

AGENDA

FLORIDA PORTS COUNCIL MEETING

Thursday, June 11, 2009

9:15 a.m. – Noon

Hilton Miami Downtown
1601 Biscayne Blvd.
Miami, FL

1. Call to Order.
2. Roll Call.
3. Approval of the Minutes of January 29, 2009 FPC Meeting.
4. Discussion of Florida Regular Session 2009.
 - A. Seaport Security Legislation
 - B. Transportation Funding Issues.
 - C. State Revenues and Financial Issues.
 - D. Harbor Pilot Issues.
 - E. Other Issues.
5. Discussion of 2010 State Seaport Legislative Issues.
 - A. FSTED Funding Minimum.
 - B. SIS Funding Issues/Legislation.
 - C. Seaport Security Issues.
 - D. Other Issues.
6. Seaport Economic Development Partners.
 - A. Florida Maritime Leadership Coalition.
 - B. Florida Chamber of Commerce.
7. Discussion of “Local Support” Efforts.
8. Discussion of Federal funding and Policy Initiatives.
9. Administrative Issues.
 - A. Report on Status of FY08/09 Budget.
 - B. Business Plan/Budget Committee Creation.
 - C. Other Issues.

10. Other Issues To Be Determined by Chairman and Members.

11. Adjournment.

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