

AGENDA

FLORIDA PORTS COUNCIL MEETING

Thursday, May 29, 2008
9:15 A.M. - 10:15 A.M.

Wyndham Jacksonville Riverwalk Hotel
1515 Prudential Drive
Jacksonville, FL 32207
904-396-5100

1. Call to Order.
2. Roll Call.
3. Approval of the Minutes of January 31, 2008 FPC Meeting.
4. Legislative Discussion.
 - A. Discussion of Capacity Funding Issues.
 - B. Discussion of Security Issues.
5. Administrative Issues.
 - A. Report on Status of FY07/08 Budget.
 - B. FY08/09 FPC Budget Discussion.
6. Election of Officers.
7. Other Issues.
8. Adjournment.

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