



Port of Brownsville
Minutes of Study Session Meeting
18 April 2012

CALL TO ORDER

Commissioner Bob Kalmbach called the study session meeting to order at 6:05 PM. In attendance were Commissioner Jack Bailey, Commissioner Allen Miller, Port Manager Jerry Rowland, and Assistant Port Manager Gregg Faulkner.

APPROVAL OF AGENDA

Motion made to approve agenda. Motion seconded and approved unanimously.

REVIEW F-DOCK WALKWAY & FINGER PIER REPLACEMENT BIDS

Jerry Rowland announced that the only bid received was from Northwest Docks. The bid was reviewed by the commissioners and discussion followed. There were no major issues with the bid.

CLOSE MEETING / ADJOURN

Commissioner Jack Bailey made a motion to adjourn, Commissioner Allen Miller seconded. Motion passed unanimously. Meeting adjourned at 6:44 p.m.

President/Commissioner

Secretary/Commissioner

Commissioner

Recording Secretary