

## Notice of Meeting

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, 8<sup>th</sup> Floor Shearn Moody Plaza, Galveston, TX 77550 (766-6105) to make arrangements for this special accommodation.

IT IS POSSIBLE THAT ONE OR MORE MEMBERS OF THE BOARD OF TRUSTEES WHO ARE NOT MEMBERS OF THE CRUISE COMMITTEE AND/OR ONE OR MORE MEMBERS OF THE BOARD OF DIRECTORS OF THE GALVESTON PORT FACILITIES CORPORATION MAY ATTEND THIS MEETING. IF THE ATTENDANCE BY SUCH TRUSTEES OR DIRECTORS RESULTS IN A QUORUM OF THE FULL BOARD OF TRUSTEES OR THE CORPORATION BEING PRESENT AT THE MEETING, THIS MEETING WILL ALSO BE CONSIDERED A MEETING OF THE FULL BOARD OF TRUSTEES AND/OR THE CORPORATION.

### CRUISE COMMITTEE MEETING

Wednesday, January 30, 2019

10:00 a.m.

Port of Galveston

8<sup>th</sup> Floor Shearn Moody Plaza

123 Rosenberg Avenue, Galveston, Texas 77550

**-THIS CRUISE COMMITTEE MEETING IS OPEN TO THE PUBLIC-**

#### Cruise Committee Members

Albert P. Shannon, Chairman

Richard DeVries, Co-Chair

Keith Bassett

Mike Dean

Buzz Elton

Ross Grief

Gina Spagnola

Kelly de Schaun

Maureen Patton

Quinn Bussey

Joe Rozier

Franklin Carnes

Trey Click

Robyn Bushong

**I. CALL TO ORDER**

- a. Roll Call
- b. Declaration of Quorum
- c. Declaration of Conflicts of Interest

**II. BUSINESS ITEMS**

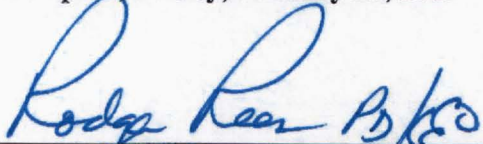
- 1. Approve Minutes of the October 30, 2018 Cruise Committee Meeting
- 2. Update on MOU with Royal (CT3)
- 3. Discussion on the extended contract with Disney
- 4. Discussion on Financial Highlights for 2018

**III. Set Date of Next Meeting (Proposed: Wednesday, April 24, 2019 from 10:00 a.m. to 11:30 a.m.)**

**IV. COMMENTS FROM MEMBERS OF THE CRUISE COMMITTEE**

**V. ADJOURNMENT**

4:00 p.m., Friday, January 25, 2019

  
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 THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).

POSTED  
JAN 25 2019  
CITY SECRETARY'S  
OFFICE

10 Am  
RW