

Minutes of Meeting April 8, 2016

A Special Meeting of the Port Commission of Port Freeport was held April 8, 2016 beginning at 8:07 AM at the Administration Building, 200 W. Second Street, 3rd Floor, Freeport, Texas.

Commissioners present:

Mr. Ravi Singhanian, Chairman
Mr. Bill Terry, Vice Chairman
Mr. Paul Kresta, Secretary
Mr. Rudy Santos, Asst. Secretary
Mr. Shane Pirtle, Commissioner
Mr. John Hoss, Commissioner

Staff Members Present:

Mr. Jason Cordoba, Legal Counsel
Mr. Al Durel, Director of Operations
Mr. Jason Hull, Director of Engineering
Ms. Dianna Kile, Director of External/Government Affairs
Ms. Mary Campus, Controller
Ms. Missy Bevers, Executive Assistant
Mr. Cecil Booth, Project Engineer
Mr. Nick Malambri, Engineering Specialist

Absent:

Mr. Jeff Strader, Chief Financial Officer
Mr. Chris Hogan, Director of Protective Services
Mr. Mike Wilson, Director of Economic Development
Mr. Jason Miura, Director of Business & Economic Development

Also present:

Mr. Bobby Fuller, Texas Port Ministry
Ms. Gloria Millsap, Senator Joan Huffman
Mr. Neil McLellan, HDR
Mr. John Delose, Phillips 66
Ms. Melanie Oldham
Ms. Sarah, Vuskov, HDR
Ms. Erinn Callahan, The Facts

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 551.074 for discussion regarding:
To deliberate the appointment, employment, evaluation, reassignment or duties of a public officer or employee—New Executive Port Director/CEO.
3. RECONVENE OPEN SESSION to review and discuss the following:
4. Discuss and consider hiring new Executive Port Director/CEO for Port Freeport.

A motion was made by Commissioner Kresta to hire Phyllis Saathoff as the Port CEO under the following terms. Starting salary will be \$212,000 with a signing incentive of \$10,000 and start date will be on or before May 9, 2016. The motion was seconded by Commissioner Hoss with all Commissioners present voting in favor of the motion.

5. Adjourn.
With no further business before the Commission, the meeting adjourned at 8:52 a.m.