

STAFF DRAFT

NOTICE OF MEETING

The Port Commission ("Commission") of the Port of Corpus Christi Authority ("PCCA") will meet in regular session on Tuesday, July 10, 2012, at 9:00 a.m., at the Congressman Solomon P. Ortiz International Center located at 402 Harbor Drive, Corpus Christi, Texas.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Sherry DuBois at 885-6174 at least 48 hours in advance so that appropriate arrangements can be made.

Si usted se dirige a la junta y cree que su inglés es limitado, habrá un intérprete inglés español en la reunión de la junta para ayudarle.

Members of the audience will be provided an opportunity to address the Port Commission. Please speak into the microphone located at the podium and state your name and address. Your presentation will be limited to three minutes.

PUBLIC NOTICE is given that the Commission may go into executive session at any time during the meeting to discuss matters listed on the agenda when authorized to do so by the provisions of Section 418.183 or Chapter 551 of the Texas Government Code. In the event the Commission elects to go into executive session regarding any agenda item, the presiding officer will publicly announce the section or sections of the Texas Government Code authorizing the executive session.

The agenda for the meeting is as follows:

1. Presentation of recently completed Avenue F Gate Project resulting from Security Grant 7. Photographic slideshow in progress at beginning of meeting. **(DM)**
2. Call meeting to order; Pledge of Allegiance; Opening Prayer; and receive conflict of interest affidavits. **(MC)**
3. Approve the minutes of the June 12, 2012 Commission meeting. **(MC)**
4. Receive comments from the public. *(Each speaker will be limited to three minutes.)* **(MC)**
5. Receive Commission Security Committee comments regarding the signing of a Unified Port Security threat level increase Operations Plan.
6. Receive an update on the sale of the remaining portion of Naval Station Ingleside and PCCA's adjacent undeveloped property.
7. Approve a Resolution of Appreciation for Gregory W. Brubeck, P.E., Director of Engineering Services. **(FB)**
8. Administer Oath of Office to Reserve Police Officer Mikal Stuive **(AA)**
9. Appoint Commissioner Richard Borchard to the Board of Directors of Robstown Area Development Commission. **(MC)**
10. Appoint David Krams as PCCA's representative on the Board of Directors of the City of

Corpus Christi Reinvestment Zone No. 2 (**MC**)

11. Receive Windstorm Insurance Reform presentation from Commissioner Charlie Zahn.
12. Approve a contract with Klein Systems Group, Ltd., for software upgrade to the Harbormaster and Automated Billing System.
13. Approve a contract with SIGMA Solutions to upgrade the Storage Area Network.
14. Approve changes to the PCCA's fees for pipeline and utility easements. (**DA**)
15. Approve change to the PCCA's Dredge Material Placement Area Fees. (**PDC**)
16. Consent Agenda. The Port Commissioners have been furnished with supporting documentation and staff's recommendation for each of the following items. All Consent Agenda items will be approved, in accordance with the respective staff recommendations, by one vote without being discussed separately unless a Port Commissioner requests otherwise:
 - A. Award contract to J.M. Davidson, Ltd, the lowest and best bidder based upon bids received on June 29, 2012, for maintenance painting at the Bulk Terminal. (**DM**)
 - B. Award contract to Duecker Rubber Service, the lowest and best bidder based upon bids received on June 29, 2012, for replacement of conveyor belts CB-5, CB-7, CB-8, CB-9 and the Shiploader conveyor belt at Bulk Dock 2. (**DM**)
 - C. Approve a contract with Wiggins Services, Inc., the lowest and best bidder based upon bids received on June 21, 2012, to replace stairs on the Gantry Crane at Bulk Dock 1. (**DM**)
 - D. Approve a Professional Services Order with Professional Services Industries for inspection and testing services on the Fulton Corridor Phase II project. (**DM**)
 - E. Approve an Easement Agreement with Double Eagle Pipeline, LLC, for a 16-inch pipeline crossing the Corpus Christi Ship Channel from Nueces Bay to the Magellan Terminal. (**DA**)
 - F. Approve changes to Item 528 of Section-V, "Loading, Unloading and Wharfage Rates," in the PCCA's Tariff 100-A to clarify commodities included in the item. (**MTI**)
 - G. Approve new Items 676 and 677 in Tariff 100-A relating to environmental responsibility of users and Environmental Management System. (**MTI**)
17. Receive report from the Executive Director on upcoming community events, PCCA events and activities of the following PCCA departments during the preceding month: business development, community relations, government affairs, operations, engineering services, accounting, and human resources. (**JPL**)
18. Receive comments from Port Commissioners on any of the agenda items for this meeting,

the PCCA's activities during the preceding month, upcoming PCCA events, and suggestions for future agenda items. **(MC)**

19. The Commission will go into executive session pursuant to §551.072 of the Texas Government Code to deliberate the purchase of real property in the vicinity of PCCA's La Quinta Trade Gateway property on the La Quinta Channel in San Patricio County. **(FB)**
20. The Commission will go into executive session pursuant to §551.072 and §551.087 of the Texas Government Code to deliberate the sale or lease of all or part of the La Quinta Trade Gateway property on the La Quinta Channel in San Patricio County and the offer of a financial or other incentive to a business prospect that PCCA seeks to have locate on or near this property and with which PCCA is conducting economic development negotiations. **(FB)**
21. The Commission will go into executive session pursuant to §551.072 and §551.087 of the Texas Government Code to deliberate the purchase of real property in the vicinity of the Inner Harbor and the offer of a financial or other incentive to a business prospect that PCCA seeks to have locate on or near this property and with which PCCA is conducting economic development negotiations. **(FB)**
22. Adjourn. **(MC)**