

**PINE BLUFF-JEFFERSON COUNTY PORT AUTHORITY**  
**Wednesday, March 9, 2022 at 11:00 a.m.**  
**Regular Meeting**

**AGENDA**

<b>Call to Order</b>	<b>Chairman David Bush</b>
<b>Approve Minutes</b> – September 14, 2021	<b>Chairman David Bush</b>
<b>Introduction of New Board Members</b>	<b>Chairman David Bush</b>
<b>Public Terminal Tonnage Report</b> —Through January 2022	<b>Chad Lester</b>
<b>Public Terminal Improvement Projects by Watco</b> Update on latest improvement projects and Operations	<b>Chad Lester</b>
<b>Activity Overview &amp; Prospect Report</b>	<b>Allison J.H. Thompson</b>
<b>Marketing &amp; Promotions Update</b> 2021 in Review	<b>Nancy Lee McNew</b>
<b>Old Business</b>	<b>Chairman David Bush</b>
<b>New Business</b> Election of Officer for 2022 *Chairman *Vice Chairman *Sec./Treasurer  Consideration of 2020 Audit  Consideration of 2021 Audit Proposal by HCJ	<b>Chairman David Bush</b>
<b>Closing Comments</b>	<b>Chairman David Bush</b>
<b>Adjournment</b>	