

AGENDA

FLORIDA PORTS FINANCING COMMISSION

DATE: June 3, 2004

TIME: 9:00 A.M. - 11:00 A.M.

PLACE: Hilton Key West Resort and Marina
245 Front Street
Key West, Florida 33040
305-294-4000

1. Call to Order.
2. Roll Call.
3. Approval of Minutes of February 13, 2004.
4. Trustee's Report.
5. Consultants' Reports.
6. Discussion/Status of RFQ Process for the Acquisition of Professional Services/Financial Services
7. Discussion of Requests from FSTED Council.
8. Administrator's Report.
 - A. Discussion of Approved FPFC FY03/04 Budget/Issues.
 - B. Other.
9. Other Issues.
10. Adjournment.