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