

MAINE STATE LEGISLATURE

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January 28, 2014

The Honorable Mark W. Eves, Speaker of the House of Representatives
2 State House Station
Augusta, ME 04333-0002

The Honorable Justin L. Alford, President of the Maine Senate
3 State House Station
Augusta, ME 04333-0003

Dear Sirs:

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 the following report to the Legislature as required under section 12023.

For the period July 1, 2012 to June 30, 2013, the Maine Port Authority had no procurements exceeding \$10,000 except for those for equipment repair and maintenance, which are exempted from competitive procurement under Policy 200-1 of the port authority.

Liebherr Nenzing, new stabilizer cylinder for crane	\$35,085
Liebherr Nenzing, replacement pumps for crane	\$18,000
New Hampshire Hydraulics, refurbish stabilizer cylinder	\$12,569

Contributions were made to the following organizations:

American Wind Energy Association, Dues	\$2,200
Cruise Line International Association, Dues	\$2,750
Cruise Line International Association, Leadership Forum sponsorship	\$5,000
Maine International Trade Center, Trade Day sponsorship	\$1,500
Michael J. Pierson Associates, Cruise35ixty Conference sponsorship	\$5,000
American Association of Port Authorities, Dues	\$6,049
Inter cruises Shoreside & Port Services, CruiseCanada/New England Symposium sponsorship	\$7,500

The Authority amended its Policies and Procedures Manual as approved by the Board of Directors on January 29, 2013.

Policy 200-3 Travel, Per Diem and Expenses, to clarify limitations
Policy 200-5 Promotions and Sponsorships, to establish procedures to ensure relation to mission and accountability
Policy 700 Lobbyists, to establish policy prohibiting retention of lobbyists

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.

Sincerely,

A handwritten signature in black ink, appearing to read "J.H.H.", with a horizontal line and three small vertical bars at the end.

John H. Henshaw
Executive Director