

Notice Of Meeting

GALVESTON PORT FACILITIES CORPORATION

Special Meeting

Monday, February 24, 2020 @ 9:00 a.m.

Port of Galveston

8th Floor Shearn Moody Plaza

123 Rosenberg Avenue, Galveston, Texas 77550

Galveston Port Facilities Corporation

Chairman, Albert Shannon

Vice Chairman, Elizabeth Beeton

Director Craig Brown

Director Richard D. DeVries

Director Douglas Godinich

Director Harry D. Maxwell

Director Brian Maxwell

Director E.L. "Ted" O'Rourke

Director Todd P. Sullivan

Rodger Rees, Port Director/CEO

Anthony P. Brown, Port Attorney

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

C. GENERAL BUSINESS

C.1. Discuss And Consider Approval Of Agreements Necessary To Wind Down Operations Of Galveston Port Facilities Corporation

Documents:

BILL OF SALE AND GENERAL ASSIGNMENT.PDF
TERMINATION OF LEASE - CRUISE TERMINAL 1.PDF
TERMINATION OF LEASE - CRUISE TERMINAL 2.PDF
TERMINATION OF LEASE - DEL MONTE.PDF
TERMINATION OF MANAGEMENT AGREEMENT.PDF
ASSIGNMENT - CARNIVAL.PDF
ASSIGNMENT - DEL MONTE.PDF
ASSIGNMENT - DISNEY.PDF
ASSIGNMENT- RCL.PDF

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.

4:00 p.m., Thursday, February 20, 2020

Rodger Rees, Port Director/CEO

Please Note

Members of the public attending the Board Meetings may park at no cost in the Shearn Moody Plaza Parking Garage. Parking ticket will be validated at the reception desk. 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).