

AGENDA

FLORIDA PORTS COUNCIL MEETING

[The Florida Ports Council will meet in a Workshop with Legislators on Tuesday, January 12, 2010, from 5:00 P.M. to 6:30 P.M. A reception and dinner will follow.]

Wednesday, January 13, 2010

9:00 A.M. - 1:00 P.M.

Hotel Duval, Grand Ballroom
415 North Monroe Street
Tallahassee, FL 32301
850-224-6000

1. Call to Order.
2. Roll Call.
3. Approval of the Minutes of June 11, 2009 FPC Meeting.
4. Discussion of Representative Lake Ray's Economic Summit Meetings.
5. Discussion of 2010 State Legislative Issues.
 - A. Increase of Chapter 311 Funding to \$25M.
 - B. Additional Transportation Funding Issues.
 - C. Seaport Security Issues.
 - D. Regulatory Relief Issues.
 - E. Statutory Seaport Development - Programmatic/Structural Issues.
 - F. Other Issues.
6. Discussion of State Port Caucus Development.
7. Discussion of Florida Maritime Leadership Coalition.
8. Discussion of Structure of Legislative Efforts.
9. Administrative Issues.
 - A. Report on FY 08/09 Final Budget.
 - B. Discussion of FY09/10 Budget.
 - C. Discussion of FPC Staffing Issues.
 - D. Review of FPC By-Laws.
 - E. Other Issues.
10. Other Issues To Be Determined by Chairman and Members.
11. Adjournment.

/njl