SOUTH CAROLINA PORTS

BOARD MEETING AGENDA

October 27, 2026

Charleston Area Convention Center
Meeting Room 3
5001 Coliseum Drive
North Charleston, SC 29418
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 September 22, 2026 Meeting

II. Cargo, Financial, and Productivity Report

- A. FY2027 Year to Date Volume Results
- B. FY2027 Year to Date Financials
- C. Productivity Report

III. Board Committee Reports

- A. Human Resources Committee
  - i. FY2027 Incentive Plan
- B. Audit Committee
  - i. FY2026 Audited Financial Statements

IV. CEO Report

V. Executive Session – Pursuant to S.C. Code Section 30-4-70(a)(1) and (2), discussions of negotiations incident to proposed contractual arrangements, and the receipt of legal advice for the following items:

- A. Discussion of proposed contractual arrangements relating to pavement replacement at Wando Welch Terminal.
- B. Discussion of contractual and commercial matters involving port operations and related negotiations, including receipt of legal advice concerning the same.
- C. Receipt of legal advice concerning pending litigation, including *Heindel v. South Carolina State Ports Authority*, Case No. 2026-CP-10-04396, and potential litigation involving claims relating to port operations.

VI. Action Items

A. Demolition Materials Testing – Westrock

B. West Cell DMCA Improvements – Construction – Daniel Island

VII. Next Board Meeting: Tuesday, November 17, 2026