



Special Called Meeting Minutes for December 19, 2022

1. Quorum present at 9:00 AM on December 19, 2022
 - a. Members Present: Chad Pilcher, Mike Swinson, and Charles Williams II
 - b. Members Absent: Jonathan Porter and Mahari McTier
 - c. Other Present: Councilor Darrell O'Quinn, Emily Jerkins, and Christy Hollingworth
2. The Birmingham Jefferson accepts meeting minutes (**Attachment A**) from October 14, 2022, as read.
 - a. Motion By: Chad Pilcher
 - b. Second By: Mike Swinson
 - c. Approved
 - i. Unanimously
3. The Birmingham Jefferson County Port Authority agrees to enter a contract (**Attachment B**) with Birmingham Business Alliance beginning on January 1st, 2023, to provide Executive Director services with an additional \$300 in expenses and the final contract will include the recommendations from the board's legal counsel.
 - a. Motion By: Chad Pilcher
 - b. Second By: Charles Williams II
 - c. Approved
 - i. Unanimously
4. The Birmingham Jefferson County Port Authority approves (**Attachment C**) the Base Budget of FY2023.
 - a. Motion By: Chad Pilcher
 - b. Second By: Mike Swinson
 - c. Approved
 - i. Unanimously
5. Meeting Adjourn at 9:35 AM. Next meeting regular scheduled meeting is Friday, January 13, 2023.