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MICHAEL LIGHTY
Commissioner

VICTOR UNO
Commissioner

ALAN S. YEE
Commissioner

MINUTES

Regular Meeting of the Board of Port Commissioners Thursday December 8, 2011 – 9:00 a.m.

ROLL CALL

President **Calloway** called the meeting to order at 9:06 a.m.:

1st Vice President **Gonzales**, 2nd Vice-President **Head**, Commissioner **Gordon**,
Commissioner **Yee** and President **Calloway**

Commissioner **Uno** joined the meeting at 9:20 a.m.

Commissioner **Lighty** was excused.

Closed Session was taken out of order at the end of the meeting.

2. MAJOR PROJECTS

There were no Major Projects presented.

3. BUDGET & FINANCE

There were no Budget & Finance issues presented.

4. STRATEGY & POLICY

President **Calloway** welcomed the audience and gave a brief introduction of the ongoing Second Thursday Board Meetings/Workshops devoted to a comprehensive discussion of a single topic. She welcomed Debbie Hauser of the Airport Business Association, Karen Engel of the East Bay Economic Development Alliance and Selma Patel of Visit Oakland.

Aviation Director, Deborah Ale-Flint, facilitated a discussion of Item 4.1, a comprehensive overview of the Oakland International Airport, including the management staff, strategic initiatives, capital programs and opportunities and challenges in the next year.

The Board heard from industry expert, Brad DiFiore of Ailevon Air Service Consulting on strategies for air service recruitment and retention.

The Board heard from industry expert, Sheri Ernico, of Leigh|Fisher Management Consultants on the financial challenges facing airlines and airports.

4.1 Overview of Aviation Division (**Aviation**)

The Board did not complete the Open Session portion of the meeting and agreed to hear the remainder of the presentation on Item 4.1 at the next regular Board Meeting of December 15, 2011.

5. CONSENT ITEMS

There were no Consent Items presented.

6. REMAINING ACTION ITEMS

There were no Remaining Action Items presented.

7. UPDATES/ANNOUNCEMENTS

There were no Updates & Announcements.

8. SCHEDULING

There were no Scheduling Items presented.

OPEN FORUM

There were no public speakers in Open Forum.

President Calloway requested a brief recess at 11:38 a.m.

1. CLOSED SESSION

President **Calloway** convened the Board in Closed Session at 11:43 a.m. to hear the following:

1.1 **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** - As provided under California Government Code Section 54956.8:

Property: 1 Airport Drive, Oakland, CA
Negotiating Parties: Port of Oakland, and Various Parties
Agency Negotiator: Director of Aviation, Deborah Ale Flint
Under Negotiation: Price and Terms of Payment

Property: Sally Ride Way

Negotiating Parties: Port of Oakland and FedEx Corporation
Agency Negotiator: Director of Aviation, Deborah Ale Flint
Under Negotiation: Price and Terms of Payment

1.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 matter

1.3 THREAT TO PUBLIC SERVICES OR FACILITIES

Consultation with: Aviation Security Manager

CLOSED SESSION REPORT

There were no final actions to report out of Closed Session.

ADJOURNMENT

There being no additional business the Board adjourned at 12:45 p.m.

John Betterton, Secretary
Board of Port Commissioners

Date