

**OCEAN HIGHWAY & PORT AUTHORITY
NASSAU COUNTY, Florida**



**Peck Center
Willie Mae Ashley Auditorium
516 S 10th Street
Fernandina Beach, FL 32034**

AGENDA

DATE

6:00 PM

- 1. 6:00 PM – Meeting Call to Order – Chairman**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Roll Call:** Miriam Hill, District 1; Danny Fullwood, District 2, Justin Taylor, District 3; Ray Nelson, District 4; Mike Cole, District 5
- 5. Recognition of elected Officials, Honored guests, Industry and Professional representatives, and others in attendance.**
- 6. Public Comments** on agenda items (Comments submitted prior to the meeting)
- 7. Regular Business:**
 - a. Approval of Minutes**
 - b. Consent Items**
 - c. Port Attorney Report**
 - d. Port Accountant Report**
 - e. Port Executive Director Report**
 - f. Port of Fernandina Report (Operator)**

8. Old Business

9. New Business

10. Commissioners Reports

a. New business development reports

11. Administrative Office Manager Report

12. Other items to be brought by Commissioners

13. Adjournment

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Fla. Stat. § 286.0105.