



## Birmingham Jefferson County Port Authority Meeting Minutes

March 11, 2022

1. Quorum present at 9:00 AM on March 11, 2022
  - a. Members Present: Sharon Ward, Mike Swinson, and Chad Pilcher
  - b. Members Absent: Mahari McTier and Jonathan Porter
  
2. The Birmingham Jefferson County Port Authority accepts the meeting minutes from January 10, 2022 as read.
  - a. Motion by: Sharon Ward
  - b. 2<sup>nd</sup> by: Chad Pilcher
  - c. Approved
  
3. The Birmingham Jefferson County Port Authority will move forward with the execution of the Warehouse Project with Watco and loan \$982,635.90, which is the remaining amount of \$1,109,500 to satisfy the ADECA Grant Requirements.
  - a. Motion By: Mike
  - b. 2<sup>nd</sup> By: Chad
  - c. Approved
  
4. Meeting adjourned at 9:41 AM Next meeting is April 8<sup>th</sup>, 2022 at 9 am.