



**Birmingham-Jefferson County Port Authority**  
Regular Schedule Meeting Minutes for January 11, 2021

1. Quorum present at 11:00 AM
  - a. Roll call conducted by D. Russell
  - b. Member Present: M. Swinson, M. McTier, C. Pilcher, S. Ward, and J. Porter
  - c. Also, Present: Synergy Consulting Group, LLC (Executive Director), TFJ Law (Board's Attorney), Commissioner Steve Ammons, KR Mc Kenzie, Daryl Perkins, and Kirk Atkinson
2. The Birmingham-Jefferson County Port Authority accepts the meeting minutes from the Special Called Meeting on December 14, 2020.
  - a. Motion by S. Ward
  - b. 2<sup>nd</sup> by M. Swinson
  - c. Approved
    - i. Mike Swinson- Yes
    - ii. Mahari McTier- Yes
    - iii. Sharon Ward- Yes
    - iv. Chad Pilcher- Yes
    - v. Jonathan Porter- Yes
3. The Birmingham-Jefferson County Port Authority will temporally change the Regular Monthly Meeting Schedule to the second Friday of the month at 9:00 AM in February, March, April, and resuming back to the second Monday in the month at 11:00 AM in May of 2021.
  - a. Motion by M. Swinson
  - b. 2<sup>nd</sup> by Sharon Ward
  - c. Approved
    - i. Mike Swinson- Yes
    - ii. Mahari McTier- Yes
    - iii. Sharon Ward- Yes
    - iv. Chad Pilcher- Yes
    - v. Jonathan Porter- Yes
4. Meeting adjourns at 11:36 AM
5. Next meeting will be a Regular Monthly Meeting on Friday, February 12<sup>th</sup> at 9:00 AM.