

**OCEAN HIGHWAY AND PORT AUTHORITY
ATTORNEY REPORT
08/2017**

1. City of Fernandina Beach:

a. Port Fendering System: The replacement of the fendering system at the port has been delayed. Adam Salzburg, Stephen DuBose and I have been trying to work through the problem for the past 2 ½ weeks.

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. Port Operator/Operating Agreement: Nothing to report. Stephen Dubose and I had some discussion two weeks ago about aspects of the Agreement as they relate to maintenance, capital items, and the use of OHPA as a conduit for grant funding;

In addition to the above matters, I had the following:

a. On July 14, Laura, Adam and I met to discuss the LignoTech project and possible assistance by OHPA;

b. On July 21, Stephen DuBose and I had telephone calls and emails regarding the grant financing and overall progress on the new fendering system. This spilled over into a discussion of the port operating agreement and the relationship of the parties.

c. July 24, discussions continued on the matter of the fendering system;

d. On the same day, July 24, I had an exchange with a member of the staff of Sen Bean regarding oyster restoration, communication with FDEP on the subject, and the discussion included the possibility and potential of the existing conservation easements as possible locations. If FDEP is cooperative then the next step would be to have them checked for suitability by those who know about this aspect of their culture;

e. On the same day, Laura and I had a brief exchange on bond funding and the basic requirements and the time that it takes once initiated;

f. On July 31: Chairman Salzburg, Stephen DuBose, and I had a conference call on the topic of the fendering system project and touched, briefly, on the relationship of the parties under the operating agreement and the whole grant funding process;

g. August 2-3: Continued discussion and drafted an opinion letter which outlines the language in the bid documents and contract on the fendering system and the contractor's obligations in relation thereto.

h. During the same period, I answered a series of questions for Ms. DiBella about different facets of the LignoTech project.

Respectfully submitted,

CLYDE W. DAVIS /s/