

MEMORANDUM

Legal Division



Date: February 13, 2020

To: Christine Abbruscato
Lisa Ashley
Chris Brown
Lori Brownell
William Buck
Maxine Buckles
Rich Byrnes
Trae Camble
Yvette Camel-Smith
Spencer Chambers
Jeff Davis
Curtis Duncan
Norma Essary
Ron Farrow
Tim Finley
Roland Gonzalez
Roger Guenther
Tom Heidt
Leslie Herbst
Roger Hoh

Charlie Jenkins
David Jochnau
Garry McMahan
Bruce Mann
Ryan Mariacher
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
Roger Walter
Marcus Woodring
Ramon Yi

From: Erik Eriksson

Subject: Minute Numbers/Port Commission Meeting, dated February 12, 2020

<u>Minute No.</u>	<u>Amount</u>	<u>Event/Action</u>
		General
		Chairman Campo convened the Port Commission meeting
2020-0212-01		Deliberation and public comment regarding a proposal by ship channel industry stakeholders to participate in funding the Houston Ship Channel Expansion - Channel Improvement Project
2020-0212-02		Chairman Campo recognized Roger Guenther, Executive Director, who addressed the Port Commission
2020-0212-03		Chairman Campo recognized Vincent DiCosimo, who addressed the Port Commission
2020-0212-04		Chairman Campo recognized Erik Eriksson, Chief Legal Officer, who addressed the Port Commission

<u>Minute No.</u>	<u>Amount</u>	<u>Event/Action</u>
2020-0212-05		Chairman Campo recognized Gareth Williams, Odfjell, who addressed the Port Commission
2020-0212-06		Chairman Campo recognized W.S. Klapprott, Fairfield Chemical Carriers, who addressed the Port Commission
2020-0212-07		Chairman Campo recognized Chuck Zabriskie, who addressed the Port Commission

Recess Open Meeting and Convene Executive Session

Reconvene Open Meeting

2020-0212-08		Motion to authorize the Port Authority to purchase property in the vicinity of the Turning Basin Terminal from Rains Land and Properties, L.P. on the terms discussed in Executive Session, and authorize the Executive Director to do all things necessary to give effect to the foregoing
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2020-0212-09		Chairman Campo directed that staff immediately seek construction access rights to the Port Authority's Beltway 8 property, to support site preparation
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Adjourn Meeting

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