

**MINUTES
BOARD OF PORT COMMISSIONERS
SAN DIEGO UNIFIED PORT DISTRICT**

As previously posted, a special meeting of the Board of Port Commissioners of the San Diego Unified Port District was called to order by Chairman Bixler at 10:08 a.m., Tuesday, April 29, 2008, in the Board Room at 3165 Pacific Highway, San Diego, California.

ROLL CALL

Agenda Item 1.

Present: COMMISSIONERS Bixler, Black, Cushman, Najera, Rios, Spane, and Valderrama,
OFFICERS Hollingsworth, Bennett, Liner.

Absent: None.

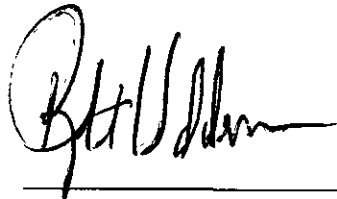
Excused: None.

PUBLIC COMMUNICATIONS

Agenda Item 2. None.

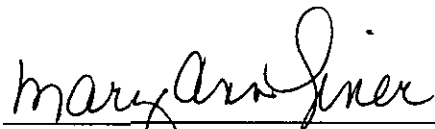
CLOSED SESSION

Chairman Bixler noted that there were no items on the open session agenda for discussion; whereupon Duane Bennett, Port Attorney, announced the item for the closed session agenda as follows:



Secretary, Board of Port Commissioners
San Diego Unified Port District

ATTEST:



Clerk of the San Diego Unified Port District