

Board of Directors Meeting

July 26, 2021 09:00 AM



Agenda Topic

Presenter

Agenda

I. Pledge of Allegiance/Moment of Silence

Brad Talbert

II. [Approval of Minutes](#)

Chairman Shelton

Board of Directors Meeting Minutes - June 28, 2021

III. Public Comments

IV. Presentations

Milestones:

Jill Mashburn, Sr. Executive Assistant to COO - 20 years - Presented by Fred Wong

Rebecca Dicks, Sr. Executive Assistant & Board/Travel Liaison - 10 years - Presented by Beth McCague

Ethics for Independent Authorities

Carla Miller, Ethics
Director, COJ

V. New Business

[BD2021-07-01](#)

Sovereign Submerged Land Lease

Fred Wong

[BD2021-07-02](#)

Purchase of Property - 3500 Zoo Parkway

Mike McClung

[BD2021-07-03](#)

Federation of Public Employees Collective Bargaining Agreement

Linda Williams

[AC2021-07-21-01](#)

SSA JCT - Program Management and Inspection Services
AECOM Technical Services, Inc.

James Bennett

[AC2021-07-21-02](#)

Upland DMMA - Buck Island Cell B - Phase 1 - Construction of Toe Dike CO#4
Brance Diversified, Inc.

James Bennett

[AC2021-07-21-03](#)

Upland DMMA - Buck Island Cell B - Phase 2 - Capacity Creation
Brance Diversified

James Bennett

VI. CEO Update

Eric Green

VII. Reports

- R2021-07-01 Engineering and Construction Update by James Bennett Info Only
- R2021-07-02 Financial Highlights by Beth McCague Info Only
- R2021-07-03 Financials/Vital Statistics Mike McClung
- R2021-07-04 Commercial Highlights by Robert Peek Info Only
- VIII. Other Business Chairman Shelton
 - Approval of Travel - Chairman Shelton 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 August/September 2021.
- IX. Miscellaneous
 - A. Awards Committee Meeting Minutes - July 21, 2021
 - B. Emergency Purchases - None
 - C. Unbudgeted Transactions - None
- X. Adjourn Chairman Shelton