

Georgia Ports Authority  
Tuesday March 24, 2026  
8:30 a.m.  
Jekyll Island Club Resort  
Jekyll Island, GA

762-233-1679  
Conference ID: 749 020 537#

### Agenda

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|-------------------------------------|-----|---|
| Poitevint<br>Poitevint<br>Tarbutton | 1.  | Call to Order<br>a) Approval of Agenda<br>b) Attendance Report  |
| Poitevint                           | 2.  | Approval of Minutes   |
| Poitevint                           | 3.  | Receive Comments Regarding Agenda and Non-Agenda Items  |
|                                     | 4.  | Committee Chair Reports<br>Audit, Budget & Finance – Tarbutton<br>Community & Government Affairs – Kilpatrick<br>Ports Development – Hertz<br>Sales, Marketing & Communications – Wilheit |
| Novack                              | 5.  | Executive Division<br>a) Easement Agreement   Chatham County, GA<br>b) Property Resolution   Chatham County, GA<br>c) Construction Funding   Brunswick Harbor Modifications               |
| Dooley                              | 6.  | Administrative Division<br>a) Monthly Purchasing Request(s)<br>b) Capital/Operating Purchase Report<br>c) GPA Rules, Regulations and By-Laws  |
| Dooley                              | 7.  | Finance Division  |
| Novack<br>Sutton                    | 8.  | Engineering Division<br>a) Gate 3 and 4 Improvements<br>b) Data Center Storage  |
| Lynch                               | 9.  | Chief Executive Officer Report  |
| Poitevint                           | 10. | Chairman's Comments<br>a) Appointment of Nominating Committee   |
| Poitevint                           | 11. | Executive Session ( <i>if needed</i> )  |

**NEXT AUTHORITY MEETING IS MAY 18 & 19 IN SAVANNAH, GA**