

Minutes of Pilot Commission  
Port Freeport  
March 9, 2017

A Meeting of the Pilot Commission of Port Freeport was held March 9, 2017, beginning at 2:22 PM in 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  
Mr. Jeff Strader, Chief Financial Officer  
Mr. Al Durel, Director of Operations  
Mr. Jason Hull, Director of Engineering  
Ms. Dianna Kile, Director of External/Government Affairs  
Ms. Missy Bevers, Executive Assistant  
Mr. Nick Malambri, Engineering Specialist  
Mr. Brandon Robertson, Network Systems Manager  
Ms. Callie Cole, Accounting Clerk

Absent:

Mr. Jason Miura, Director of Business & Economic Development  
Mr. Mike Wilson, Director of Business Development  
Mr. Chris Hogan, Director of Protective Services

Also present:

Captain Daniel Blanton, Brazos Pilots Association  
Captain Billy Burns, Brazos Pilots Association  
Mr. Bobby Fuller, Texas Port Ministry  
Mr. Bob Arroyave, Brown & Gay Engineer  
Mr. Chad Janosky, Bay-Houston  
Mr. Randy Moore, Moore Law  
Mr. Cameron Wetzel, HFW

1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
2. Approval of minutes from the Pilot Commission Meeting held October 13, 2016.

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

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 matters pertaining to Pilots & Pilotage Rules and Regulations of Freeport Harbor Channel.

4. RECONVENE OPEN SESSION to review and consider the following:
5. Discuss and consider matters pertaining to Pilots & Pilotage Rules and Regulations of Freeport Harbor Channel.

Ms. Saathoff stated there is no action recommended at this time.

6. Adjourn.

With no further business before the Commission, the meeting adjourned at 2:40 p.m.