

## AGENDA

### FLORIDA PORTS COUNCIL MEETING

Thursday, September 4, 2008  
10:00AM – NOON

Governor's Inn  
Tallahassee Room  
209 S. Adams Street  
Tallahassee, FL 32301  
(850) 681-6855

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1. Call to Order.
2. Roll Call.
3. Approval of the Minutes of May 29, 2008 Meeting.
4. Legislative Discussion.
  - A. Discussion of Security Issues
  - B. Discussion of Pilotage Issues
  - C. Environmental Issues
  - D. Other
5. Discussion of Seaport Infrastructure Funding.
  - A. State of Florida
  - B. Federal Government
6. Administrative Issues
  - A. Final Report of FY07/08 Budget
  - B. Office Building Report
  - C. Continuing Budget Report
  - D. FY08/09 Budget Discussion
7. Election of Officers.
8. Other Issues.
9. Adjournment.