

Georgia Ports Authority  
Tuesday, September 24, 2024  
8:30 a.m.  
Jekyll Island, GA

762-233-1679  
Conference ID: 617 704 833#

### 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>Compensation & Leadership Development - McKnight<br>Administration – Cyr<br>Audit, Budget & Finance – Womack<br>Community & Government Affairs – Tarbutton<br>Ports Development – Hertz<br>Sales, Marketing & Communication - Wilheit |
| McCurry                        | 5.  | Executive Division   |
| McCurry                        | 6.  | Administrative Division<br>a) Monthly Purchasing Request(s)<br>b) Capital/Operating Purchase Report  |
| Dooley                         | 7.  | Finance Division<br>a) FY2024 Audited Financial Statements   |
| Novack                         | 8   | Engineering Division<br>a) Colonel's Southside Rail   Phase 1<br>b) Colonel's Island Parcel B Budget Adjustment<br>c) Bainbridge Warehouse Renovations   |
| Lynch                          | 9.  | Chief Executive Officer Report   |
| Fountain                       | 10. | Chairman's Comments  |
| Fountain                       | 11. | Executive Session (If Needed)  |

**NEXT AUTHORITY MEETING IS DECEMBER 2 IN ATLANTA, GA**

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