

**PORT COMMISSION MINUTES  
DECEMBER 19, 2019**

PORT COMMISSION AGENDA  
**December 19, 2019**

**5:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL AND ESTABLISH QUORUM
- III. AMENDMENTS/COMMENTS
- IV. APPROVE MINUTES:
  - A. November 21, 2019; REGULAR
- V. BUSINESS:
  - 1. HARBORMASTER'S REPORT

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Be it remembered that a regular meeting of the Port Commission of the City of Long Beach, Mississippi, was scheduled to be begun and held at the City Hall Meeting Room, 201 Jeff Davis Avenue, in said City, on Thursday, December 19, 2019, at 5:00 o'clock p.m., it being the time, date, and place fixed for holding said meeting.

It was determined prior to the meeting by consensus of the commission via phone and email that, due to the holidays and lack of items on the agenda requiring immediate action, the December 19, 2019, meeting of the Port Commission would be cancelled.

There being an insufficient number of commissioners present to constitute a quorum, the meeting was adjourned until the next regular meeting in due course.

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APPROVED:

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PHIL KIES, PRESIDENT

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DATE

ATTEST:

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STACEY DAHL, CITY CLERK