

**CITRUS COUNTY
PORT AUTHORITY BOARD
Citrus County Courthouse, Room 100
110 N. Apopka Avenue, Inverness, FL**

**AGENDA
September 27, 2011 9:00 AM**

Dennis Damato, Chairman
Winn Webb, 1st Vice Chairman
Joe Meek, 2nd Vice Chairman

Rebecca Bays
John J. (J.J.) Kenney

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- 1. Call to Order**
Pledge of Allegiance
- 2. Roll Call**
- 3. Approval of Minutes – Regular Meeting of July 12th, 2011**
- 4. Port Director report**
 - a. Report on FSTED mtg of September 7th, 2011**
 - b. Staff presentation regarding Port Citrus**
 - c. Upcoming mtgs regarding ports and port activities**
Florida Ports Council – November 2nd & 3rd, 2011 – Miami, FL.
- 5. Discussion regarding establishment Port Citrus Port Authority website**
- 6. Discussion regarding draft Port Element**
- 7. Discussion of process regarding RFQ for feasibility study**
- 8. Any Other Business by Board Members**
- 9. Persons Wishing to Address the Board**
- 10. Set next Port Authority Meeting – Port Authority Board**
- 11. Adjourn**

NOTE: If any person decides to appeal any decision made by the Port Authority Board with respect to any matter considered at this public meeting, he or she will need to ensure that a verbatim record of the proceedings is made which record shall include the testimony and evidence upon which the appeal is to be based. Any person requiring reasonable accommodation at this meeting because of a disability or physical impairment should contact the County Administrator's Office, 110 N. Apopka Ave, Inverness, FL 34450 (352) 341-6560, at least two days before the meeting. If you are hearing or speech impaired, use the TTY telephone (352) 341-6580.