

## DRAFT AGENDA

MEETING: **FLORIDA PORTS COUNCIL**

DATE: June 8, 2005

TIME: 3:30 P.M. to 5:45 P.M.

PLACE: Amelia Island Inn  
6800 First Coast Highway  
Amelia Island, Florida 32035  
Phone: 904-261-6161 Business Center Fax: 904-277-5159

NOTE: It is probable that we will announce a one (1) hour special meeting during the afternoon of June 8, 2005, at a “time certain” to discuss FPC real estate development proposal.

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1. Call to Order by Chairman.
2. Roll Call by Secretary.
3. Approval of Minutes of June 2, 2004, and Budget Meeting of October 14, 2004.
4. Discussion of 2005 Legislative Issues.
  - A. Appropriations.
  - B. Seaport Security Issues/Legislation.
  - C. Transportation Funding Issues/Legislation.
  - D. Other.
5. Discussion of State/Local Security Issues.
  - A. FUPAC
  - B. FDLE Compliance.
6. Discussion of Federal Security Issues.
  - A. Area Management Security Committees.
  - B. Customs/Green Lane Concepts.
7. Discussion of Caribbean Basin Trade.
  - A. DR-CAFTA.
  - B. Maritime Security.
8. Discussion of Transportation Funding.
  - A. State Funding Options.
  - B. Federal Funding Options.
9. Discussion of FPC Role in Washington, DC.

10. Discussion of FPC Budget.
  - A. Office/Real Estate.
  - B. Budget Report.
  - C. FPC Organizational Issues
  - D. Other Administrative Issues.
11. Other Issues to be determined by the Chairman and Members.
12. Adjournment.