

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 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, June 5, 2019

8:30 a.m.

Port of Galveston

Cruise Terminal 1 Second Floor

2502 Harborside Dr., 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

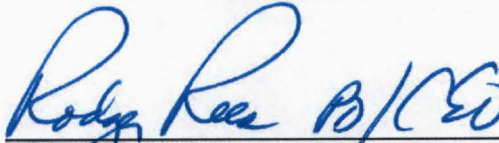
- 1. Approve Minutes of the January 30, 2019 Cruise Committee Meeting
- 2. Brief Summary of Port Performance as of April 30, 2019
- 3. Presentation by Bermello Ajamil & Partners Inc. on the Master Plan and its Significance to Cruise Business

III. Set Date of Next Meeting (Proposed: Wednesday, September 25, 2019 from 10:00 a.m. to 11:30 a.m.)

IV. COMMENTS FROM MEMBERS OF THE CRUISE COMMITTEE

V. ADJOURNMENT

10:00 a.m., Friday, May 31, 2019


By: Rodger Rees, Port Director/CEO

Please Note

Members of the public attending the meeting may park in front of the Cruise Terminal 1.

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
MAY 31 2019
CITY SECRETARY'S
OFFICE

9:15 AM
