



Birmingham-Jefferson County Port Authority
Special Called Meeting Minutes for November 23, 2020

1. Quorum present at 11:03 AM
 - a. Roll call conducted by D. Russell
 - b. Member Present: M. Swinson, M. McTier, C. Pilcher, and S. Ward
 - c. Members Absent- J. Porter
 - d. Also, Present: Synergy Consulting Group, LLC (Executive Director), TFJ Law (Board's Attorney), Kirk Atkinson
2. The Birmingham-Jefferson County Port Authority will engage BHM Law Group LLC to provide legal support and services to create a Master Lease Agreement and P3 Agreement.
 - a. Motion by Mike Swinson
 - b. 2nd by Sharon Ward
 - 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 11:43 AM
4. Next meeting will be a Regular Monthly Meeting on Monday, December 14 at 11 AM.