

Minutes of Regular Meeting

Port Commission Port Freeport

A Special Meeting of the Port Commission of Port Freeport was held January 13, 2015 beginning at 8:00 AM at the Administration Building, 200 W. Second Street, 3rd Floor, Freeport, Texas.

Commissioners present:

Mr. John Hoss, Chairman
Mr. Paul Kresta, Vice Chairman
Mr. Shane Pirtle, Secretary
Mr. Ravi Singhania, Assistant Secretary
Mr. Thomas S. Perryman, Commissioner
Mr. Bill Terry, Commissioner

Staff Members present:

Mr. Frank Mauro, Legal Counsel
Mr. Glenn Carlson, Executive Port Director/CEO
Mr. Jeff Strader, Chief Financial Officer
Mr. Al Durel, Director of Operations
Mr. Mike Wilson, Director of Economic Development
Mr. Jason Hull, Director of Engineering
Ms. Mary Campus, Controller
Ms. Missy Bevers, Executive Assistant
Ms. Lisa Riley, Marketing & PR Supervisor
Mr. Cecil Booth, Engineer
Mr. Nick Malambri, Engineering Specialist

Also present:

Mr. Jason Cordoba, Mauro & Cordoba, PLLC
Mr. Ed Zimny, Paul F. Richardson Associates
Mr. Rich Worthington, Paul F. Richardson Associates
Mr. Jim Hunt, Paul F. Richardson Associates
Mr. Chad Janosky, Bay Houston Towing
Ms. Sarah Marsh, Dole Fresh Fruit
Mr. Gary Myers, Brown & Gay Engineers
Mr. George Kidwell, Velasco Drainage District
Mr. J.R. Gonzalez, Mammoet

1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et seq., to review and consider the following:
2. Conduct Workshop regarding the Port Freeport Master Plan and the Freeport Harbor Channel

Improvement Project.

Mr. Ed Zimny with Paul F. Richardson Associates, along with Mr. Rich Worthington and Jim Hunt gave a presentation to the Board on updates to the draft of the Port Freeport Master Plan which included continued work on the Federal Harbor Channel Improvement Project, development of Berths 8 and 9, future expansions as well as infrastructure recommendations and improvements.

3. Adjourn.

With no further business before the Commission, the meeting adjourned at 1:15 p.m.