

MINUTES

PLEASURE ISLAND COMMISSION

REGULAR MEETING

APRIL 12, 2011

5:30 P.M.

The Pleasure Island Commission held a Regular Meeting on Tuesday, April 12, 2011, on Pleasure Island at the Pleasure Island Commission office with the following Commissioners present: David Albright, James Gamble, Ricky Reese, Carl Snider, and Craig Stark. Commissioners Terry Doyle, Patti Harrington, Brian McZeal, and Jimmie Whitley were absent. Also present were Pleasure Island Commission Attorney Gordon Friesz and Director Jimmy Dike.

The Regular Meeting was called to order by Commissioner David Albright at 5:37 p.m. A copy of the notice and agenda is included as part of the minutes.

Ricky Reese made a motion to approve the Pleasure Island Commission minutes of March 8, 2011, as printed. Craig Stark seconded, and the motion carried unanimously.

Craig Stark made a motion to approve the Financial Statements for March 2011, as printed. James Gamble seconded, and the motion carried unanimously.

James Gamble made a motion to approve the invoices through April 8, 2011, totaling \$37,519.10, as printed. Carl Snider seconded, and the motion carried unanimously.

Jimmy Dike presented the Director's report as follows:

1. Bids for the fuel station are being put together at this time.
2. There still has been no response from FEMA regarding the marina.
3. Commissioner James Gamble requested the Texas Parks & Wildlife Department be contacted regarding the fish kill in the south revetment.
4. Commissioner Ricky Reese suggested contacting the Port Arthur Economic Development Corporation for possible funds to assist Pleasure Island projects.

Ricky Richardson of the Port Arthur Yacht Club did not have a report.

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Craig Stark made a motion to adjourn at 6:07 p.m. Ricky Reese seconded, and the motion carried unanimously.

David Albright
Presiding Commissioner
Pleasure Island Commission