

**PORT COMMISSION MINUTES**

**NOVEMBER17, 2016**

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, November 17, 2016, 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 Vernon Ehlers, Joseph Yott, Sr., Harbormaster Bill Angley, and Deputy City Clerk Stacey Dahl.

Absent the meeting were Vice President Susan Nicolais, Commissioners John Casey, Roger Ladner, Barney Hill, and Mike Biegel.

There being an insufficient quorum present to transact the business of this meeting, the meeting was adjourned.

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Under the **BYLAWS OF THE LONG BEACH PORT COMMISSION OF LONG BEACH, MISSISSIPPI**, approved and adopted by the Mayor and Board of Aldermen on May 1, 2012:

**ARTICLE – IV**

**Termination**

**Section 3. If a member fails to attend three (3), consecutive, regularly scheduled meetings; or six (6) regularly scheduled meetings of the port commission within a twelve (12) month period; that information shall be conveyed to the board of aldermen. Upon notification, the board of aldermen shall take under consideration the removal of said member from the port commission.**

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There being an insufficient quorum present to transact the business of this meeting, the meeting was adjourned.

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PHIL KIES, PRESIDENT

\_\_\_\_\_  
DATE

ATTEST:

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STACEY DAHL, DEPUTY CITY CLERK