

Minutes of Pilot Commission
Port Freeport
February 12, 2015

A Meeting of the Pilot Commission of Port Freeport was held February 12, 2015, beginning at 4:11 PM in the Port Freeport Administration Building, 200 West Second Street, Third Floor, Freeport, Texas.

Commissioners present:

Mr. Shane Pirtle, Chairman
Mr. Paul Kresta, Vice Chairman
Mr. Bill Terry, Secretary/Treasurer
Mr. Thomas S. Perryman, Commissioner
Mr. John Hoss, Commissioner

Staff Members present:

Mr. Frank Mauro, Legal Counsel
Mr. Glenn A. Carlson, Executive Port Director/CEO
Mr. Jeff Strader, Chief Financial Officer
Mr. Chris Hogan, Director of Protective Services
Mr. Jason Hull, Director of Engineering
Mr. Mike Wilson, Director of Business Development
Ms. Mary Campus, Controller
Ms. Missy Bevers, Executive Assistant

Absent was:

Mr. Ravi Singhania, Commissioner

Also present:

Capt. James Teeter, Brazos Pilots Association

1. Approval of minutes from the Pilot Commission Meeting held March 13, 2014.

A motion was made by Commissioner Perryman to approve the minutes as presented. The motion was seconded by Commissioner Kresta with all Commissioners present voting in favor of the motion.

2. Approval of the reappointment of Captain James A. Teeter as Branch Pilot for the Ports of Brazoria County.

A motion was made by Commissioner Hoss to approve the reappointment of Captain Teeter. The motion was seconded by Commissioner Perryman with all Commissioners present voting in favor of the motion.

3. Receive report related to the Education Fund Account.

Captain Teeter presented a report of the Education Fund Account to the Board showing the breakdown of expenses for the last 5 years and how the account fluctuates through the years.

With no further business before the Commission, the meeting adjourned at 4:15 p.m.