

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

A. Invocation - Pledge

Memorial Presentation to the Family of Lance Ringhaver

Public Comment

B. Minutes and Financial Statement

- 1. Approval of Minutes of June 8, 2016 Port Tampa Bay Master Plan Board Workshop and June 21, 2016 Board Meeting**
- 2. Presentation and Approval of Financial Statement for Nine Months Ending June 30, 2016**

C. Consent Agenda

- 1. Approval of Addendum to Engagement Letter with Cherry Bekaert, LLP - Provider of Financial Audit and Related Services**
- 2. Approval of the Contract Extension for Disaster Recovery Services with Belfor USA Group, Inc.**
- 3. Approval of EPC Minor Work Permit No. 60698 - Submerged Lands Rule Variance for Private Residential Dock at 634 Riviera Drive Tampa, Florida**
- 4. Approval of Lease Agreement with U.S. Customs and Border Protection**
- 5. Approval of Lease Agreement with Gilmore Industries Incorporated**

D. Regular Agenda

- 1. Approval of Tentative Millage Rate for Fiscal Year (FY) 2017**
- 2. Approval of Ranking of Firms and Contract Award for Independent Insurance Consultant Services RFP No. P-006-16**
- 3. Approval of the Small Business Enterprise (SBE) Set-Aside for Uniformed Security Guard Services RFP No. P-004-16**

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

August 31, 2016, PTB Boardroom, 10:00 am - 12:00 noon - Fiscal Year 2017 Budget Workshop

September 7, 2016, PTB Boardroom, 5:01 pm - Tentative Millage Rate and Fiscal

Year 2017 Budget Public Hearing

**September 21, 2016, PTB Boardroom, 5:01 pm - Final Millage Rate and Fiscal Year
2017 Budget Public Hearing**

K. Date of Next Meeting

Tuesday, August 16, 2016, 9:30 am

L. Adjournment