



**PORT TAMPA BAY
MONTHLY BUSINESS MEETING
OCTOBER 15, 2019 - 9:30 AM**

A. Invocation - Pledge

Public Comment

B. Minutes and Financial Statement

1. Approval of Minutes of the September 17, 2019 Board Meeting

Correction: In the Senior Management attendance of the Minutes of the June 18, 2019 Board Meeting, an individual was inadvertently listed as being in attendance yet was not actually present. The correction was made and recorded.

2. Presentation and Approval of Financial Statement for Twelve Months Ending September 30, 2019

C. Consent Agenda

1. Approval of the Contract Renewal with the Hartford Life Insurance Company - Provider of Employee Basic Term Life and Accidental Death and Dismemberment Group Insurance

2. Approval of Submerged Lands Easement to Peoples Gas System for Natural Gas Pipeline Along East Side of Maydell Drive Bridge Under Palm River/Tampa Bypass Canal

3. Approval of the Agreement with the City of Tampa to Cost Share a Traffic Study of Channelside Drive

D. Regular Agenda

1. Approval of Standard Work Permit Application #19-009 - Port Tampa Bay Engineering Department Demolition of Unsafe Wharf and Placement of Rip-Rap Located at the Metroport Complex - 1300 Harbor Street and Channelside Drive, Tampa, Florida

2. Approval of the Contract Award for Janitorial Services for Port Tampa Bay Facilities

3. Approval of Public Transportation Grant Agreement with the Florida Department of Transportation - FSTED Funds (PTGA #433320-19402)

4. Approval of the Sale of Property from Port Tampa Bay to Streams Capital, LLC

5. Approval of Contract Extension with HCP Associates, Inc.

6. Approval of Employee Health Insurance Group Provider

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

November 1, 2019 - Port Tampa Bay Slam III, *Fishing Tournament to Benefit Local Charities*

November 14, 2019 - Propeller Club Port of Tampa Stone Crab Fest, *Port Tampa Bay Cruise Terminal 2, 5:30 pm*

November 19, 2019 - Tampa Port Ministries Thanksgiving Luncheon, *11:30 am -*

**2:00 pm Tampa Seafarers Center-1309 Shoreline Ave; RSVP to
stevefinnesy@gmail.com**

K. Date of Next Meeting

Tuesday, November 19, 2019, 9:30 am

L. Adjournment