

Georgia Ports Authority
Tuesday May 19, 2026
8:30 a.m.
Savannah, GA

762-233-1679
Conference ID: 840 809 929#

Agenda

- Poitevint
Poitevint
Tarbutton
1. Call to Order
a) Approval of Agenda
b) Attendance Report
- Poitevint
2. Approval of Minutes
- Poitevint
3. Receive Comments Regarding Agenda and Non-Agenda Items
4. Committee Chair Reports
Compensation & Leadership Development – Fountain
Administration – Cyr
Audit, Budget & Finance – Tarbutton
Community & Government Affairs – Kilpatrick
Ports Development – Hertz
Sales, Marketing & Communications – Wilheit
- Novack
5. Executive Division
a) Deed of Easement | Chatham County | CSX Transportation, Inc.
b) Non-Exclusive Easement Agreement | Chatham County
c) Non-Exclusive Easement Agreement | Glynn County
d) Property Resolution | Hall County, Georgia
- Dooley
6. Administrative Division
a) Monthly Purchasing Request(s)
b) Capital/Operating Purchase Report
- Dooley
7. Finance Division
a) FY 2027 Operating, Cash and Capital Budgets
- Novack
8. Engineering Division
a) Garden City Terminal Fiber Upgrades
- Lynch
9. Chief Executive Officer Report
- Poitevint
10. Chairman's Comments
a) Nominating Committee Report & Election of Officers
- Poitevint
11. Executive Session (*if needed*)

NEXT AUTHORITY MEETING IS JULY 27 & 28 IN SAVANNAH, GA