

OCEAN HIGHWAY & PORT AUTHORITY



Port of Fernandina

Miriam R. Hill –Commissioner, District 1
Danny Fullwood – Chairman, District 2
Scott Hanna – Secretary/Treasurer - District 3
Carrol Franklin – Commissioner, District 4
Mike Cole – Vice Chairman, District 5

Emergency Special Meeting Minutes

December 30, 2021

The Ocean Highway and Port Authority of Nassau County held its Emergency Special Meeting on Thursday, December 30, 2021 at the County Commissioners Chambers at the James S. Page Government Complex, 96153 Nassau Place, Yulee, Florida 32097.

The meeting was called to order at 3:00 PM by Chairman Fullwood.

The invocation was given and the Pledge of Allegiance was led by Chairman Fullwood.

There were no comments from the public.

Chairman Fullwood announced the Board will conduct a shade meeting pursuant to Florida law. On behalf of the Board, he requested the members of the public and Port staff to exit the chambers. The Board will notify the audience when the shade meeting reaches its conclusion.

Mr. Krechowski provided details regarding the shade meeting:

Pursuant to Chapter 119 Florida statutes, Mr. Krechowski called a shade meeting to discuss litigation expenditures and settlement negotiations in the matter of Ronald Chip Ross versus Nassau Terminals (NT) et al, case number 2021-CA-00164, as well as the NT versus OHPA Public Records requests (multiple). The only persons authorized to attend the shade meeting were the Commissioners, Port Attorney (Mr. Krechowski), co-Council, Jeremy Gregory, and a court reporter. He expected the shade meeting to last approximately one hour. The shade meeting was transcribed by the court reporter.

After approximately one (1) hour and forty (40) minutes, Chairman Fullwood concluded the shade meeting and reconvened the public meeting.

Commissioner Hanna motioned to approve the draft, Global Release, and directed the Port Attorney to release the document to Nassau Terminals. Vice Chairman Cole second the motion.

Discussion: Commissioner Franklin asked if the aforementioned draft included what was discussed in the shade meeting. Mr. Krechowski confirmed.

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A poll vote followed as such: Hill – NO, Hanna – YES, Franklin – YES, Cole – YES, and Fullwood – YES. The motion carried with a vote of 4 to 1.

Chairman Fullwood reminded the next OHPA meeting is scheduled on January 12, 2022.

Additionally, the full Board received an updated copy of the current Interlocal agreement with the City prior to this meeting. Chairman Fullwood instructed the other Board members to review the draft once again. If any issues/comments/concerns, contact Mr. Krechowski prior to next meeting.

With no other questions brought before the Board, the meeting was adjourned at 4:45 PM.



Danny Fullwood, Chairman

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