



Birmingham-Jefferson County Port Authority
Regular Schedule Meeting Minutes for December 14, 2020

1. Quorum present at 11:01 AM
 - a. Roll call conducted by D. Russell
 - b. Member Present: M. Swinson, M. McTier, C. Pilcher, S. Ward, and J. Porter (11:11 AM)
 - c. Also, Present: Synergy Consulting Group, LLC (Executive Director), TFJ Law (Board's Attorney), Watco, The Jones Group, Kirk Atkinson
2. The Birmingham-Jefferson County Port Authority accepts the meeting minutes from the Special Called Meeting on November 23, 2020 and the regular scheduled meeting on November 09, 2020.
 - a. Motion by S. Ward
 - b. 2nd by M. Swinson
 - c. Approved
 - i. Mike Swinson- Yes
 - ii. Mahari McTier- Yes
 - iii. Sharon Ward- Yes
 - iv. Chad Pilcher- Yes
 - v. Jonathan Porter- Absent
3. Meeting adjourn at 11:20 AM
4. Next meeting will be a Regular Monthly Meeting on Monday, January 11 at 11 AM.