PORT COMMISSION AGENDA

July 19, 2018

5:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL AND ESTABLISH QUORUM
- III. AMENDMENTS/COMMENTS
- IV. APPROVE MINUTES:
 A. JUNE 21, 2018; REGULAR
- V. BUSINESS:
 - 1. INSTALL SAILBOAT HOIST; SHELDA JONES/YACHT CLUB
 - 2. HARBORMASTER'S REPORT

PORT COMMISSION MINUTES JULY 19, 2018

Be it remembered that a regular meeting of the Port Commission of the City of Long Beach, Mississippi, was begun and held at the City Hall Meeting Room, 201 Jeff Davis Avenue, in said City, on Thursday, July 19, 2018, at 5:00 o'clock p.m., it being the time, date, and place fixed for holding said meeting.

There were present and in attendance on said Commission and at the meeting the following named persons: Vice President Susan Nicolais, Secretary Don Deschenes Commissioners Russell Jones, Brandon Boggess, Harbormaster Bill Angley, and City Clerk Stacey Dahl.

Absent the meeting were President Phil Kies, Commissioners Brian Currie, Junior Husband, Kevin Hicks, and Barney Hill.

There being an insufficient number of duly appointed commissioners present to constitute a quorum, the meeting was adjourned.

APPROVED:

PHIL KIES, PRESIDENT

DATE

ATTEST:

STACEY DAHL, CITY CLERK