



## **BOARD AGENDA**

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Thursday, June 11, 2026

Board Room – 2nd Floor

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***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/1651793953>*

*To join by Telephone:*

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

*Webinar ID: 165 179 3953*

*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**

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

**Property:** 10 Washington St, Oakland, CA 94607

**Negotiating Parties:** JWJ Partners LLC and the Port of Oakland

**Agency Negotiator:** Dorin Tiutin, Acting Chief Real Estate Officer

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

**Property:** 1 Hegenberger Road Oakland, CA 94621

**Negotiating Parties:** HLT CA Hilton LLC and the Port of Oakland

**Agency Negotiator:** Dorin Tiutin, Acting Chief Real Estate Officer

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

**Property:** Oakland Inner and Outer Harbors; Oakland Seaport

**Negotiating Parties:** Port of Oakland; City of Alameda; various property owners surrounding existing Inner; and Outer Harbor Turning Basins

**Agency Negotiator:** Bryan Brandes, Director of Maritime

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

**Property:** 1 Market Street, Oakland, CA

**Negotiating Parties:** Industrial Realty Group LLC; Oakland Roots Sports Club; and the Port of Oakland

**Agency Negotiator:** Dorin Tiutin, Acting Chief Real Estate Officer

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

**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:** Rebekah Bray, Manager of Airport Properties

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

**File ID:** [\[176-26\]](#)

**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 Consent to Assignment of Operating Agreement for Ground Transportation and Curbside Management Services, and Shuttle Bus Services from SP Plus Corporation to Metropolis Technologies, Inc., and Find that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Aviation)**

**File ID:** [\[155-26\]](#)

**Attachments:** [Agenda Report](#)

- 2.2 Resolution:** Approve and Authorize 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 Find that the Proposed Action is Exempt Under the California Environmental Quality Act. **(CRE)**

**File ID:** [\[144-26\]](#)

**Attachments:** [Agenda Report](#)

[Attachment](#)

- 2.3 Resolution:** Approve and Authorize the Port Risk Manager to Renew the Port of Oakland’s Contractors Pollution Liability Insurance Policy with Navigators Specialty Insurance Company, Arranged and Paid Through Alliant Insurance Services, for an Amount Not to Exceed \$232,000, Delegate Authority to the Port Risk Manager to Execute any Necessary Documents, and Find that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Finance & Admin)**

**File ID:** [\[164-26\]](#)

**Attachments:** [Agenda Report](#)

- 2.4 Resolution:** Approve and Authorize the Port of Oakland's Risk Manager to Execute a Two-Year Airport Liability Insurance Policy and Rate Cap Agreement for Auto Liability Insurance and Excess Workers Compensation Insurance, and Find that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Finance & Admin)**
- File ID:** [\[167-26\]](#)
- Attachments:** [Agenda Report](#)
- 2.5 Ordinance 4848,** 2nd Reading Of An Ordinance Approving And Authorizing The Executive Director To Execute The Third Amendment To Space/Use Permit With Clean Energy Fuels Corporation Operating In The North Field Of Oakland San Francisco Bay Airport For An Additional Five-Year Term From June 22, 2026 To June 21, 2031, And Finding That The Proposed Action Is Exempt Under The California Environmental Quality Act.
- File ID:** [\[169-26\]](#)
- Attachments:** [Ordinance 4848](#)
- 2.6 Ordinance 4849,** 2nd Reading Of An Ordinance Amending Appendix C-3 Of The Port Of Oakland Administrative Code To Include New Fees Related To The General Aviation T-Hangar Waiting List Under An Airport Directive Issued By The Director Of Aviation, And Finding That The Proposed Action Is Exempt Under The California Environmental Quality Act.
- File ID:** [\[170-26\]](#)
- Attachments:** [Ordinance 4849](#)
- 2.7 Ordinance 4850,** 2nd Reading Of An Ordinance Approving And Authorizing The Director Of Aviation To Execute Private-Owned Hangar And Ramp Space Agreements And Port-Owned Hangar And Ramp Space Agreements With Multiple General Aviation Tenants, For A Five Year Term Commencing July 1, 2026, And Expiring June 30, 2031; And Amending Appendix C-1 Of The Port Of Oakland Administrative Code To Adjust The General Aviation Monthly Rental Rates; And Finding That The Proposed Action Is Exempt Under The California Environmental Quality Act.
- File ID:** [\[171-26\]](#)
- Attachments:** [Ordinance 4850](#)
- 2.8 Ordinance 4851,** 2nd Reading Of An Ordinance Approving And Authorizing The Executive Director To Execute An Easement With Pacific Gas And Electric Company For The Property Located At Assessor Parcel Number 042-4425-011 For Installation Of Electrical Utility Infrastructure, And A Second Amendment To Lease With WattEV Ca4, Inc. For Certain Consent And Indemnification Provisions Related To Such Easement, And Finding That The Proposed Action Is Exempt Under The California Environmental Quality Act.
- File ID:** [\[172-26\]](#)
- Attachments:** [Ordinance 4851](#)

- 2.9 Minutes:** Approval of the Minutes of the Regular Meetings of April 23, 2026 and May 14, 2026. **(Board)**

**File ID:** [\[168-26\]](#)

**Attachments:** [April 23, 2026 Minutes](#)  
[May 14, 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.*

- 3.1 Resolution:** Approve and Authorize the Executive Director to Execute a Design Agreement with the U.S. Army Corps of Engineers to Design the Oakland Harbor Turning Basins Widening Project in the Amount of \$2,700,000 and Find that the Proposed Action Complies with the California Environmental Quality Act as Analyzed in the Final Environmental Impact Report for the Oakland Harbor Turning Basins Project **(Maritime)**

**File ID:** [\[148-26\]](#)

**Attachments:** [Agenda Report](#)

### 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 and Authorize 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 Find that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Aviation)**

**File ID:** [\[165-26\]](#)

**Attachments:** [Agenda Report](#)

- 6.2 Ordinance:** Approve and Authorize 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 Find that the Proposed Action is Exempt Under the California Environmental Quality Act **(CRE)**

**File ID:** [\[166-26\]](#)

**Attachments:** [Agenda Report](#)

- 6.3 Resolution:** Approve and Authorize the Executive Director to Execute Professional Services Agreements with AECOM Technical Services, Inc. and RS&H California, Inc., or the Next Ranked Vendor, for On-Call Airport Pavement Engineering Design Services at the Oakland San Francisco Bay Airport with an Aggregate Maximum Compensation for All Agreements Not to Exceed \$12,000,000, for Three-Year Terms Renewable Up to Two Years; and Find that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Engineering)**

**File ID:** [\[93-26\]](#)

**Attachments:** [Agenda Report](#)

- 6.4 Resolution:** Approve and Authorize the Executive Director to Increase the Professional Services Agreement with Hill International Inc. by \$4,100,000 to a Total Not-to-Exceed Amount of \$9,100,000; and Find that the Proposed Action is exempt under the California Environmental Quality Act. **(Engineering)**

**File ID:** [\[115-26\]](#)

**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*

## 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 June 25, 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  
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(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.