

Board of Directors Meeting



Start time is 8:45AM or immediately following the Audit Committee meeting

September 28, 2023 08:45 AM

Agenda Topic

Presenter

Agenda

I. Pledge of Allegiance/Moment of Silence

Soo Gilvarry

II. [Approval of Minutes](#)

Chair Palmer
Clarkson

Board of Directors Meeting - August 28, 2023

III. Public Comments

IV. Presentation

James Bennett

Milestone - Adam Conner, Asst. Manager, Equipment - 10 years

V. Chairman's Update

Chair Palmer
Clarkson

Audit Committee Update - Vice Chair Daniel Bean
Proposed Slate of Board Officers

VI. New Business

[BD2023-09-01 - Office of Local Defense Community Cooperation \(OLDCC\) Grant Agreement](#)

Justin Ryan

Under the FY23 Defense Community Infrastructure Pilot Program (DCIP)
Fire Station 48

[AC2023-09-01 - Terminal Development for SET](#)

James Bennett

CM at Risk - Structural Steel & Concrete
JE Dunn Construction

[AC2023-09-25-01 - BIMT Wharf Rehabilitation Phase II](#)

James Bennett

Manson Construction Company

VII. CEO Update

Eric Green

VIII. Reports

[R2023-09-01 Engineering and Construction Update](#)

James Bennett

[R2023-09-02 Financial Highlights by Joey Greive](#)

Info Only

[R2023-09-03 Financials/Vital Statistics](#)

Mike McClung

R2023-09-04 Commercial Highlights by Robert Peek

Info Only

IX. Other Business

Chair Palmer
Clarkson

Approval of Travel

Approval of Travel - Chair Palmer Clarkson 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 October/November 2023.

Approval of CEO Travel by Incoming Chairman

X. [Miscellaneous](#)

- A. Awards Committee Meeting Minutes - September 18, 2023; September 25, 2023
- B. Emergency Purchases - None
- C. Unbudgeted Transactions - None

XI. Adjourn

Chair Palmer
Clarkson

The next Board of Directors meeting is scheduled for Monday, October 23, 2023 @9AM.