

Georgia Ports Authority  
Tuesday, September 26, 2023  
1:30 p.m.  
Savannah, GA

762-233-1679  
Conference ID: 351 674 327#

### Agenda

- |                                |     |  |
|--------------------------------|-----|--|
| Fountain<br>Fountain<br>Womack | 1.  | Call to Order<br>a) Approval of Agenda<br>b) Attendance Report   |
| Fountain                       | 2.  | Approval of Minutes  |
| Fountain                       | 3.  | Receive Comments Regarding Agenda and Non-Agenda Items   |
|                                | 4.  | Committee Chair Reports<br>Audit, Budget & Finance – Womack<br>Community & Government Affairs – Tarbutton<br>Ports Development – Hertz<br>Sales, Marketing & Communication - Wilheit |
| McCurry                        | 5.  | Executive Division<br>a) Amended Property Resolution   Savannah, GA<br>b) Non- Exclusive Easement Agreement   Georgia Power Company  |
| McCurry                        | 6.  | Administrative Division<br>a) Monthly Purchasing Request(s)<br>b) Capital/Operating Purchase Report  |
| Thompson                       | 7.  | Finance Division<br>a) FY2023 Audited Financial Statements<br>b) Three-year extension of Mauldin & Jenkins Audit Engagement  |
| Novack                         | 8   | Engineering Division<br>a) GCT Building Program   Phase 2 Budget Adjustment<br>b) Port of Brunswick Improvements   Budget Adjustment<br>c) Rail Track Camera Portal                  |
| Lynch                          | 9.  | Chief Executive Officer Report   |
| Fountain                       | 10. | Chairman's Comments  |
| Fountain                       | 11. | Executive Session (If Needed)  |

**NEXT AUTHORITY MEETING IS DECEMBER 4 - 5 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