



**PORT TAMPA BAY  
MONTHLY BUSINESS MEETING  
JANUARY 19, 2016 - 9:30 AM**

**A. Invocation - Pledge**

**Public Comment**

**B. Minutes and Financial Statement**

- 1. Approval of Minutes of December 15, 2015 Board Meeting**
- 2. Presentation and Approval of Financial Statement for Three Months Ending December 31, 2015**

**C. Consent Agenda**

- 1. Approval of Amendment to Lease Agreement Between Tampa Port Authority and Tampa Bay International Terminals, Inc.**
- 2. Approval of the Removal of Unserviceable and Surplus Property from Port Tampa Bay's Asset Records**
- 3. Approval of Amendment to Contract with the Hillsborough County Sheriff's Office (HCSO) to Provide Law Enforcement Services to Port Tampa Bay**
- 4. Approval of License Agreement with Tampa Ship, LLC**
- 5. Approval of the Renewal of Annual Maintenance and License Agreement for Microsoft Dynamics GP Financial Software**

**D. Regular Agenda**

- 1. Approval of Lease Agreement with Gulf Coast Bulk Equipment, Inc. - WITHDRAWN**
- 2. Approval of Extension of Uniformed Security Guard Services Contract with AlliedBarton Security Services, Inc.**

**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**

**Federal Legislative Update**

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

**I. Future Proposed Projects**

**J. Calendar of Events**

**January 20, 2016: State of the Port Address, Cruise Terminal 2, 11:30 am to 1:30 pm**

**January 21-22, 2016: Shifting International Trade Routes Conference, La Méridien Tampa**

**January 28, 2016: Blackthorn Memorial Ceremony, 11:00 am**

**January 28, 2016: Propeller Club "Salute to U.S. Coast Guard" Event, Holiday Inn Tampa Westshore, 5:30 pm**

**January 29, 2016: Tampa Bay Harbor Safety and Security Committee Meeting,**

**9:00 am**

**February 17-18, 2016: 27th Annual Tampa Steel Conference, Port Tampa Bay  
Cruise Terminal 2**

**February 19, 2016: 3rd Annual Safety and Risk Mitigation Summit, Port Tampa  
Bay Cruise Terminal 2**

**K. Date of Next Meeting**

**Tuesday, February 16, 2016, 9:30 am**

**L. Adjournment**