



## AGENDA

Port Commission Meeting of:

Monday, May 19, 2014  
3:30 p.m.

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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF APRIL 21, 2014 REGULAR MEETING
4. AUTHORIZATION TO TRAVEL TO JAPAN FOR A TRADE MISSION, JUNE 2014; and AUTHORIZATION TO TRAVEL TO TORONTO, ONTARIO, CANADA, FOR THE AMERICAN ASSOCIATION OF PORT AUTHORITIES (AAPA) PUBLIC/GOVERNMENT RELATIONS WORKSHOP, JUNE 24 – 25, 2014
5. CONSIDERATION AND POSSIBLE APPROVAL OF APPOINTMENT OF INDEPENDENT ACCOUNTING FIRM FOR AUDITING AND ACCOUNTING SERVICES FOR FISCAL YEARS ENDING JUNE 30, 2014, JUNE 30, 2015 AND JUNE 30, 2016
6. COMMITTEE REPORTS
7. PORT DIRECTOR'S COMMENTS
8. COMMISSION COMMENTS
9. PUBLIC COMMENTS ON NON-AGENDA ITEMS
10. CLOSED SESSIONS
  - A. Pursuant to Government Code §54956.8  
Real Property Transaction: Receive report from, give instructions to and confer with Port Negotiator Richard Aschieris regarding potential real property transaction for Port-owned property located at Berth 14
  - B. Pursuant to Government Code §54956  
Conference with legal counsel, potential litigation: One case
11. ADJOURNMENT
  - A. In Memory of W. Ronald Coale, Port Commissioner 1991-2013
  - B. In Memory of Phillip H. Schott, Retired Executive Director California Association of Port Authorities

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.