

AGENDA

MEETING: **FLORIDA PORTS COUNCIL**

DATE: June 2, 2004

TIME: 2:00 P.M. to 5:00 P.M.

PLACE: Hilton Key West Resort and Marina
245 Front Street
Key West, Florida 33040
305.294.4000

1. Call to Order by Chairman.
2. Roll Call by Secretary.
3. Approval of Minutes of January 22, 2004.
4. Election of Officers.
5. Discussion of 2004 Legislative Issues.
 - A. Appropriations.
 - B. Seaport Security Issues/Legislation.
 - C. Transportation Funding Issues/Legislation.
 - D. Other.
6. Discussion Maritime Security/ Trade/ Caribbean Basin.
7. Discussion of Federal Legislative Issues.
 - A. Transportation.
 - B. Security.
8. Discussion of Legislative Strategies/ 2005 Legislative Session.
9. Discussion of FPC Budget.
 - A. Review of FY03/04 Work Program Objectives.
 - B. Report by Executive Committee on FPC Organizational Issues.
 - C. Budget Presentation.
 - D. Other Administrative Issues.
10. Other Issues to be determined by the Chairman and Members.
11. Adjournment.