

Georgia Ports Authority  
Tuesday, March 26, 2024  
8:30 a.m.  
Savannah, GA

762-233-1679  
Conference ID: 609 645 249#

### 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) Easement Agreement   Georgia Power Company   Garden City Terminal<br>b) Easement Agreement   Georgia Power Company   Garden City Terminal<br>c) Purchase & Sale Agreement   Norfolk Southern<br>d) Purchase & Service Agreement   Mobile Communications America |
| 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 Yard Improvements                                                                                                                                                                                                                              |
| Lynch                          | 9.  | Chief Executive Officer Report                                                                                                                                                                                                                                                           |
| Fountain                       | 10. | Chairman's Comments                                                                                                                                                                                                                                                                      |
| Fountain                       | 11. | Executive Session (If Needed)                                                                                                                                                                                                                                                            |

**NEXT AUTHORITY MEETING IS MAY 20 & 21 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