

Board of Directors Meeting

April 25, 2022 09:00 AM



Agenda Topic

Presenter

Agenda

- | | | |
|-------|---|----------------------|
| I. | Pledge of Allegiance/Moment of Silence | Palmer Clarkson |
| II. | Approval of Minutes - Board of Directors Meeting - March 28, 2022 | Chair Wendy Hamilton |
| III. | Public Comments | |
| IV. | New Business | |
| | AC2022-03-28-09 - Milling & Asphalt Maintenance & Repair Services - Escalation Pars Construction Services, LLC | James Bennett |
| | BD2022-04-01 - Public Transportation Grant Agreement - Blount Island Upland Improvements (facility & rail improvements) | James Bennett |
| | BD2022-04-02 - Southeast Toyota Facilities Lease Agreement | Nick Primrose |
| V. | CEO Update | Eric Green |
| VI. | Reports | |
| | R2022-04-01 Engineering and Construction Update | James Bennett |
| | R2022-04-02 Financial Highlights by Beth McCague | Info Only |
| | R2022-04-03 Financials/Vital Statistics | Mike McClung |
| | R2022-04-04 Commercial Highlights | Robert Peek |
| VII. | Other Business | Chair Wendy Hamilton |
| | 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 June/July 2022. | |
| VIII. | Miscellaneous | |
| | A. Awards Committee Meeting Minutes - March 28, 2022 | |

B. Emergency Purchases - None

C. Unbudgeted Transactions - None

IX. Adjourn

Chair Wendy
Hamilton