

AGENDA

FLORIDA PORTS FINANCING COMMISSION

October 29, 2007
4:00 P.M. - 6:00 P.M.

Doubletree Hotel
101 S. Adams Street
Tallahassee, Florida

1. Call to Order
2. Roll Call
3. Approval of May 29, 2007 FPFC Meeting Summary
4. Spend Down Report for the 320.20(4) Bond Program
5. Report on Legislative Issues
6. Discussion of Project Lists
 - A. Capacity Projects
 - B. Strategic Intermodal Projects
7. Discussion of Refinancing the 1996 and 1999 Bonds
 - A. Report on Underwriters Selection Team
 - B. Recommendations
 - C. Bond Counsel
8. Discussion of Next Steps: Multi-Year Funding Plan
 - A. Strategic Seaport Vision and Work Program
 - B. Seaport Funding Capacity Report Update
9. Administrative and Other Issues
 - A. Current Budget/Spend Down
 - B. Proposed FPFC Budget for FY 07/08
10. Adjournment