



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

Regular Schedule Meeting Minutes for December 8th, 2023

1. Quorum present at 9:00 AM
 - a. Members Present: Mike Swinson, Chad Pilcher, Jonathan Porter, and Charles Williams
 - b. Member Absent: Mahari McTier
 - c. Other Present: David Russell
 - i. No one from the Birmingham City Council, Birmingham Mayor's Office, the Jefferson County Commission, or the public was present.
2. The Birmingham Jefferson County Port Authority accepts the October 13th, 2023, meeting minutes as read.
 - a. Motion Chad Pilcher
 - b. 2nd Charles Williams
 - c. Approved
 - i. Unanimously
3. The Birmingham Jefferson County Port Authority (BJCPA) approves execution of the Port Birmingham Lease Amendment 2 which will lower the required amount of insurance for the BJCPA to have enforced of the warehouse.
 - a. Motion By: Chad Pilcher
 - b. Second By: Mahari McTier
 - c. Approved
 - i. Unanimously
4. Meeting Adjourn at 9:43 AM. Next meeting regular scheduled meeting is Friday, 9 AM, January 12th, 2024, at the Jefferson County Courthouse Room 200.

Notes:

- Update the FY2024 Budget with suggestions from the board.
- Look into sponsoring a Birmingham Business Alliance event or a breakfast for industry partners.
- The board of directors will have a follow up conversation after David submits proof of payments from Synergy Consulting Group to NorthStar Realty to the board of directors to be considered for repayment.
- FY2024 Objectives will Outline Digital Marketing plan and hiring a firm.