MEETING TO BE HELD IN THE GRAND LAKE MAINTENANCE BARN

WEST CAMERON PORT COMMISSOION

SPECIAL MEETING

October 9, 2012

6:00 P.M.

1. Call to Order
2. Pledge of Allegiance/Prayer
3. Authorize Chairman to execute the PILOT after review and approval by the District Attorney's office
4. Authorize West Cameron Port Director to execute and file application and related documents for the Federal Trade Zone on behalf of the Port Commission and Cheniere entities and/or the Sabine Terminal