

If you would like to speak before the Canaveral Port Authority Board of Commissioners during Public Comments on a topic relevant to the Canaveral Port Authority Commission Agenda for this meeting, please complete a Public Comment Request card and give the card to the recording secretary. Public Comment Request cards are located near the outside entry doors next to the agenda for this meeting.

1. Please proceed to the podium when your name is called by the Commission Chairman and re-state your name for the recording secretary.
2. You will have **THREE MINUTES** to speak before the Board of Commissioners.
3. All statements are to be directed to the Commission Chairman; you may not address or question Board members or Port staff individually unless specifically directed to.

No Board action will be taken on requests during Public Comments unless determined by the Commission Chairman to be an emergency. Any other requests for Board action may be placed on the agenda for a subsequent meeting.

CANAVERAL PORT DISTRICT BOARD OF COMMISSIONERS COVE DEVELOPMENT PUBLIC MEETING AND WORKSHOP

September 18, 2015

Port Commission Room

Port Canaveral, Florida 32920

AGENDA

This meeting is open to the public

9:00 a.m.

- A. Meeting called to order and Pledge of Allegiance
- B. Approval of Agenda for this Meeting
- C. Public Comments before Vote
- D. Developer Agreement (Sooner/Collette)
 1. Review and Approval of Cove Developer Agreement
 2. Review and Approval of Module A Lease
 3. Cove Hotel Site Discussion
- E. Workshop – No Votes
 1. Architectural Guideline Draft Update (Shepard)
 2. Cove Development and Approval Process for all others Update (Shepard)
- F. Public Comments/Workshop
- G. Commission Comments, Discussion, and Direction to Staff
- H. Adjournment until next scheduled meeting to be held 9:00 a.m. Wednesday, September 23, 2015