

# Board of Directors Meeting

January 27, 2025 09:00 AM



## Agenda Topic

## Presenter

### Agenda

I. Pledge of Allegiance/Moment of Silence

Daniel Bean

II. [Approval of Minutes](#)

Chair Wendy Hamilton

Board of Directors Meeting Minutes - December 9, 2024  
Board of Directors Workshop Minutes - January 8, 2025

III. Public Comments

IV. Presentations:

Joey Greive

Milestones:

Retta Rogers, Director, Procurement - 20 years

Carolus Daniel, Director, Financial Planning & Analysis/Controller - 10 years

V. New Business

[BD2025-01-01 Funding for Memorandum of Agreement Department of the Army](#)

James Bennett

[BD2025-01-02 Peoples Gas System, Inc. Utility Easement for Southeast Toyota Project at Blount Island Marine Terminal](#)

James Bennett

[AC2025-01-02 BIMT Equipment Wash Facility](#)

Combined Industries, LLC

James Bennett

[AC2025-01-03 BIMT Hanjung Crane #8810 Refurbishment & IHI Crane #2253 Dismantle & Removal](#)

James Bennett

Reading Crane & Engineering Co.

VI. CEO Update

Eric Green

VII. Reports

[R2025-01-01 Engineering and Construction Update](#)

James Bennett

[R2025-01-02 Financial Highlights & Monthly Financials/Vital Statistics](#)

Joey Greive

[R2025-01-03 Commercial Highlights](#)

Robert Peek

[R2025-01-04 Safety Update by Nick Primrose](#)

Info Only

VIII. Other Business

Chair Wendy  
Hamilton

Approval of Travel - Chair Wendy Hamilton recommends approval of travel by one or more Board Members of the Authority for business solicitation purposes or to attend any necessary conferences during the month of March 2025.

IX. [Miscellaneous](#)

- A. Awards Committee Meeting Minutes - January 16, 2025
- B. Emergency Purchases - None
- C. Unbudgeted Transactions - None

X. Adjourn

Chair Wendy  
Hamilton