



Birmingham-Jefferson County Port Authority

Monthly Meeting Minutes for January 10, 2022

1. Quorum present at 9:00 am
 - a. Members Present: Jonathan Porter, Mahari McTier, Chad Pilcher, and Mike Swinson
 - b. Members Absent: Sharon Ward
 - c. Also, Present: Synergy Consulting Group, LLC (Executive Director), TFJ Law (Board's Attorney)
2. The Birmingham-Jefferson County Port Authority accepts the meeting minutes from the Regular Scheduled Meeting on November 8, 2021.
 - a. Motion by Mahari McTier
 - b. 2nd by Chad Pilcher
 - c. Approved
3. The Birmingham-Jefferson County Port Authority will enter an agreement with Economic Research Service, Inc. to conduct an economic impact study on the Birminghamport Area and the ADECA Inland Port Infrastructure Grant for \$17,500 due upon completion and \$7,500.00 retainer to being the project.
 - a. Motion by Chad Pilcher
 - b. 2nd by Mahari McTier
 - c. Approved- Unanimously
4. The Birmingham-Jefferson County Port Authority will authorize no more than \$1800 for the Executive Director to attend the 2022 Legislative session and be reimbursed for mileage and hotel (if needed). The \$1800 will come from budget line 2201.1 Governmental Affairs.
 - a. Motion by Jonathan Porter
 - b. 2nd by Chad Pilcher
 - c. Approved- Unanimously
5. The Birmingham-Jefferson County Port Authority will enter a 99-year ground lease with Birmingham Rail Terminal, LLC and a 40-year sub-lease agreement with Watco Companies, Inc. upon the approval of the board's legal counsel.
 - a. Motion by Mike Swinson
 - b. 2nd by Jonathan Porter
 - c. Approved
 - i. Jonathan Porter- Approve
 - ii. Mike Swinson- Approve
 - iii. Mahari McTier- Approve
 - iv. Chad Pilcher- Absent
6. Meeting adjourns at 10:18 AM
7. Next meeting will be a Regular Monthly Meeting on Monday, February 14th 2022 at 9:00 AM.