



**BOARD OF PORT COMMISSIONERS  
CITY OF OAKLAND**

**RESOLUTION APPROVING AND AUTHORIZING THE  
EXECUTIVE DIRECTOR TO SUBMIT PASSENGER  
FACILITY CHARGE APPLICATION #18 TO THE  
FEDERAL AVIATION ADMINISTRATION IN THE  
AMOUNT OF \$53,454,553 AND FINDING THAT THE  
PROPOSED ACTION IS EXEMPT UNDER THE  
CALIFORNIA ENVIRONMENTAL QUALITY ACT.**

**WHEREAS**, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report for Agenda Item No. 6.2, dated July 24, 2025, and related agenda materials ("Agenda Report"), has received the expert testimony of Port of Oakland ("Port") staff, and has provided opportunities for and taken public comment; and

**WHEREAS**, the proposed Passenger Facility Charge ("PFC") Application #18 is necessary to fund, in whole or in part, certain PFC eligible costs for Airfield, Terminal, and Security Projects for eight specific projects; and

**WHEREAS**, the Port held an air carrier consultation meeting on May 19, 2025 to brief the airlines on the projects included in the proposed PFC Application #18; and

**WHEREAS**, by the June 18, 2025 deadline, all airlines agreed with the projects proposed by PFC Application #18, either through written response or by not responding, which is interpreted as agreement; and

**WHEREAS**, that in acting upon this matter, the Board has exercised its independent judgment based on substantial evidence in the record and adopts and relies upon the facts, data, analysis, and findings set forth in the Agenda Report and in testimony received;

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

**Section 1.** The Board finds and determines that the proposed action is not subject to the California Environmental Quality Act ("CEQA") under the general rule exclusion under Section 15061(b)(3) of the CEQA Guidelines because it can be seen with certainty that the proposed action will not have a significant effect on the environment and therefore is not a "project" under CEQA.

**Section 2.** The Board hereby approves and authorizes the Executive Director to submit Passenger Facility Charge Application #18 to the Federal Aviation Administration, as more fully described in the Agenda Report.

**Section 3.** This resolution shall be effective immediately upon adoption by the Board.

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