

Board of Directors Meeting

March 28, 2022 09:00 AM



Agenda Topic

Presenter

Agenda

- | | | |
|------|---|----------------------|
| I. | Pledge of Allegiance/Moment of Silence | Ceree Harden |
| II. | Approval of Minutes - Special Board of Directors Meeting - February 14, 2022 | Chair Wendy Hamilton |
| III. | Public Comments | |
| IV. | New Business | |
| | BD2022-03-01 - FY2021 Audited Financial Statements | Beth McCague |
| | BD2022-03-02 - Public Transportation Grant Agreement - Seaport Security | James Bennett |
| | BD2022-03-03 - Public Transportation Grant Agreement - Berth Improvements (Berth 22 Upgrades) | James Bennett |
| | BD2022-03-04 - Public Transportation Grant Agreement - Berth Improvements (Berth 20 T Berth Construction) | James Bennett |
| V. | CEO Update | Eric Green |
| VI. | Reports | |
| | R2022-03-01 Engineering and Construction Update | James Bennett |
| | R2022-03-02 Financial Highlights by Beth McCague | Info Only |
| | R2022-03-03 Financials/Vital Statistics | Mike McClung |
| | R2022-03-04 Commercial Highlights | Robert Peek |
| VII. | Other Business | Chair Wendy Hamilton |

Approval of Settlement Agreement

Case Number: 3:20-cv-143-MMH-PDB

Approval of Travel

Approval of Travel - Chairwoman 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 April/May 2022.

VIII. Miscellaneous

A. Emergency Purchases - None

B. Unbudgeted Transactions - None

IX. Adjourn

Chair Wendy
Hamilton

The next Board of Directors Meeting will be held on
Monday, April 25, 2022.