

**PORT TAMPA BAY
MONTHLY BUSINESS MEETING
AUGUST 20, 2019 - 9:30 AM**

A. Invocation - Pledge

Installation of New Commissioner - Mr. Chad Harrod

Public Comment

B. Minutes and Financial Statement

- 1. Approval of Minutes of June 18, 2019 Board Meeting**
- 2. Presentation of Cargo and Cruise Quarterly Report**
- 3. Presentation and Approval of Financial Statement for Ten Months Ending July 31, 2019**

C. Consent Agenda

- 1. Approval of Submerged Lands Lease with Andalucia Master Association, Inc.**
- 2. Approval of Submerged Lands Lease with Screamin' Willy's, LLC**
- 3. Approval of Financial Deferment with Sea Wolf Holdings, LLC**
- 4. Approval of Submerged Lands Lease with Tampa Sailing Squadron, Inc.**
- 5. Approval of Amendment to Lease with Martin Operating Partnership, L.P.**
- 6. Approval of Work Authorization to WSP USA Inc. for Consultant Services for Berth 3 Expansion**
- 7. Approval of Standard Work Permit Application #19-013 - Harborside Suites, LLC - Hurricane Irma Shoreline Restoration at Little Harbor Located at 462 Bahia Del Sol Drive, Ruskin, Florida**
- 8. Approval of Standard Work Permit Application #15-008 (Revision #1) - National Marine Manufacturer's Association Temporary Floating Docks for 2019 Tampa Boat and IBEX Show at the Tampa Convention Center**
- 9. Approval of EPC Minor Work Permit No. 67847 - Submerged Lands Rule Variance for a Shared Private Residential Dock at 6612 A and B Surfside Boulevard, Surfside Estates Phase 1 Lots 2 and 3, Apollo Beach, Florida**
- 10. Approval of the Contract Renewal with Hugh Wood, Inc. for Insurance Broker Services**
- 11. Approval of Additional Funding for Contract with HCP Associates, Inc.**
- 12. Approval of Amendment to Yacht Starship Dining Cruises, L.L.C. License Agreement**
- 13. Amendment to Container Terminal Agreement with Ports America Florida, Inc.**
- 14. Approval of Discounted Berth Reservation Fee for the Use of a Portion of the Wharf Along Berth 302 by TTI Holdings, Inc.**
- 15. Approval of Amendment to Lease with Maritrans Operating Company, LP**

D. Regular Agenda

- 1. Approval of Logistec Gulf Coast, LLC - Amendment to Lease**
- 2. Approval of Amended and Restated Lease with Cargill, Incorporated, d/b/a Cargill Salt**
- 3. Approval Financial Deferment with Puraglobe Florida, LLC**
- 4. Approval of Additional Funding for Project Close-out of Berth 3 Improvements Project, Contract No. 17-01016**
- 5. Approval of the Award of Contract for Portwide Roadway Improvements - South Hookers Point Emergency Access Roadway; PTB Project No. 19-01314, ITB No. B-002-19**
- 6. Approval of Elevator/Escalator Maintenance & Repair Service Contract No. 19-00719, RFP No. P-007-19**

7. **Approval of Funding for Maintenance Dredging Contract for FY2020**
8. **Approval of Ranking of Firms and Contract Award for State Legislative Consultant Services**
9. **Approval of Funding for Financial Audit Agreement with Rivero Gordimer & Co, PA**
10. **Approval of the Purchase of Public Safety Radios and Related Equipment**
11. **Approval of the Contract Award for Outside Counsel for General Support / Litigation Legal Services**

E. Receipt of Reports

1. **Report of Legal Fees and Expense Report by Project**
2. **Report of Monthly Aged 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

Environmental Update

H. New Business/Commissioners' Comments

Special Election of Officers - Vice Chairman

I. Future Proposed Projects

J. Calendar of Events

September 11, 2019 - Tentative Millage Rate and FY2020 Budget Public Hearing, Port Tampa Bay Boardroom, 5:01 pm

September 14, 2019 - Anchor Ball, Bryan Glazer Family Jewish Community Center, 5:30 pm

September 25, 2019 - Final Millage Rate and FY2020 Budget Public Hearing, Port Tampa Bay Boardroom, 5:01 pm

K. Date of Next Meeting

Tuesday, September 17, 2019, 9:30 am

L. Adjournment