

Board of Directors Meeting

Start time is 9:00AM or immediately following Audit Committee Meeting



September 29, 2025 09:00 AM

Agenda Topic

Presenter

Agenda

- I. Pledge of Allegiance/Moment of Silence
Charles Spencer
- II. [Approval of Minutes - Board of Directors Meeting - June 23, 2025](#)
Chair Wendy Hamilton
- III. Public Comments
- IV. Presentation:
Milestones:
Carl Nodine, Crane Maintenance Tech III - 25 years - Presented by James Bennett
Eric Green, CEO - 20 years - Presented by Chair Wendy Hamilton
- V. Chairman's Update
Chair Wendy Hamilton
Audit Committee Update - Vice Chair Palmer Clarkson
- VI. New Business
[BD2025-09-01 Management Policy #6 Employment](#)
Linda Williams
[BD2025-09-02 Contribution to SET Terminal Development at Blount Island](#)
James Bennett
[AC2025-0922-02 Purchase of Eight \(8\) Gantry Motors for Hanjung Crane No. 8810 at BIMT](#)
James Bennett
T-T Electric USA, LLC, CO#1
[AC2025-0922-03 Dismantle, Removal & Disposal of TMT IHI Crane #1516 & DPMT Paceco Crane #108](#)
James Bennett
Global Rigging & Transport, LLC, CO#1
- VII. CEO Update
Eric Green
- VIII. Reports
[R2025-09-01 Engineering and Construction Update](#)
James Bennett

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| R2025-09-02 Financial Highlights & Monthly Financials/Vital Statistics | Joey Greive |
| R2025-09-03 Commercial Highlights | Robert Peek |
| R2025-09-04 Safety Update by Nick Primrose | Info Only |
| IX. Other Business | Chair Wendy Hamilton |
| <p>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 months of September/October 2025.</p> | |
| X. Miscellaneous | |
| A. Awards Committee Meeting Minutes - 9/22/2025 | |
| B. Emergency Purchases - None | |
| C. Unbudgeted Transactions - None | |
| XI. Adjourn | Chair Wendy Hamilton |