



**BOARD MEETING
AGENDA**

December 14, 2016

**South Carolina Ports Authority
176 Concord St.
Charleston, South Carolina**

1:00 p.m.

- I. Approval of Minutes of the November 10, 2016 Meeting
- II. Financial, Cargo, and Productivity Report
 - A. Year to Date Financial Results
- III. Board Committee Reports
- IV. Action Items
 - A. Volvo FTZ Resolution
 - B. STS Crane Modifications – Wando Welch Terminal
 - C. Traffic Improvements – Wando Welch Terminal
 - D. Bulkhead Reconstruction – Veterans Terminal
 - E. Purchase 2 Container Cranes – Amendment #2 – Wando Welch Terminal
 - F. Project Management – Hugh K. Leatherman, Sr. Terminal
 - G. Wall Remediation – Hugh K. Leatherman, Sr. Terminal
 - H. Resolution Related to Moore Street Property – Greer
- V. Management Reports and Information Items
- VI. Executive Session
- VII. Next Board Meeting: Wednesday, January 18, 2017



**DEVELOPMENT & REAL ESTATE COMMITTEE
AGENDA**

**December 14, 2016
176 Concord Street
Charleston, SC 29401**

Regular Meeting – 12:15 p.m.

- I. Contractual Matters

The Committee is expected to go into Executive Session for this meeting.