

**OCEAN HIGHWAY AND PORT AUTHORITY
ATTORNEY REPORT
07/2018**

1. City of Fernandina Beach & Port Operations/Facilities:

a. Customs House – Still nothing new, although I believe that there may have been contact with Laura DiBella;

b. A meeting was held with the City Attorney on Wednesday, June 27. We discussed the existing port master plan in the context of the City of Fernandina Beach Comprehensive Plan . We discussed various ways to facilitate cooperative planning in relation to the waterfront and I advised that we were exploring a new Port Master Plan before the end of the 10 year period. I suggested that, rather than looking backward, we look forward toward a new plan that could address issues raised by the PAB. These would seem preferable to do, rather than create the need for yet another whole process by the City once we initiate the planning process on our end.

2. Callahan - Nothing to report.

3. Hilliard - Callahan Corridor: Nothing to report.

4. Yulee – Nothing to report.

5. Nassau County – Nothing to report.

6. Camden County – Nothing to report;

7. Operating Agreement: I have had several meetings with Chris Ragucci, and Chairman Salzburg and our CPA, Mr. LaPorte, regarding an updated port operating agreement. Progress is slow but it is being made.

TOTAL HOURS – JUNE 6, 2018 – JULY 9, 2018:

TERMINAL OPERATIONS – 0.000 Hours

BOARD OPERATIONS – 27.500 Hours (includes 1 regular meeting)

TOTAL 27.500 Hours

TOTAL HOURS – February 23, 2018 – July 9, 2018 [19 1/2 weeks] = 65.375 Hours

These figures cover 136 days, or approximately 4 ½ months. For budget planning purposes, OHPA is consuming about 14 hours of time, or about \$5,000.00 at \$350.00/hour, per month on the average.

Respectfully submitted,

CLYDE W. DAVIS /s/