



Board of Directors Meeting
 September 18, 2024 | 4:00-6:00pm
 Reception: 6:00-7:00pm
 Location: Oakland Zoo
 9777 Golf Links Rd, Oakland

Time	Agenda Item	Presenter
4:00	Call Meeting to Order Welcome and Introductions Anti-Trust Compliance Conflict of Interest Policy	D. Patel
4:05	Public Comment	D. Patel
4:10	Welcome to Oakland Zoo <ul style="list-style-type: none"> Nik Dehejia, CEO 	
4:25	Port's Airport Terminal Modernization Program <ul style="list-style-type: none"> Craig Simon, Director of Aviation Danny Wan, Executive Director 	
4:50	Action Item <ul style="list-style-type: none"> Approval of Meeting Minutes from June 2024 Approval of New Executive Committee Member <ul style="list-style-type: none"> Susan Garcia, Kissel Uptown Oakland 	D. Patel
4:55	Business Plan	
5:35	Meeting and Events Campaign	C. Manning-Kim J. Camero
5:45	Oakland Style	R. Roberts
5:55	New Business	D. Patel
6:00	Meeting Adjourn & Reception	D. Patel

The Board of Directors welcomes participation by the public. A person wishing to speak on any item on or off the agenda will be granted up to 2 minutes. The Board will limit the public comment period on any single item to 10 minutes. Members of the public are invited to submit comments in writing. An opportunity is provided for the public to address the Board on items not appearing on the agenda. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or take action on non-agenda items. Estimated times are approximate; actual times may vary. Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting Visit Oakland, 510-839-9000. Any documents related to an agenda item for open session of a regular board meeting will be distributed less than 72 hours before the meeting.