



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

1. Quorum present at 9:01 AM
 - a. Roll call conducted by D. Russell
 - b. Members Present: Mahari McTier, Chad Pilcher, Jonathan Porter, Sharon Ward, and Mike Swinson
 - c. Also, Present: Synergy Consulting Group, LLC (Executive Director), TFJ Law (Board's Attorney), Commissioner Steve Ammons, KR Mc Kenzie, Daryl Perkins, and Othell Phillips
2. The Birmingham-Jefferson County Port Authority accepts the meeting minutes from the Regular Scheduled Meeting on February 12, 2021.
 - a. Motion by S. Ward
 - b. 2nd by C. Pilcher
 - c. Approved
3. The Birmingham- Jefferson County Port Authority has selected Lucy Design Associates as the representing firm to work on the warehouse at Port Birmingham.
 - a. Motion by C. Pilcher
 - b. 2nd by S. Ward
 - c. Approved
4. Meeting adjourns at 9:45 AM
5. Next meeting will be a Regular Monthly Meeting on Friday, April 9th at 9:00 AM.