

## AGENDA

### FLORIDA PORTS COUNCIL MEETING

Tuesday, June 8, 2010

1:00 P.M. - 5:00 P.m.

Hilton Miami Downtown  
1601 Biscayne Blvd.  
Miami, FL

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1. Call to Order.
2. Roll Call.
3. Approval of the Minutes of January 13, 2010 FPC Meeting.
4. Discussion of Florida Legislative Regular Session 2010.
  - A. Transportation Funding.
  - B. Policy/Regulatory Relief.
  - C. State Revenues and Financial Issues.
  - D. Seaport Security.
  - E. Harbor Pilotage.
  - F. SIS Criteria.
  - G. Other Issues.
5. Discussion of 2011 State Seaport Legislative Issues.
  - A. FSTED Program Funding.
  - B. SIS Funding.
  - C. Seaport Infrastructure Funding.
  - D. Seaport Security.
  - E. Other Issues.
6. Seaport Economic Development Partners.
  - A. Florida Chamber of Commerce.
  - B. Florida TaxWatch.
  - C. Florida Maritime Leadership Coalition.
  - D. Enterprise Florida.
  - E. OTTED.
  - F. Others.
7. Discussion of "Local Support" Efforts and Education Program.
  - A. Targeted Initiatives by Seaport Directors.

- B. Regional Seaport Industry Summits.
- 8. Discussion of Federal Funding and Policy Initiatives.
- 9. Administrative Issues.
  - A. Report on Status of FPC FY09/10 Budget.
  - B. Discussion of FPC FY10/11 Budget.
  - C. Discussion of FPC Leadership Issues.
  - D. Other Issues.
- 10. Other Issues To Be Determined by Chairman and Members.
- 11. Adjournment.

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