

Georgia Ports Authority  
Tuesday, December 3, 2019  
**Executive Conference Room**  
Savannah, GA  
8:30 a.m.

Agenda

- McKnight 1. Call to Order  
Wooten a) Approval of Agenda  
b) Attendance Report – [Information](#)
- McKnight 2. Approval of Minutes
- McKnight 3. Receive Comments Regarding Agenda and Non-Agenda Items
4. Committee Chair Reports  
Audit, Budget & Finance – Wooten  
Governmental Affairs & Public Relations – Allgood  
Trade Development – Hall  
Ports Development – Hertz
- McCurry 5. Executive Division
- McCurry 6. Administrative Division  
a) Monthly Purchasing Request(s)  
b) Capital/Operating Purchase Report – [Information](#)
- Mincey 7. Finance Division  
a) Defined Contribution Plan Ad Hoc Distribution Amendment  
b) Defined Contribution Plan Rollover Hardship Withdrawal Amendment
- Novack 8. Engineering Division  
a) Talmadge Bridge Air Draft Feasibility Study-Phase 2  
b) GCT Paving Upgrade-Phase 2
- Lynch 9. Executive Director's Report – [Information](#)
- McKnight 10. Chairman's Comments – [Information](#)
- McKnight 11. Executive Session ([If Needed](#))

Next Authority Meeting is January 27 - 28 in Savannah, GA