

POSTING AGENDA

PORT DEVELOPMENT CORPORATION

for

September 30, 2008

9:00 a.m.

**111 East Loop North
Houston, TX 77029
Executive Board Room**

Call to order, roll call.

Approve Minutes of the Board of Directors Meeting of April 30, 2008.

Public Comment.

Amend the Ground Lease Agreement with the Port of Houston Authority and sublease with The Seamen's Church Institute of New York and New Jersey, to Allow the Port Authority Access Rights to Approximately 6,227 Sq. Ft. of the Leased Premises.

Adjourn.