



**PORT TAMPA BAY  
MONTHLY BUSINESS MEETING  
FEBRUARY 19, 2019 - 9:30 AM**

**A. Invocation - Pledge**

**Resolution for Mark E. Kaplan**

**Public Comment**

**B. Minutes and Financial Statement**

- 1. Approval of Minutes of January 15, 2019 Board Meeting**
- 2. Presentation of Cargo and Cruise Quarterly Report**
- 3. Presentation and Approval of Financial Statement for Four Months Ending January 31, 2019**

**C. Consent Agenda**

- 1. Approval of Site Improvements Permit - Buckeye Terminals, LLC (Buckeye) and Grant of Water Main Easements to the City of Tampa Water Department and Buckeye Along McCloskey Blvd.**
- 2. Approval of Lease Amendment with Pasco Terminals, Inc.**
- 3. Approval of Consent to Assignment of Submerged Lands Lease from BBC Rocky Point, LLC to NR Rocky Point Property Owner, LLC, Amendment to Submerged Lands Lease, and Estoppel Certificate**

**D. Regular Agenda**

- 1. Approval of Port Tampa Bay Security System Maintenance and Repair Agreement**
- 2. Approval of Site Improvements Permit - Sparkman Wharf Facility Improvements at Channelside Drive**
- 3. Approval of Additional Funding for Project Close-Out of Berth 219 Refrigerated Warehouse**
- 4. Approval of Financial Deferment with Puraglobe Florida, 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, March 19, 2019, 9:30 am**

**L. Adjournment**