



## **Birmingham Jefferson County Port Authority Meeting Minutes**

October 14, 2022

1. Quorum present at 9:00 AM on September 9, 2022
  - a. Members Present: Chad Pilcher, Mike Swinson, Jonathan Porter, and Charles Williams II
  - b. Members Absent: Mahari McTier
  - c. Others Present: None from the public, city, or county.
  
2. The Birmingham Jefferson County Port Authority accepts the meeting minutes from September 9, 2022 as read.
  - a. Motion by: Chad Pilcher
  - b. Second by: Jonathan Porter
  - c. Approved
  
3. The Birmingham Jefferson County Port Authority will submit an extension request until March 31<sup>st</sup> to Alabama Department of Economic and Community Affairs' Inland Port Infrastructure for the Locust Project contingent upon Watco's ability to comply with the current deadline.
  - a. Motion by: Mike Swinson
  - b. Second By: Charles Williams
  - c. Approved
  
4. The Birmingham Jefferson County Port Authority will facilitate and support Wacto Companies to apply for Sale Abatements for the Locust Fork Project through the Birmingham Industrial Board Authority.
  - a. Motion By: Jonathan Porter
  - b. Second By: Chad Pilcher
  - c. Approved
  
5. Meeting adjourned at 9:37 AM. Next meeting is November 11, 2022 at 9 AM.