



## AGENDA

Port Commission Meeting of:

Monday, October 17, 2016  
3:30 p.m.

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1. CALL TO ORDER
2. ROLL CALL
3. CONSENT CALENDAR  
*All Consent Calendar items will be acted upon under one vote unless specifically removed by a Commissioner, the Port Director or a member of the public*
  - A. Minutes of October 3, 2016 Meeting
  - B. Status Review of the Twitchell Island Dredge Material Placement Site Construction Project approved on August 1, 2016
4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
5. PASS-TO-PRINT AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$25,000,000 PRINCIPAL AMOUNT OF PORT REVENUE BONDS, SERIES 2016A AND NOT TO EXCEED \$8,500,000 PRINCIPAL AMOUNT OF PORT REVENUE BONDS, SERIES 2016B (FEDERALLY TAXABLE), AUTHORIZING AND DIRECTING EXECUTION OF A PORT REVENUE BOND INDENTURE AND A FIRST SUPPLEMENT THERETO, APPROVING A BOND PURCHASE AGREEMENT, ESCROW AGREEMENTS, AN OFFICIAL STATEMENT AND A CONTINUING DISCLOSURE AGREEMENT AND AUTHORIZING OTHER OFFICIAL ACTION
6. COMMITTEE REPORTS
7. PORT DIRECTOR'S COMMENTS
8. COMMISSION COMMENTS
9. PUBLIC COMMENTS ON NON-AGENDA ITEMS
10. CLOSED SESSION PURSUANT TO GOVERNMENT CODE § 54956.5 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: ONE POTENTIAL CASE
11. ADJOURNMENT In memory of
  - A. J. Donald Clerkson, Port Commissioner 1974-1976
  - B. Robert L. Hutton, Beloved Father of Port Police Officer Billy Hutton

The public shall be provided a three-minute maximum opportunity to address the Stockton Port District Board of Commissioners during consideration of any agenda item within the subject matter jurisdiction of the Stockton Port District.

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