

Notice Of Meeting

GALVESTON PORT FACILITIES CORPORATION

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT OF 1990 (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS MEETING MUST, WITHIN THREE DAYS PRIOR TO THE MEETING, CONTACT THIS OFFICE, 123 ROSENBERG AVENUE, 8TH FLOOR, GALVESTON, TEXAS 77550 (409)766-6105 TO MAKE ARRANGEMENTS FOR THE SPECIAL ACCOMMODATION

Special Meeting

Monday, September 25, 2017

9:00 a.m.

Port of Galveston

8th Floor Shearn Moody Plaza

123 Rosenberg Avenue, Galveston, Texas 77550

-THE SPECIAL MEETING OF THE GPFC IS OPEN TO THE PUBLIC-

Galveston Port Facilities Corporation

**Chairman E. L. "Ted" O'Rourke
Director Elizabeth Beeton
Director Jayson Levy
Director Todd P. Sullivan**

**Vice Chairman Albert Shannon
Director Richard D. DeVries
Director Brian Maxwell
Director/Mayor James D. Yarbrough**

**Peter Simons, Interim Port Director
Anthony P. Brown, Port Attorney**

I. SPECIAL MEETING

A. CALL TO ORDER

- A-1 Roll Call
- A-2 Declaration of Quorum
- A-3 Declaration of Conflicts of Interest
- A-4 Pledge of Allegiance

B. APPROVAL OF MINUTES

- B-1 Approval of Minutes of the Special Meeting of the Galveston Port Facilities Corporation held Monday, September 11, 2017

II. RECESS INTO EXECUTIVE SESSION

ANNOUNCE GOING INTO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE

-Section 551.071 – Consultation with Attorney

- a. Seek or receive legal advice regarding proposed conveyance of Fadden Building, 2410 Strand, Galveston, Texas from Galveston Port Facilities Corporation to Turner Construction Company, pursuant to prior settlement of litigation.

-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

C. GENERAL BUSINESS


- C-1 Discuss and Consider Proposed Conveyance of Property Located at 2410 Strand, Galveston, Texas as part of Settlement of Prior Litigation
- C-2 Discuss and Consider First Amendment to the Operating Agreement Between the Galveston Port Facilities Corporation and Magical Cruise Company, Limited, Doing Business as Disney Cruise Line to Provide an Additional 1-Year Renewal Term and to Amend Section 3.09 – Method of Payment of Fees to Conform to Schedule 3.04 – Guaranteed Minimum Annual Passenger Fee as Amended per Section 3.07 of the Operating Agreement

D. REMARKS RELATING TO AGENDA ITEMS

E. ADJOURNMENT

The undersigned certifies that this Notice of Meeting will be (i) given in person by telephone, facsimile, mail or telegraph at least 3 days before the meeting to each Director, and (ii) posted on a bulletin board for at least 72 hours before the scheduled time of the meeting at a place convenient to the public at Galveston City Hall in the City of Galveston, Texas, in accordance with Chapter 551 of the Texas Local Government Code.

3:30 P.M., THURSDAY, SEPTEMBER 21, 2017

By: 
Peter Simons, President
Galveston Port Facilities Corporation

Please Note

Members of the public attending the Board Meetings 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 THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).

P O S T E D
SEP 21 2017
CITY SECRETARY'S
OFFICE

2:30 