**Maritime Economic Development Committee Meeting**

**Nov. 10, 2014 • 8:00 a.m. – 9:30 a.m.**

**HYATT REGENCY HOUSTON**

**1200 Louisiana Street, Houston, Texas, USA, 77002**

**Chair Molly Campbell, Port of Los Angeles, CA** *(presiding)*

**1st Vice Chair Eduardo Campirano, Port of Brownsville, TX**

**2nd Vice Chair Ed Washburn, Port of New Bedford, MA**

**8:00 am** **Chairman’s Call to Order/Introductions/Announcements** *Molly Campbell, Chair*

**8:10 am** **Briefly review contents of committee folders** *Aaron Ellis, AAPA*

*(Folders include MED Committee roster; Work Groups rosters; 2014 MED Workshop*

 *survey results; 2015 MED Workshop draft agenda; 2015 AAPA Convention agenda)*

**8:20 am Discussion Item: Increasing participation & engagement
in the five MED Committee Work Groups** Ms.Campbell

**8:40 am Work Group Report-Outs** *Ms. Campbell*

*(Aaron Ellis will fill in for any absentees)*

* Port Real Estate Best Practices *Jack Hedge, Work Group Chair*
* Marine Highways *Kristin Decas, Work Group Chair*
* Export Development  *Gilda Ramirez, Work Group Chair*
* Non-Containerized Cargo Development *Evan Matthews, Work Group Chair*
* Energy Facilities & Energy Cargo Development *Rafael Quesada, Work Group Chair*

**9:00am Committee Roundtable—Selected Port Economic Development Presentations**

*(This time is open for participating MEDC members to share economic development activities at their ports. Time preference is given to those who request at least one week in advance to be added to the agenda. )*

**9:30am** Adjourn

***Upcoming MED Committee meetings:***

**LOCATION MEETING** **DATE**  **TIME**

Pensacola, FL 2015 AAPA MED Workshop 2/23/2015 4:30 – 6:30pm

Washington, DC 2015 AAPA Spring Conference 4/20/2015 10:30am – Noon

Miami, FL 2015 AAPA Annual Convention 10/12/2014 8:00 – 9:30am