TOMBIGBEE VALLEY DEVELOPMENT AUTHORITY Meeting of the Board of Directors Virtual February18, 2021 2:00 P.M. CT SUMMARY

The meeting was called to order at 2:01 PM CT and the following members were present or absent:

Governor Kay Ivey, President-Absent
Will Ainsworth, Vice President- Present
Kelly Butler, Secretary-Present
Mac McCutcheon, Speaker of the House-Absent
John Driscoll, Director Alabama State Port Authority-Present
John Cooper, Director Alabama Department of Transportation-Present

Quorum confirmed.

A unanimous vote to acknowledge the minutes of the February 13, 1992.

A unanimous vote to approve a resolution releasing Sumter County Industrial Development Authority from certain restrictions on a specific warranty deed.

Meeting was adjourned at 2:07 PM CT