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MINUTES

Special Meeting

Commercial Real Estate Committee

Wednesday, March 17, 2010 – 11:00 a.m.

ROLL CALL

The Special Meeting of the Real Estate Committee was called to order at 11:11 a.m.

In attendance were Commissioner **Katzoff**, Commissioner **Head**, Commissioner **Gonzales**, Port Attorney, Deputy Executive Director, Chief Financial Officer, Director of Commercial Real Estate and appropriate staff.

OPEN SESSION – 11:12 a.m.

Colin Elliott, of Colin Elliot Associates and Trent Holsman, of Colliers, presented to the Committee an Industry Overview of Commercial Real Estate.

OPEN FORUM

Blaise Feticc. Of Vortex Diving and Marine and Aron H. Hoffman, of DASL addressed the Committee in Open Forum:

CLOSED SESSION

Commissioner Katzoff convened the Committee in Closed Session at 12:03 p.m. and reconvened in Open Session at 1:31 p.m.

There was one action to report out of Closed Session which was direction to staff to bring forward the lease amendment on DASL to the next Board meeting, subject to certain price and terms of agreement.

ADJOURNMENT

The Committee adjourned at 1:32 p.m.