Maritime Economic Development Committee Meeting Nov. 2, 2015 • 8:00 a.m. – 9:30 a.m.

INTERCONTINENTAL MIAMI

Sandringham Room 100 Chopin Plaza, Miami, Florida 33131

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

8:00 am Chairman's Opening Announcements and Self Introductions

Ed Washburn, Vice-Chair

[NOTE: Committee folders include MED Committee roster; Work Group rosters; MED Committee priorities list; Port Real Estate Issues Seminar agenda (Los Angeles); Draft topics agenda for Infrastructure Development & Financing Seminar (San Diego); new AAPA Strategic Plan]

8:10 am Overview of AAPA's NEW Strategic Plan

Mary Beth Long, AAPA

8:20 am Discussion of AAPA Infrastructure Development & Financing Seminar topics

Aaron Ellis, AAPA

8:30 am Work Group Discussion Topics

Mr. Washburn

(AAPA committee liaison Aaron Ellis will fill in for any absentees)

- Port Real Estate Best Practices Marine Highways
- Export Development
- Non-Containerized Cargo Development
- Energy Facilities & Energy Cargo Development

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

9:00 am Overview of U.S. Maritime Administration's new

White Board Videos

Stephen Shafer, Senior Analyst, USDOT

(In October, MARAD launched four white board animation videos for its StrongPorts and Marine Highways programs. These videos show the importance of ports to the national economy, the challenges ports face, how the Maritime Administration can assist stakeholders through the StrongPorts Program and, how to expand use of waterways, rivers, Great Lakes, and coastlines for the movement of freight.)

9:15am 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.)

9:30am Adjourn

Upcoming MED Committee meetings:

LOCATION	<u>MEETING</u>	DATE	TIME
San Diego, CA	2015 AAPA Infra. Dvp't & Financing Seminar	3/8/2016	2:00 pm - 6:00 pm
Washington, DC	2015 AAPA Spring Conference	4/5/2016	8:00am – 9:30am
Vancouver, BC	2015 AAPA Energy & Environment Seminar	9/13/2016	2:00pm - 6:00pm