



# Port Of Brownsville

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**Commissioners:**  
Bob Kalmbach  
Jack Bailey  
Fred Perkins

18 June 2015 Study Session

## **CALL TO ORDER**

Commissioner Bob Kalmbach called the Study Session to order at 5:05 PM. In attendance were Commissioner Jack Bailey, Commissioner Fred Perkins, Port Manager Jerry Rowland, and Port Maintenance Matt Appleton.

## **APPROVAL OF AGENDA**

Motion to approve agenda was made by Jack Bailey and seconded by Fred Perkins. Motion carried unanimously.

## **PRESENTATIONS TO THE BOARD**

Computer Smith's represented by Steve Board reviewed the installation of the Port server and its functions. Steve also outlined the archiving capabilities of the system in regards to emails.

## **HOW IPHONES AND IPADS CONNECT TO THE SERVER**

Steve Board explained the systems compatibility with the iPhone and iPads used by the Port and how they can be used to access the cameras.

## **CLOSE MEETING / ADJOURN**

Prior to Closing the meeting Commissioner Kalmbach suggested that the July 8<sup>th</sup> regular Commissioner meeting be changed to 15 July. After discussion Commissioner Jack Bailey made a motions to change the 8 July 2015 regular meeting to 15 July 2015 at 6:00 PM. Motion seconded by Commissioner Fred Perkins, motion passed unanimously.

Commissioner Jack Bailey made a motion to adjourn the study session. Commissioner Fred Perkins seconded the motion, motion passed unanimously. Meeting adjourned at 6:02 PM

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President / Commissioner

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Secretary / Commissioner

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Commissioner

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Recording Secretary