

PORT COMMISSION AGENDA  
**JUNE 15, 2017**  
**5:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL AND ESTABLISH QUORUM
- III. AMENDMENTS/COMMENTS
- IV. APPROVE MINUTES:
  - A. MAY 18, 2017; REGULAR
- V. BUSINESS:
  1. HARBORMASTER'S REPORT

**PORT COMMISSION MINUTES  
JUNE 15, 2017**

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, June 15, 2017, 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: President Phil Kies, Secretary Don Deschenes, Commissioners Russell Jones, John Casey, Eddie Seal, Harbormaster Bill Angley, and Deputy City Clerk Stacey Dahl.

Absent the meeting were Vice President Susan Nicolais, Commissioners Joseph Yott, Sr., Roger Ladner, and Barney Hill.

There being a quorum present and sufficient to transact the business of this meeting, the following proceedings were had and done.

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Commissioner Kies called the meeting to order and there were no comments or amendments to the agenda.

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Commissioner Seal made motion seconded by Commissioner Deschenes and unanimously carried to approve minutes of the Port Commission as follows:

- Regular Minutes dated May 18, 2017, as submitted.

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The commission recognized Harbormaster Bill Angley for is report, as follows:

**PORT COMMISSION MINUTES  
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**Harbor Master Report**

**June 15, 2017**

- Clean and Resilient Marina Achieved
- Ordering wood to replace rot on finger piers and decks and install upon arrival
- Working with lawyer to proceed further with removal of derelict vessels.
- Live Aboard (Welch, Smith, Lundin)
- March 137 of 218
- April 140 of 218
- May 146 of 218
- June 148 of 218

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There was no action required or taken regarding the aforesaid report.

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There being no further business to come before the Port Commission at this time, Commissioner Deschenes made motion seconded by Commissioner Jones and unanimously carried to adjourn until the next regular meeting in due course.

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**PORT COMMISSION MINUTES  
JUNE 15, 2017**

APPROVED:

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PHIL KIES, PRESIDENT

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DATE

ATTEST:

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STACEY DAHL, DEPUTY CITY CLERK