

AGENDA

FLORIDA PORTS FINANCING COMMISSION

May 29, 2007
4:30 P.M. - 6:00 P.M.
Riverside Hotel
620 E. Las Olas Blvd.
Fort Lauderdale, FL 33301
(954) 467-0671

1. Call to Order
2. Roll Call
3. Approval of September 27, 2006 Joint FSTED/FPFC Meeting Summary
4. Spend Down Report for the 320.20(4) Bond Programs
5. Legislative Report
6. Review of Multi-Year Funding Plan and Related Reports
 - A. *Chapter 311 Five-Year Capital Improvement Program FY 06/07-FY10/11*
 - B. *First Southwest's Analysis of Funding the Capacity of Florida's Seaports to Meet their Five-Year Capital Plans /An Assessment of the Cost of Enhanced Seaport Security after 9/11*
7. Review of the Seaport Visioning Process
8. Discussion of Next Steps: Multi-Year Funding Plan
 - A. Seaport Financial Capacity Overview
 - B. Strategic Planning
9. Discussion of Refinancing the 1996 and 1999 Bonds
10. Administrative and Other Issues
 - A. Current Budget/Spend Down
 - B. Special Projects
11. Adjournment