Minutes of June 15, 2006
Long Beach Port Commission

Be it remembered that a regular meeting of the Port Commission of the City of Long Beach, Mississippi, was begun and held at the Long Beach School District Central Office, 19148 Commission Road, in said City at 5:30 p.m. it being the third Thursday in June, 2006, and the same being the time, date and place fixed for holding said meeting.

There were present and in attendance on said Port Commission and at the meeting the following named persons: Commission President Phil Kies, Commissioners Charles Stringer, Brett Clover, Steve Nicosia, Charles Purchner, Chuck Ryan, City Clerk Rebecca E. Schruff, Port Attorney Bryan VonderBruegge and Harbor Master Calvin Poupart.

Commissioners James Hancock, Vernon Ehlers and Robert Starek were absent the meeting.

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

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Attorney VonderBruegge arrived late and was preliminarily absent the meeting.

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The meeting was called to order and there were no amendments or comments to the agenda.

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Commissioner Purchner made motion seconded by Commissioner Nicosia and unanimously carried to approve the regular meeting minutes of the Port Commission dated May 18, 2006, as submitted.

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There came on for consideration a lease agreement by and between Keith Fulton dba Southern Charter Services and the Long Beach Port Commission. The Commission recognized Mr. Fulton to participate in discussion and provide additional information. He stated that he would construct an aesthetically pleasing portable concession stand/office building that could be easily moved as needed during harbor reconstruction; he would move his vessel as needed, or if necessary, cease to operate for a period of time, to accommodate harbor reconstruction; he would agree to $100.00 per month rent for a month to month short term lease or permit.

After considerable discussion, the matter was taken under advisement for further consideration and discussion with the Port Attorney later during the course of this meeting.

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There was no formal action required or taken regarding the Naval Oceanographic Office and the matter was tabled until further notice.

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There came on for consideration proposed new Tidelands projects and discussion was held regarding FEMA Advisory Base Flood Elevation (ABFE) regulations and mitigation funds as it pertains to reconstruction of the harbor house. After considerable discussion, it was determined that President Kies would contact City Engineer John Campton to attend the next regular meeting, July 20, 2006, for further review and discussion of the aforementioned Tidelands projects.

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Attorney VonderBruegge arrived at the meeting.

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There came on for consideration again the lease agreement by and between Keith Fulton dba Southern Charter Services and the Long Beach Port Commission. After considerable discussion, it was determined that the Port Attorney would prepare an agreement and contact Mr. Fulton to discuss the terms to lease wharf space for consideration at the next regular meeting, July 20, 2006.

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The Port Attorney will prepare a comparison worksheet detailing the terms and conditions of all harbor leases for review at the next regular meeting, July 20, 2006, and apprise all lessees that their presence is considered necessary at said meeting.

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The Port Attorney reported that he was in communication with Mr. Jerry Wallace, however, no formal action was required or taken regarding this matter.

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The President recognized Harbormaster Calvin Poupart and discussion was held regarding debris removal from the Harbor. It was determined that the matter would be held in abeyance for review of leases to ascertain responsible parties.

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

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APPROVED:

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Phil Kies, President

Date: _____

ATTEST:

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Stacey Dahl, Deputy City Clerk