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MINUTES

Regular Meeting of the Maritime Committee Thursday, June 15, 2006

ROLL CALL

The meeting was called to order at 12:03 p.m.

In attendance were 2nd Vice-President **Ayers-Johnson**,
Commissioner **Kramer** and appropriate staff.

Commissioner **Protopappas** was excused.

CLOSED SESSION

Commissioner **Kramer** convened the meeting into Closed Session at
12:05 p.m.

OPEN SESSION

Commissioner **Kramer** reconvened the Commission in Open
Session at 12:41 p.m.

The Committee then heard the following Items:

Gay Joseph, General Manager/Administration, Reported on Maritime
Activity.

Wilson Lacy, Maritime Director, Reported on the status of Maritime Operations and Marketing.

Michael Beritzhoff, Rail Projects Manager, Reported on the status of Rail Initiatives and Projects.

The Committee considered and recommended for forwarding to the full Board the following items for the June 20th Board Meeting:

Approval of Project Manual for Spot Painting of Cranes for the Period Commencing December 1, 2006 and Ending November 30, 2007, 2008 or 2009. The Estimated Annual Amount is \$125,000.

An Ordinance Authorizing a Storm Drain Easement Agreement with the Union Pacific Railroad to Connect its Drainage System on Maritime Street to the System at Beth 58.

An Agreement to Negotiate Exclusively with APM Terminals Until July 31, 2007 for Existing Berths 20-24 and Potential Future Berth 21 for Period After APM's, Existing Agreement for Berths 20-24 Terminates.

OPEN FORUM

There were no public speakers for Open Forum.

ADJOURNMENT

The Committee adjourned at 1:14 p.m.

The next Regular Meeting of the Committee is July 20, 2006