

**Ocean Highway & Port Authority**

Robert Sturgess – Chairman, Commissioner, District 1  
Danny Fullwood – Vice Chairman, Commissioner, District 2  
Scott Hanna – Commissioner, District 3  
Carroll Franklin – Secretary/Treasurer, District 4  
Mike Cole –District 5

Special Meeting Minutes

September 25, 2019

The Ocean Highway and Port Authority of Nassau County held a Special Meeting on September 25, 2019 at the OHPA Conference Room at 86130 License Road #9, Fernandina Beach, Florida.

The meeting was called to order at 1:04 PM by Chairman Sturgess.

The invocation was given and Pledge of Allegiance was led by Commissioner Franklin. Roll call was conducted by Ms. Barbara Amergian. All Commissioners were present.

**The Commissioner voted unanimously to approve the Maintenance Dredging Contract between Salonen Marine, Inc. and the Ocean Highway and Port Authority with the addition of an indemnity provision.**

Meeting was adjourned at 2:09 PM.



Robert H. Sturgess, Chairman