

DRAFT AGENDA
FLORIDA PORTS FINANCING COMMISSION

September 3, 2008
1:00 P.M. - 3:00 P.M.

The Governor's Inn
209 S. Adams Street
Tallahassee, Florida
850-681-6855

1. Call to Order
2. Roll Call
3. Approval of May 28, 2008, FPFC Meeting Summary
4. Report on SBA and Status of 320.20 Bond Program Funds
5. Discussion of Capital Improvement Needs
 - A. Five-Year CIP
 - B. Dredging and Bulkheading
 - C. Strategic Projects
6. Discussion of FDOT Seaport Systems Plan
7. Discussion of FPFC/FSTED Seaport Visioning Process, Phase II
8. Discussion of Current and Future Financing Capacity
 - A. Florida Seaports
 - B. State of Florida
 - C. Federal Government
9. Discussion of Financing Strategies and Plans
 - A. Florida Seaports
 - B. State of Florida
 - C. Federal Government
10. Administrative and Other Issues
11. Adjournment

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