

## Meeting Agenda

Low Income Pool (LIP) Council Meeting  
January 11, 2007

Tampa International Airport  
Tampa Aviation Authority Board Room  
3<sup>rd</sup> Floor Main Terminal  
5503 West Spruce Street  
Tampa, Florida 33607

10:00am-4:00pm

1-888-808-6959

Conference Code 8504138067#

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1. **Roll Call and Introductory Remarks – Paul Belcher**
2. **Approval of December 11, 2006 Minutes - Paul Belcher**
3. **Update on Status of Local Agreements and Distribution Schedule – Phil Williams**
4. **Discussion of Growth and Additional Costs of Exemptions – Genevieve Carroll**
5. **Discussion of History of Special LIP Payments and Effects of Reductions – Phil Williams and Paul Belcher**
6. **Comparison of FHURS and Audited Data – Genevieve Carroll**
7. **Discussion of IGT Requirements – Genevieve Carroll**
8. **Model 1 100% GR for Exemptions Discussion – Genevieve Carroll**
9. **Model 2 60% GR for Exemptions Discussion – Genevieve Carroll**
10. **Discussion of Projects List - Paul Belcher**
11. **Cost Reporting Workgroup – Scott Davis or Genevieve Carroll**
12. **Closing Comments/Next Meeting – Paul Belcher**