

## **Meeting Agenda**

### **Low Income Pool (LIP) Council Meeting January 24, 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 4138067**

- 
1. Roll Call and Introductory Remarks – Paul Belcher
  2. Approval of January 11, 2007 Minutes - Paul Belcher
  3. Update on Status of Local Agreements and Distribution Schedule – Phil Williams
  4. Model 3 – Paul Belcher
  5. Model 2A – Tony Carvalho
  6. Model 5 – South Broward Hospital District
  7. Model 6 – Paul Belcher
  8. Discussion of Projects - Paul Belcher
  9. Discussion and Recommendations – LIP Council
  10. Cost Reporting Workgroup – Scott Davis and Genevieve Carroll
  11. Closing Remarks – Paul Belcher