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CLOSED SESSION:

Pursuant to Section 54956.8 of the California Government Code regarding a conference with the Board's real property negotiator.

Property: That certain parcel bounded on the north by Cover Street; on the east by Heineman Avenue; and on the south and west by the Long Beach Airport. APN 7149-001-052; 7149-003-010; 7149-016-001 through 004; 7149-006 and 007.

Board's Negotiator: Christopher Garner, General Manager

Negotiating Partners: Board of Water Commissioners of the City of Long Beach and the Boeing Company.

Under Negotiation: Price and Terms

