

MINUTES

PLEASURE ISLAND COMMISSION

REGULAR MEETING

JULY 10, 2012

5:30 P.M.

The Pleasure Island Commission held a Regular Meeting on Tuesday, July 10, 2012, on Pleasure Island at the Pleasure Island Commission office with the following Commissioners present: Darrell Anderson, Terry Doyle, James Gamble, Brian McZeal, Tyrone Neveaux, Ricky Reese, and Jimmie Whitley. Commissioners David Albright and Eric Lovilotte 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 5:31 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 June 19, 2012, as printed. Ricky Reese seconded, and the motion carried unanimously.

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

James Gamble made a motion to approve the invoices through July 6, 2012, totaling \$261,342.51, as printed. Ricky Reese seconded, and the motion carried unanimously.

Jimmy Dike presented the Director's report as follows:

1. The flocking docks began arriving on Monday, July 9, 2012.
2. The electrical work for the marina pump out station should be complete today.
3. The City of Port Arthur has hired Gayle Botley to audit the Pleasure Island Commission.
4. Pleasure Island Commission Attorney Gordon Friesz has not received any response to the letters he sent to the Commissioners whose information is still needed on the application for a Texas Fuels Tax License.
5. Kelly Coffman is pursuing legal action against the Pleasure Island Commission.

Ricky Reese made a motion to approve TGS Development's request to preapprove sublease with Coastal Caverns. Brian McZeal seconded, and the motion carried unanimously.

Chairman Terry Doyle announced, "The Pleasure Island Commission on July 10, 2012, beginning at 5:57 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 6:48 p.m."

Open session resumed at 6:48 p.m.

Ricky Reese made a motion to offer Port Arthur Renaissance Group a contract as prepared by the Pleasure Island Commission attorney. Jimmie Whitley seconded, and the motion carried unanimously.

Ricky Reese made a motion to amend the original motion to include the contract must be signed by August 14, 2012. Jimmie Whitley seconded, and the motion carried unanimously.

The meeting adjourned at 6:53 p.m.

Terry Doyle
Chairman
Pleasure Island Commission