

## Minutes of Meeting April 11, 2019

A Special Meeting of the Port Commission of Port Freeport was held April 11, 2019 beginning at 3:59 PM at the Administration Building, 1100 Cherry Street, Freeport, Texas.

### Commissioners present:

Mr. Paul Kresta, Chairman  
Mr. Shane Pirtle, Secretary  
Mr. Bill Terry, Asst. Secretary  
Mr. Rudy Santos, Commissioner  
Mr. Ravi Singhania, Commissioner

### Staff Members Present:

Mr. Jason Cordoba, Legal Counsel  
Ms. Phyllis Saathoff, Executive Director/CEO  
Mr. Rob Lowe, Director of Administration/CFO  
Mr. Al Durel, Director of Operations  
Mr. Chris Hogan, Director of Protective Services  
Mr. Jason Miura, Director of Business & Economic Development  
Ms. Missy Bevers, Executive Assistant  
Ms. Mary Campus, Controller

### Absent:

Mr. John Hoss, Vice Chairman

### Also, present:

Mr. Chad Janosky, Bay-Houston Towing  
Mr. Rick Stephanow, Gulf LNG Services

1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
2. 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 (Deliberation of Real Property Matters) for discussion regarding:
    1. Discussion regarding the terms and conditions of a Lease Agreement between Port Freeport and G&H Towing Company.
3. RECONVENE OPEN SESSION to review and consider the following:
4. Discuss and consider approving a Lease Agreement between Port Freeport and G&H Towing Company.

Mr. Miura stated that G&H Towing has been a tenant of Port Freeport for a number of years and has a current lease which will expire in 2022. G&H has requested to enter into a new lease agreement for a primary term of 10 years for a tug docking facility. Staff recommends entering into the lease agreement which will be effective April 15, 2019 and with concurrent termination of the current lease.

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

5. Adjourn.

With no further business before the Commission, the meeting adjourned at 4:01 PM.