

Minutes of Regular Meeting

Port Commission Port Freeport

A Special Meeting of the Port Commission of Port Freeport was held May 4, 2015 beginning at 12:15 PM 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. 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. Nick Malambri, Engineering Specialist
Mr. Bill Fox, Interim Director of Economic Development
Ms. Dianna Kile, Director of Governmental Affairs
Mr. Scott Brooks, Environmental Coordinator

Absent:

Mr. Thomas S. Perryman, Commissioner

Also present:

Ms. Sarah Marsh, Dole Fresh Fruit
Mr. Gary Myers, Brown & Gay Engineers
Mr. Bobby Fuller, Texas Port Ministry
Mr. Richard Fields, Aguirre & Fields, LP
Mr. Jeff Taylor, Freese & Nichols
Mr. Rude Santos, Commissioner-Elect

1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et seq., to review and consider the following:

2. Approval of the Tenth Amendment to the Container/Trailer Marshalling Yard Complex between Port Freeport and Dole Fresh Fruit Company.

Mr. Fox explained the tenth amendment states that the crane rental for Dole at Berth 7 will go from tariff rates today to \$23/move. The term will begin May 1st ending January 31, 2016 subject to the renewal at that time.

A motion was made by Commissioner Singhania to approve the amendment. The motion was seconded by Commissioner Kresta with all Commissioners present voting in favor of the motion.

3. Approval of the First Amendment to the Container/Trailer Marshalling Yard Complex between Port Freeport and Mediterranean Shipping Company, SA.

Mr. Carlson stated that because of ongoing construction, the Port does not have the adequate space available required by the lease. Staff recommends amending the agreement to charge on a prorated basis for the actual amount of land used each month as determined by the Director of Operations. This term will take effect May 1 and continue until the completion of Berth 7 construction is complete.

A motion was made by Commissioner Pirtle to approve the amendment. The motion was seconded by Commissioner Kresta with all Commissioners present voting in favor of the motion.

4. Conduct Strategic Workshop to discuss the proposed Master Plan.

Mr. Carlson gave a presentation to the Board regarding the proposed Master Plan which included discussion regarding terminal and channel infrastructure, Landlord operations, cargo diversification, strong organization, community outreach and commitment. The Port's vision statement was also discussed along with recommendations for the harbor, terminal development, off-terminal development and organizational structure.

With no further business before the Commission, the meeting adjourned at 4:12 p.m.