



**PORT TAMPA BAY  
MONTHLY BUSINESS MEETING  
MAY 21, 2019 - 9:30 AM**

**A. Invocation - Pledge**

**Swearing-In of Mayor Jane Castor as Port Tampa Bay Board Member**

**Public Comment**

**B. Minutes and Financial Statement**

- 1. Approval of Minutes of April 16, 2019 Board Meeting**
- 2. Presentation of Cargo and Cruise Quarterly Report**
- 3. Presentation and Approval of Financial Statement for Seven Months Ending April 30, 2019**

**C. Consent Agenda**

- 1. Approval of EPC Minor Work Permit No. 66527 - Submerged Lands Rule Variance for Private Residential Dock at 515 Triviso Drive, Apollo Beach, Florida**
- 2. Approval of the Renewal of Agreement with SunTrust Banks to Provide Comprehensive Banking Services**
- 3. Approval of Submerged Lands Lease with Slope Spaces of Sterling, Inc.**
- 4. Approval of Submerged Lands Easement Agreement with Teleport Communications America, LLC for Telecommunications Cable Under Cypress Creek**
- 5. Approval of Consent to Assignment and Assumption of Lease Between Impact Properties II, LLC and Tampa Rocky Point Hotel LLC**
- 6. Approval of the Modification of Lease Agreement Terms with Integral Energy, LLC**
- 7. Approval of the Extension of General Planning Services Consulting Agreement (RFQ No. Q-005-17)**
- 8. Approval of License Agreement with RAVA Group Container Services, Inc.**
- 9. Approval of the Modification of Submerged Lands Lease Terms with New Port Tampa CDD Holdings, LLC**

**D. Regular Agenda**

- 1. Approval of Ground Lease Agreement with Screamin' Willy's, LLC**
- 2. Approval of Financial Deferment with Martin Operating Partnership, L.P.**
- 3. Approval of Lease Agreement with SESCO Cement 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**

**May 21, 2019, Propeller Club Port of Tampa, Salute to U.S. Coast Guard, *Holiday Inn Westshore, 5:30 pm Reception, 6:45 pm Dinner***

**K. Date of Next Meeting**

**Tuesday, June 18, 2019, 9:30 am**

**NOTE: THE JUNE MEETING WILL BE HELD AT THE CHILDRENS BOARD - 1002 E.  
Palm Ave. Tampa, FL 33605**

**L. Adjournment**