

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

Thursday, March 30, 2017

1:00 p.m. – 4:00 p.m.

Hotel Duval

Tallahassee, Florida

1. Call to Order, Chairman's Welcome and Opening Comments
2. Roll Call
3. Administrative Issues
 - a. Approval of the October 14, 2016, Meeting Minutes
 - b. Report on FSTED Council Security Committee
4. Update on Analysis of Import and Export Distribution Center Logistics Network
5. Legislative Report
6. Agency Reports
 - a. Department of Economic Opportunity
 - b. Department of Transportation
- **STRATEGIC PORT INVESTMENT INITIATIVE PUBLIC WORKSHOP** -
Review of Proposed SPII Projects - 2018
7. Discussion and Review of Seaport Funding Spend Downs (to include bond project spend downs)
8. Approval of Reallocation of FY 16/17 FSTED Program Funds - St. Petersburg
9. Other Issues
10. Adjournment