

Georgia Ports Authority
Tuesday September 29, 2026
8:30 a.m.
Savannah, GA

762-233-1679
Conference ID: 523 361 084#

Agenda

- | | | |
|-------------------------------|-----|---|
| Poitevint
Poitevint
Cyr | 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
Administration – Chong
Audit, Budget & Finance – Cyr
Community & Government Affairs – Kilpatrick
Ports Development – Hertz
Sales, Marketing & Communications – Wilheit |
| Dooley | 5. | Executive Division
a) Non-Exclusive Easement Agreement Colonel's Island Terminal
b) Non-Exclusive Easement Agreement Garden City Terminal |
| Dooley | 6. | Administrative Division
a) Monthly Purchasing Request(s)
b) Capital/Operating Purchase Report
c) Property Resolution Hall County, Georgia |
| Dooley | 7. | Finance Division
a) FY 2026 Audited Financial Statements |
| Novack | 8 | Engineering Division
a) GCT West Budget Adjustment
b) Equipment Upgrades and Renovations Project |
| Lynch | 9. | Chief Executive Officer Report |
| Poitevint | 10. | Chairman's Comments |
| Poitevint | 11. | Executive Session (<i>if needed</i>) |

NEXT AUTHORITY MEETING IS NOVEMBER 16 & 17 IN SAVANNAH, GA