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M I N U T E S

Regular Meeting of the Aviation Committee
Monday, June 1, 2009 – 3:30 p.m.
Board Room

ROLL CALL

The meeting was called to order at 3:43 p.m.

In attendance were Commissioners **Head**, **Gordon**, and **Uno**. Also in attendance were Executive Director Benjamin, Deputy Executive Director Waring, Director of Aviation Grossman, and appropriate staff.

OPEN SESSION

The following items were reviewed and are being forwarded to the full Board on June 2, 2009.

- (1) Dispense with Standard Bidding Procedures; and (2) Authorize the Executive Director to Approve and Execute a Contract with Promedia for Text to Speech Courtesy Announcement System at OAK.
- License and Concession Agreement with Business Jet Center Oakland, L.P. for Aircraft Storage.

- Ratification of License and Concession Agreement with KaiserAir, Inc.
- First Amendment To License and Concession Agreement with Safeway, Inc. to Add Premises and Increase Monthly Rent.
- Five-Year Agreement to Provide Management of Airport Exhibits and Other Related Art and Display Programs.
- (1) Draft Plans and Project Manual for the Construction of Midfield Aircraft RON Parking Apron; (2) Approve Final Plans and Project Manual; and (3) Award Contract to the Lowest Responsible Responsive Bidder.
- Submittal of Passenger Facility Charge (PFC) Application #15 to the Federal Aviation Administration (FAA).

Port staff presented the specifics of the Passenger Facility Charge application and the policy issues that have been identified for the Airport Connector Project. The need to submit the PFC application is driven by the schedule imposed on BART due to the use of stimulus funds and the Connector project will come to the Board at least two more times for various approvals. BART made a presentation on the Connector and how it studied a bus alternative. Transform, which is promoting a bus alternative also made a presentation to the Committee. Speakers from the Metropolitan Transportation Commission (MTC) and from the Alameda County Transportation Improvement Agency (ACTIA) described their agencies' actions and funding for the project. The Committee recommended that this item be moved to the full Board for approval along with discussion of the use of a Project Labor Agreement and the possibility of further study of the bus alternative. There were 28 public speakers on this item.

The following individuals addressed the Committee on this item:
Councilmember Larry Reid, Chris Miley (from Councilmember Rebecca Kaplan's office), Barry Luboviski, Donald Dean, Bill Hurrell, Billy Trice Jr., Scott Peterson, Jerry Sullivan, Lindsay Imai, Maxine Benson, Karen Smulevitz, Rebecca Saltzman, Michael Sarabia, Andy Slivka, Sylvester Grisby, Guillermo A. Cruz, Doyle Williams, Leo Ruiz, Paul Cowen, Jonathon Bair, Art Shanks, Max Allstadt, Nile Malloy, Jose M. Zapien, Bob Allen, Michael J. Krueger, Art Dao, and Rob Means.

OPEN FORUM

There were no speakers in Open Forum.

ADJOURNMENT

The Committee adjourned at 7:00 p.m.

The next regular meeting will be held on Monday, June 29, 2009, at 4:30 p.m.