Maritime Economic Development Committee Meeting
March 8, 2016 • 4:30pm – 6:30pm • Room Presidio B
Marriott San Diego Gaslamp Quarter Hotel
660 K Street, San Diego, CA 92101

Chair Eduardo Campirano, Port of Brownsville, TX (presiding)
1st Vice Chair Ed Washburn, Port of New Bedford, MA
2nd Vice Chair Amy Miller, Port of Pensacola, FL

4:30 pm Chairman’s Opening Announcements and Self Introductions
Eduardo Campirano, MEDC Chair
[NOTE: Committee folders include MED Committee roster; Work Group rosters; MED Committee priorities list; Infrastructure Development and Financing Seminar agenda (San Diego); Cargo Optimization Seminar draft agenda (Jersey City); summary of FAST Act measures applicable to ports; AAPA Government Affairs Advocacy and Outreach “Key 2015 Successes” document]

4:40 pm Overview of FAST Act funding opportunities and actions needed by US ports
Aaron Ellis, AAPA

5:00 pm Discussion of AAPA Cargo Optimization Seminar topics and speaker opportunities
Mr. Ellis

5:15 pm Work Group Discussion Topics
(AAPA committee liaison Aaron Ellis will fill in for any absentees)
Mr. Campirano
Jack Hedge, Port of Los Angeles
Dona Toteva Lacayo, Port of Hueneme
Jim MacLellan, Port of Los Angeles
Evan Matthews, Port of Davisville
Rafael Quesada, Port of Pascagoula
Port Real Estate Best Practices
Marine Highways
Export Development
Non-Containerized Cargo Development
Energy Facilities & Energy Cargo Development

5:45 pm Preliminary Results of AAPA’s 2016-2020 Port Planned Infrastructure Investments Survey
Mr. Ellis
(AAPA has nearly finished its latest survey of U.S. member ports, which asks about port infrastructure investment plans for 2016-2020 and plans of the ports’ private-sector partners. This information is crucial when advocating for greater federal investments in connecting infrastructure, landside and waterside, to ports.)

6:00 pm Discussion on ports acquiring underutilized DoD properties
Jim Duba, Port Canaveral
(Discussion about how port authorities with underutilized Department of Defense properties within their jurisdiction can get those properties from the federal government to put to a higher and better use.)

6:15 pm Committee Roundtable— Brief Summaries of Recent Port Economic Development Initiatives
(This time is open for participating MEDC members to share economic development activities at their ports.)

Upcoming MED Committee meetings:

<table>
<thead>
<tr>
<th>LOCATION</th>
<th>MEETING</th>
<th>DATE</th>
<th>TIME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington, DC</td>
<td>2016 AAPA Spring Conference</td>
<td>4/5/2016</td>
<td>8:00am – 9:30am</td>
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<tr>
<td>Vancouver, BC</td>
<td>2016 AAPA Energy &amp; Environment Seminar</td>
<td>9/13/2016</td>
<td>2:00pm – 6:00pm</td>
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<tr>
<td>New Orleans</td>
<td>2016 AAPA Annual Convention &amp; Expo</td>
<td>10/24/2016</td>
<td>8:00am – 9:30am</td>
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