

MINUTES

PLEASURE ISLAND COMMISSION

REGULAR MEETING

APRIL 10, 2012

5:30 P.M.

The Pleasure Island Commission held a Regular Meeting on Tuesday, April 10, 2012, on Pleasure Island at the Pleasure Island Commission office with the following Commissioners present: David Albright, Darrell Anderson, Terry Doyle, James Gamble, Ricky Reese, and Jimmie Whitley. Commissioners Eric Lovilotte, Brian McZeal and Edith Neveaux, were absent. Also present were Pleasure Island Commission Attorney Gordon Friesz and Director Jimmy Dike.

The Regular Meeting was called to order by Chairman Terry Doyle at 5:30 p.m. A copy of the notice and agenda is included as part of the minutes.

James Gamble made a motion to approve the Pleasure Island Commission minutes of March 13, 2012 and April 3, 2012, as printed. David Albright seconded, and the motion carried unanimously.

Jimmie Whitley made a motion to approve the Financial Statements for March 2012, as printed. Ricky Reese seconded, and the motion carried unanimously.

Jimmie Whitley made a motion to approve the invoices through April 5, 2012, totaling \$16,016.37, as printed. James Gamble seconded, and the motion carried unanimously.

Jimmy Dike presented the Director's report as follows:

1. The marina pump out station should be completed in May.
2. Pleasure Island Commission Attorney Gordon Friesz will assist in obtaining Commissioner's information needed on the application for a Texas Fuels Tax License.
3. A joint meeting with the City of Port Arthur should be held this month.

Ricky Reese made a motion to instruct counsel to pursue British Petroleum recovery money. Darrell Anderson seconded, and the motion carried unanimously.

James Gamble made a motion to approve the audit for fiscal year ending September 30, 2011. Jimmie Whitley seconded, and the motion carried unanimously.

Ricky Reese made a motion to approve PI RV Resort and Investment Corporation's lease. David Albright seconded, and the motion carried unanimously.

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The meeting adjourned at 6:50 p.m.

Terry Doyle
Chairman
Pleasure Island Commission