

OMAR BENJAMIN
Executive Director

DAVID L. ALEXANDER
Port Attorney

ARNEL ATIENZA
Port Auditor

JOHN T. BETTERTON
Secretary of the Board

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

Telephone: (510) 627-1100
Facsimile: (510) 451-5914
TDD/TTY – Dial 711

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

VICTOR UNO
President

JAMES W. HEAD
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M I N U T E S

Special Meeting of the Commercial Real Estate Committee
Wednesday, June 9, 2010 – 12:00 p.m.
530 Water Street - Board Room

Roll Call

The meeting was called to order at 12:11 p.m.

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

Commissioner **Katzoff** was excused.

CLOSED SESSION – 12:13 p.m.

Commissioner Head convened the Committee in Closed Session at 12:13 p.m. and reconvened in Open Session at 12:40 p.m.

OPEN SESSION – 12:40 p.m.

The Committee heard, considered and recommended forwarding the following item to the full Board for the June 22, 2010 Board Meeting:

Approval of an Amendment to the Ferry Service Agreement between the Port of Oakland and the City of Alameda

OPEN FORUM

There were no speakers in Open Forum.

ADJOURNMENT

The Committee adjourned at 12:45 p.m.

The next Regular Meeting of the Committee is July 7, 2010 at 12:00 noon.