

**PORT OF GALVESTON
REQUEST FOR DISCUSSION AND
TRUSTEES ACTION**

CONSENT AGENDA ITEM D-8

PREPARED BY: Peter Simons Interim Port Director August 19, 2017

SUBJECT: **Discuss and Consider Trade Development**

BACKGROUND:

A. Travel Specifically Approved in the FY2017 Budget:

No items are submitted for Board consideration this month.

B. Travel Not Specifically Approved in the FY2017 Budget:

Chairman O'Rourke's travel to Merida, Mexico October 23-27, 2017 to attend the Florida-Caribbean Cruise Association's 24th Annual Cruise Conference and Trade Show, Merida, Mexico - Approximate Cost of Travel - \$1800

C. Educational Training/Memberships/Affiliations:

No items are submitted for Board consideration this month.

RECOMMENDATIONS: Consideration is requested from the Board of Trustees for approval of Chairman O'Rourke's travel to Merida, Mexico to represent the Port at the 24th Annual Cruise Conference and Trade Show on October 23 -27, 2017.

Respectfully Submitted By:



Peter Simons, Interim Port Director

DATE ACTION TAKEN: _____
Approved: _____
Disapproved: _____
Deferred To: _____
Incorporated into Minutes: _____

Motion By: _____
Seconded By: _____
Unanimous: Yes _____ No _____
By: _____