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Commissioner

MINUTES

Regular Meeting of the Administration Committee Tuesday, April 27, 2010 – 4:30 p.m.

ROLL CALL

The meeting was called to order by Commissioner **Lighty** at 4:34 p.m.

In attendance were Commissioner **Calloway** and appropriate staff. First Vice-President **Head** was excused.

CLOSED SESSION

The Committee convened in closed session at 4:34 p.m.

OPEN SESSION

The Committee reconvened in Open Session at 5:50 p.m. Mary Richardson, Deputy Port Attorney, reported that no actions were taken during Closed Session.

DIRECTOR'S REPORT

Governmental Affairs gave a report

Report 2

The Committee considered and recommended forwarding to the full Board the following items for the May 4th Board Meeting:

- Approval and Adoption of Port of Oakland Sewer System Management Plan (SSMP) As Required by the State Water Resources Control Board
- Authorization for the Executive Director to (1) Reduce the Maximum Expenditure Limits of Existing On-Call Contracts by the Total Amount of \$28,590,000; (2) Extend the Term of Various Existing On-Call Contracts; and (3) Execute Various On-Call Contracts as Replacements for Expired or Soon to Be Expired Contracts for a Total Amount Not to Exceed \$9,995,000
- (1) Adopt Findings as a Responsible Agency Under CEQA; (2) Authorize the Executive Director to Approve and Execute The Lodi Energy Center Power Sales Agreement and The Project Management and Operation Agreement; and (3) Authorize the Executive Director to Designate Representatives to the Lodi Energy Center Project Participant Committee.

The Committee considered and recommended forwarding to the full Board the following item for the May 18th Board Meeting:

- Adoption of the Disadvantaged Business Enterprise (DBE) Federal Fiscal year 2009-2010 (FFY 09-10) Overall Annual Goal Report to the Federal Aviation Administration (FAA)

OPEN FORUM

There were no speakers for Open Forum.

ADJOURNMENT

The Committee adjourned at 6:52.

The next Regular Meeting of the Committee is scheduled for Tuesday, May 25, 2010 at 4:30 p.m. at the Port of Oakland building at 530 Water Street.