

## AGENDA

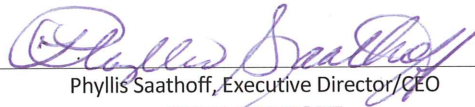
**Port Freeport  
Port Commission  
Regular Meeting  
Thursday, June 9, 2016, 2:00 pm - 5:00 pm  
Administration Building - 1100 Cherry Street**



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 May 26, 2016.
6. Receive report from Executive Port Director/CEO 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.
7. Receive report from Commissioners on matters related to meetings and conferences attended, Port presentations and other related Port Commission matters.
8. Public Comment  
(Comments will be limited to 5 minutes per guest)
9. Approval of Award of Contract for the Freeport Inn Asbestos Abatement Project.
10. Approval of Executive Director/CEO travel to Dallas to attend the Retirement Ceremony in honor of Robert E. Slockbower June 30.
11. 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 for discussion regarding:
    1. Consultation with attorney regarding terms of Letter of Intent with City of Freeport.
  - B. Under authority of Section 551.072 for discussion regarding:
    1. Discussion regarding the termination of Lease Agreement between Port Freeport and Coastal Cargo of Texas, Inc.
    2. Discussion regarding matters related to the Lease Agreement between Port Freeport and Horizon Terminal Services, LLC.
    3. Discussion regarding matters related to the Lease Agreement between Port Freeport and Tenaris Global Services.

4. The potential purchase, exchange, lease or value of real property located at Port Freeport, including but not limited the real property located at and contiguous to Berth 7.
12. RECONVENE OPEN SESSION to review and consider the following:
13. Approval of Letter of Intent with City of Freeport.
14. Approval of the termination of Lease Agreement between Port Freeport and Coastal Cargo of Texas, Inc.
15. 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 1100 Cherry Street, Freeport, TX.



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Phyllis Saathoff, Executive 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.*