

Notice of Meeting

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, 8th 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 PORT OF CALL 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/OR THE CORPORATION.

PORT OF CALL COMMITTEE MEETING

Wednesday, January 31, 2018

9:00 a.m.

Port of Galveston

8th Floor Shearn Moody Plaza

123 Rosenberg Avenue, Galveston, Texas 77550

-THIS PORT OF CALL COMMITTEE MEETING IS OPEN TO THE PUBLIC-

Port of Call Committee Members

Albert P. Shannon, Chairman

Richard DeVries, Co-Chair

Keith Bassett

Mike Dean

Buzz Elton

Ross Grief

Gina Spagnola

Kelly de Schaun

John G. Peterlin, III

Maureen Patton

Quinn Bussey

Joe Rozier

I. CALL TO ORDER

- a. Roll Call

- b. Declaration of Quorum
- c. Declaration of Conflicts of Interest


II. BUSINESS ITEMS

1. Approve Minutes of the November 29, 2017 Committee Meeting
2. Continue Discussions about Marketing Galveston as a Port of Call Destination
3. Receive Reports from Committee members on ...
 - Outreach to Cruise Lines
 - Thoughts and Progress on Excursion Development
 - Electronic Marketing Initiatives
 - Print Marketing Initiatives
4. Receive Report on Development of Implementation Strategy/Business Plan
5. Discuss Opportunities for Port of Calls and Pre- and Post-Cruise Excursions in Galveston with Stefano Borzone, President, Metro Cruise Services
6. Receive Report on Plans for SeaTrade Conference (March 5 – 8; Fort Lauderdale, Florida)
7. Set Date of Next Meeting (Proposed: Wednesday, February 28, 2018 from 10:00 am to 11:30 am)

III. COMMENTS FROM MEMBERS OF THE PORT OF CALL COMMITTEE

IV. ADJOURNMENT

3:30 p.m., Friday, January 26, 2018


By: Rodger Rees, Port Director/CEO

Please Note

Members of the public attending the Board Meeting may park at no cost in the Shearn Moody Plaza Parking Garage. The garage is located across the street from the Port offices.

Members of the City Council may be attending and participating in discussion.