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MINUTES
Maritime Committee
Thursday, July 16, 2009

ROLL CALL

The meeting was called to order at 12:09 p.m.

In attendance were Committee Chair, Vice-President **Gordon**, Commissioner **Calloway** and appropriate staff. Commissioner **Calloway** substituted for Commissioner **Katzoff** who was excused.

President **Uno** and Executive Director, Benjamin joined the meeting at 1:48 p.m.

OPEN SESSION

Item M2 (Exclusive Negotiating Agreement with AMB/CCG) was discussed and forwarded to full Board without recommendation. Vice-President **Gordon** requested additional information for further discussion and consideration. She voiced concern that the proposed transaction would not produce lease revenues for at least three years and expressed further concern about the Port's debt service coverage ratio and jobs.

There were five speakers on this item. Mark Hansen, Dan Letter, Phil Tagami, and Gene Hazzard.

CLOSED SESSION

Vice-President **Gordon** convened the meeting into Closed Session at 12:40 p.m., reconvened to Open Session at 1:21 p.m.

There were no actions to report out of Closed Session.

SECOND OPEN SESSION

Maritime Reports on Financial Results, Wharfinger Operations, MAQIP and Shorepower were presented and accepted by the Committee.

The Committee recommended 2 agenda items and forwarded 1 item without recommendation to the full Board on July 21, 2009.

The Committee recommended to the full Board the following:

- Authorization for the Executive Director to Execute a Right Of Entry for a Duration of 90 Days Followed by a Six-month Term Exclusive Negotiating Agreement with Teichert Materials
- Authorization to Enter into a Right of Entry Agreement with Metropolitan Transportation Commission/Bay Area Toll Authority

The Committee forwarded to full Board without recommendation the following:

- Authorization for the Executive Director to Execute a Six-month Exclusive Negotiating Agreement with AMB/CCG for the Purpose of Negotiating the Final Forms of an Option Agreement and a Master Lease Agreement for a Portion of the Former Oakland Army Base and Other Lands that Comprise Approximately 168 Acres

OPEN FORUM

Five speakers addressed the Committee in Open Forum. Peter Bennett, Ray Kidd, Zach Goldman, Brian Beveridge, Bill Aboudi and Sanjiv Handa

ADJOURNMENT

The Committee adjourned at 2:58 p.m. with an announcement that the next meeting will be held on Thursday, September 17, 2009, at 12 noon in the Boardroom.