



AGENDA

Port Commission Meeting of:

Monday, July 15, 2019
3:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. PRESENTATION OF EMPLOYEE SERVICE AWARDS
 - A. Randy Hawley, Welder, Working Foreman 15 Years
 - B. Tim Deerinck, Systems Engineer 5 Years
4. 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 June 17, 2019 Meeting
 - B. Authorizations to Travel
 1. Union Pacific Short Line Railroad and Port Conference, Omaha, Nebraska, August 5 – 7, 2019
 2. American Association of Port Authorities (AAPA), 108th Annual Convention, Norfolk, Virginia, October 13 – 16, 2019
5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
6. MARITIME MARKETING INFORMATIONAL PRESENTATION
7. PROPERTY MANAGEMENT MARKETING INFORMATIONAL PRESENTATION
8. COMMITTEE REPORTS
9. PORT DIRECTOR'S COMMENTS
10. COMMISSION COMMENTS
11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

AGENDA

Port Commission Meeting of:

Page 2

Monday, July 15, 2019

12. **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 700 Roth Road, Lathrop, San Joaquin County, CA
13. **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.