

AGENDA

**Port Freeport
Port Commission
Regular Meeting
Thursday, August 13, 2015, 4:00 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. Roll Call.
5. Approval of minutes from the Regular Meeting held July 23, 2015.
6. Reports from Executive Staff & Commissioners:
 - A. Executive Port Director/CEO
Receive report on activities and matters related to administrative affairs. Port tenant updates, USCOE, rail issues, AAPA Committees, leases, contracts, upcoming Port and civic events and other related administrative affairs.
 - B. Commissioners
Receive report on matters related to meetings and conferences attended, Port presentations and other related Port Commission matters.
7. Public Comments
(Comments will be limited to 5 minutes per guest)
8. Adoption of a Fourth Supplemental Resolution Authorizing the Issuance of Port Freeport Senior Lien Revenue and Refunding Bonds, Series 2015A (AMT); Prescribing the Terms and Provisions Thereof; Approving the Sale of the Bonds and Authorizing the Execution and Delivery of a Bond Purchase Agreement and a Paying Agent/Registrar Agreement; Authorizing the Redemption Prior to Maturity of Certain Outstanding Obligations; Approving the Preparation and Distribution of an Official Statement; and Resolving Other Matters Related Thereto.
9. Adoption of a Fifth Supplemental Resolution Authorizing the Issuance of Port Freeport Senior Lien Revenue Bonds, Series 2015B (AMT); Prescribing The Terms And Provisions Thereof; Approving The Sale Of The Bond And Authorizing the Execution and Delivery of a Bond Purchase Agreement and a Paying Agent/Registrar Agreement; Approving the Preparation and Distribution of an Official Statement; and Resolving Other Matters Related Thereto.
10. Adoption of a resolution declaring items surplus and ordered sold separately for cash, after notice of sale and receipt of bids to the highest bidder; destroyed if no bids are received; or offered as trade-in for new property of the same general type.
11. Approval of Commissioner Travel Arrangements for the AAPA Annual Convention in Miami, Florida November 2-4, 2015.
12. Approval of Port Policy 2.8.

13. 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 551.072 for discussion regarding:
 1. Discussion regarding the terms and conditions of a potential Agreement between Port Freeport and Phillips 66.
 2. Discussion regarding the terms & conditions of an amendment to the Lease Agreement between Port Freeport and Hoegh Autoliners.
 3. Discussion regarding the terms & conditions of an amendment to the Lease of Container/Trailer Marshalling Yard Complex between Port Freeport and Dole Fresh Fruit.
 - B. Under authority of Section 551.074 for discussion regarding:
 1. To deliberate the appointment, employment, hiring of a public employee—Director of Business & Economic Development.
 2. The appointment, employment, evaluation, reassignment or duties of a public officer or employee—Executive Port Director/CEO.
14. RECONVENE OPEN SESSION to review and consider the following:
15. Approval of Amendment No. 1 to the Lease Agreement between Port Freeport and Hoegh Autoliners.
16. Approval of Amendment No. 11 to the Lease of Container/Trailer Marshalling Yard Complex between Port Freeport and Dole Fresh Fruit.
17. Approval regarding the hiring of Director of Business & Economic Development.
18. 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.