

**Maritime Economic Development Committee  
Long Beach Convention and Entertainment Center  
300 E Ocean Blvd., Long Beach, CA 90802  
Meeting Room Seaside Ballroom B • 8:00am – 9:30am  
Monday, Oct. 2, 2017**

Presided by Chair **Ed Anthes-Washburn**,  
Executive Director, Port of New Bedford (MA)

8:00am

**Welcome & self introductions**

*[Committee folders include committee roster, revised MED Committee mission, key priorities and work groups, and draft agendas for 2018 Capital Projects Seminar (Norfolk) and 2018 Real Estate Workshop (Seattle).]*

**Briefly discuss changes to MED Committee mission, priorities and work groups**

*At its June 12 meeting in Portland, OR,, the MED Committee revised the committee's priorities and work groups to consolidate the committee's parameters into three distinct areas and reduce redundancy with other committees. After the June 12 meeting, committee leaders drafted a consolidated mission statement based on the revised priorities that was subsequently approved by AAPA's Executive Committee.*

**Get speaker suggestions, recommendations for two 2018 MED-related events**

*For 2018, AAPA will have two professional development programs of particular interest to MED Committee members: the two-day Capital Projects Seminar in Norfolk, VA, May 9-10; and the one-day Real Estate Workshop in Seattle, WA, on Sept. 18. See draft agendas for session details.*

**Hear up to five MED Committee members share port challenge case studies from their ports**

*Up to five pre-selected presenters will share specific stories, discussions and case studies (8-10 minutes max.) of challenges they are facing at their ports or organizations for committee consideration and feedback. All case studies must be accompanied by a presentation title, as well as slides, handouts or a short video.*

**'Share and Mentor' Presentations**

- (1) Dona Lacayo, Port of Hueneme, "Latest Developments in Marine Highways"*
- (2) Seneca Sok, USDOT Maritime Administration, "Discussion on Next Module of Port Planning & Financing Toolkit"*

**9:30pm Adjourn**

**Upcoming Maritime Economic Development Committee meetings:**

| <b>LOCATION</b>   | <b>MEETING</b>                | <b>DATE</b> | <b>TIME</b>     |
|-------------------|-------------------------------|-------------|-----------------|
| Norfolk, VA       | 2018 Capital Projects Seminar | 5/7/2018    | 3:00pm – 6:00pm |
| Washington, DC    | 2018 AAPA Spring Conference   | 3/19/2018   | 8:00am – 9:30am |
| Valparaiso, Chile | 2018 AAPA Annual Convention   | 10/22/2018  | 8:00am – 9:30am |