



Board of Harbor Commissioner Minutes

Minutes of the Board of Harbor Commissioners of the City of Long Beach special meeting, held at the Holiday Inn Long Beach Airport, 2640 N. Lakewood Blvd, Long Beach, CA 90815, on Friday, March 3, 2017 at 2:00 pm.

1. Roll Call

Present: Commissioners: Dines, Drummond, Egoscue, Bynum, Guzmán

Absent: Commissioners:

President Guzmán chaired the meeting.

2. Public Invited to Address the Board on Non-Agenda Items

None.

3. Regular Agenda

- a. HD-17-141 Update on the industry and commercial operations.
- b. HD-17-142 Update and discussion on Rail.
- c. HD-17-143 Discussion on the Port Master Plan.
- d. HD-17-144 Discussion and update on the Capital Improvement Projects.
- e. HD-17-145 Discussion and update on FY16 Financial Review and future projections.
- f. HD-17-150 Discussion of Board of Harbor Commission Bylaws.

4. Adjournment

The meeting was adjourned at approximately 8:35 pm.