

AGENDA

MEETING: FLORIDA PORTS COUNCIL

DATE: May 23, 2002

TIME: 1:30 P.M. - 5:30 P.M.

PLACE: Crown Plaza La Concha
430 Duval Street
Key West, Florida 33040
Telephone: Fax:

1. Call to Order by Chairman.
2. Roll Call by Secretary.
3. Approval of Minutes of June 14, 2001 Meeting.
4. Treasurer's Report as of April 30, 2002 Financial Statement.
5. State Legislative Report.
6. Federal Legislative Report.
7. Discussion of Recommendations of the FPFC on Seaport Security Funding.
8. Discussion of Blueprint 2003/State and Federal Transportation Funding.
9. Discussion and Consideration of FY02/03 FPC Work Program.
10. Discussion of PIERS Funding.
11. Discussion of Seaport Mission Plan and Public Relations.
12. Discussion of FSTED Security Consultant.
13. Discussion of Work-in-Progress FPC Budget Issues FY02/03.
14. Other Issues to be determined by the Chairman and Members.
15. Adjournment.