



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

Regular Schedule Meeting Minutes for April 12, 2024

1. Quorum present at 9:12 AM
 - a. Members Present: Mahari McTier, Jonathan Porter, Chad Pilcher, and Charles Williams
 - b. Member Absent: Jonathan Schniper
 - c. Other Present: David Russell
 - i. No representation from the Jefferson County Commission or the City of Birmingham was present.
2. The Birmingham Jefferson County Port Authority accepts the March 18, 2024, special called meeting minutes as read.
 - a. Motion Chad Pilcher
 - b. 2nd Charles Williams
 - c. Approved
 - i. Unanimously
3. The Birmingham Jefferson County Port Authority (BJCPA) will limit each elected office to a two-year term and if a board member is not reappointed during their elected term the replacement member will serve the unexpired term.
 - a. Motion By: Chad Pilcher
 - b. Second By: Charles Williams
 - c. Approved
 - i. Unanimously
4. The Birmingham Jefferson County Port Authority (BJCPA) appoints Mahari McTier as the President of the board, Charles Willimas as the Vice President of the board, and Jonathan Schniper as the secretary/treasurer of the board.
 - a. Motion By: Chad Pilcher
 - b. Second By: Charles Williams
 - c. Approved
 - i. Unanimously
5. The Birmingham Jefferson County Port Authority (BJCPA) proposes the following committee assignments.
 - i. Finance Committee
 1. Chair – Jonathan Schniper
 2. Member – Charles Williams
 - ii. Legal Planning Committee
 1. Chair – Chad Pilcher
 2. Member – Charles Willimas



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iii. Marketing Committee

1. Chair – Jonathan Porter
2. Member - Chad Pilcher

- b. Motion By: Chad Pilcher
- c. Second By: Charles Williams
- d. 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

7. Chad Pilcher moved to approve Synergy Consulting Group’s request for reimbursement for expenses incurred in the amount of \$15,000 in exchange for a full release and settlement of all claims for payment which claims relate to any services previously rendered or expenses incurred in connection with any and all agreements between the Authority and Synergy Consulting Group or any predecessor or successor entity. Motion seconded by Charles Williams.

- a. Approved
- i. Motion passed unanimously.

8. Meeting Adjourn at 10:22 AM. The next meeting will be held on May 10 in the Jefferson County Courthouse Room 200 at 9 am.

Notes:

- Tyrell will create an agreement to satisfy the reimbursement between Synergy Consulting Group and the Birmingham Jefferson County Port Authority.
- David will verify all board members’ term expirations.