



**Birmingham-Jefferson County Port Authority**  
Regular Schedule Meeting Minutes for August 9, 2021

1. Quorum present at 9:09 am
  - a. Members Present: Mahari McTier, Chad Pilcher, and Mike Swinson
  - b. Members Absent: Sharon Ward and Jonathan Porter
  - c. Also, Present: Synergy Consulting Group, LLC (Executive Director), TFJ Law (Board's Attorney)
2. The Birmingham-Jefferson County Port Authority accepts the meeting minutes from the Regular Scheduled Meeting on June 14, 2021 and the Special Called Meeting on June 21, 2021.
  - a. Motion by Mahari McTier
  - b. 2<sup>nd</sup> by Chad Pilcher
  - c. Approved
3. Meeting adjourns at 9:45 AM
4. Next meeting will be a Regular Monthly Meeting on Monday, September 13th at 9:00 AM.