



VIRGIN ISLANDS PORT AUTHORITY BOARD MEETING ACTIONS LIST

March 26, 2024

* Special Meeting *

CHAired BY WILLARD JOHN, CHAIRMAN

VIPA Administrative Building, St. Thomas and via Zoom

Board Members

1. Willard S. John, St. Croix – **CHAIRMAN**
2. Derek A. Gabriel, Commissioner of Public Works – **VICE CHAIR**
3. Kevin Rodriguez, USVIEDA Chairman – **SECRETARY**
4. Joseph B. Boschulte, Commissioner of Tourism
5. Ian Clement, Esq., Acting Attorney General
6. Leona A. Smith, St. John
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. Bill Rawlins, Assistant Executive Director
3. Anise Hodge, Deputy Executive Director
4. Anna M. Penn, Chief Financial Officer
5. Julice Holder, Chief of Staff
6. Ava Penn, Director of Financial Affairs
7. Diane Richardson, Director of HR
8. Vincent Frazer, Esq., Senior Staff Attorney
9. Kate Davis, Purchasing/Contracts Mgr.
10. Mario Pinder, LAN Support Specialist
11. Mariath Hodge, Executive Assistant
12. Monifa Brathwaite, Public Info. Officer

Via Zoom

13. Nyeshia Sebastian, Grants/Prog. Analyst
14. Nia Gumbs, Financial Affairs Assistant
15. Michelle George, Executive Assistant
16. Everton Rush, IT Manager

MATTERS REQUIRING BOARD ACTION

VIPA Airports P3 Selection

Accepted and approved the Executive Director and the Evaluation Committee's recommendation of the VIPA Airports P3 Project's preferred proposer, VPorts Partners. The Board also authorized the Executive Director to enter into the transition agreement with the preferred proposer.

VPorts Partners is comprised of the following members:

- Terminal Developer – Aecon Group Inc. (Aecon)
- Equity Providers – Aecon/Tikehau Star Infra
- Airport Operator – AvPorts LLC
- Terminal Architects – Corgan Associates, Inc.
- Contractors – Aecon/Joint Venture of Consigli Construction and J. Benton Construction
- Legal – Orrick, Herrington & Sutcliffe, LLP/Dudley Rich LLP

Property Insurance Renewal

Authorized staff to approve insurance coverage limits up to \$60,000,000 for property insurance (inclusive of catastrophic perils and fire) renewal (Effective April 1, 2024) at a pricing level not to exceed \$8,814,556.

The Board also authorized the Executive Director to secure Terrorism coverage of up to \$100,000,000 at a cost of \$11,405. Additionally, authorize staff to pay the associated fees and taxes which are estimated to be 5% of the premium or \$441,298. Authorize staff to pay the total cost of \$8,825,961, plus taxes and fees in installments.