



**SUPPLEMENTAL BOARD AGENDA**

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Thursday, February 19, 2026

Board Room – 2nd Floor

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***The Public Portion Of The Meeting Will Begin At 3:30 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/1610408789>*

*To join by Telephone:*

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

*Webinar ID: 161 040 8789*

*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*

**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 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - (Pursuant to California Government Code Section 54957)**

**Title(s):** Port Attorney and Secretary of the Board

**File ID:** [\[41-26\]](#)

**1.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Number of Matter(s): 1**

**File ID:** [\[42-26\]](#)

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

**Property:** 1 Airport Drive, Terminal 1 and Terminal 2 Food and Beverage Units

**Negotiating Parties:** HFF OAK Venture, LLC; Rylo Management (ACDBE); Soaring Food Group II, LLC (ACDBE); SSP America OAK, LLC; NNF Grewal, Inc.; and the Port of Oakland

**Agency Negotiator:** Jon Cimperman, Acting Manager of Airport Properties

**Under Negotiation:** Price and Terms of Payment

**File ID:** [\[43-26\]](#)

**1.4 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - (Pursuant to Paragraph (1) of Subdivision (d) of California Government Code Section 54956.9): Number of Matter(s): 3:**

(1) Advocates for the Environment v. Port of Oakland, et al Alameda County Superior Court (Case No. 24CV104164)

(2) Communities for A Better Environment v. Port of Oakland, et al Alameda County Superior Court (Case No. 24CV105232)

(3) Stop OAK Expansion Coalition v. Port of Oakland, et al Alameda County Superior Court (Case No. 24CV104161)

**File ID:** [\[44-26\]](#)

- 1.5 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION** - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: **Number of Matter(s): 1**

File ID: [\[45-26\]](#)

- 1.6 CONFERENCE WITH LABOR NEGOTIATORS** (Pursuant to California Government Code Section 54957.6):

**Agency Designated Representative:** Michael Mitchell

**Employee Organizations:** International Federation of Professional and Technical Engineers, Local 21; Service Employees International Union, Local 1021; Western Council of Engineers; International Brotherhood of Electrical Workers, Local 1245 And **Unrepresented Employees:** Port Employee Units H/M

File ID: [\[46-26\]](#)

## 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 Letter Agreement with the City of Oakland for Maintenance, Operating Reserve, and Capital Reserve Costs Related to Community Facilities District No. 2015-1, Providing for a Payment Not to Exceed \$562,918.50 for Fiscal Year 2025-26 (**Maritime**)

File ID: [\[39-26\]](#)

**Attachments:** [Agenda Report](#)  
[Resolution Item 2.1](#)

- 2.2 Resolution:** Approve and Authorize the Executive Director to Enter into an Agreement with SSP Data (or if No Mutual Agreement is Reached, the Next Lowest Responsive and Responsible Bidder) to Renew On-Call Cyber Security Consulting, Incident Response, Training and Support, and Cyber Security Resource Subscriptions for Three Years for an Amount Not to Exceed \$340,449 (or the Next Corresponding Low Bid Amount); and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Technology and Innovation)**

**File ID:** [\[37-26\]](#)

**Attachments:** [Agenda Report](#)  
[Resolution Item 2.2](#)

- 2.3 Minutes:** Approval of the Minutes of the Regular Meeting of February 5, 2026. **(Board)**

**File ID:** [\[40-26\]](#)

**Attachments:** [February 5, 2026 Minutes](#)

### 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.*

- 4.1 Report:** Unaudited Financials for the Six Months Ended December 31, 2025, Including Capital Expenditure Report. **(Finance & Admin)**

**File ID:** [\[34-26\]](#)

**Attachments:** [Report](#)  
[Supplemental Attachment](#)

### 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 Resolution:** Approve and Authorize the Executive Director to Award and Execute Agreements for Custodial Supplies at Oakland San Francisco Bay Airport with Oakland Paper & Supply, Incorporated; Veritiv Operating Company; and Waxie's Enterprises LLC, in an Amount Not to Exceed \$4,500,000 Over Five Years; and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act **(Aviation)**.

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

**Attachments:** [Agenda Report](#)  
[Resolution Item 6.1](#)

- 6.2 Ordinance:** Approve and Authorize the Executive Director to Execute Separate Retail and Food & Beverage Storage and Support Space/Use Permits with HG OAK Retail Concessionaires JV and HG OAK F&B Concessionaires JV at Oakland San Francisco Bay Airport to Include a Total of Approximately 1779 Square Feet of Concession Storage Support Space for Up To \$1,075,814 in Total Rent from March 1, 2026 through February 28, 2035 (Retail) and through March 31, 2035 (Food & Beverage) and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Aviation)**

**File ID:** [\[32-26\]](#)

**Attachments:** [Agenda Report](#)  
[Ordinance Item 6.2](#)

- 6.3 Resolution:** Approve and Authorize the Executive Director to Modify and Extend the Existing Professional Services Agreement with Electronic Data, LLC and The Port of Oakland for an Enterprise Asset Management System, to Increase the Term by Two Years for a Total Term Length of Nine Years Expiring January 4, 2031, and Increase the Total Cost Not to Exceed \$5,499,108; and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Aviation)**

**File ID:** [\[36-26\]](#)

**Attachments:** [Agenda Report](#)  
[Resolution Item 6.3](#)

- 6.4 Resolution:** Building Permit for TraPac, LLC for Electrical System Upgrades, 2800 7th Street **(EP&P)**

**File ID:** [\[33-26\]](#)

**Attachments:** [Building Permit 80](#)  
[Resolution Item 6.4](#)

## 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*

**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 March 12, 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](http://www.portoakland.com)

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