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**Regular Meeting of the Maritime Committee**  
**Thursday, September 20, 2007**

**ROLL CALL**

The meeting was called to order at 12:04 p.m.

In attendance were Commissioner **Katzoff**, Commissioner **Kramer**, Commissioner **McClure** and appropriate staff. Gay Joseph chaired the meeting in James Kwon's absence.

**OPEN SESSION**

Maritime Reports on Financial Results, Marketing, Wharfinger, 50-Foot Deepening project, Security Status, and the Truck Management Program were discussed and accepted by the Committee.

The Committee considered (5) items for the October 2<sup>nd</sup> Board Meeting and recommended the following (2) items be forwarded to the full Board for consideration.

- G-1** Authorization to Accept the Department of Homeland Security/Office of Grants and Training FY 2007 Infrastructure Protection Plan - Port Security Grant Program Funds, and Authorization to Advertise for Proposals and Negotiate and Execute an Agreement for Security Design and Project Construction.
  
- G-4** Authorization to Negotiate and Execute Change Orders for Various Project Changes, Including On-Site Improvement and Recycling of Geotechnically-Unsuitable Soils and Replacement of Existing Domestic Water Line System, for APL Yard and Gate Redevelopment, Berths 60-63, Inner Harbor, in Amounts Disclosed to the Board of Port Commissioners

The Committee considered (2) items for the October 16<sup>th</sup> Board Meeting and recommended these items be forwarded to the full Board for consideration.

- H-1** Approval of and Authorization for: (1) Execution of a New Non-Exclusive Preferential Assignment Agreement with Trans Pacific Container Service Corporation (Trapac) for the Renovated and Expanded Container Terminal Facilities at Berths 30-33, Seventh Street Harbor, and; (2) Termination of the Existing Non-Exclusive Preferential Assignment Agreement with Trans Pacific Container Service Corporation (TraPac)
  
- H-2** Approval of Plans and Project Manual for the Berths 30-33 Yard and Gate Redevelopment, in the Estimated Bid Amount of \$17,500,000

## **CLOSED SESSION**

Commissioner **Katzoff** convened the meeting into Closed Session at 12:25 p.m. and reconvened back to Open Session at 1:09 p.m.

## **OPEN FORUM**

Sanjiv Handa addressed the Committee during Open Forum.

## **ADJOURNMENT**

The Committee adjourned at 1:30p.m.

The next meeting will be held on Thursday, October 18, 2007, at 12 noon in the Boardroom.