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, 8th 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 PORT OF CALL 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.

PORT OF CALL COMMITTEE MEETING

Wednesday, March 28, 2018
10:00 a.m.
Port of Galveston
8th Floor Shearn Moody Plaza
123 Rosenberg Avenue, Galveston, Texas 77550

-THIS PORT OF CALL COMMITTEE MEETING IS OPEN TO THE PUBLIC-

Port of Call Committee Members

Albert P. Shannon, Chairman
Richard DeVries, Co-Chair
Keith Bassett
Mike Dean
Buzz Elton
Ross Grief
Gina Spagnola
Kelly de Schaun
John G. Peterlin, III
Maureen Patton
Quinn Bussey
Joe Rozier
Franklin Carnes
Trey Click

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 February 28, 2018 Port of Call Committee Meeting

2. Receive Report on SeaTrade Conference (March 5-8:Fort Lauderdale, Florida)

3. Receive Reports from Committee members on …
   - Outreach to Cruise Lines
   - Thoughts and Progress on Excursion Development
   - Marketing Initiatives (both electronic and print)

4. Receive Report on Implementation of Port of Call Work Plan

5. Set Date of Next Meeting (Proposed: Wednesday, April 25, 2018 from 10:00 a.m. to 11:30 a.m.)

III. COMMENTS FROM MEMBERS OF THE PORT OF CALL COMMITTEE

IV. ADJOURNMENT

2:00 p.m., Friday, March 23, 2018

Rodger Rees PD/CEO

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
MAR 23 2018
CITY SECRETARY'S OFFICE

2:30 pm