



## **BOARD MEETING AGENDA**

**June 25, 2024**

**South Carolina Ports Authority  
200 Ports Authority Drive  
Mount Pleasant, SC 29464**

**Conference Call – 4:00 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 English Purcell at 843-478-7726 or [epurcell@scspa.com](mailto:epurcell@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. 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. Hugh Leatherman Terminal Update
- II. Action Items
  - A. Hugh Leatherman Terminal Framework
- III. Next Board Meeting: Tuesday, July 16, 2024 at 1:00 p.m.