



VIRGIN ISLANDS PORT AUTHORITY

BOARD ACTIONS LIST

Meeting Date: Wednesday, March 19, 2025
Location: VIPA Conference Room
Henry E. Rohlsen Airport Terminal, St. Croix USVI & Zoom

Board Members

1. Willard S. John, St. Croix – **CHAIRMAN**
2. Kevin Rodriguez, USVIEDA Chairman – **VICE CHAIR** (absent)
3. Leona Smith, St. John – **SECRETARY**
4. Joseph B. Boschulte, Commissioner of Tourism
5. Derek A. Gabriel, Commissioner of DPW
6. Gordon Rhea, Esq., Attorney General
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. Carlton Dowe, Executive Director
2. Bill Rawlins, Assistant Executive Director
3. Anise Hodge, Deputy Exec. Director
4. Anna M. Penn, CFO
5. Catherine Hendry, Esq., Legal Counsel (absent)
6. Diane Richardson, HR Director
7. Julice Holder, Chief of Staff

VIPA Staff

1. Ava Penn, Director of Financial Affairs
2. Nicole Scatliffe, Director of IT
3. Vincent Frazer, Senior Staff Attorney
4. Joseph Cranston Jr., Marine Manager STT/STJ
5. Kate Davis, Procurement & Contracts Manager
6. Jerome Sheridan, Territorial Airport Manager
7. Deborah Washington, Property Manager
8. Tafari Nelson, Civil Engineer STX
9. Monifa Brathwaite, Public Information Officer

10. Nyesha Sebastian, Grants and Programs Analyst
11. Nia Gumbs, Financial Affairs Assistant
12. Lilita Seaton, Senior Compliance Officer
13. Everton Rush, IS Manager
14. Rishaun Malone, Systems Administrator
15. Kensley Ducray, LAN Support Specialist

BOARD MEETING MINUTES

Board Meeting Minutes – February 19, 2025

Accepted the minutes for the February 19, 2025 board meeting.

FINANCE COMMITTEE

No actions were taken.

PROPERTY COMMITTEE

No actions were taken.

PROJECTS & OPERATIONS COMMITTEE

Edward Wilmoth Blyden IV Marine Terminal Perimeter Fence Replacement

Awarded a contract to Julien's Welding in the amount of \$114,000 to replace the Blyden Terminal's perimeter fence.

Funding Source: VIPA Budget – Marine Division

PERSONNEL COMMITTEE

No actions were taken.

EXECUTIVE SESSION