

## AGENDA

MEETING:           **FLORIDA PORTS COUNCIL**

DATE:                May 30, 2007

TIME:                9:30 A.M. to 12:00 A.M.

PLACE:              Riverside Hotel  
                        Ft. Lauderdale, Florida  
                        620 East Las Olas Boulevard  
                        Ft. Lauderdale, FL 33301

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1.     Call to Order by Chairman.
2.     Roll Call by Secretary.
3.     Approval of December 08, 2006 Meeting Summary.
4.     Legislative Report.
5.     Review of Public Relations Program Efforts.
  - A.     Governor's Meeting.
  - B.     External Editorial Board Meetings
  - C.     Internal Work Products/Tools
  - D.     Newline Media
  - E.     Continuation Program.
6.     Discussion of Grassroots Legislative Advocacy Program.
7.     Discussion of Seaport Strategic Planning and Financing Task Force.
8.     General Discussion of FPC Mission and Goals.
9.     Administrative Report.
  - A.     FY06/07 Budget Report: Statement of Current Activities.
  - B.     Office Building Report.
  - C.     Special Programs.
    1.     Public Relations.
    2.     Economic Impact Study.
    3.     Grassroots Program.
  - D.     FY 07/08 Budget.
    1.     FY 07/08 Revenue Forecasts.
    2.     Non-Recurring Expenses.
    3.     Proposed FY 07/08 FPC Budget - Effective July 1, 2007.
  - E.     Other Issues.

10. Discussion of FDOT/Cambridge Systematics on Florida Strategic Seaport Investment Framework Study.

**BREAK FOR LUNCH**

11. Meeting with FDOT/Consultants regarding Cambridge Systematic Studies and Other Issues.
12. Other Issues to be Determined by the Chairman and Members.
13. Adjournment.