



# VIRGIN ISLANDS PORT AUTHORITY BOARD MEETING ACTIONS LIST

## Emergency Meeting

June 30, 2021

CHAired BY Ms. Leona E. Smith, Board Chair

VIPA Administrative Building Conference Room and HERA Terminal Conference Room via Video Conference

### Board Members

1. Leona E. Smith, St. John Private Citizen - **CHAIR**
2. Kevin Rodriguez, USVIEDA Chairman – **VICE CHAIR**
3. Willard John, St. Croix Private Citizen - **SECRETARY**
4. Joseph Boschulte, Tourism Commissioner (*absent*)
5. Derek Gabriel, Public Works Commissioner
6. Denise George, Esq., Attorney General
7. Lionel S. Jacobs, St. Croix Private Citizen
8. Celestino A. White Sr., St. Thomas Private Citizen
9. St. Thomas Private Citizen – Vacant Position

### Board Staff

1. Tonya Pickering, Internal Auditor

### VIPA Staff Present

1. Carlton Dowe, Executive Director
2. Anna M. Penn, Chief Financial Officer
3. Catherine Hendry, Esq., Legal Counsel
4. Matthew Berry, Marine Manager STT/STJ
5. Dale Gregory, Acting Director of Engineering
6. Mariath Hodge, Executive Assistant
7. Julice Holder, Chief of Staff
8. Vincent Frazer, Esq., Senior Staff Attorney
9. Tisha Lake, Controller
10. Monifa Marrero Brathwaite, Public Information Officer
11. Deborah Washington, Property Manager

## **PROPERTY COMMITTEE**

### **Tropical Shipping & Construction, Ltd. and Crowley Caribbean Services LLC**

Authorized the Executive Director to grant Tropical Shipping and Construction, Ltd. and Crowley Caribbean Services LLC a long-term lease in exchange for both tenants' significant financial investment in the Crown Bay Cargo Facility and the Wilfred "Bomba" Allick Port and Transshipment Center. The Executive Director will issue assurance letters stating same to both companies today.