



# VIRGIN ISLANDS PORT AUTHORITY BOARD MEETING ACTIONS LIST

May 22, 2024

CHAired BY DEREK GABRIEL, VICE CHAIRMAN

VIPA Administrative Building, St. Thomas and via Zoom

## Board Members

1. Willard S. John, St. Croix – **CHAIRMAN** – video conf. STX
2. Derek A. Gabriel, Commissioner of Public Works – **VICE CHAIR**
3. Kevin Rodriquez, USVIEDA Chairman – **SECRETARY**
4. Joseph B. Boschulte, Commissioner of Tourism - **absent**
5. Gordon Rhea, Esq., Attorney General Nominee
6. Leona A. Smith, St. John - **absent**
7. Celestino A. White Sr., St. Thomas
8. *St. Croix Resident – Position Unfilled*
9. *St. Thomas Resident – Position Unfilled*

## Board Staff

1. Tonya Pickering, Internal Auditor

## VIPA Staff Present

1. Carlton Dowe, Executive Director
2. Anise Hodge, Deputy Executive Director
3. Anna M. Penn, Chief Financial Officer
4. Ava Penn, Director of Financial Affairs
5. Diane Richardson, Director of HR
6. Preston Beyer, Director of Engineering
7. Vincent Frazer, Esq., Senior Staff Attorney
8. Deborah Washington, Property Manager
9. Jerome Sheridan, Territorial Airport Mgr.
10. Joseph Cranston Jr., Marine Manager STT/J
11. Mariath Hodge, Executive Assistant
12. Mario Pinder, LAN Support Specialist
13. Monifa Brathwaite, Public Info. Officer

## Video Conference STX

14. Dean Plasket, Director of Facilities Management
15. Mojanía Denis, Engineer STX

## VIPA Staff via Zoom

16. Nia Gumbs, Financial Affairs Assistant
17. Lilita Seaton, Internal Auditor
18. Nicole Scatliffe, Director of IT
19. Shirley R. Edwards, Accounting Manager
20. Nyesha Sebastien, Grants/Programs Analyst
21. Camisha Charleswell, Revenue Operations Analyst

## BOARD

### Reorder Agenda

Approved the reordering of the meeting's agenda to address action items first.

### Board Meeting Minutes

Accepted the VIPA Board Meeting Minutes for meetings held on March 20, 2024, March 26, 2024, and April 24, 2024.

## PROJECTS & OPERATIONS COMMITTEE

### Hi-Lite STT Airfield Marking Project – Amendment No. 02

Authorized the Executive Director to issue Amendment No. 2 to Hi-Lite Airfield Services in the not-to-exceed amount of 474,047.25 for additional marking quantities associated with Cyril E. King Airport (STT) Airfield Pavement Markings Project.

## FINANCE COMMITTEE

No action items.

## PROPERTY COMMITTEE

No action items.

## PERSONNEL COMMITTEE

No action items.

## EXECUTIVE SESSION

No executive session was held.