



AGENDA

Port Commission Meeting of:

Monday, August 18, 2014
3:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF JULY 21, 2014 REGULAR MEETING
4. PRESENTATION OF PORT EMPLOYEE SERVICE AWARD
BARBARA SNYDER, SENIOR ADMINISTRATIVE ASSISTANT ~ 45 years
5. CONSIDERATION AND POSSIBLE APPROVAL TO RENEW THE GRANT PROJECTS LINE OF CREDIT WITH THE BANK OF AGRICULTURE AND COMMERCE
6. CONSIDERATION AND POSSIBLE APPROVAL AUTHORIZING PORT DIRECTOR TO EXECUTE A SERVICES CONTRACT AWARD FOR ENGINEERING SERVICES WITH CENTRAL CALIFORNIA TRACTION COMPANY (CCTC) ON CALL ENGINEER INDUSTRIAL RAILWAYS COMPANY (IRC) FOR THE - CCTC 700 YARD EXPANSION PROJECT
7. CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION AUTHORIZING THE SUBMITTAL OF A FOREIGN TRADE ZONE (FTZ) SUB-ZONE APPLICATION BY THE PORT DIRECTOR, OR HIS DESIGNEE, TO THE EXECUTIVE SECRETARY OF THE FOREIGN TRADE ZONES BOARD LOCATED IN WASHINGTON, DC, IN THE FORM AND FORMAT AS PROVIDED BY 5.11 TACTICAL (LOCATED IN SAN JOAQUIN AND STANISLAUS COUNTIES) TO THE PORT OF STOCKTON, CALIFORNIA, AS GRANTEE OF FTZ #231
8. COMMITTEE REPORTS
9. PORT DIRECTOR'S COMMENTS
10. COMMISSION COMMENTS
11. PUBLIC COMMENTS ON NON-AGENDA ITEMS
12. ADJOURNMENT

IN MEMORY OF ROBERT "BOB" SMITH,
RETIRED PRESIDENT OF PORT TENANT CALIFORNIA AMMONIA COMPANY

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.