Type of Meeting: SPECIAL PUBLIC SESSION – 6:00 pm
1. Oral Communication............................................................................................................ Discussion
2. Announcement of Closed Session Pursuant to Government Code
   (Ralph M. Brown Act) Section 54956.9 ........................................................................... Information

Type of Meeting: SPECIAL CLOSED SESSION
3. Conference with Legal Counsel - Potential Litigation (1 Case)......................... Discussion/Action

Type of Meeting: SPECIAL PUBLIC SESSION
   (Ralph M. Brown Act) Section 54957.1 ........................................................................... Discussion/Action

ADJOURNMENT

The Santa Cruz Port District complies with the Americans with Disabilities Act.
Questions regarding meeting accommodations may be directed to (831) 475-6161.
Agenda

Santa Cruz Port Commission
Special Public Session
Tuesday, February 13, 2018
7:00 PM

Harbor Public Meeting Room
365 A Lake Avenue
Santa Cruz, CA 95062

Additional Teleconference Location:
145 Gunsight Drive, Sun City West, Arizona

Type of Meeting: SPECIAL PUBLIC SESSION
1. Pledge of Allegiance
2. Oral Communication
3. Approval of Extended Warranty Contracts with Caterpillar
   (Twin Lakes C32 and C18 engines; D6K Dozer)
4. Authorization to Purchase Used Shuttle Van (NTE $25,000)
5. Review of Draft FY19 Budget and 5 Year Capital Improvement Plan
   (FY19 – FY23)
6. FY16 and FY17 Debt Service Coverage Ratio (Corrected)

ADJOURNMENT
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