

**PORT OF GALVESTON
REQUEST FOR DISCUSSION AND
TRUSTEES ACTION**

**MINUTES
ITEM – B-1**

PREPARED BY: Michael J. Mierzwa Port Director August 16, 2016

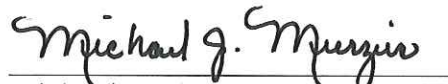
SUBJECT: **Minutes – Annual Meeting of the Board of Trustees held
Monday, August 22, 2016**

BACKGROUND: Attached are the minutes from the Annual Meeting of the Board of Trustees held Monday, August 22, 2016.

ADDITIONAL INFORMATION ATTACHED: No _____ Yes x

RECOMMENDATIONS: Port staff respectfully requests Board approval of the minutes from the Annual Meeting of the Board of Trustees held Monday, August 22, 2016.

Respectfully Submitted By:



Michael J. Mierzwa, Port Director

DATE ACTION TAKEN: _____

Approved: _____
Disapproved: _____
Deferred To: _____
Incorporated into Minutes: _____

Motion By: _____
Seconded By: _____
Unanimous: Yes _____ No _____
By: _____

**Minutes of the Annual Meeting of the
Board of Trustees of the Galveston Wharves
Monday, August 22, 2016**

Chairman Holland called the meeting to order at 9:57 a.m., Monday, August 22, 2016.

Newly appointed Trustee E. L. "Ted" O'Rourke and newly appointed Trustee Todd P. Sullivan were sworn in as Trustees of the Board of Trustees of the Galveston Wharves, both reading the Oath of Office and Sworn Statement into the records. Both Trustees were enthusiastically welcomed onboard by the Board of Trustees, Port staff and guests.

Chairman Holland asked for a roll call of the Trustees. The Secretary to the Board of Trustees called the roll. Chairman Holland declared a quorum of the Trustees present.

Presiding Officer: Benjamin F. Holland, Jr., Chairman

Present:	Chair Benjamin F. Holland, Jr.	Trustee E. L. "Ted" O'Rourke
	Trustee Elizabeth Beeton	Trustee Richard D. DeVries
	Trustee Albert P. Shannon	Trustee Todd P. Sullivan
	Trustee James D. Yarbrough	


Others:	Michael J. Mierzwa	Wm. Hulse Wagner
	Peter Simons	John G. Peterlin, III
	Roger Quiroga	Mark Murchison
	Robert Pierce	Cristina Galego
	Sandy Sabatier	Susan Klima
	Angie Ramirez	Judy K. Esponge

Visitors:	Eric Potts	Bob Arroyave
	Jay Cromie	Buzzy Legate
	Keal Woodroff	Ashley Marmottin

Chairman Holland called for the election of officers of the Board of Trustees of the Galveston Wharves.

Trustee/Mayor Yarbrough moved to elect Benjamin F. Holland, Jr. as Chairman of the Board of Trustees of the Galveston Wharves, Trustee Shannon as the Vice Chairman of the Board of Trustees, Judy Esponge as the Secretary to the Board, and Mark Murchison as the Treasurer of the Board of Trustees. There were no additional nominations voiced. The motion was seconded by Trustee O'Rourke and unanimously carried. Chairman Holland commented that the Mayor certainly knew how to handle elections.

The Chairman thanked all, and called for a motion to adjourn. With motion duly made and seconded, Chairman Holland adjourned the meeting at 10:02 a.m., August 22, 2016.



Judy K. Esponge, Secretary
Board of Trustees of the Galveston Wharves