



**PORT TAMPA BAY
MONTHLY BUSINESS MEETING
DECEMBER 17, 2019 - 9:30 AM**

A. Invocation - Pledge

Resolution Recognizing The Honorable Pat Kemp

Public Comment

B. Minutes and Financial Statement

- 1. Approval of Minutes of November 19, 2019 Board Meeting**
- 2. Presentation and Approval of Financial Statement for Two Months Ending November 30, 2019**

C. Consent Agenda

- 1. Approval of Submerged Lands Easement Agreements to Zayo Group, LLC for Fiber Optic Cable Under Double Branch Creek, Rocky Creek and Dick Creek**
- 2. Approval of Employment of Off-Duty Deputy Sheriffs Indemnification Agreement**
- 3. Approval of Appointments to the Hillsborough Metropolitan Planning Organization**
- 4. Approval of Amendment of Ground Lease Agreement with Logistec Gulf Coast, LLC**

D. Regular Agenda

- 1. Approval of Funding for Uniformed Security Guard Services Contract**
- 2. Approval of the Renewal of Geographic Information Systems Enterprise Managed Cloud Services on Agreement with Timmons Group**
- 3. Approval of the Contract Award for Outside Counsel for Real Estate / Land Use 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

H. New Business/Commissioners' Comments

I. Future Proposed Projects

J. Calendar of Events

December 17, 2019 - Propeller Club Port of Tampa Annual Holiday Luncheon, Columbia Restaurant, 11:15 am-Registration; 12 noon-Luncheon and Speaker

K. Date of Next Meeting

Tuesday, January 21, 2020, 9:30 am

L. Adjournment