

**FLORIDA SEAPORT TRANSPORTATION AND ECONOMIC DEVELOPMENT
COUNCIL**

**EMERGENCY MEETING
TELECONFERENCE**

Tuesday, May 24, 2005

12:00 Noon - 1:30 p.m.

Florida Department of Transportation
Executive Conference Room, Fifth Floor
605 Suwannee Street
Tallahassee, FL 32399-0450

CALL-IN NUMBER: 850-414-1711

SUNCOM: 850-994-1711

1. Call to Order.
2. Roll Call.
3. Discussion of FSTED Council Project Review Group Meeting of May 24, 2005 Meeting.
 - A. Approval of Reallocation of Funds to Eligible Projects.
 - B. Other Issues.
4. Discussion of Federal FY 2005 Port Security Grant Program.
 - A. Approval of Grant Application for Implementation of TWIC/UPAC.
 - B. Other Issues.
5. Election of FSTED Council Vice-Chairman.
6. Discussion of Request For Additional Chapter 311 Funds.
 - A. FY 2005/06 Emergency Project.
 - B. FY 2006/07 And Beyond Issues.
7. Other Issues.
8. Adjournment.

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