

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

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