

OCEAN HIGHWAY AND PORT AUTHORITY, NASSAU COUNTY, FLORIDA
RESOLUTION NO. 2021-R05

A RESOLUTION OF THE OCEAN HIGHWAY AND PORT AUTHORITY OF NASSAU COUNTY, FLORIDA,
RESCINDING RESOLUTION 2020-R01, DECLARING THE POSITION OF PORT DIRECTOR OPEN
UNTIL FILLED BY THE BOARD, AND APPOINTING A TEMPORARY REPRESENTATIVE TO FLORIDA
SEAPORT TRANSPORTATION AND ECONOMIC DEVELOPMENT COUNCIL PURSUANT TO FLA. STAT.
§311.09; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS Fla. Stat. §311.09 requires the Ocean Highway and Port Authority (hereinafter OHPA)
to have a port director or a designee to serve on the Florida Seaport Transportation and Economic
Development (FSTED) Council.

WHEREAS on January 6, 2020, OHPA adopted Resolution 2020-R01 appointing Christopher
Ragucci Port Director with responsibilities enumerated in Resolution 2020-R01, and as OHPA's
representative to FSTED.

WHEREAS OHPA has determined it is in its best interests to rescind Resolution 2020-R01 and
remove Christopher Ragucci as Port Director and representative to FSTED.

WHEREAS, OHPA has determined it is in its best interests to declare the position of Port Director
vacant until filled and appoint a new temporary OHPA representative to FSTED.

NOW THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF THE OCEAN HIGHWAY AND PORT
AUTHORITY, NASSAU COUNTY, FLORIDA THAT:

Section 1. Resolution 2020-R01 is hereby rescinded, effective immediately.

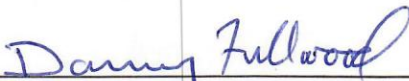
Section 2. Effective immediately, the position of Port Director shall remain vacant until filled by
appointment of the board.

Section 3. Effective immediately, Chairman Danny Fullwood is hereby designated OHPA's
representative on the FSTED Council pursuant to Fla. Stat. §311.09 until such time as OHPA may
employ a Port Director.

Section 4. This Resolution shall be effective upon its adoption.


RESOLVED FURTHER THAT the Ocean Highway and Port Authority, Nassau County, Florida hereby
adopts the foregoing Resolution, dated this 11 day of August, 2021.

OCEAN HIGHWAY AND PORT AUTHORITY,
NASSAU COUNTY, FLORIDA



Danny Fullwood, as its Chairman

ATTEST:



Miriam Hill, as its Secretary