



Legal Committee Meeting
APA 4th Floor Executive Board Room
Tuesday, October 20, 2026 - 10:00 AM

COMMITTEE MEMBERS:

Gary Smith, Chairman

Robert Hope

Carl Jamison

Dr. Patricia Sims

Zeke Smith

Sandy Stimpson

AGENDA

- 1. Call to order, convene meeting and conduct roll call to confirm a quorum.**
- 2. Conduct vote to go into executive session to discuss legal matters after legal counsel provides declaration required under the ACT.**

Upon a motion duly made and seconded and agreed to by the members, the Committee will convene an executive session pursuant to the Alabama Open Meetings Act in order to (i) discuss the legal ramifications of and legal options for pending litigation and controversies not yet being litigated, but imminently likely to be litigated if the governmental body pursues a course of action, (ii) discuss the consideration the Authority is willing to offer and/or accept in connection with the purchase, sale, exchange, or lease of certain real property, and (iii) discuss preliminary negotiations involving matters of trade or commerce in which the Authority is in competition with private individuals or entities or other governmental bodies or to discuss matters or information of the character defined or described in the Alabama Trade Secrets Act, whereupon the Committee will commence an executive session with all members present participating in such session. In connection with any real estate matters to be discussed, the Authority's legal counsel, shall apprise the Committee that no member of the Board having a personal interest in any real estate matter to be discussed in executive session may attend such session. Further that the exception to discuss certain legal matters is applicable to the planned discussion, whereupon the Committee then commenced to convene an executive session with all members present participating in such

session.

3. **Discussion of matters with legal counsel and staff allowed to be discussed in executive session.**
4. **Reconvene meeting in public for any deliberations among committee members and for any votes to be taken.**
5. **Other business including approval of resolutions and minutes of the prior meeting.**
 - 5.1 Approval of Minutes from September 22, 2026.
[Legal Committee - Sep 22 2026 - Minutes - Html](#) 
6. **Informational Only items for discussion/review.**

No items to review.
7. **Actionable items for discussion/review (Committee vote at authority level).**

No items to review.
8. **Actionable items that require approval and recommendation to the Board (>\$90K).**

No items to review.
9. **Schedule next committee meeting.**

Tuesday, November 10, 2026 - 10:00am
10. **Adjournment.**