

**PORT TAMPA BAY
MONTHLY BUSINESS MEETING
AUGUST 15, 2017 - 9:30 AM**

A. Invocation - Pledge

Swearing-In of New Commissioner - Michael E. Griffin

Public Comment

B. Minutes and Financial Statement

- 1. Approval of Minutes of July 18, 2017 Board Meeting**
- 2. Presentation of Cargo and Cruise Quarterly Report**
- 3. Presentation and Approval of Financial Statement for Ten Months Ending July 31, 2017**

C. Consent Agenda

- 1. Approval of Standard Work Permit Application #16-021 - ZF Development II, LLC Private Multi-Residential Docking Facility and Submerged Lands Lease for Rocky Point Apartments at 7616 W. Courtney Campbell Cwy, Tampa**
- 2. Approval of Standard Work Permit Application #17-007 - Port Tampa Bay Berth 3 Expansion Located at 3417 Port Sutton Road, Tampa, Florida**
- 3. Approval of Contract Extensions with The Advocacy Group at Cardenas Partners, LLC and Ballard Partners, Inc. for State Legislative Consultant Services**
- 4. Approval of Utility Easements for Hillsborough County Sheriff's Marine Facility at PTB's Public Safety Complex**
- 5. Approval of Submerged Lands Lease with Tampa Marina Investments, L.L.C.**
- 6. Approval of EPC Minor Work Permit No. 62291 - Submerged Lands Management Rule Variance for Private Residential Dock at 911 Sago Palm Way, Apollo Beach, Florida**

D. Regular Agenda

- 1. Approval of the Final Ranking and Agreements for Geotechnical, Engineering Testing & Inspection Services, RFQ No. Q-008-17, Agreement Nos. 17-03117-01, -02, & -03**
- 2. Approval of Small Business Enterprise (SBE) Set-Aside for Uniformed Security Guard Services - First One-Year Extension**
- 3. Approval of Lease Amendment with Pasco Terminals, Inc.**
- 4. Approval of Standard Work Permit Application #17-010 - Port Tampa Bay Berth 219 Expansion Located at 4207 Maritime Boulevard, Tampa, Florida**
- 5. Approval of the Award of Berth 219 Wharf Extension, Contract No. 17-02816, ITB No. B-008-17**

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

Update on the Physical Oceanographic Real Time System (PORTS) and its Importance to Navigational Safety in the Tampa Harbor - Dr. Mark Luther, University of South Florida

H. New Business/Commissioners' Comments - Expense Policies

I. Future Proposed Projects

J. Calendar of Events

August 31, 2017: Port Tampa Bay Fiscal Year 2018 Budget Workshop, Port Tampa Bay Boardroom, 2:30 - 4:30 pm

September 6, 2017: Port Tampa Bay Tentative Millage Rate and Fiscal Year 2018 Budget Public Hearing, Port Tampa Bay Boardroom, 5:01 pm

September 21, 2017: Port Tampa Bay Final Millage Rate and Fiscal Year 2018 Budget Public Hearing, Port Tampa Bay Boardroom, 5:01 pm

October 7, 2017: Anchor Ball, Benefiting Tampa Port Ministries and the Tampa Bay Maritime Scholarship Foundation and its Steinbrenner Memorial Maritime Scholarship, Port Tampa Bay Cruise Terminal 6, 6:00 pm

K. Date of Next Meeting

Tuesday, September 19, 2017, 9:30 am

L. Adjournment