



BOARD MEETING AGENDA

April 15, 2025

**South Carolina Ports Authority
200 Ports Authority Drive
Mount Pleasant, SC 29464
12:00 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 Liz Crumley at 314-494-9106 or lcrumley@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 March 18, 2025 Meeting
- II. Financial, Cargo, and Productivity Report
 - A. FY2025 Year to Date Financial Results
 - B. Productivity Report
- III. CEO Report
- IV. Action Items
 - A. Purchase of Cone Carts – Navy Base Intermodal Facility
 - B. Office Buildings – Demolition – North Charleston Terminal Expansion
- 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. Business Segment Updates
- VI. Next Board Meeting: Tuesday, June 17, 2025