

Jasper Ocean Terminal  
South Carolina State Port Authority  
Charleston, S.C.  
3:00 pm –November 15, 2010

AGENDA

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|--|---|
| 1. Call to Order   | Jim Balloun                                 |
| 2. Approval of the minutes from meeting of 6/28/10                                 | Jim Balloun                                 |
| 3. Report of meetings with State Leadership Officials                              |   |
| A. South Carolina  | Posek                                       |
| B. Georgia   | Balloun                                     |
| 4. Report on site visit in Hamburg to inspect State of the Art Container Terminals | Marchand/<br>Tillotson & Bryant/<br>Sanborn |
| 5. Review and discuss the progress of the Program Manager                          | Moffatt & Nichol                            |
| A. USCOE meeting of 07/13/10 in Atlanta  |   |
| B. USCOE meeting of 07/29/10 in Charleston   |   |
| C. USCOE meeting of 08/06/10 in Savannah   |   |
| 6. Review Proposed Engineering Budget for CY2011                                   |   |
| A. Program Management  | Moffatt & Nichol                            |
| B. USCOE   | Moffatt & Nichol                            |
| 7. Review Financial Statements   | Marchand                                    |
| 8. Election of Officers for 2011   | Balloun                                     |
| 9. Executive Session   | Balloun                                     |
| 10. Adjourn  | Balloun                                     |