



BOARD MEETING AGENDA

August 18, 2026

**South Carolina Ports Authority
200 Ports Authority Drive
Mount Pleasant, SC 29464
10:00 a.m.**

Journalists and community members are welcome to join the Board meeting in-person or to call-in to the Board meeting. Please contact Laura Clifton at (803) 673-5452 or lclifton@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 June 16, 2026 Meeting
- II. Cargo, Financial, and Productivity Report
 - A. FY2026 Volume Results (Unaudited)
 - B. FY2026 Financials (Unaudited)
 - C. FY2027 Year to Date Volume Results
 - D. FY2027 Year to Date Financials
 - E. Productivity Report
- III. Board Committee Reports
 - A. Human Resources Committee
 - i. Personnel Recommendation and Approval
- 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. Contract Negotiations
 - B. Yard Wireless Network Upgrades – Wando Welch Terminal
 - C. G12 Switchgear Replacement – Wando Welch Terminal
 - D. West Cell DMCA Improvements – Construction – Daniel Island
 - E. West Cell DMCA Improvements – Geosyntec – Daniel Island
 - F. Civil Site Design – Westrock
 - G. Resolution Authorizing the Formation of a Nonprofit Captive Insurance Company and Related Holding Company to Complement the Commercial Insurance Program
 - H. Resolution Authorizing the Sale of Property on Viaduct Road
- VI. Action Items
 - A. Geographical Information System – Wando Welch Terminal

- B. Security Access Control System – All Facilities
- C. Resolution Authorizing the Formation of a Nonprofit Captive Insurance Company and Related Holding Company to Complement the Commercial Insurance Program
- D. Resolution Authorizing the Sale of Property on Viaduct Road

VII. Next Board Meeting: Tuesday, September 22, 2026