

**Notice of Meeting**

**BOARD OF TRUSTEES  
OF THE  
GALVESTON WHARVES**

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, 8<sup>th</sup> 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 EXECUTIVE 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 THE CORPORATION.**

**EXECUTIVE COMMITTEE**

**Wednesday, February 28, 2018**

**8:30 a. m.**

**Port of Galveston Offices**

**123 -25<sup>th</sup> Street, 8<sup>th</sup> Floor**

**Galveston, Texas 77550**

**(409) 766-6105**

**-THIS EXECUTIVE COMMITTEE MEETING IS OPEN TO THE PUBLIC-**

**Executive Committee Members**

**Elizabeth Beeton, Chair**

**Todd Sullivan, Vice Chair**

**Brian Maxwell, Member**

**Rodger Rees, Port Director/CEO**

**A. CALL TO ORDER**

A-1 Roll Call

A-2 Declaration of Quorum

A-3 Declaration of Conflicts of Interest

**B. BUSINESS ITEMS**

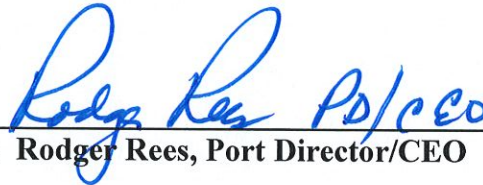
- B-1 Approve Minutes of the January 19, 2018 Committee Meeting
- B-2 Discuss Deliverables from Executive Committee to the Board of Trustees of the Galveston Wharves
- B-3 Discuss Assessment and Funding of Capital Improvements
- B-4 Discuss Improvements to Organization and Management
- B-5 Discuss Implications of Profit-and-Loss Assessments
- B-6 Discuss Staff Analysis of Strengths, Weaknesses, Opportunities and Threats
- B-7 Discuss Update on Strategic Plan

**C. COMMENTS FROM THE EXECUTIVE COMMITTEE**

**D. SET DATE AND TIME OF NEXT MEETING**

(Proposed: Wednesday, March 28, 2018 at 8:30 a.m. in Port's offices)

**3:00 p.m., Thursday, February 22, 2018**



By: Rodger Rees, Port Director/CEO

**Please Note**  
**Members of the City Council may be attending and participating**  
**in the Committee's discussions.**

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).