PORT TAMPA BAY

PORT TAMPA BAY
MONTHLY BUSINESS MEETING
SEPTEMBER 20, 2016 - 9:30 AM

A. **Invocation - Pledge**

Public Comment

B. **Minutes and Financial Statement**
   1. **Approval of Minutes of August 16, 2016 Board Meeting**
   2. **Presentation and Approval of Financial Statement for Eleven Months Ending August 31, 2016**

C. **Consent Agenda**
   1. **Approval of the Removal of Unserviceable and Surplus Property from Port Tampa Bay's Asset Records**
   2. **Approval of Contract Renewal with Lincoln National Life Insurance Company - Provider of Employee Basic Term Life and Accidental Death and Dismemberment Group Insurance**
   3. **Approval of Lease Agreement with Propeller Club of United States Port of Tampa, Inc.**
   4. **Approval of the Extension to Contract with Hillsborough County Sheriff's Office to Provide Law Enforcement Services to Port Tampa Bay**
   5. **Approval of Lease Agreement with Cashman Dredging and Marine Contracting Co., LLC**
   6. **Approval of the Extension of Lease Agreement with Protected Trust, LLC**

D. **Regular Agenda**
   1. **Approval of FY 2017 Funding for Annual Continuing Contracts for Engineering and Planning Services**
   2. **Approval of FY 2017 Funding for Annual Maintenance, Repair, Remediation and Services Contracts**
   3. **Approval of Berth 268 (Terminal 6) Wharf Repairs Under Unit Price Contract No. 15-00515**
   4. **Approval of Funding of Navigational Improvements Contract No. 15-00215, with Orion Marine Construction, Inc.**
   5. **Approval of the Ranking of Firms for Federal Government Relations Consultant Services**
   6. **Approval of the Contract Award for Outside Counsel for General Support / Litigation Legal Services**
   7. **Approval of Contract Award for Outside Counsel for Real Estate / Land Use Legal Services**
   8. **Approval of Contract Award for Outside Counsel for Construction Legal Services**
   9. **Approval of the Contract Award for Janitorial Services at Port Tampa Bay Properties**
   10. **Approval of Workers' Compensation Insurance Coverage**
   11. **Approval of Mutual Aid Interlocal Agreement With the Manatee County Port Authority and the Port of St. Petersburg**

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**

Mr. James Nozar - CEO, Strategic Property Partners

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

I. **Future Proposed Projects**

J. **Calendar of Events**

September 21, 2016, 5:01 PM, Final Millage Rate and FY17 Budget Public Hearing, Port Tampa Bay Boardroom

October 8, 2016, 6:30 PM, Tampa Port Ministries Anchor Ball, Port Tampa Bay Cruise Terminal 3

K. **Date of Next Meeting**

Tuesday, October 18, 2016, 9:30 am

L. **Adjournment**