

KENNETH KATZOFF
President

ANTHONY A. BATARSE, JR.
First Vice President

DARLENE AYERS-JOHNSON
Second Vice President

FRANK KIANG
Commissioner

DAVID KRAMER
Commissioner

JOHN PROTOPAPPAS
Commissioner

PATRICIA A. SCATES
Commissioner

PORT OF OAKLAND
BOARD OF PORT COMMISSIONERS
530 Water Street • Oakland, California 94607

Telephone: (510) 627-1100
Facsimile: (510) 763.3562
TDD: (510) 763.5703

E-Mail: board@portoakland.com
WEB: www.portofoakland.com

JERRY BRIDGES
Executive Director

DAVID L. ALEXANDER
Port Attorney

JOHN T. BETTERTON
Secretary of the Board

MINUTES

Regular Meeting of the Maritime Committee Wednesday, July 19, 2006

ROLL CALL

The meeting was called to order at 12:03 p.m.

In attendance were Committee Chair Kenneth **Katzoff**,
Commissioner **Kramer** and appropriate staff.

Commissioner **Kiang** was excused.

CLOSED SESSION

Commissioner **Katzoff** convened the meeting into Closed Session at
12:05 p.m.

OPEN SESSION

Commissioner **Katzoff** reconvened the Commission in Open
Session at 1:20 p.m.

The Committee then heard the following Items:

Gay Joseph, General Manager/Administration, Reported on Maritime
Activity.

Ray King, General Manager/Operations & Marketing, Reported on the status of Maritime Operations and Marketing.

Michael Beritzhoff, Rail Projects Manager, Reported on the status of Rail Initiatives and Projects.

The Committee considered and recommended for forwarding to the full Board the following items for the August 1st Board Meeting:

- Approval of a License and Concession Agreement with Oakland Military Institute, College Preparatory Academy.
- Authorization to Dispense with Standard Bidding Procedures and Include the Demolition of 9 Buildings at the Former Oakland Army Base in the Port's Small Business program, for an Estimated Amount of \$4,400,000.

OPEN FORUM

There were no public speakers for Open Forum.

ADJOURNMENT

The Committee adjourned at 2:14 p.m.

The next Regular Meeting of the Committee is August 17, 2006