



Birmingham-Jefferson County Port Authority
Regular Schedule Meeting Minutes for February 12, 2021

1. Quorum present at 9:00 AM
 - a. Roll call conducted by D. Russell
 - b. Members Present: M. McTier, C. Pilcher, and S. Ward,
 - i. Members Absent: M. Swinson 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 Regular Scheduled Meeting on January 11, 2021.
 - a. Motion by S. Ward
 - b. 2nd by C. Pilchard
 - c. Approved
3. Meeting adjourns at 10:27 AM
4. Next meeting will be a Regular Monthly Meeting on Friday, February 12th at 9:00 AM.