

AGENDA

MEETING: FLORIDA PORTS COUNCIL

DATE: January 22, 2004

TIME: 4:00 p.m. to 6:00 p.m.

PLACE: Port of Miami-Dade
2nd Floor Conference Room
1015 North America Way
Miami, Florida 33132
305-371-7678

1. Call to Order by Chairman.
2. Roll Call by Secretary.
3. Approval of Minutes of October 29, 2003 Meeting.
4. Discussion of 2004 Legislative Issues.
 - A. Seaport Security Issues/Legislation.
 - B. Transportation Funding Issues/Legislation.
5. Discussion of Future Meeting with Florida Legislature Cuban Caucus.
6. Discussion of Request from MARAD for Security Technical Assistance from Florida Ports.
7. Review of FPC Budget.
 - A. Reminder of Administrative Services Fees on Outstanding 320.20(3) and 320.20(4) Bond Program Balances as of December 31, 2003.
 - B. Other Issues.
8. Other Issues to be determined by the Chairman and Members.
9. Adjournment.