



September 17, 2019
Governor's Reception Room
100 State Circle, Annapolis
12:00pm – 2:00pm
Agenda

- I. Call to Order**
Anirban Basu, Chair
- II. Welcome**
- III. Chairman's Updates**
- IV. Review and Acceptance of the June 13, 2019 Meeting Minutes**
- V. Commerce Secretary Update**
Kelly Schulz, Secretary
- VI. Port of Baltimore Update**
Jim White, Executive Director, Maryland Port Administration
- VII. BWI Thurgood Marshall Airport Update**
Ricky Smith, Executive Director, Maryland Aviation Administration
- VIII. Maryland Technology Development Corporation (TEDCO) Quarterly Report**
Stephen Auvil, Executive Vice President – Operations and Programs
- IX. MEDC Subcommittees Discussion**
 - a. Scorecard – Ed Coleman
 - b. Strategic Plan – Aris Melissaratos and Laura Neuman
- X. Good of the Order**
- XI. 2019 Meetings: December 9th**
- XII. Adjournment**