

Ocean Highway & Port Authority

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

Special Meeting Minutes

January 6, 2020

The Ocean Highway and Port Authority of Nassau County held a Special Meeting at the John Drew Tax Collector Building, 86130 License Road, Suite 9, Fernandina Beach, Florida 32034.

The meeting was called to order at 10:01 AM by Chairman Danny Fullwood.

The invocation was given and Pledge of Allegiance was led by Chairman Fullwood. Roll call was conducted by Ms. Barbara Amergian. All Commissioners were present. Also in attendance was Jeb Branham, Port Attorney; and Chris Ragucci, Port Operator.

Port Attorney Jeb Branham presented information on the Florida Attorney General's opinions on issues as it pertains to public and or private issues on conflict resolution and informed the Board that he would need the Board's permission to move forward with the request for the information.

Commissioner Cole made the motion to authorize Port Attorney Jeb Branham to seek guidance from the Florida Attorney General on public/private issues as it pertains to conflict resolution. Commissioner Hanna seconded. With no further discussion, the motion passed unanimously.

Chairman Fullwood asked the Board for discussion on appointing Chris Ragucci as Port Director. Mr. Ragucci had presented a change to the Resolution.

Commissioner Franklin made the motion to accept Resolution 2020-R01 with red line changes. Commissioner Hanna seconded the motion. With no further discussion, the motion passed unanimously.

**OCEAN HIGHWAY AND PORT AUTHORITY, NASSAU COUNTY, FLORIDA
RESOLUTION NO. 2020-R01. A RESOLUTION OF THE OCEAN HIGHWAY AND PORT
AUTHORITY, NASSAU COUNTY FLORIDA, APPOINTING A PORT DIRECTOR TO SERVE
ON THE FLORIDA SEAPORT TRANSPORTATION AND ECONOMIC DEVELOPMENT
COUNCIL PURSUANT TO FLA. STAT.§ 311.09; AND PROVIDING FOR AN EFFECTIVE
DATE.**

Rick Ferrin, of TranSystems, was in attendance to outline the Port Master Plan updating planning process which will be effective for the next ten (10) years. He gave the Board a timeline of preparing an updated Master Plan, utilizing the feasibility study done in 2019. The proposal by TranSystems will be on the February 12, 2020 meeting agenda for review by the Board.

With no further business to come before the Board, the meeting adjourned at 10:47 AM.



Danny Fullwood, Chairman