

**E.2.c. (11) – Minutes of the May 25, 2017 Special Meeting**

**MINUTES OF A SPECIAL COMMISSION MEETING OF THE CANAVERAL PORT AUTHORITY HELD IN THE COMMISSIONERS' MEETING ROOM OF THE CANAVERAL PORT AUTHORITY OFFICE, 445 CHALLENGER ROAD, PORT CANAVERAL, FLORIDA, MAY 25, 2017.**

The meeting was called to order by Chairman Tom Weinberg at 3:30 pm. Commissioner Justice led the Pledge of Allegiance.

Those present were Commissioners Wayne Justice, Micah Loyd, and Chairman Tom Weinberg; CEO John Murray, CFO Rodger Rees, Senior Director of Facilities Bill Crowe, Deputy Executive Director Jim Dubea, Attorney Harold Bistline and Special Assistant/Liaison Melanie Bradford. Commissioner Jerry Allender was out of the country. Commissioner Bob Harvey was traveling.

The following Ambassadors were present: Maurice Boudreau and Tom Vani. Ambassador Emeritus Bob Socks was present.

**APPROVAL OF AGENDA: Commissioner Justice moved to approve the agenda. Commissioner Loyd seconded the motion. Motion passed 3/0.**

**PERSONAL APPEARANCES AND PRESENTATIONS: None.**

**CONSENT ITEMS:**

Consideration of Approving Resolution No. 2017-001-EXE-3 authorizing sale of real estate as approved at the February 22, 2017 Board of Commission meeting. (Craig Langley)

**After a brief explanation and discussion, Commissioner Loyd motioned to approve this item and Commissioner Justice second. The item passed 3/0.**

Consideration of authorizing staff to issue a competitive solicitation for qualified designers to submit for the design of the North Cargo Pier 1 & 2 rehabilitation project and negotiate and execute a contract with the committee recommended design team for a design budget not to exceed \$200,000. (Bill Crowe)

**After a brief explanation and discussion, Commissioner Justice moved to approve this item. Commissioner Loyd seconded the motion. The items passed 3/0.**

**ADJOURNMENT: The meeting was adjourned at 3:46 pm until the next regularly scheduled meeting on Wednesday, June 7, 2017 at 9:00 am.**

**CANAVERAL PORT AUTHORITY**

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Tom Weinberg, Chairman

ATTEST:

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Wayne Justice, Vice Chairman