



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

Regular Schedule Meeting Minutes for April 14, 2023

1. Quorum present at 9:00 AM on April 14, 2023
 - a. Members Present: Mahari McTier, Jonathan Porter, Chad Pilcher, and Charles Williams II
 - b. Members Absent:
 - c. Other Present: David Russell
 - i. No one from the City of Birmingham or Jefferson County.
2. The Birmingham Jefferson County Port Authority accepts meeting minutes (**Attachment A**) from January 13, 2023, as read.
 - a. Motion By: Jonathan Porter
 - b. Second By: Charles Williams II
 - c. Approved
 - i. Unanimously
3. The Birmingham Jefferson County Port Authority agrees to send the executive director to the 2023 Warrior Tombigbee Waterway Association Annual Meeting and allocate no more than \$1700 for the overnight stay.
 - a. Motion By: Jonathan Porter
 - b. Second By: Charles Williams II
 - c. Approved
 - i. Unanimously
4. Meeting Adjourn at 10:02 AM. Next meeting regular scheduled meeting is Friday, 9 AM, June 9th, 2023 at the Jefferson County Courthouse Room 200.