



Port of Brownsville

Special Meeting
20 March 2014

CALL TO ORDER

Commissioner Fred Perkins called the special meeting to order at 12:00 PM. In attendance were Commissioner Jack Bailey, Commissioner Bob Kalmbach, Assistant Port Manager Gregg Faulkner and Port Attorney John Mitchel.

PLEDGE OF ALLEGIANCE

Commissioners led the pledge of allegiance.

APPROVAL OF AGENDA

Motion to approve agenda was made by Bob Kalmbach and seconded by Jack Bailey. Motion carried unanimously.

EXECUTIVE SESSION

Commissioner Fred Perkins adjourned the special meeting at 12:02 PM and called to order the executive session. Real Estate will be discussed and a decision may be made. The session will last approximately one hour.

Commissioner Fred Perkins adjourned the executive decision and called the special meeting to order at 13:05 PM.

The Commissioners reviewed the proposal from the perspective new owners of the deli.

CLOSE MEETING / ADJOURN

Bob Kalmbach made a motion to close the special meeting at 13:06 PM. Jack Bailey seconded the motion and motion passed unanimously.

President/Commissioner

Secretary/Commissioner

Commissioner

Recording Secretary