

## AGENDA

MEETING: **FLORIDA PORTS COUNCIL**

DATE: September 28, 2006

TIME: 8:30 A.M. to 10:30 A.M.

PLACE: Hotel Inter-Continental  
Miami, Florida

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1. Call to Order by Chairman.
2. Roll Call by Secretary.
3. Approval of Minutes of May 31, 2006.
4. Election of Officers.
5. Legislative Report.
6. Discussion of Legislative Action Agenda.
  - A. Seaport Security.
  - B. FSTED Funding.
  - C. Bond Finance.
  - D. Environmental/Growth Management.
  - E. Economic Development/Job Creation.
7. Discussion of Public Relations Program.
  - A. Strategic Visioning Statement.
  - B. Publicly Relating the Vision Statement
  - C. Other Issues.
8. Administrative Report.
  - A. FY 05/06 Audit Report.
  - B. FY 06/07 Continuing Budget.
  - C. Special Budget Issues.
  - D. FY 06/07 Budget Approval.
9. Other Issues to be Determined by the Chairman and Members.
10. Adjournment.