



BOARD AGENDA

Thursday, July 9, 2026

Board Room – 2nd Floor

The Public Portion Of The Meeting Will Begin At 2:30 p.m.

PUBLIC PARTICIPATION

To Speak on an Agenda Item via Teleconference

To participate via teleconference please click the link below.

To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. During your turn, you will be unmuted to make public comment, and re-muted after the allotted time. All speakers will be allotted a minimum of one minute.

*To comment by phone, please call on one of the phone numbers listed below. You will be prompted to "Raise Your Hand" by pressing "*9" to request to speak when Public Comment is being taken on the eligible Agenda Item. During your turn, you will be unmuted to make public comment, and re-muted after the allotted time. Please unmute yourself by pressing *6.*

<https://portoakland.zoomgov.com/j/1658159887>

To join by Telephone:

US: US: +1 669 254 5252 or +1 669 216 1590 or +1 415 449 4000

Webinar ID: 165 815 9887

To Speak on an Agenda Item In-person

You may speak on any item appearing on the Agenda. Please fill out a Speaker's Card and give it to the Board Secretary before the start of the meeting or immediately after the conclusion of Closed Session. You may submit a Speaker Card for Open Forum any time prior to Open Forum. All speakers will be allotted a minimum of one minute.

ROLL CALL

Commissioner Dominguez Walton, Commissioner Martinez, Commissioner Muhammad, Commissioner Wong, Second Vice-President Leslie, First Vice-President Myres and President Cluver

Commissioner Martinez will participate via teleconference from:

1007 Alvarado Road, Oakland CA, 94705

1. CLOSED SESSION (1:00 p.m.)

Closed Session discussions and materials may not be disclosed to a person not entitled to receive it, unless the Board authorizes disclosure of that confidential information.

1.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR - (Pursuant to California Government Code Section 54956.8)

Property: Oakland International Container Terminal, 1717 Middle Harbor Rd, Oakland CA; TraPac Terminal, 2800 7th Street, Oakland, CA; and Matson Terminal, 1579 Middle Harbor Rd, Oakland, CA

Negotiating Parties: SSA Terminals, LLC; TraPac, LLC; and Port of Oakland

Agency Negotiator: Bryan Brandes, Director of Maritime

Under Negotiation: Price and Terms of Payment

Property: Various Properties In or Around the Former Oakland Army Base

Negotiating Parties: City of Oakland, Oakland Bulk and Oversized Terminal, and the Port of Oakland

Agency Negotiator: Bryan Brandes, Director of Maritime

Under Negotiation: Price and Terms of Payment

File ID: [\[203-26\]](#)

OPEN SESSION/ROLL CALL

Commissioner Dominguez Walton, Commissioner Martinez, Commissioner Muhammad, Commissioner Wong, Second Vice-President Leslie, First Vice-President Myres and President Cluver

CLOSED SESSION REPORT

The Port Attorney or Board Secretary will report on any final actions taken in Closed Session.

2. CONSENT ITEMS

Action by the Board under "Consent Items" means that all matters listed below have been summarized and will be adopted by one motion and appropriate vote. Consent Items may be removed for further discussion by the Board at the request of any member of the Board.

- 2.1 Resolution:** Approve and Authorize the Executive Director to Execute a New Agreement with EKC Enterprises, Inc. for Fire System Upgrades at Terminal 2, for an Amount Not to Exceed \$500,000; and Find that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Aviation)**

File ID: [\[187-26\]](#)

Attachments: [Agenda Report](#)

- 2.2 Ordinance 4852,** 2nd Reading Of An Ordinance Approving And Authorizing The Executive Director To Execute A Fourth Amendment To License And Concession Agreement With Bank Of America, National Association, To Extend The Term For An Additional Five Years, With An Initial Monthly Rent Of \$1,407.60 For The Extended Term, And Finding That The Proposed Action Is Exempt Under The California Environmental Quality Act.

File ID: [\[197-26\]](#)

Attachments: [Ordinance 4852](#)

- 2.3 Ordinance 4853,** 2nd Reading Of An Ordinance Approving And Authorizing The Executive Director To Execute A Third Amendment To License And Concession Agreement With The Association For The Preservation Of The Presidential Yacht Potomac, To Extend Their Term For An Additional Five Years, At An Initial Monthly Rent Of \$3,354.00 For The Extended Term, And Finding That The Proposed Action Is Exempt Under The California Environmental Quality Act.

File ID: [\[198-26\]](#)

Attachments: [Ordinance 4853](#)

- 2.4 Ordinance 4854,** 2nd Reading Of An Ordinance Approving Proposed Fiscal Year 2027 Airline Landing Fee Rates, Terminal Space Rental Rates, And Other Fees Generating \$101.5 Million In Revenue At Oakland San Francisco Bay Airport, Amending Appendix C-1 Of The Port Of Oakland Administrative Code To Adjust The Proposed Fiscal Year 2027 Fees, And Finding That The Proposed Action Is Exempt Under The California Environmental Quality Act.

File ID: [\[199-26\]](#)

Attachments: [Ordinance 4854](#)

- 2.5 Ordinance 4855,** 2nd Reading Of An Ordinance Approving And Authorizing The Executive Director To Execute An Amendment To The Amended And Restated Space/Use Permit With Each Of The Four Food & Beverage Concessionaires Operating At Oakland San Francisco Bay Airport: Specifically: HFF Oak Venture, LLC; Rylo Management; SSP America Oak, LLC And NNF Grewal, Inc. To Revise Terms And Conditions Of The Space/Use Permits And Finding That The Proposed Action Is Exempt Under The California Environmental Quality Act.

File ID: [\[200-26\]](#)

Attachments: [Ordinance 4855](#)

- 2.6 Ordinance 4856**, 2nd Reading Of An Ordinance Amending Chapter 8.01 Of The Port Of Oakland Administrative Code To Authorize Personal Vehicle Sharing Services At Oakland San Francisco Bay Airport, And Finding That The Proposed Action Is Exempt Under The California Environmental Quality Act.

File ID: [\[201-26\]](#)

Attachments: [Ordinance 4856](#)

3. MAJOR PROJECTS

This segment of the meeting is reserved for action and discussions regarding the status of Major Projects and issues of special importance.

4. BUDGET & FINANCE

This segment of the meeting is reserved for action or discussion regarding the status of Budget and Finance issues.

5. STRATEGY & POLICY

This segment of the meeting is reserved for action or discussion on Strategy and Policy Issues.

6. REMAINING ACTION ITEMS

Remaining Action Items are items not previously addressed in this Agenda that may require staff presentation and/or discussion and information prior to action by the Board.

- 6.1 Ordinance:** Approve an Amendment to the Airline Operating Agreement with Twenty Passenger and Cargo Airlines, and an Amendment to Space/Use Permit with Nine of Those Passenger Airlines Serving Oakland San Francisco Bay Airport, for a Term of Two Years and Generating Anticipated Revenues of \$101+ Million in Fiscal Year 2026-27 and Find that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Aviation)**

File ID: [\[191-26\]](#)

Attachments: [Agenda Report](#)

- 6.2 Ordinance:** Approve and Authorize the Executive Director to Execute a Second Amended and Restated Non-Exclusive Preferential Assignment Agreement with Eagle Rock Aggregates, Inc., for a Bulk Marine Terminal of Approximately 18 Acres of Land and 3 Acres of Water at Berths 20-22, which (a) Extends Each of the Initial and Maximum Terms by Two Years to a Maximum of 29 Years; (b) Results in Present Value Fixed Revenue of Approximately \$37.2 Million and Total Revenue of Approximately \$54.6 Million During the Initial Term; and (c) Compared to the Current Agreement, Results in (i) Present Value Revenue Loss of \$7.7 Million During the Initial Term Compared to the Current Agreement, and (ii) Additional Capital Expenditure of \$2.6 Million to Implement Certain Improvements During the Initial Term; and Find That the Proposed Action Complies with the California Environmental Quality Act as Analyzed in the Final Supplemental Environmental Impact Report to the 2002 Oakland Army Base Area Redevelopment Plan Environmental Impact Report. **(Maritime)**

File ID: [\[163-26\]](#)

Attachments: [Agenda Report](#)

- 6.3 Ordinance:** Approve and Authorize the Executive Director to Execute Supplemental Lease Agreements with Two Tenants in the Seaport Logistics Complex as Follows: (i) Second Supplemental Agreement with Impact Transportation, LLC to Decrease Premises From Approximately 18.0 Acres to 15.5 Acres, Lower Annual Rent Escalator from 5% to 3%, Extend the Maximum Lease Term by 1.5 Years, Resulting in Net Additional Rent of Approximately \$3.0 Million; (ii) Third Supplemental Agreement with Pacific Coast Container, Inc. DBA PCC Logistics to Lower Annual Rent Escalator from 5% to 3% and Extend the Maximum Lease Term by 1.5 Years, Resulting in Net Additional Rent of Approximately \$5.4 Million; and Find that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Maritime)**

File ID: [\[192-26\]](#)

Attachments: [Agenda Report](#)

- 6.4 Resolution:** Approve and Authorize the Executive Director to Award and Execute Contracts with Power Engineering Construction Company, The Dutra Group, and California Engineering Contractors, Inc. for On-Call Marine Structures Rehabilitation in the Aggregate Amount of \$70,000,000 Commencing September 1, 2026, and Ending August 31, 2028, 2030, or 2032; and Find the Propose Action Exempt Under California Environmental Quality Act. **(Engineering)**

File ID: [\[132-26\]](#)

Attachments: [Agenda Report](#)

- 6.5 Resolution:** Approve and Authorize the Executive Director to Execute a Grant Agreement with the United States Environmental Protection Agency to Accept a \$5,000,000 San Francisco Bay Restoration Grant and Find that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Environmental Programs and Planning)**

File ID: [\[182-26\]](#)

Attachments: [Agenda Report](#)

7. UPDATES/ANNOUNCEMENTS

The President, Members of the Board and the Executive Director will report on noteworthy events occurring since the last Board Meeting.

8. SCHEDULING

This segment of the meeting is reserved for scheduling items for future Agendas and/or scheduling Special Meetings

9. ELECTION OF OFFICERS

The President, First Vice-President and Second Vice-President shall be elected by majority vote of the Board from among members of the Board at the first meeting held in the month of July in each year.

9.1 Resolution: Election of Officers (Board)

File ID: [\[196-26\]](#)

Attachments: [Election of Officers](#)

OPEN FORUM

The Board will receive public comment on non-agenda items during this time.

ADJOURNMENT

The next Regular Meeting of the Board will be held on July 23, 2026.

PUBLIC PARTICIPATION

To Speak on an Agenda Item

You may speak on any item appearing on the Agenda. Please fill out a Speaker's Card and give it to the Board Secretary **before the start of the meeting** or immediately after conclusion of Closed Session. Cards received after the start of the meeting will be treated as a single request to speak in Open Forum. All speakers will be allotted a minimum of one minute.

To Receive Agendas & Related Materials

Should you have questions or concerns regarding this Agenda, or wish to review any of the Agenda Related Materials, please contact the Board Secretary, Daria Edgerly, at: (510) 627-1337, or visit our web page at: www.portoakland.com

To receive Port Agendas and Agenda Related Materials by email, please email your request to: dedgerly@portoakland.com

Disability Related Modifications

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting, may submit a written request, electronic request, or telephone request [via the California Relay Service (telephone) for the hearing impaired at (800) 735-2922], to the Secretary of the Board **no later than five working days** prior to the scheduled meeting date.

Daria Edgerly, Secretary of the Board
530 Water Street, Oakland, CA 94607
dedgerly@portoakland.com
(510) 627-1337

Language & Interpretive Services

As a grantee of federal aid grant funds from the US Department of Transportation, the Port is responsible for ensuring equal access to its programs, services, and benefits. To request bilingual interpreters or materials in alternate formats, please contact the Secretary of the Board **no later than five working days** prior to the scheduled meeting date.

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Commissioners' Statement of Intention

We are a governing Board whose authority lies with the entirety of the Board.

We govern in accordance with our fiduciary duty to the Port of Oakland.

We conduct ourselves with clarity and transparency, grounded in the principles of integrity, trust and respect.

We reach our decisions through candid, open and deliberative debate and hold both staff and ourselves accountable for implementing them.