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# Property Committee Meeting

Wednesday, April 11, 2018  
10:00 a.m.

Port San Luis Harbor District  
Coastal Gateway Building  
3950 Avila Beach Drive, Avila Beach, CA

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## Agenda

**1. 10:00 AM CALL TO ORDER**

**2. PUBLIC COMMENT**

Members of the public may speak regarding items not on the agenda. The public will be offered an opportunity to comment on agenda discussion items when these items are presented. All participants are requested to state their name and place of residence. Presentations are limited to three minutes.

**3. DISCUSSION ITEMS**

**A. Addition of Equipment at Harford Pier Lease Site:** Review request from Olde Port Fish & Seafood Co., Inc. to modify lease site by addition of restaurant steamer equipment.

**B. Fish Market Request for Proposal:** Review and discuss proposal received in response to Request for Proposals. [Staff Report](#) / [Attachment 1](#)

**4. ADJOURN TO CLOSED SESSION**

**Pursuant to Government §54956.8:** Conference with Real Property Negotiators. Property: **Harford Land Area Lease Site**. Agency Negotiators: Andrea Lueker, Harbor Manager; Kristen Stout, Business Manager; Phil Sexton, District Treasurer; Jeff Minnery, Legal Counsel. Negotiating parties: Harbor District; Port San Luis Boatyard. Under Negotiation: Terms of Lease.

The public is welcome to attend.