



BOARD MEETING AGENDA

January 19, 2021

**South Carolina Ports Authority
200 Ports Authority Drive
Mt. Pleasant, SC 29464
Video Conference – 2:00 p.m.**

SCPA Board meetings are still virtual at this time. For any journalists or community members wishing to virtually attend the board meeting, please contact Liz Crumley at 314-494-9106 or lcrumley@scspa.com ahead of time for call-in information. A recording of the meeting will also be available upon request.

- I. Approval of Minutes of the December 15, 2020 Meeting
- II. Financial, Cargo, and Productivity Report
 - A. Productivity Report
 - B. FY21 Year to Date Financial Results
 - C. Dr. Joey Von Nessen's Economic Report
- III. Management Reports
- IV. Board Committee Reports
- 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. Forecast Update
 - B. Site Development – Change Order 9 – Hugh K. Leatherman Terminal
 - C. Buildings and Canopies – Change Order 10 – Hugh K. Leatherman Terminal
 - D. SMART Pool
 - E. Project Spartan
- VI. Action Items
 - A. Resolution Authorizing the Grant of Funds to Facilitate and Support Project Spartan
 - B. Buildings and Existing Chassis Yard – Design – Inland Port Greer
 - C. Site Development – Change Order 7 and 8 – Hugh K. Leatherman Terminal
 - D. Buildings and Canopies – Change Order 8 and 9 – Hugh K. Leatherman Terminal
 - E. Temporary Chassis Yard – Change Order 1 – Hugh K. Leatherman Terminal

F. Personnel Matter

VII. Next Board Meeting: Tuesday, March 16, 2021