

Minutes of Meeting October 26, 2017

A Special Meeting of the Port Commission of Port Freeport was held October 26, 2017 beginning at 5:36 PM at the Administration Building, 1100 Cherry Street, Freeport, Texas.

Commissioners present:

Mr. John Hoss, Vice 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. John Mannion, Chief Financial Officer
Mr. Al Durel, Director of Operations
Mr. Jason Hull, Director of Engineering
Mr. Chris Hogan, Director of Protective Services
Mr. Jason Miura, Director of Business & Economic Development
Ms. Mary Campus, Controller

Absent:

Mr. Paul Kresta, Chairman

1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
2. Approval of a Professional Services Agreement with Rain Bowen Environmental for air quality monitoring for the East End Properties 2017 Phase 2 Project.

This agreement is needed to remove the asbestos from properties purchased in the East End. Staff recommends approval.

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

3. Adjourn.

With no further business before the Commission, the meeting adjourned at 5:38 p.m.