

MEMORANDUM

Legal Division



Date: April 9, 2019

To: Lisa Ashley
Bruce Birdwell
Chris Brown
Maxine Buckles
Rich Byrnes
Trae Camble
Yvette Camel-Smith
Spencer Chambers
Jeff Davis
Curtis Duncan
Ron Farrow
Tim Finley
Mark Griffin
Roger Guenther
Tom Heidt
Leslie Herbst
Roger Hoh
Lindsay Hook
Charlie Jenkins

Bruce Mann
Ryan Mariacher
Dave McNamara
John Moseley
Gilda Ramirez
Mike Shaffner
Jessica Shaver
Alex Skinner-Klee
Mark Smith
Paulo Soares
Randy Stiefel
Dominic Sun
RD Tanner
Jessica Thomas
Charles Thompson
Mark Vincent
Roger Walter
Marcus Woodring
Ramon Yi

From: Erik Eriksson

Subject: Minute Numbers/Port Commission Meeting, dated April 8, 2019

<u>Minute No.</u>	<u>Amount</u>	<u>Event/Action</u>
		General
2019-0408-01		Chairman Campo convened the Port Commission meeting and provided opening remarks
		Appearances
2019-0408-02		Chairman Campo recognized Shareen Larmond, WGMA, who addressed the Port Commission
		D. Executive
2019-0408-03		Review and discussion regarding Houston Ship Channel matters:

<u>Minute No.</u>	<u>Amount</u>	<u>Event/Action</u>
2019-0408-03(a)		U.S. Army Corps of Engineers and the Houston Ship Channel feasibility study (“Mega-Study”) and proposed channel improvements
2019-0408-03(b)		Port Authority financial responsibilities, as the non-federal sponsor, regarding Houston Ship Channel construction and operation and maintenance
2019-0408-04	\$500,000	Review, discussion, and action to approve a budget for a Houston Ship Channel traffic management group (as amended)
2019-0408-05		Continued deliberation regarding measures to address one-way traffic impacts on the Houston Ship Channel, including possible limitations on ships calling Port Authority container terminals
		E. Recess Open Meeting and Convene Executive Session
		F. Reconvene Open Meeting
2019-0408-06		Continued deliberation and action to approve a resolution addressing one-way traffic impacts on the Houston Ship Channel including limitations on ships calling Port Authority container terminals
		G. Adjourn Meeting

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