

October 14, 2008

Martin O'Malley Governor

Anthony G. Brown Lt. Governor

John D. Porcari Secretary

Beverley K. Swaim-Staley Deputy Secretary

The Honorable Thomas V. Miller, Jr. President of the Senate and Chairman Legislative Policy Committee State House
Annapolis MD 21401-1991

The Honorable Michael E. Busch Speaker of the House and Chairman Legislative Policy Committee State House Annapolis MD 21401-1991

Dear President Miller and Speaker Busch:

In accordance with Section 6-204(p) of the Transportation Article (Chapter 205, 1998 Laws of Maryland), I am submitting this report as Chairman of the Maryland Port Commission on actions taken under this subsection during fiscal year 2008. Through this Article, the Maryland Port Commission is authorized to appoint up to a total of twelve management personnel (see attachment) to perform services for Maryland International Terminals, Inc. (MIT), the Maryland Port Administration's (MPA's) private operating company. The Commission was also granted the authority to determine the qualifications, appointments, and/or compensation needs for these employees. The statute directs that:

"On or before December 1 of each year, the Commission shall report to the Governor and the Legislative Policy Committee of the General Assembly on actions taken by the Commission under this subsection during the previous fiscal year with regard to individuals subject to the subsection."

During fiscal year 2008, the Port Commission took the following actions related to MIT employees:

- Approved the appointment of James J. White as Executive Director at an annual salary of \$252,000 (PIN 889573).
- Approved a salary of \$105,000 for the Deputy Director of Marketing position, and the appointment/promotion of Thomas F. Howe to that position (PIN 889308).
- Approved the appointment of Vincent Marsiglia to the position of Director of Finance at a salary of \$115,571 (PIN 889370).

The Honorable Thomas V. Miller, Jr. The Honorable Michael E. Busch Page Two

Thank you for your review of this report. If you have any questions, please contact Mr. James J. White, Executive Director of the Maryland Port Administration at 410-385-4400. Of course, you should always feel free to contact me directly.

Sincerely,

John D. Porcari

Chairman, Maryland Port Commission

Secretary, Maryland Department of Transportation

cc: The Honorable Martin O'Malley, Governor

Members of the Legislative Policy Committee, Maryland General Assembly

Mr. James J. White, Executive Director, Maryland Port Administration