

**A. Invocation - Pledge**

**Recognition of Ronald van Rikxoort and Anne Madden for Art Donation**

**Public Comment**

**B. Minutes and Financial Statement**

- 1. Approval of Minutes of May 20, 2014 Board Meeting**
- 2. Presentation and Approval of Financial Statement for Eight Months Ending May 31, 2014**

**C. Consent Agenda**

- 1. Approval of the Amendment to Insurance Consultant Service Agreement to Authorize Increase in Consultant Fees**

**D. Regular Agenda**

- 1. Approval of Port-Wide Master Planning Services Under General Planning Services Consultant Contract**
- 2. Approval of Software and Hardware Upgrade to the Parking Access Revenue Control System**
- 3. Approval of the Renewal of Parking Facilities Operations Agreement with USA Parking Systems, Inc.**
- 4. Approval of the Amendment to Lease Agreements with Cemex Construction Materials Florida, LLC**
- 5. Approval of Design/Build Eastport Development Agreement No. 14-00514**

**E. Receipt of Reports**

- 1. Report of Legal Fees by Project**
- 2. Report of Aged Account Receivables**
- 3. Report of Contract Status**
- 4. Report of Work Permits**
- 5. Report of Expenditures Between \$50,000 and \$100,000**

**F. Executive Director Report**

**G. Presentations**

**State Legislative Update**

**H. New Business/Commissioners' Comments**

**Confirmation of Settlement and Negotiation Authorization Related to the Lawsuits Concerning Channelside Bay Plaza**

**Election of Officers**

**I. Future Proposed Projects**

**J. Calendar of Events**

**Channelside Master Plan Open House, June 24, 2014 @ Tampa Bay History Center, 4:00 - 7:00 pm**

**K. Date of Next Meeting**

**Tuesday, July 15, 2014, 9:30 am**

**L. Adjournment**