

Georgia Ports Authority  
Monday, December 5, 2022  
11:00 a.m.  
Atlanta, GA  
Oak Room, Omni Hotel at CNN Center

762-233-1679  
Conference ID: 294 527 155#

### Agenda

- Wooten  
Poitevint  
Poitevint
1. Call to Order  
a) Approval of Agenda  
b) Attendance Report
- Wooten
2. Approval of Minutes
- Wooten
3. Receive Comments Regarding Agenda and Non-Agenda Items
4. Committee Chair Reports  
Administration – Cyr  
Audit, Budget & Finance – Poitevint  
Governmental Affairs & Public Relations – Womack  
Ports Development – Hertz  
Trade Development – Wilheit
- McCurry
5. Executive Division  
a) Norfolk Southern Railway License Agreement  
b) License Agreement / Garden City Terminal West  
c) Central of Georgia Railroad Company License Agreement  
d) TICO Lease Agreement  
e) Georgia Power Company Easement  
f) Georgia Power Company Easement  
g) Second Amendment to Non-Exclusive Easement Agreement
- McCurry
6. Administrative Division  
a) Monthly Purchasing Request(s)  
b) Capital/Operating Purchase Report
- Thompson
7. Finance Division
- Novack
8. Engineering Division  
a) Ocean Terminal Ship to Shore Cranes Budget Adjustment  
b) GCT Building Program / Phase 2  
c) Ocean Terminal Dock Realignment
- Lynch
9. Executive Director's Report
- Wooten
10. Chairman's Comments
- Wooten
11. Executive Session

NEXT AUTHORITY MEETING IS JANUARY 30 – 31 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