

OCEAN HIGHWAY & PORT AUTHORITY



Miriam R. Hill – Chairwoman, District 1
Danny Fullwood – Commissioner, District 2
Justin Taylor – Vice Chairman, District 3
Ray Nelson – Secretary/Treasurer, District 4
Mike Cole – Commissioner, District 5

Executive-Shade Meeting Minutes

April 8, 2024

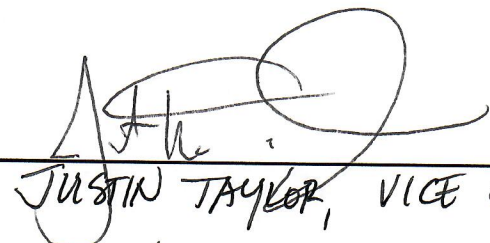
The Ocean Highway and Port Authority of Nassau County held an Executive-Shade meeting on Monday, April 8, 2024 at the Peck Center, 516 S 10th Street, Suite 103, Fernandina Beach, Florida.

The OHPA Board public meeting was called to order at 9:59 AM by Chair Hill. Mr. Krechowski, Port Attorney, made a statement requesting a shade meeting to discuss Case #2020-CA-284, *PILOT/ City of Fernandina v. OHPA*. The shade meeting was convened with the full Board; Mr. Krechowski, Port Attorney; Alina Fernandez, Balch & Bingham Attorney; and a court reporter present. The shade meeting concluded at approximately 10:50 AM and the public meeting was reconvened by Chair Hill. The conclusion and termination of the shade meeting was announced.

Adjourn

With no other questions brought before the Board, the meeting was adjourned at approximately 10:51 AM.

Rossana Hebron, Office Manager, was absent; therefore, Ms. Fernandez, took notes for the entire meeting.



JUSTIN TAYLOR, VICE CHAIR
04-24-2024

Date