



**PORT TAMPA BAY
MONTHLY BUSINESS MEETING
NOVEMBER 15, 2016 - 9:30 AM**

A. Invocation - Pledge

Public Comment

B. Minutes and Financial Statement

1. **Approval of Minutes of October 18, 2016 Board Meeting**
2. **Presentation of Cargo and Cruise Quarterly Report**
3. **Presentation and Approval of Financial Statement for One Month Ending October 31, 2016**

C. Consent Agenda

1. **Approval of the EPC Minor Work Permit No. 61363 - Submerged Lands Rule Variance For Private Residential Dock at 1123 Abbeys Way, Tampa, Florida**
2. **Approval of Standard Work Permit Modification Application No. 15-008R (Revision 1) - Addition of a Temporary Floating Dock Structure at the Tampa Convention Center for the Championship Yacht Village for the 2017 College Football Playoff National Championship**
3. **Approval of the Removal of Unserviceable and Surplus Property from Port Tampa Bay's Asset Records**

D. Regular Agenda

1. **Approval of Terminal Use Agreement with APS East Coast, Inc.**
2. **Approval of Lease Amendment with Diversified Marine Tech, Inc.**
3. **Approval of Lease Agreement with Screamin' Willy's, LLC**
4. **Approval of Joint Participation Agreement with the Florida Department of Transportation - FSTED Funds**
5. **Approval of the Final Ranking for Geographic Information Systems (GIS) Enterprise Managed Cloud Services, RFP No. P-010-16, Contract No. 17-02616**
6. **Approval of Amendment No. 9 on Agreement No. 09-00109-02 with Batson-Cook Company for Berth 219 Refrigerated Warehouse - WITHDRAWN**

7. **Approval of Lease Amendment with Port Logistics Tampa Bay I, Inc. - WITHDRAWN**

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

H. New Business/Commissioners' Comments

Port President/CEO Annual Performance Evaluation

I. Future Proposed Projects

J. Calendar of Events

K. Date of Next Meeting

Tuesday, December 20, 2016, 9:30 am

L. Adjournment