



VIRGIN ISLANDS PORT AUTHORITY

BOARD ACTIONS LIST

Meeting Date: Wednesday, May 21, 2025

Location: VIPA Conference Room, Administrative Building
St. Thomas, USVI & Zoom

Board Members

1. Willard S. John, St. Croix – **CHAIRMAN**
2. Kevin Rodriguez, USVIEDA Chairman – **VICE CHAIR**
3. Leona Smith, St. John – **SECRETARY** (absent)
4. Joseph B. Boschulte, Commissioner of Tourism (Zoom)
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 (absent)

VIPA Officers

1. Carlton Dowe, Executive Director
2. Bill Rawlins, Assistant Executive Director
3. Anise Hodge, Deputy Exec. Director
4. Anna M. Penn, CFO (Zoom)
5. Catherine Hendry, Esq., Legal Counsel (Zoom)
6. Diane Richardson, HR Director

VIPA Staff

1. Preston Beyer, Director of Engineering
2. Ava Penn, Director of Financial Affairs
3. Nicole Scatliffe, Director of IT
4. Vincent Frazer, Senior Staff Attorney
5. Kate Davis, Procurement & Contracts Manager
6. Jerome Sheridan, Territorial Airport Manager
7. Deborah Washington, Property Manager
8. Joseph Cranston Jr., Marine Manager STT/J
9. Mariath Hodge, Special Asst. to the Exec. Dir.
10. Monifa Brathwaite, Public Information Officer

11. Nyesha Sebastian, Grants and Programs Analyst
12. Nia Gumbs, Financial Affairs Assistant
13. Lilita Seaton, Sr. Compliance Officer
14. Mario Pinder, LAN Support Specialist
15. Rishaun Malone, Systems Analyst

FINANCE COMMITTEE

Settlement Agreement: Rumina Construction Services

Authorized the Executive Director to execute a Settlement Agreement with Rumina Construction Services, LLC for \$165,000 as the final settlement for performance of the contract for the Cyril E. King Airport Gate 5 Apron Rehabilitation Project.

PROPERTY COMMITTEE

No actions were taken.

PROJECTS & OPERATIONS COMMITTEE

Allied Universal - Master Service Agreement Extension

Authorized the Executive Director to extend the agreement with Allied Universal for an additional year for \$150,000.

Funding Source: VIPA Aviation Division Operations Budget

Cyril E. King Airport 10-28 Runway Rehabilitation Project

Awarded a contract to Island Roads Corporation for the pavement rehabilitation of Runway 10-28 at the Cyril E. King Airport (STT) in the amount not to exceed \$26,787,608.

Funding Source:

- \$24,108,847.10 FAA Grant
- \$2,678,760.80 VIPA

Renewal of USDA-APHIS Cooperative Service Agreement-Wildlife Hazard Management Services (CEKA and HERA)

Authorized the Executive Director to execute a two-year extension of the Cooperative Service Agreement (CSA) Amendment No. 1 between the Virgin Islands Port Authority and USDA-APHIS Wildlife Services for Wildlife Hazard Management at CEKA and HERA, as previously authorized on June 20, 2023. The agreement elements remain the same: required staff training, hazard mitigation and management, policy, guidance, and reporting under 14 CFR Part 139 for \$350,934.

Funding Source: VIPA Aviation Division Operations Budget

PERSONNEL COMMITTEE

No actions were taken.

EXECUTIVE SESSION

No actions were taken.