

MEMORANDUM

Legal Division



Date: November 13, 2018

To: Lisa Ashley
Bruce Birdwell
Chris Brown
Maxine Buckles
Rich Byrnes
Trae Camble
Yvette Camel-Smith
Spencer Chambers
Jeff Davis
Curtis Duncan
Ron Farrow
Tim Finley
Mark Griffin
Roger Guenther
Tom Heidt
Leslie Herbst
Roger Hoh
Lindsay Hook
Charlie Jenkins

Bruce Mann
Ryan Mariacher
John Moseley
Gilda Ramirez
Mike Shaffner
Jessica Shaver
Alex Skinner-Klee
Mark Smith
Paulo Soares
Randy Stiefel
Stan Swigart
RD Tanner
Jessica Thomas
Charles Thompson
Mark Vincent
Roger Walter
Marcus Woodring
Ramon Yi

From: Erik Eriksson

Subject: Minute Numbers/Port Commission Meeting, dated November 13, 2018

<u>Minute No.</u>	<u>Amount</u>	<u>Event/Action</u>
General		
		Commissioner Kennedy convened the meeting of the Port Commission and provided opening remarks
		D. Finance
2018-1113-01		Approve the proposed Fiscal Year 2019 Operating and Capital Budget
2018-1113-02		Staff briefing regarding the proposed Five Year Operating and Capital Plan
2018-1113-03		Approve execution and adoption of resolutions, agreements and documents necessary to give effect to a new

<u>Minute No.</u>	<u>Amount</u>	<u>Event/Action</u>
		\$100,000,000 Senior Lien Variable Rate Revolving Note Program, including authorization to (a) incur borrowings under such financing, (b) incur rating agency fees, commitment fees, legal fees, paying agent fees, financial advisory fees, and other costs relating to the program (Costs) in an amount not to exceed \$1,000,000 for the period through December 31, 2019, and (c) in addition to the Costs, incur applicable interest costs relating to borrowings thereunder

E. Infrastructure

2018-1113-04		Agenda Item E1 was tabled
--------------	--	---------------------------

F. Operations

2018-1113-05		Approve increases in Port Authority tariff charges including dockage, wharfage, throughput charges, container storage rates, container crane and private crane rental rates, water hookup rates, freight handling rates, and miscellaneous other tariff charges at amounts equal to the lower of the increase in the Consumer Price Index average for the 12-month period ending July 2018 or the increase in the Index average for the 12-month period ending October 2018, as published by the U.S. Bureau of Labor Statistics, such increased charges to be included and published in Port Authority Tariff Nos. 8, 14, and 15 effective January 1, 2019
--------------	--	---

G. Adjourn Meeting

NEXT MEETING REQUESTED
December 12, 2018

Copy: RIM