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Executive Director

**Joyce Washington**  
Acting Chief Operating Officer

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# PORT OF OAKLAND

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## MINUTES

### Regular Meeting of the Aviation Committee Wednesday, March 29, 2010 – 12:00 p.m. Board Room

#### ROLL CALL

The meeting was called to order at 12:18 p.m.

In attendance were First Vice-President **Head** and Commissioner **Gonzales**. Also in attendance were Executive Director Benjamin, Acting COO Joyce Washington, Acting Director of Aviation Deborah Ale Flint, and appropriate staff. Second Vice-President **Gordon** was excused.

#### Meeting with the City of San Leandro Airport Committee

- | **B1** A status update on San Leandro Sound Insulation Program progress was discussed.
- | **B2** Staff updated the committee that during the next few months, the FAA will take the ILS for Runways 29 and 27L out of service to complete needed replacement of facilities. Discussion included providing the community with the proper advisories.
- | **C** Staff gave a presentation the FAA's plan to construct a new Air Traffic Control Tower.
- | **D** An update was given on the Terminal 1 Renovation Program.

## **CLOSED SESSION**

Commissioner Head convened the Committee in Closed Session at 12:33 p.m. The Committee reconvened in Open Session at 1:07 p.m.

There were no actions to report out of Closed Session.

## **OPEN SESSION**

~~The following items were reviewed and are being forwarded to the full Board on April 20, 2010. The Committee approved forwarding the following items to the full Board for consideration.~~

1. Approval to Negotiate and Execute Additional Option Work with Turner Construction Company in Conjunction with the Renovation of Terminal 1, OIA.
2. Approval to Amend Port Ordinance 4091 (Airport Rules and Regulations) Schedule A and Schedule B to Revise Alternative Fuel and Maximum Vehicle Age Requirements for Taxicabs and All Other Ground Transportation Operators.
3. First Reading of Ordinance Establishing Minimum Standards for Providers of Aeronautical Services and Self Fueling at the North Field (Oakland International Airport).

## **OPEN FORUM**

Dorothy Adams, Wahid Slumi, Takele A., Harson Hayat, Jaime Z., Nischit Hedge, and Ron Lappa spoke in Open Forum.

## **ADJOURNMENT**

The Committee adjourned at 1:48 p.m.

The next regular meeting will be held on Monday, April 26, 2010 at 4:30 p.m.