

AGENDA

MEETING: **FLORIDA PORTS COUNCIL**

DATE: May 31, 2006

TIME: 3:30 P.M. to 5:30 P.M.

PLACE: Westin Tampa Harbour Island Hotel
725 S. Harbour Island Boulevard
Tampa, Florida 33602
813-229-5000

1. Call to Order by Chairman.
2. Roll Call by Secretary.
3. Approval of Minutes of October 6, 2005.
4. FY 2005/06 Budget Report.
5. Legislative Report.
6. Discussion of Public Relations Program.
 - A. Role of Seaports.
 - B. Communicating The Message.
7. Discussion of "Grass Roots" – "Know Your Legislator" Campaign.
8. Administrative Report.
 - A. Forecasting FY 2006/07 Budget.
 - B. Special Budget Issues.
9. Election of Officers.
10. Schedule of Events - September/October Maritime Meeting.
11. Discussion with Enterprise Florida.
12. Other Issues to be Determined by the Chairman and Members.
13. Adjournment.