



VIRGIN ISLANDS PORT AUTHORITY BOARD MEETING ACTIONS LIST

February 22, 2021

CHAIRD BY MS. LEONA SMITH, BOARD CHAIR

VIPA Administrative Building Conference Room, St. Thomas
VIPA HERA Terminal Conference Room, St. Croix, 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
5. Mr. Derek Gabriel, Acting 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. Damian Cartwright, Asst. Exec. Director/Dir. of Engineering
3. Anise Hodge, Deputy Executive Director
4. Anna M. Penn, Chief Financial Officer
5. Captain Matthew Berry, Marine Manager STT/STJ
6. Dale Gregory, Assistant Director of Engineering
7. Mariath Hodge, Executive Assistant
8. Julice Holder, Chief of Staff
9. Vincent Frazer, Esq., Senior Staff Attorney
10. Tisha Lake, Controller
11. Monifa Marrero Brathwaite, Public Information Officer
12. Diane Richardson, Director of Human Resources
13. Jerome Sheridan, Territorial Airport Manager
14. Geary Smith, IT
15. Deborah Washington, Property Manager

FINANCE COMMITTEE

No actions taken.

PROPERTY COMMITTEE

St. Croix Taxi Association

Approved the request by St. Croix Taxi Association to enter a payment plan in the amount of \$6,662.50 for a term of 36 months (March 1, 2021 through February 28, 2024).

CEKA Tobacco & Perfume Concession Kiosks – Bid Award

Approved the selection of Alby Investment Corporation to operate two tobacco and perfume concessions at the Cyril E. King Airport Terminal. The Board authorized the Executive Director to enter into an agreement for a term of three years with an option to renew for two years.

CEKA Food Concession Kiosks – Bid Award

Approved the selection of two vendors to operate food concession kiosks in the preclearance area of the Cyril E. King Airport Terminal:

- (1) DM Hospitality, LLC dba Island Grind VI, and
- (2) Barefoot Buddha

The Board authorized the Executive Director to enter lease negotiations with both entities for three years with an option to renew for two additional years.

PROJECTS & OPERATIONS COMMITTEE

No actions taken.

EXECUTIVE SESSION

No actions taken.