



## AGENDA

Port Commission Meeting of:

Monday, October 3, 2011  
3:30 p.m.

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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF SEPTEMBER 19, 2011 REGULAR MEETING
4. PRESENTATION OF PORT EMPLOYEE SERVICE AWARDS
  - A. Jim Cooper, Information Technology Manager 35 years
  - B. Gary Gentry, Director of Facilities Maintenance & Construction 30 years
  - C. Samuel Montanez, Lift Driver - Warehouse Department 10 years
  - D. Janice Dias, Administrative Assistant - Projects & Contract Admin. Dept. 5 years
5. CONSIDERATION AND POSSIBLE APPROVAL TO EXERCISE TWO-YEAR OPTION ON MASTER PROFESSIONAL SERVICE AGREEMENT WITH INDEPENDENT ACCOUNTING FIRM, MACIAS GINI & O'CONNELL
6. COMMITTEE REPORTS
7. PORT DIRECTOR'S COMMENTS
8. COMMISSION COMMENTS
9. PUBLIC COMMENTS ON NON-AGENDA ITEMS
10. CLOSED SESSION
  - A. PURSUANT TO GOVERNMENT CODE §54956  
CONFERENCE WITH LEGAL COUNSEL, POTENTIAL LITIGATION: ONE CASE
  - B. PURSUANT TO GOVERNMENT CODE §54956.8  
REAL PROPERTY TRANSACTION: RECEIVE REPORT FROM, GIVE INSTRUCTIONS TO AND CONFER WITH PORT NEGOTIATOR RICHARD ASCHIERIS REGARDING POTENTIAL REAL PROPERTY TRANSACTION FOR PORT-OWNED PROPERTY LOCATED IN THE VICINITY OF PORT ROAD A AND PORT ROAD 2, STOCKTON, CALIFORNIA
11. ADJOURNMENT

The public shall be provided an opportunity to address the Stockton Port District Board of Commissioners during consideration of any agenda item within the subject matter jurisdiction of the Stockton Port District.

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Secretary to the Commission at (209) 946-0246, during regular business hours, at least twenty-four hours prior to the time of the meeting. Materials related to an item on this Agenda submitted to the Commission after distribution of the Agenda Packet are available for public inspection in the Port Administrative Office at 2201 West Washington Street, Stockton, CA, during normal business hours.