

OCEAN HIGHWAY & PORT AUTHORITY

NASSAU COUNTY

SPECIAL MEETING

AGENDA

Monday, January 6, 2020

10:00 AM

**OHPA Conference Room
John Drew Building
86130 License Road #9
Fernandina Beach, FL 32034**

10:00 AM Special Meeting Called to Order – Chairman

- **Invocation**
- **Pledge to Allegiance**

Roll Call- Robert Sturgess, District 1; Danny Fullwood, District 2; Scott Hanna, District 3; Carrol Franklin, District 4; Mike Cole, District 5

- 1) Attorney General Opinions**
- 2) Approve Resolution for Interim Port Director**
- 3) Port Master Plan - Planning Process**