



AGENDA

Port Commission Meeting of:

Monday, October 16, 2017
3:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. PRESENTATION OF EMPLOYEE SERVICE AWARD
 - A. Melissa Whitener, Government Affairs Analyst 5 Years
4. *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 September 18, 2017, Meeting
 - B. WTS Advancing Women in Transportation Women in Seaports Conference in San Diego, CA, October 30, 2017
5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
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 §54956.8 Real Property Transaction: Receive reports from, give instructions to & confer with Port Negotiator Richard Aschieris regarding potential real property transaction relative to Roberts Island and the Port of Stockton Expressway, Stockton, CA
11. CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION TO SUPPORT EFFORTS TO ATTRACT AMAZON'S SECOND HEADQUARTERS TO THE PORT OF STOCKTON
12. ADJOURNMENT

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.

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Secretary to the Commission at (209) 946-0246, during regular business hours, at least twenty-four hours prior to the time of the meeting. Materials related to an item on this Agenda submitted to the Commission after distribution of the Agenda Packet are available for public inspection in the Port Administrative Office at 2201 West Washington Street, Stockton, CA, during normal business hours.