



BOARD MEETING AGENDA

March 19, 2024

**South Carolina Ports Authority
200 Ports Authority Drive
Mount Pleasant, SC 29464
1:00 p.m.**

Journalists and community members are welcome to join the Board meeting in-person or to call-in to the Board meeting. Please contact English Purcell at 843-478-7726 or epurcell@scspa.com ahead of time for in-person instructions or call-in information. A recording of the meeting will also be available upon request.

- I. Approval of Minutes of the February 20, 2024 Meeting
- II. Financial, Cargo, and Productivity Report
 - A. FY24 Year to Date Financial Results
 - B. Productivity Report
- III. Committee Report
 - A. Human Resources
 - i. Board Action Item: Personnel Matter
- IV. CEO Report
- V. Executive Session – Discussions of negotiations incident to proposed contractual arrangements, the receipt of legal advice, discussion of employment regarding agency personnel, discussion of the development of security personnel and devices, and discussion of business expansion or location.
 - A. Additional Pavement – Hugh Leatherman Terminal
 - B. Cosgrove and Hobson Improvements – Change Order 4 – Navy Base Intermodal Facility
 - C. Rail and Truck Optimization System – Navy Base Intermodal Facility
 - D. Property Acquisition – Project Riptide
 - E. Property Disposition – Project Triton
- VI. Action Items
 - A. Additional Pavement – Hugh Leatherman Terminal
 - B. Heavy Lift Maintenance Building – Construction Management – Inland Port Greer
 - C. North Charleston Recreation Center – Navy Base Intermodal Facility

- D. Terminal Operating System Replacement – All Terminals
- E. Property Acquisition – Project Riptide
- F. Property Disposition – Project Triton

VII. Information Items

- A. Berth Maintenance Dredging – Contract Amendment – Hugh Leatherman Terminal

VIII. Next Board Meeting: Thursday, April 18, 2024 at 10:00 a.m.