

REPORT

Report: Actions Taken by the Executive Director under Authority Granted by the Board of Port Commissioners per Resolution 20-30 (**Executive Office**)

MEETING DATE: 9/10/2020

SUBMITTED BY: Danny Wan, Executive Director

APPROVED BY: Danny Wan, Executive Director

SUMMARY

The attached Table provides the report of actions taken by the Executive Director under the authority granted by the Board of Port Commissioners per Resolution 20-30.

**Actions Taken by the Executive Director under Authority Granted by the
Board of Port Commissioners
per Resolution 20-30**

Date Approved	Action	Parties	Description	Value
7/20/2020	SUP Amendment to Section 4	ZoomSystem	Rent Deferral	N/A
7/20/2020	L&C Amendment 5	Fox LCA	Rent Deferral	N/A
7/20/2020	SUP Amendment 2	SouveNEAR	Rent Deferral	N/A
7/24/2020	Extension of Repayment	Volaris	Rent Deferral	N/A
7/27/2020	TRA Amendment 1	Jabbrrbox	Rent Deferral	N/A
7/27/2020	Amendment No. 4 to Space/Use Permit	Taste Inc.	Rent Deferral	N/A
7/31/2020	Amendment No. 1	WDF	Rent Deferral	N/A
7/31/2020	Amendment No 2 to AOA and SUP	Hawaiian	Rent Deferral	N/A
7/31/2020	Master Agreement	BP Products North America	Master LEAP Purchasing and selling Low Carbon Fuel Standard credits per 20-30	\$4.4 million revenue
7/31/2020	Amendment No 2	Volaris - AOA and SUP	Rent Deferral	N/A