



SAN DIEGO UNIFIED PORT DISTRICT
Cruise Industry Advisory Committee
February 9, 2010
Tuesday
2:30 p.m.

Training Room
Port Admin Building

- I. CALL TO ORDER - Committee Chair Michael B. Bixler
- II. WELCOME
- III. INTRODUCTIONS
- IV. REPORT ON JANUARY BOARD ACTION – Commissioner Michael Bixler
- V. STAFF REPORTS
 - Presentation – Board of Port Commissioners Advisory Committee Guidelines and CIAC Annual Plan
 - Updates:
 - Cruise Marketing Advertising
 - Visit to Ft. Lauderdale's RCI Oasis Terminal
 - March 15 – 18, 2010 Seatrade Conference, Miami FL
 - Broadway Pier Terminal Construction
 - B Street Terminal
- VI. PUBLIC COMMENTS
- VII. NEXT SCHEDULED MEETING – APRIL 20, 2010
- 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 Office of the District Clerk 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.