

AGENDA
BOARD OF DIRECTORS MEETING
September 4, 2018
8:30 A.M.

- I. Pledge of Allegiance/Moment of Silence** Mr. Jamie Shelton
- II. Approval of Minutes**
Board of Directors Meeting Minutes August 6, 2018
- III. Public Comments**
- IV. CEO Update** Mr. Eric Green
- V. New Business**
- BD2018-09-01** Budget Appropriation Amendment
Presented by Beth McCague
- AC2018-08-02** BIMT Wharf Rehabilitation Phase II
Presented by James Bennett
- AC2018-08-03** Engineering Services During Construction for
BIMT Wharf Rehabilitation Phase II
Presented by James Bennett
- VI. Reports**
- R2018-09-01** Engineering and Construction Update Mr. James Bennett
- R2018-09-02** Monthly Financials/Vital Statistics Mr. Mike McClung
- R2018-09-03** July 2018 Commercial Highlights Ms. Kristen DeMarco
- VII. Customer Spotlight** Mr. Steve Taylor, AMPORTS
- VIII. Chairman's Update**
- IX. Other Business**
Approval of Travel – Chairman Fleming 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 September 2018.
- X. Miscellaneous**
- A. Awards Committee Meeting Minutes – August 28, 2018
- B. Emergency Purchases – None
- C. Unbudgeted Transactions - None
- XI. Adjourn**