



**PORT TAMPA BAY
MONTHLY BUSINESS MEETING
DECEMBER 18, 2018 - 9:30 AM**

A. Invocation - Pledge

Installation of New Commissioners, The Honorable Pat Kemp and Mr. Hung T. Mai, P.E.

Resolution Recognizing The Honorable Sandra L. Murman

Public Comment

B. Minutes and Financial Statement

- 1. Approval of Minutes of November 13, 2018 Board Meeting**
- 2. Presentation and Approval of Financial Statement for Two Months Ending November 30, 2018**

C. Consent Agenda

- 1. Approval of Submerged Lands Easement Agreements to MCIMetro Access Transmission Services Corp. d/b/a Verizon Access Transmission Services, for Fiber Optic Cable Under Palm River, Bullfrog Creek, Cypress Creek, Rocky Creek, Old Tampa Bay, Double Branch Creek and Dick Creek**
- 2. Approval of Submerged Lands Easement Agreement to Tampa Electric Company for Electric Utility Pipeline Under Fish Creek**
- 3. Approval of Site Improvements Permit and Utility Easement for Verizon Wireless Personal Communication LP, for Fiber-Optic Communication System at Channelside Drive**
- 4. Approval of Consent to Assignment and Extension of Sublease Between Lane Construction Company and Hubbard Construction Company**
- 5. Approval of Concession Agreement with Online Transport Intl, LLC**

D. Regular Agenda

- 1. Approval of Final Ranking of Firms and a Construction Manager Services Agreement for Cruise Terminals 2, 3, and 6 Improvements**
- 2. Approval of Lease Agreement with Ardent Mills, LLC**

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

I. Future Proposed Projects

J. Calendar of Events

K. Date of Next Meeting

Tuesday, January 15, 2019, 9:30 am

L. Adjournment