

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 21-563a Status: Approved

Type: Consent

Meeting Body: Board of Directors - Regular Final Action: 11/09/2022

Meeting 11/09/2022

Sponsors:

Attachments: STAFF REPORT

Agenda Title:

Consider authorizing the General Manager to execute a one-year extension of the lease with tenant JAFEC USA LLC for the Newark warehouse.

Staff Contact:

Chris Andrichak, Chief Financial Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	11/09/2022	Approved	Pass

Action Text:

MOTION: PEEPLES/YOUNG to authorize the General Manager to execute a one-year extension of the lease with tenant JAFEC USA LLC for the Newark warehouse. The motion carried by the following vote:

Ayes: 7 President ORTIZ, President YOUNG, Director BECKLES, Director WALSH, Director

McCALLEY, Vice President SHAW, Director PEEPLES