

**Florida High Speed Rail Authority  
Board Meeting  
Thursday, December 9, 2004  
9:00 a.m.**

**Florida Department of Transportation Auditorium  
Tallahassee, Florida**

**Meeting Agenda**

9:00 am

1. Welcome and Chairman's remarks.
2. Review and corrections/approval of November 10, 2004 meeting minutes.
3. Review of the Authority's draft annual report to the Governor and Legislature.
4. Presentation by Global Rail Consortium (If Desired).
5. Presentation by Fluor Bombardier (If Desired).
6. Discussion on future Board meetings.
7. New Business
8. Public comments (speaker cards must be submitted to Authority staff).
9. Adjourn.