

Georgia Ports Authority
Tuesday, March 25, 2025
8:30 a.m.
Savannah, GA

762-233-1679
Conference ID: 423 360 119#

Agenda

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| Fountain
Fountain
Womack | 1. | Call to Order
a) Approval of Agenda
b) Attendance Report |
| Fountain | 2. | Approval of Minutes |
| Fountain | 3. | Receive Comments Regarding Agenda and Non-Agenda Items |
| | 4. | Committee Chair Reports
Audit, Budget & Finance – Womack
Community & Government Affairs – Tarbutton
Ports Development – Hertz
Sales, Marketing & Communication - Wilheit |
| McCurry | 5. | Executive Division
a) Non-Exclusive Easement Agreement Georgia Power Garden City Terminal
b) Board Resolution – Lease Agreement CSXT |
| McCurry | 6. | Administrative Division
a) Monthly Purchasing Request(s)
b) Capital/Operating Purchase Report |
| Dooley | 7. | Finance Division |
| Novack | 8 | Engineering Division
a) GCT Ship to Shore Crane Hydraulic Systems |
| Lynch | 9. | Chief Executive Officer Report |
| Fountain | 10. | Chairman's Comments
a) Appointment of Nominating Committee |
| Fountain | 11. | Executive Session (If Needed) |

NEXT AUTHORITY MEETING IS MAY 19 – 20 IN SAVANNAH, GA

AN ITEM OR ITEMS WHICH BECOME NECESSARY TO ADDRESS
DURING THE COURSE OF THE MEETING MAY BE ADDED AND ACTION MAY BE TAKEN