

## AGENDA

### FLORIDA PORTS COUNCIL MEETING

Thursday, January 29, 2009  
9:00 A.M. - 12:00 NOON

Omni Jacksonville Hotel  
245 Water Street  
Jacksonville, FL 32202  
904-355-6664

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1. Call to Order.
2. Roll Call.
3. Approval of the Minutes of October 30, 2008 FPC Meeting.
4. Discussion of Federal and State Infrastructure Stimulus/Recovery Efforts.
5. Discussion of 2009 State Legislative Issues.
  - A. Seaport Security Issues/Legislation.
  - B. Transportation Funding Issues/Legislation.
  - C. Other Issues.
6. Discussion of State Port Caucus Development.
7. Discussion of Florida Maritime Leadership Coalition.
8. Administrative Issues.
  - A. Report on Status of FY08/09 Budget.
  - B. Other Issues.
9. Other Issues To Be Determined by Chairman and Members.
10. Adjournment.

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