



Birmingham-Jefferson County Port Authority
Special Called Meeting Minutes for June 21, 2021

1. Quorum present at 9:00 am
 - a. Members Present: 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), Daryll Perkins and KR McKenzie
2. The Birmingham-Jefferson County Port Authority approves to enter the Purchase Sale Master Lease with Watco.
 - a. Motion Sharon Ward
 - b. 2nd by Chad Pilcher
 - c. Approved
3. The Birmingham-Jefferson County Port Authority approves to enter the Master Lease with Watco.
 - a. Motion Sharon Ward
 - b. 2nd by Chad Pilcher
 - c. Approved
4. Meeting adjourns at 9:11 AM
5. Next meeting will be a Regular Monthly Meeting on Monday, July 12th at 9:00 AM.