

Florida Defense Support Task Force

Residence Inn by Marriott
Tallahassee Universities at the Capitol
600 West Gaines Street
Tallahassee, FL 32304
T 850.329.9080

Monday - January 9, 2012

0900- 1600

0900 - 0920	Welcome Pledge of Allegiance	Dr. David Goetsch
	Governor's Remarks	Governor Scott
	Task Force Members Self-introductions	Task Force Members
0920 - 1000	Military Basing and Force Structure, BRAC history and future	The Honorable Anthony Principi, Chairman, 2005 BRAC Commission
1000	Governor Scott depart, Senate Appointee Dr. David Goetsch, assumes Chair	Dr. Goetsch
1000 – 1015	Chairman Goetsch remarks Lt. Governor Jennifer Carroll remarks	Dr. Goetsch Lt. Gov. Carroll
1015- 1025	Florida Sunshine Law Overview	Pat Gleason
1025 - 1040	Military in Florida Overview	Enterprise Florida
1040 - 1100	Economic Impact of Military and Defense in Florida	Dr. Rod Lewis, HAAS Center
1100 - 1115	Governors' Base Commanders Meeting Summary	Florida National Guard
1115 - 1130	Florida Council on Military Base and Mission Support Summary	Tom Neubauer
1130 - 1230	Break and Lunch for FDSTF and Staff	Board Room

Florida Defense Support Task Force

1230 - 1330	FDSTF Member Roundtable Mission discussion	Task Force Members
1330 - 1400	FDSTF Planning Discussion <ul style="list-style-type: none">• FDSTF Meeting Schedule Planning discussion• Florida Bases Visitation Program• Immediate and Long Term Work Plan<ul style="list-style-type: none">○ Ongoing Realignments○ Florida Base Assessments	Task Force Members
1400 - 1430	FDSTF Action Items <ul style="list-style-type: none">• Recommend Sunshine Exemption for TF• FDSTF Report Requirement• Contracting Process• Next meeting	FDSTF Chair
1430 – 1500	Break	
1500 - 1600	Public Comments <ul style="list-style-type: none">• UWF• The Nature Conservancy• Florida League of Defense Contractors• Concurrent Technology Corporation• Others	FDSTF Chair
1600	Adjourn	

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Florida Defense Support Task Force

Governor's Large Conference Room
The Capitol – Plaza Level
400 South Monroe Street
Tallahassee, FL 32399

Agenda Meeting #2

Call in number: (877) 402-9753
Access Code: 9152633

Monday - January 23, 2012 **0900- 1100**

0900-0905	Welcome Pledge of Allegiance	Chairman Goetsch
0905	Old Business <ul style="list-style-type: none">January 9th Minutes approval	
	New Business	
0910 - 0930	Report on State and Congressional Activity re: Air Force Material Command realignment/Q&A	Lt. Governor Carroll
0930 - 1000	Report on AFMC History, Current Situation, and Recommended State Actions /Q&A	Lt. Gen Gordon Fornell, USAF (Ret.)
1000 - 1030	Task Force Discussions/Actions	Chairman Goetsch
1030 - 1100	Public Comment	Chairman Goetsch
1100	Adjourn	

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Florida Defense Support Task Force

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600 West Gaines Street

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Agenda -- Meeting #3

Friday - February 10, 2012

0900 - 1600

0900 – 0910	Welcome/Introductions Pledge of Allegiance	Chairman Goetsch
0910 - 0915	Old Business ■ Approval of January 23 rd meeting minutes	
0915 - 1130	New Business Strategic planning	Chairman Goetsch
1130 – 1230	Break and Lunch for FDSTF and Staff	Board Room
1230 – 1400	Strategic Planning	Chairman Goetsch
1400 – 1415	Break	
1415 – 1545	Strategic Planning	Chairman Goetsch
1545 – 1600	Public Comments	Chairman Goetsch
1600	Adjourn	

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Florida Defense Support Task Force

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Agenda -- Meeting #4

Wednesday - April 18, 2012

0900 - 1600

0900 – 0910	Welcome/Introductions Pledge of Allegiance	Chairman Goetsch
0910 - 0915	Old Business <ul style="list-style-type: none">- Approval of February 10 meeting minutes- Strategic plan- Installation visitation	
0915 - 0930	New Business <ul style="list-style-type: none">- Governor’s Base Commanders Meeting report- Communications plan- Elevator speech	Chairman Goetsch
0930 -- 1000	Public Comment	Chairman Goetsch
1000 -- 1200	Contractor Presentations and Interviews – Advocacy ITN	CLOSED SESSION (Due to competitive solicitation)
1200 – 1300	Break and Lunch for FDSTF and staff	
1300 – 1500	Contractor Presentations and Interviews – Analytical Services ITN	CLOSED SESSION (Due to competitive solicitation)
1500 – 1515	Break	
1515 – 1600	Task Force Discussion and Direction on Contract Awards	CLOSED SESSION (Due to competitive solicitation)
1600	Next Meeting: Agenda & Location / Adjourn	Chairman Goetsch

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Florida Defense Support Task Force

Governor's Large Conference Room
The Capitol, Tallahassee, FL

Agenda -- Meeting #5

Wednesday - May 16, 2012

0900 - 1200

0900 – 0910	Welcome/Introductions Pledge of Allegiance	Chairman Goetsch
0910 - 0915	Old Business <ul style="list-style-type: none">- Approval of April 18 meeting minutes and April 30 conference call meeting minutes- Elevator speech / talking points	
0915 - 1130	New Business <ul style="list-style-type: none">- TF member reports- Dept. of Agriculture and Consumer Affairs: Energy presentation- Space Florida / UAV presentation- Visual Awareness Technologies presentation- FDSTF Annual Report- Local funding augmentation	Chairman Goetsch Patrick Sheehan Jim Kuzma Jim Kotlyn Bruce Grant Jim Breitenfeld
1130 -- 1200	Public Comment	Chairman Goetsch
1200	Next Meeting: Wednesday, June 20, 2012, Location: TBD / Adjourn	Chairman Goetsch

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Florida Defense Support Task Force

Morris Hall, Basement of the House Office Building
The Capitol, Tallahassee, FL 32399

Agenda -- Meeting #6

Wednesday - June 27, 2012

0900 - 1400

0900 – 0905	Welcome/Introductions Pledge of Allegiance	Chairman Goetsch
0905 - 0930	Old Business <ul style="list-style-type: none">- Approval of May 16 meeting minutes- Talking points/marketing materials update- Budget update- Local funding augmentation	Bruce Grant Bruce Grant Heather Cave
0930 – 1130	New Business <ul style="list-style-type: none">- TF member reports- Spectrum & Principi Group updates- Dept. of Transportation- Dept. of Environmental Protection: Encroachment- Haas Study authorization- The Doolittle Institute	TF Members Mike Jones/Charles Battaglia Tom Byron Mollie Palmer Dr. Rod Lewis, UWF COL (Ret.) Mark Simpson
1130 -- 1200	Public Comment	Chairman Goetsch
1200 – 1245	Lunch at the Capitol Cafeteria (Individually)	
1245 – 1400	CLOSED SESSION: Discussion of installation assessments -- Exempt from Sunshine Law per F.S. 288.985	
1400	Next Meetings: Wednesday, August 22, 2012, -- Tallahassee Wednesday, September 19, 2012 --- TBD Changing of the Chair/ Adjourn	

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Agenda -- Meeting #7

Wednesday - August 22, 2012

0900 - 1500

0900 – 0905	Welcome/Introductions Pledge of Allegiance	Chairman Workman
0905 - 0930	Old Business <ul style="list-style-type: none">- Approval of June 27 meeting minutes- Vice Chair designation- New Military Installation Map & Briefing- Web site update / Budget update/Haas contract- Doolittle Institute Proposal	Bruce Grant Bruce Grant Mark Simpson, COL, USAF (ret)
0930 – 1030	New Business <ul style="list-style-type: none">- Lt. Gov. remarks- TF member reports- Association of Defense Communities Conf. Rpt.- The Spectrum Group Update- The Principi Group Update	TF Members Pat Flynn Mike Jones, MG, USA (ret) Charles Battaglia
1030 - 1100	Public Comment	Chairman Workman
1100 - 1200	Lunch at the Capitol Cafeteria (Individually)	
1200 – 1500	CLOSED SESSION: Discussion of installation assessments: The Spectrum Group draft report -- Exempt from Sunshine Law per F.S. 288.985	
1500	Next Meetings: Wednesday, September 19, 2012 – Orlando – Orlando Hyatt Airport Wednesday, October 17, 2012 --- Destin Wednesday, November 14, 2012 – Tallahassee Wednesday, December 12, 2012 -- Tallahassee	
	Adjourn	

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Florida Defense Support Task Force

Partnership III, 3039 Technology Parkway
Orlando, FL 32826

Agenda -- Meeting #8

Wednesday - September 19, 2012

0900 - 1500

0900 – 0905	Welcome/Introductions Pledge of Allegiance UCF Welcome	Chairman Workman John Hitt President, UCF
0905 - 0915	Old Business <ul style="list-style-type: none">- Budget update- FDVA presentation	Bruce Grant Dennis Latta
0915 – 1030	New Business <ul style="list-style-type: none">- Lt. Gov. remarks- TF member reports- Update on Spectrum and Principi Group- Team Orlando presentation	TF Members Hon. Tony Principi and Charles Battaglia CAPT Steve Nakagawa, USN
1030 - 1100	Public Comment	Chairman Workman
1130 – 1500	CLOSED SESSION: Discussion of Statewide Report and Advocacy Plan -- Exempt from Sunshine Law per F.S. 288.985 (Note: Task Force will break for lunch during closed session)	
1500	Next Meetings: Wednesday, October 24, 2012 -- Destin Wednesday, November 14, 2012 – Tallahassee Wednesday, December 12, 2012 -- Tallahassee Adjourn	

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Florida Defense Support Task Force

Four Points by Sheraton, Destin – Ft. Walton Beach
1325 Miracle Strip Parkway, Ft. Walton Beach, FL 32548

Agenda -- Meeting #9

Wednesday - October 24, 2012

0900 - 1500

0900 – 0905	Welcome/Introductions Pledge of Allegiance Congressional Welcome	Chairman Bob Black
0905 - 0930	Old Business <ul style="list-style-type: none">- Approval of August 22 and September 19 minutes- Budget update- Preview of Florida Military Benefits Handbook- Task Force funding applications process	 Bruce Grant Bruce Grant Bruce Grant
0930 – 1045	New Business <ul style="list-style-type: none">- Lt. Gov. remarks- TF member reports- Northwest Florida update- Washington, DC update- Update from Principi Group- DOD Family Issues- Local community information currency program	 TF Members NW FL Defense Coalition John Walsh Hon. Tony Principi Eric Sherman Bruce Grant
1045 - 1115	Public Comment	Chairman
1130 – 1600	CLOSED SESSION: Discussion of Strategic Plan and Advocacy Plan -- Exempt from Sunshine Law per F.S. 288.985 (Note: Task Force will break for lunch during closed session)	
1600	Next Meetings: Wednesday, November 14, 2012 – Tallahassee Wednesday, December 12, 2012 – Tallahassee (T) (If needed) Wednesday, January 16, 2012 – TBD Adjourn	

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Florida Defense Support Task Force

Conference Call

Call in number: (800) 501-8979

Access Code: 8784566

Agenda -- Meeting #10

Wednesday - November 14, 2012 **0900 - 1100**

0900 – 0905	Welcome/Introductions	Chairman
0905 - 0915	Old Business	
	- Approval of October 24 minutes	Chairman
	- Budget update	Bruce Grant
0915 – 1030	New Business	
	- Lt. Gov. remarks	
	- TF member reports	TF Members
	- The Principi Group Advocacy Update	Jim Breitenfeld
	- Discussion of letter from Congressman Miller	Chairman
1030 - 1100	Public Comment	Chairman
1100	Next Meetings: Wednesday, January 16, 2013 – Tallahassee February 2013 -- St. Augustine March 2013 -- Tallahassee	
	Adjourn	

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