

St Augustine Port Waterway and Beach District
PO Box 4512
St. Augustine, FL 32085-4512
(904) 824-0113

"TO PROMOTE AND FACILITATE THE DEVELOPMENT OF ST. AUGUSTINE AS THE MAJOR CENTER FOR COMMERCIAL AND RECREATIONAL MARINE ACTIVITY IN NORTHEAST FLORIDA"

AGENDA

MEETING DATE: Tuesday, January 21, 2014
TIME: 3:00 P.M.
LOCATION: St. Augustine Beach City Commission
Meeting Room, 2200 A1A South,
St. Augustine Beach, FL

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Secretary/Treasurer's Report
5. Approval of Minutes of the regular meeting held on November 19, 2013.
6. Engineering Report
7. Old Business
 - A) Discussion regarding District Application for Assistance - Commissioner Hennessey
8. New Business
 - A) Approval of Taylor Engineering Contract Extension - Dr. Schropp
 - B) East Coast Port Perspectives - Claiborne Young
9. Public Comment
10. Comments by Commissioners
11. Next Meeting
12. Adjourn