



## AGENDA

Port Commission Meeting of:

Monday, April 6, 2015  
3:30 p.m.

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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF MARCH 16, 2015 MEETING
4. CONSIDERATION OF MEMBERSHIP TO HGACBUY, A GOVERNMENT-TO-GOVERNMENT PROCUREMENT SERVICE
5. CONSIDERATION OF POSSIBLE PURCHASE OF TWO TYMCO STREET SWEEPERS THROUGH THE HGACBUY SERVICE
6. CLOSED SESSION: PURSUANT TO GOVERNMENT CODE §54956 CONFERENCE WITH LEGAL COUNSEL, POTENTIAL LITIGATION: ONE CASE
7. CONSIDERATION OF CONSTRUCTION CONTRACT AWARD FOR CENTRAL CALIFORNIA TRACTION COMPANY (CCTC) 700 YARD TRACK IMPROVEMENTS PROJECT
8. COMMITTEE REPORTS
9. PORT DIRECTOR'S COMMENTS
10. COMMISSION COMMENTS
11. PUBLIC COMMENTS ON NON-AGENDA ITEMS
12. ADJOURNMENT
  - A. In memory of Richard Martucci, Marketing/Property Management Manager 1960 - 2000
  - B. In memory of Hyland Quinn, Port Commissioner 1974 - 1978

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.