



Maryland Department of Transportation
The Secretary's Office

Martin O'Malley
Governor

Anthony G. Brown
Lt. Governor

Beverley K. Swaim-Staley
Secretary

Harold M. Bartlett
Deputy Secretary

November 2, 2009

The Honorable Thomas V. "Mike" Miller, Jr.
President of the Senate and Chairman
Legislative Policy Committee
State House, H-107
Annapolis, MD 21401-1991

The Honorable Michael E. Busch
Speaker of the House and Chairman
Legislative Policy Committee
State House, H-101
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 2009. Through this Article, the Maryland Port Commission is authorized to appoint up to a total of twelve management personnel 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:

"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."

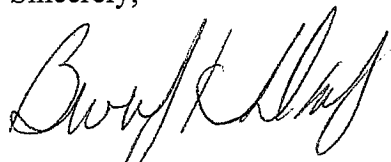
During fiscal year 2009, the Port Commission took one action related to MIT employees, as follows:

- Approved the appointment of Mr. Harold G. Frank as Director of Security at an annual salary of \$90,000 (PIN 889798).

The Honorable Thomas V. "Mike" Miller, Jr.
The Honorable Michael E. Busch
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Thank you for your review of this report. If you have any questions, please contact me at 410-865-1000 or Mr. James J. White, Executive Director of the Maryland Port Administration at 410-385-4400.

Sincerely,

A handwritten signature in black ink, appearing to read "Beverley K. Swaim-Staley". The signature is written in a cursive, flowing style.

Beverley K. Swaim-Staley
Chair, 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