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AGENDA

Regular Meeting of the Commercial Real Estate Committee Wednesday, October 3, 2007

ROLL CALL

The meeting was called to order at 12:07 p.m.

In attendance were Commissioner **McClure**, Commissioner **Scates**, the Deputy Executive Director, Port Attorney, Director of Commercial Real Estate and appropriate staff.

Commissioner **Katzoff** was excused.

CLOSED SESSION

Commissioner McClure convened the Committee in Closed Session at 12:07 p.m. and reconvened in Open Session at 1:27 p.m.

OPEN SESSION

The Committee heard the following Items:

1. Proposed FY 07-08 Objectives, Action Plans and Performance Measurements for Commercial Real Estate Division. (J. Washington)

2. Report on the Operations of the Commercial Real Estate Division as of June 30, 2007. (J. Washington)

The Committee considered and recommended forwarding to the full Board the following items for the October 16th Board Meeting:

1. Approval of Fiscal Year 07-08 Annual Target Rental Rates for License and Concession Agreements.

OPEN FORUM

Sanjiv Handa addressed the Committee in Open Forum.

ADJOURNMENT

The Committee adjourned at 1:40 p.m.

The next Regular Meeting of the Committee is November 7, 2007.