



SAN DIEGO UNIFIED PORT DISTRICT
Maritime Advisory Committee

December 9, 2008
Tuesday
1:30 P.M.
Training Room

Don L. Nay Port Administration Building
3165 Pacific Highway
San Diego, CA 92101

- I. CALL TO ORDER
- II. WELCOME – Committee Chairman Cushman
- III. PRESENTATION
 - Port Clean Air Plan Update – Michelle White
- IV. STAFF REPORTS
 - Maritime Reorganization – Paul Fanfera/Ron Popham
 - Asia Trade Mission Trip Report – Joel Valenzuela
 - 1st Quarter FY 09 Results – Ron Popham
 - Maritime Business Plan Immediate Project Status Update – Paul Brown
 - Pasha Request for 50 Acres to Store Overflow of Automobiles – Paul Fanfera
- V. DATE OF FUTURE MEETING
- VI. PUBLIC COMMENTS
- VII. ADJOURNMENT

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the San Diego Unified Port District to all or a majority of the Committee Members, including those records distributed less than 72 hours prior to that meeting, are available for public inspection at the Office of the District Clerk, 3165 Pacific Highway, San Diego, California during normal business hours.

NOTE: Agendas are available in alternative formats upon request. If you require assistance or auxiliary aids in order to participate at public meetings, please contact the District Clerk's Office at 619-686-6206 within 24 hours of the meeting. Please note, if no quorum is achieved the meeting will be adjourned for lack of a quorum and rescheduled.