



**PORT TAMPA BAY
MONTHLY BUSINESS MEETING
APRIL 17, 2018 - 9:30 AM**

A. Invocation - Pledge

Installation of Newly Appointed Commissioner, Mr. Mark E. Kaplan

Resolution for Outgoing Commissioner, Gregory J. Celestan

Public Comment

B. Minutes and Financial Statement

- 1. Approval of Minutes of March 20, 2018 Board Meeting**
- 2. Presentation and Approval of Financial Statement for Six Months Ending March 31, 2018**

C. Consent Agenda

- 1. Approval of Disaster Recovery Services Agreement**
- 2. Approval of EPC Minor Work Permit No. 62751 (R1) - Submerged Lands Rule Variance for Private Residential Dock at 707 Flamingo Drive, Apollo Beach, Florida**
- 3. Approval of Lease Agreement with NexLube Operating LLC**

D. Regular Agenda

- 1. Approval of Joint Participation Agreement with the Florida Department of Transportation - Strategic Intermodal System Funds (JPA #431302-1-94-01 Supplemental 2)**
- 2. Approval of Standard Work Permit Application #16-024 - Construction of a Multi-Use Dock Structure and 95 Private Single-Family Docks for Antiqua Cove Subdivision Lots Along Christophers Watch Lane and Seagrape Drive in Ruskin, Florida - WITHDRAWN**
- 3. Approval of Security System Maintenance and Repair Agreement with GSA Security, Inc.**
- 4. Approval of Agreement with Titan America, LLC**
- 5. Approval of Lease Agreement with Steelco Florida, Inc.**
- 6. Approval of Authorization to Bind Property, Liability, and Flood Insurance Coverage for 2018-2019 Policy Year**

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

State Legislative Update - Summary of 2018 Florida Legislative Session

H. New Business/Commissioners' Comments

I. Future Proposed Projects

J. Calendar of Events

April 17, 2018, Propeller Club Port of Tampa "Steak and Corn", Tampa Garden Club, 5:30 pm

K. Date of Next Meeting

Tuesday, May 15, 2018, 9:30 am

L. Adjournment