



Birmingham-Jefferson County Port Authority
Meeting Minutes for November 8, 2021

1. Quorum present at 9:05 am
 - a. Members Present: Sharon Ward, Mahari McTier, Chad Pilcher, and Mike Swinson
 - b. Members Absent: Jonathan Porter
 - c. Also, Present: Synergy Consulting Group, LLC (Executive Director), TFJ Law (Board's Attorney)
2. The Birmingham-Jefferson County Port Authority approved the September 9, 2021 meeting minutes.
 - a. Motion Sharon Ward
 - b. 2nd by Mahari McTier
 - c. Approved
3. The Birmingham-Jefferson County Port Authority approves to submit an amendment to ADECA to reflect a 99-year lease with Watco.
 - a. Motion Mike Swinson
 - b. 2nd by Sharon Ward
 - c. Approved
4. The Birmingham-Jefferson County Port Authority approves to accept Alternative budget #1 (Attachment A) for the FY2022.
 - a. Motion Sharon Ward
 - b. 2nd by Chad Pilcher
 - c. Approved
5. Meeting adjourns at 9:30 AM
6. Next meeting will be a Regular Monthly Meeting on Monday, December 13 at 9:00 AM.