

FLORIDA
SEAPORT TRANSPORTATION AND ECONOMIC DEVELOPMENT COUNCIL
TELECONFERENCE
MEETING

Friday, May 23, 2003

1:00 p.m. - 3:00 p.m.

Florida Department of Transportation
Executive Conference Room, Fifth Floor
605 Suwannee Street
Tallahassee, FL 32399

Call-In Number: 850-410-0961

AGENDA

- 1. Call to Order by Chairman.**
- 2. Roll Call by Assistant Secretary.**
- 3. Approval of the Minutes of February 25, 2003 Meeting.**
- 4. Agency/Legislative Reports.**
 - A. Report on State Legislative Issues.**
 2. Department of Transportation.
 - C. Department of Community Affairs.
 - D. Governor's Office of Tourism, Trade and Economic Development.
5. Discussion of Seaport Mission Plan.
6. Status of STAR Program.
7. Report from FSTED Security Committee/Credentialing.
8. Status of Federal Funding/Security Grants.
9. Florida Ports Financing Commission Report on 1996 Bond Program Funds.
10. Recommendations for Allocation of 1996 Bond Program Funds.
11. Discussion of Chapter 311 FY03/04 Funding.
12. Administrator's Report.
 - A. Status of Radian-Siemens Initiative.
 - B. Status of Outstanding Consultant Arrangements.
 - C. Other Issues.
13. Other Issues.
- 14. Adjournment.**