



Birmingham-Jefferson County Port Authority
Regular Schedule Meeting Minutes for May 14, 2021

1. Quorum present at 9:03 AM
 - a. Roll call conducted by Mahari McTier
 - b. Members Present: Mahari McTier, Chad Pilcher, and Sharon Ward
 - c. Members Absent: Jonathan Porter and Mike Swinson
 - d. Also, Present: Synergy Consulting Group, LLC (Executive Director), TFJ Law (Board's Attorney), Tim Lucy and KR McKenzie
2. The Birmingham-Jefferson County Port Authority accepts the meeting minutes from the Regular Scheduled Meeting on April 9, 2021.
 - a. Motion by Chad Pilcher
 - b. 2nd by Sharon Ward
 - c. Approved
3. The Birmingham – Jefferson County Port Authority will sponsor the Executive Director to attend the Warrior Tombigbee Waterway Association Annual Meeting and the cost will not exceed \$1200.00.
 - a. Motion by Sharon Ward
 - b. 2nd by Chad Pilcher
 - c. Approved
4. Meeting adjourns at 9:31 AM
 - a. Motion by Sharon Ward
 - b. 2nd by Chad Pilcher
 - c. Approved
5. Next meeting will be a Regular Monthly Meeting on Monday, June 14th at 9:00 AM.