

MAINE STATE LEGISLATURE

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January 30, 2017

The Honorable Sara Gideon
Speaker of the House
2 State House Station
Augusta, ME 04333-0002

The Honorable Michael D. Thibodeau
President of the Senate
3 State House Station
Augusta, ME 04333-0003

Dear Speaker Gideon and President Thibodeau:

Pursuant to 5 M.R.S.A., Section 12023, the Maine Port Authority is pleased to submit the following report to the Legislature, due by February 1, 2016.

Please contact me if you have any questions or need additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "John Henshaw". To the right of the signature is a small, faint rectangular stamp or mark.

John H. Henshaw
Executive Director

Pursuant to P.L. 2011, c. 616: *An Act to Implement the Recommendations of the Office of Program Evaluation and Government Accountability and the Government Oversight Committee Regarding Quasi-independent State Entities*, the Maine Port Authority is pleased to submit this FY2016 report.

For the period July 1, 2015 to June 30, 2016, the Maine Port Authority made the following procurement by sole source due to time-sensitivity, approved by the Board of Directors on January 21, 2016.

Liftech, Hercules Trackmobile Railcar Mover with snowplow attachment	\$364,300
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The Authority made the following procurements exceeding \$10,000 for equipment repair and maintenance, which are exempted from competitive procurement under Policy 200-1 of the port authority.

Liebherr, hydraulic cable drum replacement and installation	\$74,864
Maine Commercial Tire, 4 tires for Kalmar Reach Stacker	\$44,000

Contributions were made to the following organizations:

American Wind Energy Association, Dues	\$2,500
Cruise Line International Association, Dues	\$5,000
Cruise Line International Association, Port & Destination Summit	\$1,653
Eimskip, Port Charity Event sponsorship	\$2,500
Maine International Trade Center, Trade Day sponsorship	\$1,500

The Authority made no amendments to its Policies and Procedures Manual during this period.

The mission of the Maine Port Authority is to improve the global competitiveness of Maine businesses and to stimulate commerce by developing marine and rail facilities for the intermodal movement of people and cargo in support of economic development. The port authority plays a vital role in serving the interests of the people of Maine. We look forward to working with you to realize these objectives.