



VIRGIN ISLANDS PORT AUTHORITY BOARD MEETING ACTIONS LIST

July 2, 2024 * Special Meeting

CHAIRMAN BY WILLARD JOHN, CHAIRMAN OF THE BOARD

VIPA Administrative Building, St. Thomas and via Zoom

Board Members

1. Willard S. John, St. Croix – **CHAIRMAN** (via Zoom)
2. Derek A. Gabriel, Commissioner of Public Works – **VICE CHAIR**
3. Kevin Rodriguez, USVIEDA Chairman – **SECRETARY**
4. Joseph B. Boschulte, Commissioner of Tourism
5. Gordon Rhea, Esq., Attorney General Nominee
6. Leona A. Smith, St. John (via teleconference)
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 (absent)

VIPA Staff Present

1. Carlton Dowe, Executive Director
2. Bill Rawlins, Assistant Executive Director
3. Catherine Hendry, Esq., Legal Counsel
4. Vincent Frazer, Senior Staff Attorney
5. Preston Beyer, Director of Engineering
6. Diane Richardson, Director of HR
7. Jerome Sheridan, Territorial Airport Mgr.
8. Joseph Cranston Jr., Marine Manager STT/J
9. Mariath Hodge, Executive Assistant
10. Rishaun Malone, Systems Administrator
11. Everton Rush, IT Manager
12. Monifa Brathwaite, Public Info. Officer

Via Zoom

13. Mervyn Constantine, Marine Mgr STX
14. Jeffery Saldana, Chief Wharfinger STX
15. Kensley Ducreay, LAN Support Specialist
16. Nicole Scatliffe, IT Director
17. Nichelle Armstrong, Aviation STX
18. Lilita Seaton, Senior Compliance Officer

PROJECTS & OPERATIONS COMMITTEE

Proposed Concepts for the Henry E. Rohlson Airport Terminal (STX) and Cyril E. King Airport Terminal (STT)

Approved the proposed concept for a new terminal building at the Henry E. Rohlson Airport in St. Croix. VPorts also presented its concept for the Cyril E. King Airport Terminal in St. Thomas, which includes renovation of the existing terminal within its current footprint and expansion of the second floor for passenger use. The presentation of the proposed concepts was made by VPort Partners during the VIPA Board Committee of the Whole meeting on June 27, 2024.

EXECUTIVE SESSION

No action was taken.