

MINUTES

PLEASURE ISLAND COMMISSION

SPECIAL MEETING

MAY 26, 2011

5:30 P.M.

The Pleasure Island Commission held a Special Meeting on Thursday, May 26, 2011, on Pleasure Island at the Pleasure Island Commission office with the following Commissioners present: David Albright, Terry Doyle, Patti Harrington, Brian McZeal, Ricky Reese, Carl Snider, and Craig Stark. Commissioners James Gamble and Jimmie Whitley were absent. Also present was Pleasure Island Commission Director Jimmy Dike.

The Special 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.

Craig Stark made a motion to accept the lowest bid on the fishing pier project contingent upon either the City of Port Arthur or FEMA giving the Pleasure Island Commission funds in advance. David Albright seconded, and the motion carried unanimously.

Craig Stark made a motion to accept the lowest bid on the boardwalk project contingent upon the City of Port Arthur or FEMA giving the Pleasure Island Commission funds in advance. Ricky Reese seconded, and the motion carried unanimously.

David Albright made a motion to have counsel accept the proposed settlement from Latex Construction Company. Ricky Reese seconded, and the motion carried unanimously.

David Albright made a motion to adjourn at 5:55 p.m. Brian McZeal seconded, and the motion carried unanimously.

Terry Doyle
Chairman
Pleasure Island Commission

