

Notice of Meeting

BOARD OF TRUSTEES OF THE GALVESTON WHARVES

Regular Monthly Meeting

Tuesday, February 20, 2018

9:15 a.m.

Port of Galveston

8th Floor Shearn Moody Plaza

123 Rosenberg Avenue, Galveston, TX 77550

-THE REGULAR MONTHLY MEETING IS OPEN TO THE PUBLIC-

BOARD OF TRUSTEES

Chairman E. L. "Ted" O'Rourke

Trustee Elizabeth Beeton

Trustee Jayson Levy

Trustee/Mayor James D. Yarbrough

Vice Chairman Albert P. Shannon

Trustee Richard D. DeVries

Trustee Todd P. Sullivan

Rodger Rees, Port Director/CEO

Anthony P. Brown, Port Attorney

I. REGULAR MONTHLY MEETING

A. CALL TO ORDER

A-1 Roll Call

A-2 Declaration of Quorum

B. DECLARATION OF CONFLICTS OF INTEREST BY TRUSTEE

C. GENERAL BUSINESS

1. PRESENTATIONS AND ANNOUNCEMENTS

C-1 Presentation of Public Service Commendation
from the U.S. Coast Guard to Brett Milutin

C-2 Comments from the Public

2. APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES

C-3 Minutes of the Regular Monthly Meeting of the Board of
Trustees held Tuesday, January 30, 2018

PORT DIRECTOR'S REPORT

- C-4 Port Director/Staff Reports – Consideration of Information Received from the Port Director or Other Members of Port Staff with Respect to Port Operations, Including Such Matters as Revenue, Expense, and Other Financial Information; Cargo Tonnage and Ship Calls; Cruise Passenger Activity, Car Counts, and Ship Calls; Security Conditions and Other Security Related Matters; Facility Improvements, Maintenance, Repairs, and Demolition; Dredging; Matters Relating to Parking Operations; Staff and Trustee Travel Reports; and Other Matters Required to be Reported to the Trustees Pursuant to Law or Board Policy.
- C-5 Port of Call Committee Report

3. CONSENT AGENDA

- D-1 Consider Board and Staff Expense Reports
- D-2 Consider Financial Statements
- D-3 Accept Port Investments Report
- D-4 Accept Bank Reconciliation Report and Schedule of Restricted Fund Balances
- D-5 Accept Cash Flow Projections
- D-6 Accept Monthly Delinquent Accounts Receivable Analysis
- D-7 Accept Vendor Check Register Report
- D-8 Consider Trade Development

4. BUSINESS ITEMS

- E-1 Discuss and Consider Insurance Proposal Received from Hugh Wood, Inc. for the Renewal of the Port of Galveston All Risk Property, Property Terrorism Law Enforcement Liability, Privacy/Cyber Liability and Workers Compensation Insurance coverages for 2018-2019 as Provided for in the Port's FY'2018 Operating Budget
- E-2 Presentation by Representatives of Cruise Lines and Cruise Lines International Association
- E-3 Discuss and Consider Delegation of Authority to the Port Director to Enter into a Contract for the Construction of the CT1 Vista Building Improvements in Excess of Amounts Authorized Under the Port's Purchasing Policy, Provided the Expenditures are Otherwise Made in Compliance with the Purchasing Policy
- E-4 Discuss and Consider Status of Request for Meeting with Board of Pilots Commissioners Galveston County Ports
- E-5 Discuss and Consider Staff Report Concerning Options for Regulating Transportation Network Companies

**ANNOUNCE GOING INTO EXECUTIVE SESSION PURSUANT TO TEXAS
GOVERNMENT CODE**

-Section 551.071 – Consultation with Attorney

- a. Seek or receive advice on pending litigation and legal claims,
Including without limitation:
 - 1. Santa Fe Discount Cruise Parking, Inc., et al v. the Board of
Trustees of the Galveston Wharves et al., Federal Maritime
Commission Docket No. 14-06

-Section 551.072 – Real Property

- a. Discuss issues relating to value of real property owned and operated by Port:
 - 1. Proposed Lease Agreement between the Board of Trustees of the
Galveston Wharves and Suderman Contracting Stevedores to Lease
Approximately 18, 860 Square Feet of Space in the Plant 14 Warehouse
Located on the West End of Port Property for a Month-to-Month Basis

-Section 551.087 – Economic Development Negotiation

- a. Discuss or Deliberate Regarding Commercial or Financial Information
Received from a Business Prospect Seeking to Locate, Stay, or Expand at the
Port of Galveston, or Deliberate the Offer of a Financial or Other
Incentive to such a Business Prospect

ADJOURNMENT OF EXECUTIVE SESSION

RECONVENE REGULAR MONTHLY MEETING

BUSINESS ITEMS CONTINUED

- E-6 Discuss and Consider Lease Agreement Between the Board of
Trustees of the Galveston Wharves and Suderman Contracting
Stevedores to Lease Approximately 18,860 Square Feet of Space in
the Plant 14 Warehouse Located on the West End of Port Property
for a Month-to-Month Basis

D. COMENTS FROM THE BOARD OF TRUSTEES

- E. **SET DATE OF NEXT BOARD MEETING, TIME AND LOCATION**
(Proposed: Tuesday, March 27, 2018. Finance Committee Meeting at 0830.
Board Meeting at 0915)

E. ADJOURNMENT

THE ITEMS LISTED FOR THE CONSENT AGENDA ARE CONSIDERED ROUTINE AND WILL NOT BE DISCUSSED UNLESS A TRUSTEE DESIRES TO DISCUSS - AS IS THE CASE, THAT SUCH ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED PRIOR TO THE REGULAR AGENDA ITEMS. AS USED IN THIS NOTICE, THE TERM "EXECUTIVE SESSION" MEANS A "CLOSED MEETING" AS DEFINED IN TEXAS GOVERNMENT CODE CHAPTER 551, THE OPEN MEETINGS ACT. THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY SUBJECT, INCLUDING WITHOUT LIMITATION ANY SUBJECT APPEARING ON THIS AGENDA, AS AUTHORIZED BY THE OPEN MEETINGS ACT. FOLLOWING ANY EXECUTIVE SESSION, THE BOARD IN OPEN SESSION MAY TAKE A FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN EXECUTIVE SESSION, AS AUTHORIZED BY THE OPEN MEETINGS ACT.

3:00 p.m., Thursday, February 15, 2018

By:


Rodger Rees, Port Director/CEO

Please Note

Members of the public attending the Board Meeting may park at no cost in the Shearn Moody Plaza Parking Garage. The garage is located across the street from the Port offices.

Members of the City Council may be attending and participating in discussion.

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THIS OFFICE, 123 ROSENBERG AVENUE, 8TH FLOOR, GALVESTON, TEXAS 77550 (409-766-6105) TO MAKE ARRANGEMENTS FOR THE SPECIAL ACCOMMODATION.

POSTED
FEB 15 2018

CITY SECRETARY'S
OFFICE

5 pm
RW