

MINUTES

PLEASURE ISLAND COMMISSION

REGULAR MEETING

MAY 8, 2012

5:30 P.M.

The Pleasure Island Commission held a Regular Meeting on Tuesday, May 8, 2012, on Pleasure Island at the Pleasure Island Commission office with the following Commissioners present: David Albright, Terry Doyle, James Gamble, Ricky Reese, and Jimmie Whitley. Commissioners Darrell Anderson, Eric Lovilotte, Brian McZeal and Edith Neveux 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 5:33 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 April 10, 2012 and May 2, 2012, as printed. Ricky Reese seconded, and the motion carried unanimously.

David Albright made a motion to approve the Financial Statements for April 2012, as printed. Jimmie Whitley seconded, and the motion carried unanimously.

James Gamble made a motion to approve the invoices through May 4, 2012, totaling \$77,310.97, as printed. David Albright seconded, and the motion carried unanimously.

Jimmy Dike presented the Director's report as follows:

1. A Zombie Fest will be held on Pleasure Island on June 9 & 10, 2012.
2. The marina pump out station has to be 50 feet from the fuel tanks or be equipped with a non-spark ignition system. To keep from moving the pump out station a non-spark ignition system has been ordered.
3. Pleasure Island Commission Attorney Gordon Friesz has sent letters to the Commissioners whose information is still needed on the application for a Texas Fuels Tax License.
4. The City of Port Arthur will meet next Monday concerning the Commission's FEMA projects.

Chairman Terry Doyle announced, "The Pleasure Island Commission on May 8, 2012, beginning at 5:44 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 6:20 p.m."

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Open session resumed at 6:20 p.m.

David Albright made a motion to give TGS a 90 day extension on their option to lease 100 acre site. James Gamble seconded, and the motion carried unanimously.

David Albright made a motion to approve PI RV Resort and Investment Corporation's agreement. James Gamble seconded, and the motion carried unanimously.

The meeting adjourned at 7:05 p.m.

Terry Doyle
Chairman
Pleasure Island Commission