

# Florida Seaport Transportation and Economic Development Council

Canaveral Port Authority · Port Citrus · Port Everglades · Port of Fernandina · Port of Fort Pierce  
Jacksonville Port Authority · Port of Key West · Manatee County Port Authority · PortMiami · Port of Palm Beach  
Panama City Port Authority · Port of Pensacola · Port St. Joe Port Authority · Port of St. Petersburg · Tampa Port Authority  
Florida Department of Economic Opportunity · Florida Department of Transportation

## AGENDA

Friday , October 14, 2016

10:30 a.m.

TELECONFERENCE

1. Call to Order, Chairman's Welcome and Opening Comments
2. Roll Call
3. Administrative Issues
  - a. Approval of the May 18, 2016, Meeting Minutes
  - b. Election of Officers
  - c. Report on FSTED Council Security Committee
4. Agency Reports
  - a. Department of Economic Opportunity
  - b. Department of Transportation
5. Agency Reports on Consistency Review of FY 17/18 FSTED Program Project Applications
6. Approval of Reallocation of FY 16/17 FSTED Program Funds
  - a. Palm Beach
  - b. Panama City
  - c. Pensacola
  - d. Everglades
  - e. St. Petersburg
7. Recommendation and Approval of FY 17/18 FSTED Program Allocations
8. Other Issues
9. Adjournment