



VIRGIN ISLANDS PORT AUTHORITY

BOARD MEETING ACTIONS LIST

SPECIAL MEETING

Monday, September 14, 2026

CHAired BY WILLARD JOHN, CHAIRMAN

VIPA Administrative Building Conference Room, St. Thomas, USVI, and via Zoom

Board Members

1. Willard S. John, St. Croix – **CHAIRMAN**
2. Leona Smith, St. John – **VICE CHAIRPERSON**
3. Kevin Rodriguez, USVIEDA Chair – **SECRETARY (Zoom)**
4. Reuben Jennings, Acting DPW Commissioner
5. Jennifer Matarangas-King, Tourism Commissioner **(Zoom)**
6. Gordon Rhea, Esq., Attorney General **(Zoom)**
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 Officers

1. Ava Penn, Interim Executive Director, Director of Financial Affairs & Acting Director of Property Management
2. Bill Rawlins, Asst. Executive Director
3. Anise Hodge, Deputy Executive Director **(absent)**
4. Anna M. Penn, Chief Financial Officer **(absent)**
5. Catherine Hendry, Esq., Legal Counsel **(Zoom)**
6. Diane Richardson, Director of Human Resources **(absent)**
7. Julice Holder, Chief of Staff

VIPA Staff

8. Jamen Descartes, Civil Engineer
9. Carlton Charleswell, Engineering Project Manager
10. Nicole Scatliffe, Director of IT
11. Vincent Frazer, Esq., Senior Staff Attorney
12. Khadila Joseph, Procurement and Contracting Manager
13. Daphne Mayers, Legal and Programs Management Officer
14. Waynia Charles, Acting Marine Manager STX
15. Mariath Hodge, Executive Assistant
16. Monifa Brathwaite, Public Information Officer

PROJECTS AND OPERATIONS COMMITTEE

FAA Airport Infrastructure Grant Offer #3-78-0001-066-2026

Authorized the Interim Executive Director to execute the Airport Infrastructure Grant program grant offered by the United States Department of Transportation Federal Aviation Administration in the amount of **\$15,394,836.00** as grant number 3-78-0001-066-2026 for the Cyril E. King Airport (CEKA) Aircraft Rescue & Firefighting (ARFF) Station Teardown & Rebuild project.

Funding Source:

- 90% FAA Grant
- 10% VIPA Operating Revenues (\$1,720,537.00)

FAA Airport Improvement Grant Offer #3-78-0001-067-2026

Authorized the Interim Executive Director to execute the Airport Improvement Program grant offered by the United States Department of Transportation, Federal Aviation Administration, in the amount of **\$15,220,064.00** as grant number 3-78-0001-067-2026 for the Cyril E. King Airport (CEKA) Aircraft Rescue & Firefighting (ARFF) Station Teardown & Rebuild project.

Funding Source:

- 90% FAA Grant
- 10% VIPA Operating Revenues (\$1,691,118.00)

**CEKA ARFF Teardown & Rebuild Project –
Construction Phase Services (Stantec
Task Order #31)**

Authorized the Interim Executive Director to issue Task Order #31 to Stantec Consulting Services to provide construction phase services in support of the Cyril E. King Airport (CEKA) Aircraft Rescue & Firefighting (ARFF) Station Teardown & Rebuild project in the not-to-exceed amount of **\$3,522,500.00**.

Funding Source:

- 90% FAA Grant
- 10% VIPA Operating Revenues (\$352,250.00)

**Rotating Beacon at the Henry E. Rohlsen
Airport**

Authorized the Interim Executive Director to award a contract to Virgin Islands Paving, Inc. to:

1. remove the existing beacon, beacon tower, and concrete pad; and purchase, and
2. install a new aviation beacon with a 45' tip-down pole with a concrete pad at the Henry E. Rohlsen Airport.

The total project cost is **\$731,697.00**.

Funding Source:

VIPA FY 2027 Operating Budget

PROPERTY COMMITTEE

No action items.

FINANCE COMMITTEE

No action items.

PERSONNEL COMMITTEE

No action items.

EXECUTIVE SESSION

No executive session was held.