

## AGENDA

MEETING: **FLORIDA PORTS COUNCIL**

DATE: October 6, 2005

TIME: 4:00 P.M. to 6:00 P.M.

PLACE: FSU Turnbull Conference Center  
555 West Pensacola Street  
Tallahassee, Florida 32306

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1. Call to Order by Chairman.
2. Roll Call by Secretary.
3. Approval of Minutes of June 10, 2005.
4. Election of Officers.
5. Discussion of Legislative Program.
6. Discussion of CAFTA/Free Trade Issues.
  - A. Florida's Trade Status Under CAFTA.
  - B. CAFTA Trading Partners Issues.
  - C. FPC Relationship With Caribbean Central American Action (CCAA).
7. Discussion of Role of Trade and Transport Council.
8. FPC Budget Issues.
  - A. Office Building Refinancing.
  - B. October 1, 2005, Statement of Activities.
  - C. Fiscal Year 2005/06 Estimated Revenues and Recommended Budget.
9. Other Issues to be Determined by the Chairman and Members.
10. Adjournment.