



**OCEAN HIGHWAY & PORT AUTHORITY  
NASSAU COUNTY**

**EMERGENCY MEETING AGENDA**

**Friday, May 28, 2021**

**1:00 PM**

**John Drew Tax Collector  
86130 License Road #9  
Fernandina Beach, FL 32034**

1:00 PM – Meeting Cal to Order – Chairman

Invocation & Pledge of Allegiance

Roll Call: Miriam Hill, District 1; Danny Fullwood, District 2, Scott Hanna, District 3;  
Carrol Franklin, District 4; Mike Cole, District 5

**1. Discuss Options for Administrative Office Manager Position**

**Adjourn**

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.

Pursuant to Executive Order No. 20-69, issued by the Office of Governor Ron DeSantis on March 20, 2020, municipalities may conduct meetings of their governing boards without having a quorum of its members present physically or at any specific location, and utilizing communications media technology such as telephonic or video conferencing, as provided by Section 120.54(5)(b)2, Florida Statutes.

