

PORT AUTHORITY

SEPTEMBER 27, 1973

The Board of County Commissioners of Manatee County, Florida, convened as the MANATEE COUNTY PORT AUTHORITY in Regular Session in the Court House in Bradenton, Florida, Thursday, September 27, 1973 at 1:55 P.M.

Present were Members      Dan P. McClure, Chairman  
                                 Lawrence H. Fortson, Vice Chairman  
                                 Ken Burton  
                                 Kenneth D. Dierks  
                                 Robert C. Hutches

Also present were            Henry Bourne, Deputy Clerk  
                                 Richard A. Hampton, County Attorney  
                                 Joel Wilcox, Port Director

The meeting was called to order by Chairman McClure.

MASTER PLAN

Walter Rekucki, Port Consultant, presented and outlined the revised Master Plan for Port Manatee, described as a long range plan over three stages referred to as immediate, intermediate and ultimate.

- 1) Immediate: Continuing maintenance dredging of channel, the basin and the areas that have already been dredged; dredging and separation of a berth at the north-northwest corner of present facility; install another transit shed on the existing dock on south side; extension of existing general cargo dock; resurfacing of additional blacktop area. Estimated cost \$3,000,000.00.
- 2) Intermediate: (1974-1978) General administration, warehouse building; dredging of another basin and diking for turning basin; berths, install 5000 feet or roadway; additional docking facilities; additional railway facilities. It will be necessary to acquire an additional 600 acres of land, but this cost not included in estimated cost of phase 2.
- 3) Ultimate: Begin development of north basin area, which would extend to north county line, which would require diking, bulkheading, berthing facilities and rail line. (This phase would be five years and beyond.)

Mr. Hampton stated that as soon as the Master Plan is approved by the Port Authority immediate steps should be taken to furnish copies to the appropriate state agencies.

In this connection, Mr. Wilcox expressed the need of legislative delegation assistance in getting approval of land use prior to the expenditure of great sums of money to purchase lands.

TRAVEL: AMERICAN ASSOCIATION OF PORT AUTHORITIES

Motion was made by Mr. Hutches that the Port Director be designated as Manatee County Port Authority delegate to the American Association of Port Authorities conference in San Diego, California, October 14-18, 1973, also, that all members of the Port Authority be authorized to attend this conference. Motion was seconded by Mr. Fortson and carried unanimously.

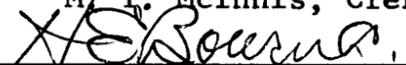
Motion was made by Mr. Hutches that the Port Director be authorized to attend and participate in the Program on Port Development and Pollution Control in San Diego on October 13, 1973. Motion was seconded by Mr. Fortson and carried unanimously.

MEETING ADJOURNED

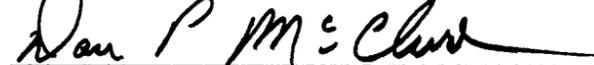
There being no further business, the meeting was declared adjourned.

Attest:

M. T. McInnis, Clerk

  
Deputy Clerk

APPROVED: 28 February 1974

  
Chairman