

Georgia Ports Authority  
Tuesday, March 28, 2023  
8:30 a.m.  
Jekyll Island, GA

762-233-1679  
Conference ID: 197 982 90#

### Agenda

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|----------------------------------|-----|--|
| Wooten<br>Poitevint<br>Poitevint | 1.  | Call to Order<br>a) Approval of Agenda<br>b) Attendance Report   |
| Wooten                           | 2.  | Approval of Minutes  |
| Wooten                           | 3.  | Receive Comments Regarding Agenda and Non-Agenda Items   |
|                                  | 4.  | Committee Chair Reports<br>Audit, Budget & Finance – Poitevint<br>Governmental Affairs & Public Relations – Womack<br>Ports Development – Cyr<br>Trade Development – Wilheit   |
| McCurry                          | 5.  | Executive Division<br>a) Intergovernmental Agreement – Hall County<br>b) License Agreement – Live Oak Fiber (Glynn County, GA)<br>c) Memorandum of Agreement – US Dept of the Army   |
| McCurry                          | 6.  | Administrative Division<br>a) Monthly Purchasing Request(s)<br>b) Capital/Operating Purchase Report  |
| Thompson                         | 7.  | Finance Division   |
| Novack                           | 8   | Engineering Division<br>a) Ocean Terminal Rubber Tire Gantry Crane Nos. 1 thru 55<br>b) Gate 9 and Access Road Budget Adjustment<br>c) GPA Unix Environment Upgrade<br>d) GPA Data Network Upgrade<br>e) GPA IDENTEC RFID Technology Upgrade |
| Lynch                            | 9.  | Executive Director's Report  |
| Wooten                           | 10. | Chairman's Comments<br>a) Appointment of Nominating Committee  |
| Wooten                           | 11. | Executive Session (If Needed)  |

NEXT AUTHORITY MEETING IS MAY 22 – 23 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