

# Board of Directors Meeting

Start Time is 8:45AM or immediately following Audit Committee Meeting



February 24, 2025 08:45 AM

## Agenda Topic

## Presenter

### Agenda

I. Pledge of Allegiance/Moment of Silence

Palmer Clarkson

II. [Approval of Minutes](#)

Chair Wendy Hamilton

Board of Directors Meeting Minutes - January 27, 2025

III. Public Comments

IV. Presentations:

Joey Greive

Check Presentation to United Way & CHC: Creating Healthier Communities

V. New Business

[BD2025-02-01 FY2024 Audited Financial Statements](#)

Joey Greive

[BD2025-02-02 Fulton Cut Crossing Electric Transmission Lines Project Agreement](#)

Joey Greive

[BD2025-02-03 Seaonus \(Blount Island - Breakbulk\) Facilities Lease Agreement](#)

Linda Williams

[AC2025-02-01 Cruise Terminal New Gangway](#)

James Bennett

ACON Construction Co., Inc.

VI. CEO Update

Eric Green

VII. Reports

[R2025-02-01 Engineering and Construction Update](#)

James Bennett

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

Joey Greive

[R2025-02-03 Commercial Highlights](#)

Robert Peek

[R2025-02-04 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 April 2025.

IX. [Miscellaneous](#)

- A. Awards Committee Meeting Minutes - February 19, 2025
- B. Emergency Purchases - None
- C. Unbudgeted Transactions - None

X. Adjourn

Chair Wendy  
Hamilton