



Birmingham Jefferson County Port Authority Meeting Minutes

September 9, 2022

1. Quorum present at 9:02 AM on September 9, 2022
 - a. Members Present: Chad Pilcher, Mike Swinson, Mahari McTier, and Charles Williams II
 - b. Members Absent: Jonathan Porter
 - c. Others Present: None

2. The Birmingham Jefferson County Port Authority accepts the meeting minutes from August 12, 2022 as read.
 - a. Motion by: Mahari McTier
 - b. Second by: Charles Williams
 - c. Approved

3. Appoint Charles Williams to replace Sharon Ward as the Secretary/Treasurer for the BJCPA and add his signature to the Servis 1st Bank account to authorize checks.
 - a. Motion by: Mike Swinson
 - b. Second By: Mahari McTier
 - c. Approved

4. The Birmingham Jefferson County Port Authority will open a separate bank account with Servis 1st Bank for the lease payment from the warehouse project at Port Birmingham.
 - a. Motion By: Chad Pilcher
 - b. Second By: Mahari McTier
 - c. Approved

5. Meeting adjourned at 9:58 AM. Next meeting is October 14, 2022 at 9 AM.