

MINUTES

PLEASURE ISLAND COMMISSION

REGULAR MEETING

JULY 12, 2011

5:30 P.M.

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

The Regular Meeting was called to order by Chairman Terry Doyle at 5:35 p.m. A copy of the notice and agenda is included as part of the minutes.

David Albright made a motion to approve the Pleasure Island Commission minutes of June 14, 2011, as printed. Ricky Reese seconded, and the motion carried unanimously.

David Albright made a motion to approve the Financial Statements for June 2011, as printed. Jimmie Whitley seconded, and the motion carried unanimously.

Jimmie Whitley made a motion to approve the invoices through July 8, 2011, totaling \$43,526.93, as printed. Ricky Reese seconded, and the motion carried unanimously.

Jimmy Dike presented the Director's report as follows:

1. Additional FEMA funding for the marina has been approved. An advancement of funds has been requested. Shoremaster's bid may be accepted if the amount remains the same.
2. The city manager indicated that the City of Port Arthur would pay the balance of the boardwalk and fishing pier projects not covered by FEMA.
3. The Renaissance Group would like a letter of commitment from the Pleasure Island Commission for property on Pleasure Island for gambling. It was proposed that the golf course be considered as part of an agreement.
4. The Marina Committee will meet with the Port Arthur Yacht Club on Thursday, July 14, 2011, at 9:00 a.m. in the Pleasure Island Commission office to discuss slip sizes for the floating docks.

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David Albright made a motion to table consideration of Jep's Island Emporium lease. Ricky Reese seconded, and the motion carried unanimously.

Ricky Reese made a motion to award the contract for the fuel facility to Pump Tex, Inc. for \$94,000.78. David Albright seconded, and the motion carried unanimously.

Chairman Terry Doyle announced, "The Pleasure Island Commission on July 12, 2011, beginning at 5:58 p.m., convened in a closed or executive session in accordance with the Texas Open Meetings Act and ended its closed or executive session at 6:15 p.m."

Open session resumed at 6:15 p.m.

David Albright made a motion to adjourn at 6:15 p.m. Ricky Reese seconded, and the motion carried unanimously.

Terry Doyle
Chairman
Pleasure Island Commission