



Port of Brownsville
Study Session
14 July 2010

CALL TO ORDER

Commissioner Jack Bailey called the study session to order at 6:10 PM. In attendance were Commissioner Bob Kalmbach, Commissioner Allen Miller, Port Manager Jerry Rowland and Assistant Port Manager Gregg Faulkner.

APPROVAL OF AGENDA

Motion made to accept agenda as written. Motion seconded and approved unanimously.

RECESS STUDY SESSION

Commissioner Jack Bailey recessed the study session at 6:12 PM for five minutes to reassemble at the Port's rental house 9790 Ogle Road NE unit C.

RESUME STUDY SESSION

Commissioner Bailey resumed study session at 6:17 PM. Commissioners began tour of rental house.

RECESS STUDY SESSION

Jack Bailey recessed the Study Session at 6:52 PM for five minutes to allow time to reassemble at 9790 Ogle Road NE.

RECONVINE STUDY SESSION

Study Session was reconvened at 6:57 PM.

CLOSE MEETING / ADJOURN

Motion made to adjourn. Motion passed unanimously.

Meeting adjourned 6:59 PM.

President/Commissioner

Secretary/Commissioner

Commissioner

Recording Secretary