



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

Regular Schedule Meeting Minutes for July 14, 2023

1. Quorum present at 9:04 AM on July 14, 2023
 - a. Members Present: Mahari McTier, Jonathan Porter, Chad Pilcher, Charles Williams II, and Mike Swinson
 - b. Members Absent:
 - c. Other Present: David Russell, Birmingham Business Alliance
 - i. No one was present from the City of Birmingham Mayor's Office, Birmingham City Council or Jefferson County Commission.
2. The Birmingham Jefferson County Port Authority accepts meeting minutes (**Attachment A**) from June 9, 2023, with the correction of clarifying no one from the City of Birmingham Mayor's Office was in attendance.
 - a. Motion By: Jonathan Porter
 - b. Second By: Chad Pilcher
 - 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 10:08 AM. Next meeting regular scheduled meeting is Friday, 9 AM, August the 11th, 2023 at the Jefferson County Courthouse Room 200.