



2121 Rev. Abraham Woods Jr. Blvd. Suite 1220 Birmingham, Al 35203

Special Called Meeting Minutes for January 25, 2024

1. Quorum present at 9:12 AM
 - a. Members Present: Mike Swinson, Chad Pilcher, and Charles Williams
 - b. Member Absent: Mahari McTier and Jonathan Porter
 - c. Other Present: David Russell
 - i. z
2. The Birmingham Jefferson County Port Authority accepts the December 8th, 2023, meeting minutes with the removal of Mahari McTier being present at the meeting.
 - a. Motion Chad Pilcher
 - b. 2nd Charles Williams
 - c. Approved
 - i. Unanimously
3. The Birmingham Jefferson County Port Authority (BJCPA) will transfer \$80,000 from the operations account into the money market account.
 - a. Motion By: Chad Pilcher
 - b. Second By: Mike Swinson
 - c. Approved
 - i. Unanimously
4. The Birmingham Jefferson County Port Authority (BJCPA) approves the FY2024 Option-D Budget as proposed.
 - a. Motion By: Chad Pilcher
 - b. Second By: Charles Williams
 - c. Approved
 - i. Unanimously
5. The Birmingham Jefferson County Port Authority (BJCPA) approves the FY2024 Legislative Agenda as proposed.
 - a. Motion By: Chad Pilcher
 - b. Second By: Charles Williams
 - c. Approved
 - i. Unanimously
6. The Birmingham Jefferson County Port Authority (BJCPA) approves the FY2024 Objectives as proposed.
 - a. Motion By: Chad Pilcher
 - b. Second By: Charles Williams
 - c. Approved
 - i. Unanimously



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7. Meeting Adjourn at 10:09 AM. The next meeting location and time is TBD.

Notes:

- The Birmingham Jefferson County Port Authority was under budget \$9,000 for FY2023.
- The FY2022 Synergy Consulting Group's contract has been satisfied and there are no monies owed for the services rendered for Executive Director and Administrator services.
- The reimbursement to Synergy Consulting Group for real estate services contracted between March 2021 and August 2022 will be tabled until the next meeting.
- The next meeting will **not** be held on **February 9th, 2024**. The board will host a special meeting and attempt to have full attendance to discuss the reimbursement to Synergy Consulting Group for real estate services contracted between March 2021 and August 2022 will be tabled until the next meeting.