

Minutes of Pilot Commission  
Port Freeport  
August 10, 2017

A Special Meeting of the Pilot Commission of Port Freeport was held August 10, 2017, beginning at 2:03 PM at the Port Freeport Administration Building, 1100 Cherry Street, Freeport, Texas.

Commissioners present:

Mr. Paul Kresta, Chairman  
Mr. John Hoss, Vice Chairman  
Mr. Shane Pirtle, Secretary/Treasurer  
Mr. Bill Terry, Commissioner  
Mr. Ravi Singhanian, Commissioner  
Mr. Rudy Santos, Commissioner

Staff Members present:

Mr. Jason Cordoba, Legal Counsel  
Ms. Phyllis Saathoff, Executive Director/CEO  
Ms. Missy Bevers, Executive Assistant  
Mr. Brandon Robertson, Network Systems Manager

Also present:

Captain Daniel Blanton, Brazos Pilots Association  
Captain James Teeter, Brazos Pilots Association  
Captain Billy Burns, Brazos Pilots Association  
Mr. Randy Moore, Moore Law Firm  
Ms. Linda Hooser, GAC Shipping  
Mr. Niels Aalund, WGMA  
Mr. Robert Hawn, WGMA  
Mr. Cal Bancroft, P66  
Ms. Dana LeDoux-Cortez, P66  
Mr. Chad Janosky, Bay-Houston Towing  
Ms. Darlene Ruiz, MSC  
Mr. Tony Galt, Freeport LNG  
Ms. Melanie Oldham  
Ms. Shareen Lamond, WGMA  
Mr. Michael Grant, MSC  
Mr. Jim Brown, Attorney - Brazos Pilots

1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
2. Consider and possibly action on Brazos Pilots Association's Motion for Reconsideration.

Commissioner Kresta recommended no action be taken on this item and asked for a motion to table for further consideration.

A motion was made by Commissioner Hoss to table this item for consideration at a later date. The motion was seconded by Commissioner Singhanian with all Commissioners present voting in favor of the motion.

Commissioner Kresta then made the following statement on behalf of the Board, *"This action will afford time for a dialogue that may lead to a proposed resolution for the Pilot Board's consideration. We remain hopeful this dialogue will result in a solution that will be acceptable to all harbor users. We are committed to this process to seek merit and allow additional time. Any proposal for resolution must come back before the Pilot Board and will be subject to a public meeting"*.

3. EXECUTIVE SESSION in accordance with Subchapter D of the Open Meetings Act, Texas Government Code Section 551.001, et. seq., to review and consider the following:

A. Under authority of Section 551.071 (consultation with attorney) for discussion regarding:

1. Consultation with attorney regarding legal matters and pending or contemplated litigation arising out of Brazos Pilots Association Application Adjustment to Pilotage Rates dated May 30, 2017.

4. RECONVENE OPEN SESSION:

5. Adjourn.

With no further business before the Commission, the meeting adjourned at 3:38 p.m.