

AGENDA

Port Freeport
Port Commission
Regular Meeting
Thursday, April 9, 2015, 3:00 pm - 6:00 pm
Administration Building Board Room



1. CONVENE OPEN SESSION
In accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
2. Pledge of Allegiance: U.S. Flag & Texas Flag
3. Invocation.
4. Approval of minutes from the Regular Meeting held March 26, 2015.
5. Reports from Executive Staff & Commissioners
 - A. Executive Port Director/CEO
Receive report on activities and matters related to federal, state and local governmental affairs. Port tenant updates, USCOE, rail issues, HGAC/TPC, AAPA Committees, leases, contracts, upcoming Port and civic events and other related administrative and governmental affairs.
 - B. Commissioners
Receive report on matters related to meetings and conferences attended, Port presentations and other related Port Commission matters.
6. Receive public comments.
(Comments will be limited to 5 minutes per guest)
7. Approval of a purchase contract for property located at 419 East Broad.
8. Approval of an Amendment to Collateral Access Agreement between Chiquita Fresh North America, Wells Fargo Bank and Port Freeport dated March 29, 2013.
9. Approval of a Consulting Agreement with Aguirre & Fields, LP for consulting services related to the Highway 36A Corridor Project.
10. Approval of a Consulting Agreement with K.R. "Doc" Adams for the development of a cargo identification process relating to security and safety.
11. Approval of a Consulting Agreement with Bill Fox as Interim Director of Trade Development.
12. Approval of Feasibility Credit Sharing Agreement between Port Freeport and the Department of the Army for the Federal Harbor Channel Improvement Project General Reevaluation Study.
13. Discussion regarding possible Strategic Workshop to discuss current draft of the Master Plan and proposed plan of action regarding the Freeport Harbor Channel Improvement Project.
14. 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 and Section 551.072 for discussion regarding:
 - 1. Consultation with attorney regarding proposed structure of financing for liquefaction project and agreements requested from Port Freeport in connection therewith, including, without limitation, a Recognition and Non-Disturbance Agreement and an Estoppel Agreement related to the Freeport LNG Train 3 Financing.

- B. Under authority of Section 551.071 for discussion with attorney regarding:
 - 1. Discussion regarding current contract status of Master Plan and Freeport Harbor Channel Improvement initiatives.

- 15. RECONVENE OPEN SESSION to review and consider the following:

- 16. Approval of agreements requested from Port Freeport in connection proposed financing for liquefaction project, including, without limitation, a Recognition and Non-Disturbance Agreement and an Estoppel Agreement related to the Freeport LNG Train 3 Financing.

- 17. Adjourn.

With this posted notice, Port Commissioners have been provided certain background information on the above listed agenda items. Copies of this information can be obtained by the public at the Port Administrative offices at 200 W. 2nd Street, 3rd Floor, Freeport, TX.



Glenn A. Carlson, Executive Port Director/CEO
PORT FREEPORT

In compliance with the Americans with Disabilities Act, the District will provide for reasonable accommodations for persons attending its functions. Requests should be received at least 24 hours in advance.