



**BJCPA**  
Birmingham-Jefferson  
County Port Authority

**Birmingham-Jefferson County Port Authority**  
Meeting Minutes for September 14, 2020

1. Quorum present at 11:03 AM
  - a. Roll call conducted by D. Russell
  - b. Member Present: M. Swinson, M. McTier, J. Porter, and S. Ward (11:06 am)
  - c. Also, Present: Synergy Consulting Group, LLC (Executive Director), The Jones Group (Governmental Affairs), and TFJ Law (Board's Attorney), Tiffanie Thompson, Earl Hilliard Jr., Faith Murphee, Othell Phillips, KR McKenzie, Tevin Jones and Kirk Atkinson
2. Accept the August 10, 2020 Minutes as written
  - a. Motion by Mahari McTier
  - b. 2<sup>nd</sup> by Jonathan Porter
  - c. Approved
3. Finance Committee Report- Banking Update
  - i. The bank account balance was provided.
  - ii. August 2020 Budget came in under budget.
4. Marketing and Operations- Report
  - a. Motion to change the Birmingham-Jefferson County Port Authority address from (City Hall) 710 20<sup>th</sup> St N Birmingham, AL 35203 to the 2121 Building, 2121 Reverend Abraham Woods Jr. Boulevard, Suite 1220 Birmingham, AL 35203
    - i. Motion by Sharon Ward
    - ii. 2<sup>nd</sup> by Mahari McTier
    - iii. Approved
      1. Sharon Ward- Yes
      2. Jonathan Porter- Yes
      3. Mahari McTier- Yes
      4. Mike Swinson- Yes
5. Make an amendment to the ADECA Grant that would allow the grant to be repurposed from the Locus Fork Project to the redevelopment and construction of a new warehouse in conjunction with Port Birmingham and Watco.
  - a. Motion by S. Ward
  - b. 2<sup>nd</sup> by J. Porter
  - c. Approved
    - i. Approved
    - ii. Sharon Ward- Yes
    - iii. Jonathan Porter- Yes
    - iv. Mahari McTier- Yes
    - v. Mike Swinson- Yes



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6. Meeting adjourn at 12:08 pm
7. Next meeting scheduled on October 12, 2020 at 11 AM.