PORT TAMPA BAY

PORT TAMPA BAY
MONTHLY BUSINESS MEETING
DECEMBER 15, 2015 - 9:30 AM

A. **Invocation - Pledge** 3

Public Comment

B. **Minutes and Financial Statement**
   1. **Approval of Minutes of November 17, 2015 Board Meeting** 4
   2. **Presentation and Approval of Financial Statement for Two Months Ending November 30, 2015** 14

C. **Consent Agenda**
   1. **Approval of Container Volume Incentive Agreement with Mediterranean Shipping Company** 15
   2. **Approval of Extension of Parking Access Revenue Control System Maintenance Contract with Scheidt & Bachmann USA, Inc. on a Month-to-Month Basis** 16
   3. **Approval of Spending Authority Adjustment for Uniformed Security Guard Services Contract** 17

D. **Regular Agenda** 18
   1. **Approval of the Extension of Comprehensive Banking Services Contract with SunTrust Banks Inc.** 19
   2. **Approval of Joint Participation Agreement with the Florida Department of Transportation - Intermodal Funds** 20
   3. **Approval of Joint Participation Agreement with the Florida Department of Transportation - FSTED Funds** 21
   4. **Approval of Joint Participation Agreement with the Florida Department of Transportation - SIS Funds** 23
   5. **Approval to Request an Opinion from the Florida Attorney General that Port Tampa Bay is an Entity of the State** 25
   6. **Approval to Purchase Gantry Crane Spare Parts from Nidec Avtron Automation Company** 26
   7. **Approval of Port Tampa Bay Security System Maintenance and Repair Agreement** 27
   8. **Approval of Uniformed Security Guard Services Contract** 29

E. **Receipt of Reports** 31
   1. **Report of Legal Fees by Project** 32
   2. **Report of Aged Account Receivables** 36
   3. **Report of Contract Status** 40
   4. **Report of Work Permits** 42
   5. **Report of Expenditures Between $50,000 and $100,000** 43

F. **Executive Director Report** 44

G. **Presentations**

H. **New Business/Commissioners' Comments**

I. **Future Proposed Projects** 45

J. **Calendar of Events** 46

State of the Port Address: January 20, 2016, Cruise Terminal 2, 11:30 am - 1:30 pm

Shifting International Trade Routes Conference: January 21 - 22, 2016, La Méridien Tampa

K. **Date of Next Meeting**

Tuesday, January 19, 2016, 9:30 am

L. **Adjournment**

A. INVOCATION AND PLEDGE

PUBLIC COMMENT

B. APPROVAL OF MINUTES

PRESENTATION AND APPROVAL OF FINANCIAL STATEMENT

C. APPROVAL OF CONSENT AGENDA

PORT TAMPA BAY
Business Meeting
November 17, 2015
9:30 am

The Port Tampa Bay (PTB) Business Meeting was called to order at 9:32 a.m. with the following Board members present: Mr. Stephen W. Swindal, Chairman; Mr. Carl Lindell, Jr. Vice-Chairman; Mr. Patrick H. Allman, Secretary/Treasurer; Ms. Sandra Murman, Commissioner; Mr. John B. Grandoff III, Commissioner; Mr. Gregory Celestan, Commissioner; and Mayor Bob Buckhorn, Commissioner.

The following PTB senior management staff members were present: Mr. Paul Anderson, President/CEO; Mr. Raul Alfonso, Executive Vice President and Chief Commercial Officer; Mr. Charles Klug, Chief Legal Officer; Mr. Mike Macaluso, Chief Financial Officer; Mr. John Thorington, Vice President of Government Affairs and Board Coordination; Mr. Bruce Laurion, Vice President of Engineering; Mr. Wade Elliott, Vice President of Marketing; Mr. Lane Ramsfield, Vice President of Real Estate; Ms. Joeanne Toledo, Vice President of Human Resources; Ms. Donna Wysong, Vice President of Legal Affairs; and Mr. Ed Miyagishima, Senior Advisor to Port President/CEO.

The public attendance sheet is Attachment 1.

A. INVOCATION – PLEDGE

Chaplain Steve Finnesy gave the invocation and led the Pledge of Allegiance.

B. PUBLIC COMMENT

There were no public comments.

APPROVAL OF MINUTES OF THE OCTOBER 20, 2015 BOARD MEETING

Commissioner Murman, seconded by Mayor Buckhorn, moved to approve and receive the Minutes of the October 20, 2015 Board Meeting. The motion carried unanimously.

PRESENTATION OF THE CARGO AND CRUISE QUARTERLY REPORT

Mr. Wade Elliott outlined the Cargo and Cruise Quarterly Report as presented in the agenda.

In response to Commissioner Murman, Mr. Elliott stated that Trademark Metals had acquired the assets of One Steel and consolidated their scrap metal business. The reduction in scrap metal also reflected the overall impacts of the steel industry, which has experienced price declines.

In response to Commissioner Lindell, Mr. Elliott noted that Port Tampa Bay is a major import market, with the consumer market in Florida and the I-4 corridor driving a lot of PTB business. Mr. Elliott further noted that PTB had been working to grow more exports, and would continue to do so. Mr. Anderson stated that Mr. Elliott and Mr. Raul Alfonso had just returned from visiting many prospective carriers from China, Hong Kong, and Korea. Part of the discussion was finding export outbound boxes for them to be able to bring new service to the

Port. He also noted that PTB was working collaboratively with partners such as Ports America, Zim and MSC to discuss outbound container volume to support more import/export balance.

In response to Commissioner Grandoff, Mr. Elliott stated that the drop in production of citrus pellets reflected the challenges of citrus greening and the drop in coal production reflected a decline in the consumption at Tampa Electric Company, which had one of its units offline during the reporting quarter. Mr. Elliott stated that one of the carriers that handled the bulk of the vessel movements indicated there had not been any significant change between the rail and barge delivery. Coal is supplied in both aforementioned modes.

After a brief continued discussion, Mr. Anderson noted that PTB's projects are strategically aligned to grow export for the long-term future and PTB was in a position to be able to grow exports.

APPROVAL OF THE FINANCIAL STATEMENT OF ONE MONTH ENDING OCTOBER 31, 2015

Mr. Mike Macaluso presented the statement and reviewed specific line items.

There being no questions, Commissioner Murman, seconded by Mayor Buckhorn, moved to approve the Financial Statement of One Month ending October 31, 2015. The motion carried unanimously.

C. APPROVAL OF CONSENT AGENDA

1. **Approval of Site Improvements Permit – Tampa Tank, Inc. – Fabrication of Steel-framed Building at Port Redwing Lease Site**

2. **Approval of EPC Minor Work Permit 58846-Submerged Lands Rule Variance for Private Residential Dock Proposal at 818 Symphony Isles Blvd., Apollo Beach, Florida**

3. **Approval of EPC Minor Work Permit No. 59293-Submerged Lands Rule Variance for a Single-Family Residential Dock at 6608 Surfside Boulevard, Apollo Beach, Florida**

4. **Approval of EPC Minor Work Permit 56105(R1)-Submerged Lands Rule Variance for Adamstown Cay Association, a Private Multi-Family Dock Proposal at 1055 Apollo Beach Boulevard, Apollo Beach, Florida**

There being no comments, Commissioner Murman, seconded by Mayor Buckhorn, moved to approve the consent agenda as presented. The motion carried unanimously.

D. REGULAR AGENDA

1. **Approval of Lease Agreement with Titan Florida, Inc.**

Mr. Lane Ramsfield outlined the item as presented in the write-up included in the agenda.

In response to Commissioner Allman, Mr. Ramsfield stated that the minimum annual tonnage guarantee would be 120,000 tons, which reflected $192,000 in guaranteed minimum revenues.

There being no further comments, Commissioner Murman, seconded by Commissioner Lindell, moved to authorize the Port President/CEO or his designee to execute a Lease Agreement with Titan Florida, LLC, subject to the terms set forth in the agenda item and review by the Chief Legal Officer. The motion carried unanimously.

2. Approval or Lease Agreement with Bronco Transport, Inc.

Mr. Lane Ramsfield outlined the item as presented in the write-up included in the agenda.

There being no comments, Commissioner Lindell, seconded by Commissioner Murman, moved to authorize the Port President/CEO or his designee to execute a Lease Agreement with Bronco Transport, Inc., subject to the terms set forth in the agenda item and review by the Chief Legal Officer. The motion carried unanimously.

3. Approval of Amended and Restated Lease Agreement with Sea 3 of Florida, Inc.

Mr. Lane Ramsfield outlined the item as presented in the write-up included in the agenda and noted the correction that the second lease term would go from January 1, 2020 – December 31, 2030.

In response to Commissioner Allman, Mr. Ramsfield stated that the current base rent was $260,405 with minimum guarantee amounting to $288,400. In five years the base rent would increase to $328,000 and the minimum guarantee would be $432,000.

In response to Commissioner Celestan, Mr. Ramsfield stated that Bronco Transport, Inc.'s initial phase of construction would be eight months with a second phase scheduled for twelve months. Revenues would be available after the first phase of construction.

After brief discussion regarding CPI calculations, Commissioner Murman, seconded by Mayor Buckhorn, moved to authorize the Port President/CEO or his designee to execute an Amended and Restated Lease Agreement with Sea 3 of Florida, Inc., subject to the terms set forth in the agenda item and as amended, and review by the Chief Legal Officer. The motion carried unanimously as corrected.

4. Approval of Lease Amendment with Gaetano Cacciatore, LLC

Mr. Lane Ramsfield outlined the item as presented in the write-up included in the agenda.

There being no comments, Commissioner Murman, seconded by Commissioner Lindell, moved to authorize the Port President/CEO or his designee to execute an Amendment to the Lease Agreement with Gaetano Cacciatore, LLC, subject to the terms set forth in the agenda item and review by the Chief Legal Officer. The motion carried unanimously.

5. Approval of Site Improvements Permit – Sea 3 of Florida, Inc. – LPC Rail Car Unloading Facility

Mr. Bruce Laurion outlined the item as presented in the write-up included in the agenda.

There being no comments, Commissioner Murman, seconded by Mayor Buckhorn, moved to authorize staff to proceed with the approval of the Site Improvements Permit for Sea-3's proposed LPG Railcar Unloading Facility at Pendola Point, and authorize the Port President/CEO or his designee to execute any easements that may be needed for the project, with the later item subject to review by the Chief Legal Officer. The motion carried unanimously.

6. Approval of the Amendment to Navigational Improvements FY2015-2017 (Dredging) Contract No. 15-00215

Mr. Bruce Laurion outlined the item as presented in the write-up included in the agenda.

There being no questions, Commissioner Murman, seconded by Commissioner Allman, moved to authorize the Port President/CEO or his designee to execute Amendment No. 1 to the current Navigational Improvements FY 2015-2017 (Dredging) Contract No. 15-00215 with Orion Marine Construction, Inc. in an amount not to exceed $4,658,414, which brings the total cost of navigational improvements to $7,658,415, all subject to review by the Chief Legal Officer. The corrected motion carried unanimously.

7. Approval of the Award of Spoil Island 2D Shoreline Protection, Contract No. 16-03014, ITB B-003-16

Mr. Bruce Laurion outlined the item as presented in the write-up included in the agenda.

There being no questions, Commissioner Murman, seconded by Commissioner Allman, moved to authorize the Port President/CEO or his designee to execute Contract No. 16-03014 with TSI Disaster Recovery, LLC for Spoil Island 2D Shoreline Protection Improvements in an amount not to exceed $592,713.86, which includes a ten percent contingency fund to remedy any unforeseen conditions, subject to review by the Chief Legal Officer. The motion carried unanimously.

In response to Mr. Anderson, Mr. Laurion gave a brief update on the progress of the new container gantry cranes stating that the cranes would ship from China on January 4, 2016.

8. Approval to Lock In Interest Rate on Direct Placement "Forward" Bank Loan for Purposes of Refinancing Series 2006 Revenue Bonds

Mr. Mike Macaluso outlined the item as presented in the write-up included in the agenda and then added that PTB had received responses from four banks. Two of the proposals included municipal debt, which did not meet PTB criteria for the request for proposals. Of the other two proposals received, SunTrust Bank (SunTrust) was determined to be the most favorable. SunTrust's proposal included an approximate rate of 3.3%, which represented a 12% - 15% net present value savings of between $2 million and $2.4 million on the debt service on the bonds over the life of the bonds.

Mr. Macaluso noted that the SunTrust proposal was subject to review by Public Financial Management as well as PTB Bond Counsel, Bryant Miller and Olive, to determine whether the execution of an agreement to lock in the interest rate for the forward bank loan would be the most economically beneficial proposal. If it is determined that the SunTrust proposal is the most economically beneficial, PTB staff requested approval to lock in the interest rate that was included in the SunTrust proposal. Mr. Macaluso also noted that even with PTB Board approval to lock in that interest rate, PTB would be under no obligation to enter into a loan with SunTrust. Mr. Macaluso stated that PTB staff would bring specific terms of the loan for Board approval to a subsequent meeting.

In response to Commissioner Grandoff, Mr. Macaluso stated that if the market conditions prevailed PTB would go forward with the refinancing, however, PTB would also have the option to elect to not proceed with the bank loan if the market conditions were not favorable.

There being no further discussion, Commissioner Murman, seconded by Commissioner Allman, moved to authorize the Port President/CEO or his designee to lock in the interest rate included in the direct placement "forward" bank loan proposal by SunTrust Bank pending approval of the specific terms of the bank loan proposal by the Board at the December 2015 or January 2016 meeting. The motion carried unanimously.

9. Approval of the Final Ranking of General Environmental Engineering Consultant Services Contract RFQ No. Q-003-15

Mr. Christopher Cooley, Director of Environmental Affairs, outlined the item as presented in the write-up included in the agenda.

There being no comments, Commissioner Murman, seconded by Mayor Buckhorn, moved to authorize the Port President/CEO or his designee to enter into negotiations and execute a one-year contract with two one-year renewal options with each of the two top ranked firm(s) at a total cost for both contracts not to exceed $300,000 for the first year of the consulting services contracts. Should PTB be unable to negotiate a contract with any of the top ranked firm(s), negotiations shall be terminated and PTB shall then undertake negotiations with the next best qualified firm(s), all subject to review by the Chief Legal Officer. The motion carried unanimously.

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**

Commissioner Murman, seconded by Mayor Buckhorn, moved to receive the reports as presented. The motion carried unanimously.

F. EXECUTIVE DIRECTOR REPORT

Mr. Anderson reported that Port Tampa Bay and the Florida Ports Council had been following the status of the new six-year federal surface transportation bill. The House and the Senate had both passed their respective versions and convened a conference committee to reconcile both versions. PTB and the Florida Ports Council had weighed-in heavily with the House and Senate leaders throughout the progress of this legislation, including personal visits, letters, and also with PTB's federal legislative consultant, while also collaborating with national trade associations.

On Veterans Day, November 11, 2015, PTB hosted Operation Reveille at Cruise Terminal Two. Mayor Buckhorn and Commissioner Murman participated and were very supportive of the multiple agencies that were a part of the ongoing effort to end veteran homelessness by the end of this year. The program brings together federal, regional, state and local government agencies, housing providers, as well as other volunteers and organizations to connect veterans to permanent housing on Veterans Day.

Mr. Anderson reported that PTB had been designated as a Weather Ready Nation Ambassador whereby PTB has committed to work with NOAA and other ambassadors to strengthen national resilience against hurricane weather.

Mr. Anderson stated that on November 7, 2015, PTB hosted the Leukemia and Lymphoma Society's 2015 Light the Night Walk, which was held at Channelside Bay Plaza, with several thousand people in attendance. PTB's walking team raised over $14,000, the highest total of all the teams taking part.

Mr. Anderson acknowledged the 70th anniversary of the Tampa Port Authority and the Hillsborough County Aviation Authority. The Tampa Port Authority's first official meeting was November 16, 1945. At that first meeting, Morris Brown was elected Chairman; Captain F. M. Hendry was elected Vice-Chairman; and Richard E. Knight was elected Secretary/Treasurer. Chairman Swindal and Mr. Anderson also hosted former Tampa Port Authority Commissioners and Port Directors the previous day to thank them for their service and to update them on current port initiatives.

G. PRESENTATIONS

There were no presentations.

H. NEW BUSINESS / COMMISSIONERS' COMMENTS

Chairman Swindal stated that, in accordance with the Port President and CEO's employment agreement and Port Tampa Bay Board of Commissioners' policy, an annual performance evaluation is to be held no later than October 31st each year and presented at the regular Port Board meeting. Accordingly, all seven PTB Board members received and completed performance appraisal forms. The performance appraisal form contained a number of specific skills and each Board member assigned a numerical rating of one to five to each skill with one being "unsatisfactory" and five being "outstanding."

Based on the compilation of the individual numerical ratings assigned to each skill by all seven Board members, Joeanne Toledo, the Vice President of Human Resources of Port Tampa Bay, advised the overall rating for the Port President and CEO's evaluation was "outstanding."

Chairman Swindal continued that a summary of the contents and some of the comments in the performance review included, "the Port President is a strong leader and asset both to the Port and to the community. His well-balanced leadership has led the Port to a strong financial performance, has resulted in a Port that is recognized for its overall performance and customer service and has put awareness of the Port at the highest level ever in our region." "He has created a vision for the future and we look forward to seeing the implementation plan to complete this vision as he continues to push the Port towards its many goals as set forth in our strategic and master plan."

Chairman Swindal stated that the PTB Board may discuss and come to an agreement on the Port President and CEO's salary increase. PTB policy stated that "employees are eligible for a salary increase based on the overall rating they receive in the performance evaluation. As included in the Fiscal Year 2016 budget, any PTB employee who receives an overall rating of 'outstanding' is eligible to receive a 3% increase effective on the date of their performance review that, in this case, was October 1, 2015." Chairman Swindal continued that for Fiscal Year 2016, the market equity increase equals 1.5% of the employee's base pay. Chairman Swindal passed the gavel to Vice-Chairman Lindell and, seconded by Commissioner Allman, moved that, Mr. Anderson receive a 3% performance increase effective October 1, 2015, and that Mr. Anderson receive a 1.5% market equity increase on January 1, 2016 consistent with other PTB employees, and also to consider the addition of one year to Mr. Anderson's contract, which currently extends to December 31, 2019. The modification would extend the contract through December 31, 2020. There being no discussion, the motion carried unanimously, including the extension of the contract to December 31, 2020.

I. FUTURE PROPOSED PROJECTS

Mr. Anderson noted the list of upcoming projects and encouraged vendors to submit bids and/or proposals.

J. CALENDAR OF EVENTS

Mr. Anderson noted the following event:

November 17, 2015, 6:00 pm: Propeller Club – Port of Tampa would host its annual Stone Crab Fest at Cruise Terminal 2.

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K. NEXT MEETING

Chairman Swindal announced that the next Board meeting was scheduled for Tuesday, December 15, 2015 at 9:30 am.

L. ADJOURNMENT

There being no further business, the meeting adjourned at 10:45 a.m.

_____
Stephen Swindal, Chairman

ATTEST:

_____
Patrick H. Allman, Secretary/Treasurer

Correction

Correction to the Minutes of the November 17, 2015 Business Meeting of the Tampa Port Authority, dba Port Tampa Bay, Board of Commissioners, as follows:

Item B, Approval of Minutes of the November 17, 2015 Board Meeting:

Following the motion and second, Commissioner Grandoff requested a correction to Item F, Executive Director Report in the fifth paragraph of page 9 in Mr. Anderson's report on the 70th Anniversary of the Tampa Port Authority. Attorney Morris White, not Brown as stated in the minutes, was elected the first Chairman at the November 16, 1945 organizational meeting of the Tampa Port Authority. Commissioner Grandoff stated that Mr. White was a distinguished member of the Florida Bar for many years and also served as President of the American Bar Association. Commissioner Grandoff noted that Mr. White and Cody Fowler founded the Fowler White law firm, which, in 1945, was the pre-eminent admiralty law firm in Tampa.

Commissioners then voted unanimously to approve and receive the Minutes of the November 17, 2015 Board Meeting with the name correction to Chairman Morris White.

PORT TAMPA BAY BUSINESS MEETING
NOVEMBER 17, 2015 – 9:30 a.m.

PUBLIC ATTENDANCE SIGN-IN SHEET

NAME	BUSINESS
WALTER REIGNER	AMEC FOSTER WHEELER
KEVIN WERTMAN	Seg-3 of FLORIDA, INC.
Steve Finnesy	Seafarers Center
CONRAD PALERMO	AMERISAFETY, INC
ALEX KORAKIS	AMERISAFETY, INC
Thomas Maestas	FMT CES
RON LEINI	GANNETT FLEMING
Tony Hoffman	Gannett Fleming
Melanie Jantsche	NOVA
Scott Markness	Uretek/Centri Pipe
Alex Palmer	Inversa Systems.
Ed SIERSEMA	AECOM
Philip Erbland	S+ME, Inc.
George Boyle	FDOT
BILL KUZENICK	AMEC/PHT
DON Roberts	Roth Investment

Additional spaces on next page.

PORT TAMPA BAY BUSINESS MEETING
NOVEMBER 17, 2015 – 9:30 a.m.

PUBLIC ATTENDANCE SIGN-IN SHEET

NAME	BUSINESS
MARISSA WORTMAN	PFM.
TROY MANTHEY	YACHT STARSHIP
RANDY FITKIN	CUTLER ASSOCIATES
Steve [illegible]	ILA 1402
FRANK RYCZEK	BATSON-COOK
Dennis Manelli	Hendry Marine
Kristen Chittenden	Hendry Marine
Allen Thompson	Tampa Bay Pilots
Karen Spralding	BMO
JIM KIMBRELL	MARINE TOWING
Gena Ottava	King Engineering

Additional spaces available on next page.

Tampa Port Authority
Budgetary Comparative Statement of Revenue and Expenses
with Debt Service Coverage
For the Periods Ending November 2014 and 2015

YTD Nov 2014 Actual	YTD Nov 2015 Actual	Favorable (Unfavorable)	% Favorable (Unfavorable)		YTD Nov 2015 Budget	YTD Nov 2015 Actual	Favorable (Unfavorable)	% Favorable (Unfavorable)
				-----Operating revenue-----				
$ 5,593,126	$ 5,474,110	$ (119,016)	(2.1%)	Port usage fees	5,763,384	$ 5,474,110	$ (289,274)	(5.0%)
2,033,346	1,994,282	(39,065)	(1.9%)	Rentals	2,030,522	1,994,282	(36,240)	(1.8%)
140,189	145,994	5,805	4.1%	Other operating	158,541	145,994	(12,547)	(7.9%)
7,766,661	**7,614,385**	**(152,276)**	**(2.0%)**	**-----Total operating revenue-----**	**7,952,447**	**7,614,385**	**(338,062)**	**(4.3%)**
				-----Operating expense-----				
1,897,359	1,913,154	(15,795)	(0.8%)	Personnel	1,969,603	1,913,154	56,449	2.9%
242,177	143,568	98,608	40.7%	Promotional	231,283	143,568	87,715	37.9%
2,142,394	2,017,581	124,813	5.8%	Administrative	2,379,066	2,017,581	361,485	15.2%
4,281,930	**4,074,303**	**207,627**	**4.8%**	**-----Total operating expense-----**	**4,579,952**	**4,074,303**	**505,649**	**11.0%**
3,484,731	**3,540,082**	**55,351**	**1.6%**	**-----Operating income----- ***	**3,372,495**	**3,540,082**	**167,587**	**5.0%**
				--Other non-operating revenue/(expense)--				
86,100	53,724	(32,376)	(37.6%)	Interest income	54,494	53,724	(770)	(1.4%)
(823,442)	(567,202)	256,240	31.1%	Interest expense	(567,202)	(567,202)	-	0.0%
2,876,278	2,874,480	(1,797)	(0.1%)	Ad valorem tax receipts	2,937,000	2,874,480	(62,520)	0.0%
(839,896)	(488,748)	351,148	(41.8%)	Other, net	(750,879)	(488,748)	262,131	34.9%
1,299,040	**1,872,254**	**573,214**	**44.1%**	**-----Net non-operating revenue-----**	**1,673,413**	**1,872,254**	**198,841**	**11.9%**
4,783,771	**5,412,336**	**628,565**	**13.1%**	**Net income, excluding grant revenue***	**5,045,908**	**5,412,336**	**366,428**	**7.3%**
				----------Grants----------				
596,013	584,469	(11,544)	100.0%	Capital/Non-Operating Grants	620,000	584,469	(35,531)	(5.7%)
596,013	**584,469**	**(11,544)**	**100.0%**	**----------Total Grants----------**	**620,000**	**584,469**	**(35,531)**	**(5.7%)**
$ 5,379,784	**$ 5,996,805**	**$ 617,021**	**11.5%**	**Net income, including grant revenue***	**$ 5,665,908**	**$ 5,996,805**	**$ 330,897**	**5.8%**

***Before depreciation/amortization**

-----Debt Service Coverage-----
(based on preceding 12-month period)

$ 24,863,325	**$ 24,190,527**	**$ (672,798)**	**(2.71%)**	**Total available for debt service**
$ 15,138,793	**$ 14,057,414**	**$ 1,081,379**	**7.14%**	**Combined debt service, parity bonds**
1.64	**1.72**			**Bond coverage, parity bonds**
$ 15,138,793	**$ 14,063,632**	**$ 1,075,161**	**7.10%**	**Combined debt service, parity & junior**
1.64	**1.72**			**Bond coverage, parity & junior bonds**

SUBJECT: **CONTAINER VOLUME INCENTIVE AGREEMENT WITH MEDITERRANEAN SHIPPING COMPANY**

BACKGROUND:

Mediterranean Shipping Company, S.A., (MSC) headquartered in Geneva, Switzerland, and the world's largest shipping line in terms of container vessel capacity, has provided service via Port Tampa Bay since 2013.

FACTS/COMMENTS:

MSC, as part of a vessel sharing agreement with partner Zim Integrated Shipping Services, offers exporters and importers weekly container service connections via Port Tampa Bay. The current container volume incentive agreement between Port Tampa Bay and MSC is due to expire on December 31, 2015. To assist MSC in growing its business via Port Tampa Bay, staff is proposing an extension of the existing agreement at the current rates which are per loaded container (twenty or forty foot), inclusive of wharfage, dockage and harbor master fees:

Number of loaded containers/year	Rate per full container
0-2500	$58.00
2501-5000	$51.50
5001-7500	$47.00
>7500	$41.90
Rate per empty Container	$29.00

The rate proposal would be effective for a three-year period running from January 1, 2016 through December 31, 2018.

RECOMMENDATION:

Authorize the Port President/CEO or his designee to enter into a three-year rate volume incentive rate agreement between Mediterranean Shipping Company, S.A. and Port Tampa Bay, as described above, and subject to review by the Principal Counsel.

Board Meeting
December 15, 2015
Marketing #198662v2

SUBJECT: **EXTENSION OF PARKING ACCESS REVENUE CONTROL SYSTEM MAINTENANCE CONTRACT WITH SCHEIDT & BACHMANN USA, INC. ON A MONTH-TO-MONTH BASIS**

BACKGROUND:

On August 21, 2012, the Port Tampa Bay (PTB) Board of Commissioners awarded the Parking Access Revenue Control System (PARCS) Maintenance Contract (PARCS Contract) to Scheidt & Bachmann USA, Inc. (S&B) for a three (3) - year period from September 1, 2012 through August 31, 2015. The Contract provided all maintenance and repair services associated with the PARCS system located at PTB's Channelside Parking Facility (Parking Facility). Port Tampa Bay (PTB) entered into a concession agreement (Parking Facilities Agreement) with CBP Development LLC (CBP) dated February 1, 2015, to operate PTB's public parking facilities within the Channel District through January 31, 2016. On October 20, 2015, the Board approved the extension of the Parking Facilities Agreement through January 31, 2017, and the upgrade of PARCS coin chip system to a paper ticket system. The upgrade to the PARCS system is already in progress.

FACTS/COMMENTS:

The PARCS Contract with S&B expired in August 2015. PTB staff did not renew it at that time since it had not yet been determined whether PTB or CBP Development LLC would remain in control of PTB's public parking facilities nor had it been determined whether the current parking system would be upgraded or replaced.

As a result of the Board's approval for an upgrade to the PARCS system and the extension of the Parking Facilities Agreement with CBP Development LLC, PTB's staff recommends that the PARCS Contract be continued on a month-to-month basis beginning September 1, 2015 at a monthly cost of $4,277.17 until the completion of the system upgrade. Upon completion of the upgrade, all maintenance and repair costs associated with the PARCS system would be included under warranty.

RECOMMENDATION:

Authorize the President/CEO or his designee to execute the option for the extension of the maintenance contract with Scheidt & Bachmann USA, Inc. on a month-to-month basis beginning September 1, 2015 at a monthly cost of $4,277.17 until the upgrade of the PARCS system is completed.

Board Meeting
December 15, 2015
Information Technology #199017v2

SUBJECT: SPENDING AUTHORITY ADJUSTMENT FOR UNIFORMED SECURITY GUARD SERVICES CONTRACT

BACKGROUND:

At the December 18, 2012 meeting, the Port Tampa Bay (PTB) Board of Commissioners approved a three (3) year contract with AlliedBarton Security Services, LLC (AlliedBarton) to provide security services at the Port of Tampa.

On November 18, 2014, the Port Tampa Bay (PTB) Board of Commissioners approved the second and final one (1) year contract extension with AlliedBarton Security Services, LLC (AlliedBarton) for the period January 20, 2015 through January 19, 2016, in an amount not to exceed $1,945,225. This amount was based on the best information available at the time and did not contain any contingencies for unforeseen circumstances.

FACTS/COMMENTS:

Due to an unanticipated increased usage of AlliedBarton services, and an undervaluation of the scope of services at the Petroleum Facilities Complex, staff anticipates that the PTB Security Department will exceed the authorized spending limit on the second and final one year contract extension of this contract by approximately $38,923, which includes a 10% contingency. Under the terms of the Designated Pipeline License Agreement, a portion of the anticipated expenses will be refunded by petroleum pipeline users.

Funding for this contract extension will come from the FY2016 Operating Budget.

RECOMMENDATION:

Authorize the President/CEO to expend up to $38,923 in additional expenses through January of 2016 under the existing contract with AlliedBarton Security Services, LLC, subject to review by the Principal Counsel.

D. REGULAR AGENDA

SUBJECT: **EXTENSION OF COMPREHENSIVE BANKING SERVICES CONTRACT WITH SUNTRUST BANKS INC.**

BACKGROUND:

Port Tampa Bay's (PTB) Comprehensive Banking Services contract with SunTrust Banks Inc. expires on December 31, 2015. While not all-inclusive, Comprehensive Banking Services include the establishment and maintenance of checking, payroll, overnight investment and ongoing investment accounts, online treasury management services, provision of corporate credit card services, cash vault services, electronic bank transfers, Automatic Clearing House (ACH) origination, account reconciliations and disaster planning.

FACTS/COMMENTS:

Due to the wide variety of services required to be provided under the Comprehensive Banking Services contract, the preparation and review of the Request For Proposals (RFP) for such services is quite extensive and requires a great deal of PTB staff time, in particular Finance Department staff, to properly prepare the RFP and to review the expected high number of responses to the RFP. Unfortunately, this occurs during a time when Finance staff is also required to perform numerous other financial calendar year-end tasks such as the external financial audit, preparation of the annual Comprehensive Annual Financial Report (CAFR) and other year-end reporting requirements.

PTB staff believes it would be more efficient if the contract period for Comprehensive Banking Services is moved to a time where the workload requirements for the Finance staff are not as voluminous, specifically to a July 1 - June 30 contract year. Therefore, PTB staff recommends extending the current contract for Comprehensive Banking Services with SunTrust Banks Inc. for six (6) months to June 30, 2016. Prior to that date, PTB will prepare and issue an RFP for Comprehensive Banking Services for the period July 1, 2016 – June 30, 2021 and present the results of the RFP process for approval at the May 2016 or June 2016 PTB Board of Commissioners' meeting.

RECOMMENDATION:

Approve the extension of the current Comprehensive Banking Services contract with SunTrust Banks, Inc. for a six (6) month period through June 30, 2016.

Board Meeting
December 15, 2015
Finance #198832v2

SUBJECT: JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION – INTERMODAL FUNDS

BACKGROUND:

Port Tampa Bay (PTB) secured $1,045,656 of Florida Department of Transportation (FDOT) Intermodal program funds for fiscal year 2015-16. FDOT, District Seven, has been authorized to administer the disbursement of the funds, and requires PTB to enter into a joint participation agreement with FDOT concerning the disbursement of the funds.

FACTS/COMMENTS:

PTB was allocated $1,045,656 for intermodal improvements on Hookers Point, Port Sutton, Pendola Point, East Port, and Port Redwing and navigational improvements. The Intermodal Program Funds joint participation agreement requires a 25% match from PTB. Thus, PTB is required to provide matching funds of $348,552.

Funding for this item was included in the FY16 Capital Budget.

RECOMMENDATION:

Authorize the Port President/CEO or his designee to enter into a joint participation agreement with FDOT, District Seven, for $1,045,656, which requires $348,552 in PTB matching funds from its revenues, subject to review by the Principal Counsel.

Board Meeting
December 15, 2015
Planning and Development
198606v1

SUBJECT: JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION – FSTED FUNDS

BACKGROUND:

The State of Florida budgeted $15 million to the Florida Seaports Transportation and Economic Development Council (FSTED) in fiscal year 2015-16 for the state's deep-water ports. Port Tampa Bay (PTB) secured $2,000,000 in FSTED funds for fiscal year 2015-16. The Florida Department (FDOT), District Seven, is authorized to administer the disbursement of the funds, and requires PTB to enter into a joint participation agreement with FDOT concerning the disbursement of the funds.

FACTS/COMMENTS:

PTB's allotment of $2,000,000 FSTED funds can be utilized for various approved FSTED projects, including developments on Hookers Point, East Port, Port Redwing and port-wide dredging. The primary usage of these funds has been identified for 14 acres of cargo storage/upland improvements adjacent to Berth 214 area on Hookers Point (Area 1). This funding requires a 50:50 match from PTB, which will be paid from PTB's revenues.

The Florida Ports Council (FPC), a non-profit Florida corporation, provides administrative services to ports to ensure compliance with the rules and procedures in order to receive monies from the FSTED fund. In addition, FPC hires consultants and pays for legal services to support FSTED. All ports receiving such funding have agreed to pay FPC a fee equal to two percent (2%) of the amount received. Thus, PTB is required to pay FPC a fee of $40,000 in return for the funding it receives from FSTED. These costs are considered fair and reasonable for the performance of the defined work.

Prior to the construction of these projects, PTB staff will forward for Board approval an agreement with applicable financial and business terms for the utilization of these facilities. Funding for these items was included in the FY16 Capital Budget and FY 2016 Operating Budget.

RECOMMENDATION:

Authorize the Port President/CEO or his designee to enter into a joint participation agreement with FDOT, District Seven, for $2,000,000, which requires a 50:50 match from Port Tampa Bay revenues, subject to review by the Principal Counsel, and authorize the payment of $40,000 to the Florida Ports Council.

Board Meeting
December 15, 2015
Planning and Development
198605v1

AREA 1
BERTH 214
AREA = 14.0 AC.
BERTH 209
BERTH 210
BERTH 211
BERTH 212
BERTH 213
BERTH 214
BERTH 215
500
0
500
1000
SCALE: 1"=500'

SUBJECT: JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION – SIS FUNDS

BACKGROUND:

Port Tampa Bay (PTB) secured $5,900,000 from the Florida Department of Transportation Strategic Intermodal System (SIS) funds for fiscal year 2015-16. The Florida Department of Transportation (FDOT), District Seven, has been authorized to administer the disbursement of the funds, and requires PTB to enter into a joint participation agreement with FDOT concerning the disbursement of the funds.

FACTS/COMMENTS:

PTB was allocated $5,900,000 Strategic Intermodal System funds towards improvements at Hookers Point. The primary usage of these funds has been identified for the 22 acres of cargo storage yard improvements adjacent to Berth 211/210 (Area 2). This funding is a 50:50 matching grant.

Prior to the commencement of the project, PTB staff will bring forward for Board approval an agreement with applicable financial and business terms for the utilization of these related improvements. PTB will pay the matching funds of $5,900,000 from PTB revenues.

RECOMMENDATION:

Authorize the Port President/CEO or his designee to enter into a joint participation agreement with FDOT, District Seven, for $5,900,000 which requires a 50:50 match of $5,900,000 from PTB's revenues, subject to review by the Principal Counsel.

Board Meeting
December 15, 2015
Planning and Development
198604v1

AREA 2
BERTH 211 / 210
AREA = 22.0 AC.
BERTH 209
BERTH 210
BERTH 211
BERTH 212
BERTH 208
BERTH 207
500
0
500
1000
SCALE: 1"=500'

SUBJECT: REQUEST AN OPINION FROM THE FLORIDA ATTORNEY GENERAL THAT PORT TAMPA BAY IS AN ENTITY OF THE STATE

BACKGROUND:

Current technology uses Unmanned Aircraft System (UAS), aka drone aircraft, to perform aerial surveying and aerial photography. A typical topographical survey for a 13-acre project costs approximately $18,000. Port Tampa Bay's (PTB) current Capital Program has a total of 8 major projects that require topographical surveys totaling an estimated $144,000. In addition, PTB spends approximately $35,000 per year for aerial photographs to document the monthly progress on its construction contracts.

The estimated cost of a UAS for performing surveys and aerial photography is approximately $36,000, which would have a calculated pay-back of 0.2 years based upon the $179,000 of annual savings referenced above. Consequently, the PTB Engineering Department plans to request funding for the acquisition of a UAS in next year's FY2017 Capital Program to perform Port surveys and aerial photography.

FACTS/COMMENTS:

The Federal Aviation Administration (FAA) requires that each State entity applying for a Certificate of Authorization to operate UAS have an official acknowledgement from the State's Attorney General (AG) that it qualifies as "an entity of the state" for purposes of the federal program. The Florida Attorney General's office has stated that they could review the request for an opinion that the Tampa Port Authority, d/b/a Port Tampa Bay, is an entity of the state upon receipt of a formal letter received from and requested by a majority of the members of the governing body of PTB. In addition, the AG's office also requested that the letter be submitted with a legal memorandum addressing the issue from PTB's attorney. Upon receipt of the letter and memorandum, the AG's office would review the matter and, upon determining that PTB is a public entity of the State of Florida, provide the FAA with a letter certifying this determination for the federal program.

Staff is not requesting approval to procure any UAS equipment at this time. It takes approximately 10-12 months to obtain an FAA Certificate of Authorization to operate a UAS. If successful in obtaining the certification, then staff would propose purchase of the UAS possibly in the FY2017 Capital Program.

RECOMMENDATION:

Authorize the drafting of a letter from the PTB Board of Commissioners to the Florida Attorney General requesting an opinion that PTB qualifies as "an entity of the State" for purposes of obtaining a FAA Certificate of Authorization for PTB's Survey Group (Chief Surveyor and Assistant Surveyor) to operate a UAS to perform aerial surveys and aerial photographs for PTB.

SUBJECT: **PURCHASE GANTRY CRANE SPARE PARTS FROM NIDEC AVTRON AUTOMATION COMPANY**

BACKGROUND:

In October 2014 the Port Tampa Bay (PTB) Board of Commissioners awarded ZPMC the Container Gantry Cranes contract, and authorized staff to purchase up to $729,500 of spare parts for the two cranes. Pursuant to such authority, PTB entered into a Consignment Agreement with ZPMC in the amount of $378,096 wherein ZPMC will furnish the spare parts during the two (2) year warranty for warranty repairs and PTB will pay for the spare parts at the end of the two year Consignment Agreement, or whenever parts are used for non-warranty repairs.

This contract does not include all of the spare parts that are needed for the cranes and associated systems. Spare parts will also be required for the crane drives, electrical components and controls that are manufactured by Nidec Avtron Automation Company (Avtron), a Cleveland, Ohio based company. ZPMC has requested PTB to procure the Avtron spare parts directly from Avtron.

FACTS/COMMENTS:

Staff received pricing in the amount of $349,000 for the spare parts that are needed from Avtron for the two new gantry cranes, and recommends approval of a purchase order to Avtron for these spare parts. These parts are manufactured solely by Avtron and no other manufacturer or supplier can provide them. Thus, competitive bidding is not practicable for these parts and PTB may negotiate to purchase these parts without advertisement pursuant to Section 15 of PTB's enabling act.

The total cost of the spare parts from ZPMC and Avtron is $727,096 ($378,096 and $349,000), which is within the $729,500 limit previously approved by the PTB Board.

Funding for these replacement parts was included in the FY 2016 Operating Expense budget.

RECOMMENDATION:

Authorize staff to issue a Purchase Order to Nidec Avtron Automation Company for spare parts needed for the two new ZPMC container cranes in an amount not to exceed $349,000, subject to final review by the Chief Financial Officer and the Principal Counsel.

SUBJECT: **PORT TAMPA BAY SECURITY SYSTEM MAINTENANCE AND REPAIR AGREEMENT**

BACKGROUND:

In January 2013, Port Tampa Bay (PTB) Board of Commissioners entered into a three (3) year agreement with GSA Security Inc. (GSA) to maintain, repair, and troubleshoot existing PTB camera systems, sensors and access control devices. This contract was based on a competitive Request for Proposal (RFP) procurement process.

FACTS/COMMENTS:

On October 16, 2015, in accordance with PTB policy, staff advertised an RFP for qualified security system maintenance and repair companies in the Tampa Tribune, Tampa Bay Times, Florida Sentinel Bulletin, and LaGaceta as well as electronically on the DemandStar eProcurement distribution system. Nine (9) firms attended the mandatory pre-proposal conference held on October 23, 2015. On November 6, 2015, PTB received two (2) responsive proposals.

The evaluation committee (committee), consisting of Ken Washington, PTB Chief Information Officer; James Forsyth, PTB Operations Director; and Master Detective Rick Woychowski, Hillsborough County Sheriff's Department, was formed. Detective Woychowski was later unable to participate in voting due to a last minute conflict. The committee and Project Manager Mark Dubina, PTB Vice President, Security, met on November 16, 2015 to receive evaluation instructions. The committee then evaluated the proposals based on experience, qualifications and cost of service. The final ranking is shown below:

	Proposer	**SBE %**
1.	GSA Security, Inc.	100%
2.	BCI Technologies	9%

PTB staff recommends the selection of GSA for the security system maintenance and repair contract. GSA is licensed, experienced, and qualified for performing this work. GSA is a PTB registered Small Business Enterprise firm (SBE); therefore, this contract will be a 100% SBE participation contract. PTB Staff also recommends that the initial 12 month contract for services be extended to 15 months to separate the timing of the procurement process from the unrelated Uniformed Security Guard contract that currently expires in the same time period. The remaining two (2) one year renewal options would revert to 12 month terms.

Funding for this contract has been included in the FY 2016 Operating Expense budget.

RECOMMENDATION:

Authorize the President/CEO or his designee to negotiate a contract with GSA Security, Inc. to maintain, repair, and troubleshoot existing PTB camera systems and additional access control devices for the first term at an annualized cost not to exceed $289,734 which includes a 5% contingency for unforeseen conditions beginning in January 2016 for a period of 15 months, with two (2) one-year consecutive renewal options at the sole discretion of PTB, subject to review by the Principal Counsel. If PTB is unable to negotiate a contract with the top ranked firm, negotiations shall be terminated, and PTB shall then undertake negotiations with the next best qualified firm, all subject to review by the Principal Counsel.

Board Meeting
December 15, 2015
Security #198838

SUBJECT: **UNIFORMED SECURITY GUARD SERVICES CONTRACT**

BACKGROUND:

In December 2012, Port Tampa Bay (PTB) Board of Commissioners approved a three (3) year contract with AlliedBarton Security Services, LLC (AlliedBarton) to provide security services at the Port of Tampa. The second and final renewal period for this contract ends January 19, 2016.

FACTS/COMMENTS:

On October 9, 2015, in accordance with PTB policy, staff advertised a Request for Proposals (RFP) for qualified Uniformed Security Guard Services in the Tampa Tribune, Tampa Bay Times, Florida Sentinel Bulletin, LaGaceta newspapers and electronically on the Demandstar eProcurement distribution system. Twenty-one (21) firms participated in the mandatory pre-proposal conference and site tour conducted on October 16, 2015. On November 5, 2015, PTB received twelve (12) responsive proposals.

On November 20, 2015, the evaluation committee (Committee) consisting of Jorge Torres, PTB Compliance Manager; Scott Metheny, Ports America Marine Operations Manager; and Marine Corporal Steve Decatur, Hillsborough County Sheriff's Department, met to evaluate the proposals based on experience, qualifications, and cost of service. The Committee reviewed all proposals and requested to interview the three (3) top ranked firms.

Based on the procurement process, G4S Security Solutions (USA) Inc. was ranked as the Committee's top ranked proposer. The final ranking order is as follows:

	Proposer	SBE %
1.	G4S Security Solutions (USA) Inc.	9%
2.	AlliedBarton Security Services, LLC	9%
3.	Amerisafety, Inc.	100%

G4S Security Solutions (USA) Inc. has proposed to partner with Iron Eagle Security, Inc. to achieve nine (9%) Small Business Enterprise participation for this contract. PTB staff recommends the selection of G4S Security Solutions (USA) Inc. for performing uniformed security guard services.

Funding for this contract has been included in the approved FY 2016 Operating Expense budget.

RECOMMENDATION:

Authorize the President/CEO to negotiate a contract with G4S Security Solutions (USA) Inc. to provide uniformed guard services for the period of one (1) year at a cost not to exceed $2,405,320 beginning in January 2016, with two (2) one-year consecutive renewal options at the sole discretion of PTB, subject to review by the Principal Counsel. If PTB is unable to negotiate a contract with the top ranked firm, negotiations shall be terminated, and PTB shall then undertake negotiations with the next best qualified firm, all subject to review by the Principal Counsel.

E. RECEIPT OF REPORTS

1. **REPORT OF LEGAL FEES BY PROJECT**
2. **REPORT OF AGED ACCOUNTS RECEIVABLES**
3. **REPORT OF CONTRACT STATUS**
4. **REPORT OF PERMITS**
5. **REPORT OF EXPENDITURES BETWEEN $50,000 - $100,000**

FY2016– LEGAL FEES AND EXPENSES REPORT THROUGH NOVEMBER 30, 2015

YEAR-TO-DATE LEGAL FEES AND EXPENSES

	FY 2016 Budget	FY 2016 Actual
General Support / Litigation	$ 50,960.00	$ 50.00
General Real Estate / Land Use	$ 50,960.00	$ 11,602.50
General Employment / Labor	$ 19,600.00	$ 300.00
General Construction Services	$ 13,720.00	$ 0.00
General Environmental	$ 39,200.00	$ 0.00
General Bankruptcy Services	$ 7,840.00	$ 0.00
General Admiralty / Maritime / Tariff	$ 13,720.00	$ 0.00
YEAR-TO-DATE FY 2015-16	$196,000.00	$ 13,137.50
[Under Budget FY2016 – $182,862.50]		

LITIGATION AND GENERAL LEGAL SUPPORT

Outside Counsel / Matter	November	Cumulative FY To Date
Bryant Miller Olive		
- General		
Gray Robinson		
- General	$ 50.00	$ 1,025.00
- Channelside Bay Mall [14]		
- SM [24]		
Manson Bolves		
- General		
Trenam Kemker		
- General		
Mechanik Nuccio		
- Special General		
Smith Katzenstein Jenkins		
- CBM		
Special General		
Hamilton Miller & Birthisel		
- Ins – RC		
- Ins – EK		

GENERAL REAL ESTATE / LAND USE LEGAL SUPPORT

Outside Counsel / Matter	November	Cumulative FY To Date
Gray Robinson		
- General		
- New Channelside Dev [21]		
- Channelside Bay Mall [16]		
- DRI [15]	$ 5,340.00	$ 11,602.50
- CBP Development [31]		
Mechanik Nuccio		
- General		
P&M Consulting Group		
- General DRI		
- SouthBay		
- Channelside		
- Port Redwing		
Smolker Bartlett		
- General		
Trenam Kemker		
- General		
- Lease Review		
- Lease Negotiations		
Hobby & Hobby		
- General		

GENERAL LABOR / EMPLOYMENT LEGAL SUPPORT

Outside Counsel / Matter	November	Cumulative FY To Date
Broad and Cassel		
- General		$ 300.00
Gray Robinson		
- General		
- Emp Ben [22]		
Mandelbaum Fitzsimmons		
- General		
- Employment [EC]		
Thompson Sizemore		
- General		

GENERAL CONSTRUCTION SERVICES LEGAL SUPPORT

Outside Counsel / Matter	November	Cumulative FY To Date
Broad and Cassel		
- General		
Gray Robinson		
- General		
Richard Harrison PA		
- General		
Trenam Kemker		
- General		
- Special Construction		
- GFL Construction		

GENERAL ENVIRONMENTAL LEGAL SUPPORT

Outside Counsel / Matter	November	Cumulative FY To Date
Broad and Cassel		
- General		
Enola Brown PA		
- General		
- Port Redwing		
- South Bay		
- Hanson Pipe		
- Port Ybor		
- Trademark Metals		
Lash & Wilcox		
- General		
Manson Bolves		
- General		
- General Lofley		

GENERAL BANKRUPTCY LEGAL SUPPORT

Outside Counsel / Matter	November	Cumulative FY To Date
Broad and Cassel - General		
Gray Robinson - General		
McIntyre-Panzarella-Thanasides - General		

GENERAL ADMIRALTY / MARITIME LEGAL SUPPORT

Outside Counsel / Matter	November	Cumulative FY To Date
Robert Birthisel, PA - General		
Mandelbaum Fitzsimmons - General		
Quarles & Brady - General		
Venable LLC - General		$ 210.00

Board Meeting
December 15, 2015
Legal #198464v1

TAMPA PORT AUTHORITY
Monthly Aged Receivables
November 30, 2015

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
Port Fees:						
S036	ALTAMAR SHIPPING	8.00	-	-	-	8.00
Q023	ALTAMAR SHIPPING SERVICE	1,629.73	-	-	-	1,629.73
A470	AMERICAN MARINE AGENCIES	11,976.45	325.50	-	-	12,301.95
V108	ATG TRANSPORTATION LLC	-	-	-	250.00	250.00
Q212	ATLANTIC RO-RO CARRIERS, INC.	8,737.87	-	-	-	8,737.87
B192	BARRACUDA TRAVELS, LLC.	-	-	-	350.00	350.00
A012	BOUCHARD TRANSPORT CO	25,962.08	21,224.17	2,609.28	-	49,795.53
S041	BRONCO TRANSPORT	200.00	-	-	-	200.00
T201	BUCKEYE TERMINALS, LLC	29,542.04	-	-	-	29,542.04
T151	CARGILL SALT	20,452.20	-	-	-	20,452.20
S025	CARGILL SALT DIVISION	(160.08)	-	-	-	(160.08)
T131	CARNIVAL CRUISE LINES	182,287.20	-	-	-	182,287.20
T198	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC	5,581.82	-	-	-	5,581.82
T014	CENTRAL FLORIDA PIPELINE LLC	156,144.37	-	-	-	156,144.37
T145	CENTRAL FLORIDA PIPELINE LLC	10,457.54	-	-	-	10,457.54
T109	CITRUS PRODUCTS	23,687.51	-	-	-	23,687.51
Q362	CSN LLC	3,318.44	-	-	-	3,318.44
T106	CSX TRANSPORTATION ROCKPORT	3,125.36	-	-	-	3,125.36
A423	DANN OCEAN TOWING, INC	451.80	-	-	-	451.80
Q081	DONGKUK INTERNATIONAL INC	638.35	-	-	-	638.35
A478	ENTERPRISE MARINE SERVICES LLC	6,180.69	-	-	-	6,180.69
A031	FILLETTE GREEN & CO, INC	450.75	-	-	-	450.75
T132	FLORIDA AQUARIUM	469.00	-	-	-	469.00
V057	FLORIDA COCA COLA	-	-	-	250.00	250.00
Q097	FRONTIER LOGISTICS	1,397.86	-	-	-	1,397.86
A429	GAC SHIPPING (USA) INC	33,055.48	-	-	141.75	33,197.23
S043	GLOBAL DISTRIBUTION INC	32.00	-	-	-	32.00
T108	GRIFFIN INDUSTRIES	53.93	2,142.94	1,452.19	-	3,649.06
T308	GULF COAST BULK EQUIPMENT, INC	44,251.00	2,537.85	-	-	46,788.85
A527	GULF HARBOR SHIPPING, LLC	9,778.76	-	-	-	9,778.76
A264	GULF MARINE REPAIR INC	4,243.31	-	-	-	4,243.31
T063	GULF SULPHUR SERVICES	4,212.19	-	-	-	4,212.19
A116	HENDRY CORPORATION	-	-	281.25	-	281.25
B107	HIS & HERS LIMOUSINE SERVICE INC	-	-	-	350.00	350.00
A306	INCHCAPE SHIPPING SERVICES	-	-	63.81	-	63.81
A496	INTERCRUISES SHORESIDE & PORT SERVICES	10,905.04	-	-	-	10,905.04
A040	INTERNATIONAL SHIP MANAGEMENT & AGENCY SERVICES	3,714.98	-	-	-	3,714.98
A078	INTERNATIONAL SHIP REPAIR	22,108.33	-	-	-	22,108.33
A350	KIMMINS CONTRACTING	240.00	-	-	-	240.00

TAMPA PORT AUTHORITY
Monthly Aged Receivables
November 30, 2015

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
A003	KIRBY OFFSHORE MARINE	10,234.28	-	-	-	10,234.28
B043	LIMO SOUTH INC /DBA/ CAREY LIMOUSINE OF TAMPA BAY	-	-	-	350.00	350.00
S049	MARDOT LOGISTICS INC	440.00	-	-	-	440.00
A371	MARIANI ASPHALT	37,553.40	-	-	-	37,553.40
A360	MARTIN GAS MARINE	8,461.99	1,213.64	-	-	9,675.63
T135	MARTIN MARIETTA AGGREGATES	51,544.03	47,151.10	-	-	98,695.13
T134	MARTIN OPERATING PARTNERSHIP	15,491.64	-	-	-	15,491.64
A016	MARTIN PRODUCT SALES LLC	146.25	-	-	-	146.25
D044	MCROBERTS PROTECTIVE AGENCY	220.00	40.00	-	-	260.00
T199	MEDITERRANEAN SHIPPING CO./CHARLESTON	29,911.91	10,730.00	31,127.57	134.92	71,904.40
A053	MORAN TOWING CORPORATION	808.50	-	68.25	-	876.75
A430	MORAN-GULF SHIPPING AGENCIES	25,718.36	-	-	-	25,718.36
T002	MOSAIC CROP NUTRITION, LLC	20,276.93	4,696.88	128.58	104.85	25,207.24
T011	MURPHY OIL USA INC	26,328.10	-	11,413.09	1,957.67	39,698.86
B190	NETWORK LIMOUSINE, INC.	-	-	-	350.00	350.00
A486	NORTH AMERICAN GENERAL AGENTS	1,413.98	-	-	-	1,413.98
A071	NORTON LILLY INTERNATIONAL	328,990.34	-	-	-	328,990.34
T200	NORWEGIAN CRUISE LINE	132,260.44	106,741.84	-	-	239,002.28
A439	NOVA INTERNATIONAL SHIPPING	28,780.02	-	-	-	28,780.02
A464	NYK LINE (NA) INC.	7,303.27	-	-	-	7,303.27
S050	ONLINE TRANSPORT INT'L LLC	96.00	-	-	-	96.00
A341	ORION MARINE CONSTRUCTION	514.88	360.38	-	-	875.26
A069	OSG AMERICA INC	100.00	-	-	-	100.00
T064	PASCO TERMINALS INC	90,858.22	-	-	-	90,858.22
T006	PORTS AMERICA	6,065.57	367.90	-	70.05	6,503.52
T182	PORTS AMERICA	45,928.39	240,178.57	-	4,750.07	290,857.03
T182I	PORTS AMERICA (INTERNATIONAL)	17,702.35	-	26,661.11	2,208.09	46,571.55
C011	POSTON MARINE COMPANY	-	-	-	250.00	250.00
Q202	PUSAN STEEL AMERICA	7,530.00	-	-	-	7,530.00
Q012	R W SMITH & COMPANY	4,449.71	-	-	-	4,449.71
A064	SAVAGE & SON, AR	151,656.13	43.42	-	-	151,699.55
A065	SEA & LAND SHIPPING	75,566.31	-	-	-	75,566.31
A400	SEABULK TANKERS INC	193.44	-	-	-	193.44
Q349	SEVERSTAL EXPORT GmbH	6,893.94	-	-	-	6,893.94
S042	SOUTHERN WASTE SERVICES INC	(8.00)	-	-	-	(8.00)
A422	STANDARD CONCRETE PRODUCTS	529.50	270.00	-	529.50	1,329.00
A283	STEPHENSON INTERNATIONAL INC	176.00	-	-	-	176.00
A417	SULPHUR CARRIERS	2,358.00	786.00	-	-	3,144.00
T101	SULPHURIC ACID TRADING COMPANY	2,525.60	-	-	-	2,525.60
S055	TAMPA CONTAINER TRANSPORT	272.00	-	-	-	272.00

TAMPA PORT AUTHORITY
Monthly Aged Receivables
November 30, 2015

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
T021	TAMPA PORT SERVICES, LLC	16,450.47	7,870.17	-	-	24,320.64
A384	TAMPA SHIP LLC	597.75	-	-	-	597.75
T173	TITAN FLORIDA LLC	63,909.59	-	-	-	63,909.59
T193	TITAN METAL SERVICE, INC.	2,121.90	-	-	-	2,121.90
T150	TRADEMARK METALS RECYCLING FKA ONESTEEL	31,967.23	-	-	-	31,967.23
A251	TRADEMARK METALS RECYCLING LLC	80.00	120.00	-	-	200.00
A497	TRANS-ATLANTIC AGENCIES INC	97,630.53	-	-	-	97,630.53
T197	TRANSFLO TERMINAL SERVICES, INC.	146,311.18	-	-	-	146,311.18
T020	TRANSMONTAIGNE INC	80,986.23	90.65	-	-	81,076.88
T139	TROPICAL SHIPPING	-	-	-	250.00	250.00
S021	TRX SOUTHEAST (TAMPA #770)	40.00	-	-	-	40.00
A034	UNITED OCEAN SHIPPING (TECO)	9,543.01	8,564.07	415.85	6,329.55	24,852.48
A465	VALLS SHIPPING COMPANY	52,931.17	-	-	-	52,931.17
T119	VULCAN MATERIALS COMPANY	52,516.59	-	-	-	52,516.59
T056	YARA NORTH AMERICA INC	7,590.27	-	-	-	7,590.27
T171	ZIM ISRAELI NAVIGATION COMPANY	166,764.58	-	-	-	166,764.58
	Subtotal Port Fees	**$ 2,493,865.98**	**$ 455,455.08**	**$ 74,220.98**	**$ 18,626.45**	**$ 3,042,168.49**
Lease Charges:						
L274	ANOVA FOOD, LLC	1,377.49	-	-	-	1,377.49
L243	BBC ROCKY POINT, LLC	866.08	-	-	-	866.08
L277	CEMEX CONSTRUCTION MATERIALS FLORIDA LLC	77,390.45	-	-	-	77,390.45
L299	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC	5,006.32	-	-	-	5,006.32
L087	CHILI PEPPER OF ROCKY POINT INC	498.71	-	-	-	498.71
L044	DIVERSIFIED MARINE TECH	14,800.35	132.73	-	-	14,933.08
L305	GREAT LAKES DREDGE & DOCK	1,770.00	-	59,000.00	-	60,770.00
L308	GULF COAST BULK EQUIPMENT, INC	4,681.25	-	-	-	4,681.25
L124	GULF MARINE REPAIR INC	54,212.98	-	-	-	54,212.98
L287	HCP ASSOCIATES, INC	3,569.34	-	-	-	3,569.34
L309	HILLSBOROUGH COUNTY SHERIFF'S OFFICE	62.84	-	-	-	62.84
L010	MOSAIC CROP NUTRITION, LLC	2,090.94	-	-	-	2,090.94
L312	MULTI -FAMILY CONSTRUCTION, LLC	1,230.50	-	-	-	1,230.50
L039	MURPHY OIL USA INC	17.40	-	-	-	17.40
L257	NEW PORT TAMPA CDD HOLDINGS	-	42,303.40	-	-	42,303.40
L291	ONLINE TRANSPORT INT'L LLC	210.00	-	-	-	210.00
L314	ORION MARINE CONSTRUCTION, INC	-	-	-	802.50	802.50

Monthly Aged Receivables
November 30, 2015

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
L264	PORTS AMERICA	100.00	-	-	-	100.00
L289	PROPELLER CLUB OF UNITED STATES	-	321.00	-	-	321.00
L196	SEABULK TOWING INC	105.39	-	-	-	105.39
L138	SHRIMP SVC DOCK ASSOCIATION	8.00	-	-	-	8.00
L235	STARSHIP CRUISE LINE	117.00	-	-	-	117.00
L064	SUPERIOR SEAFOODS INC	161.91	-	-	-	161.91
L049	TAMPA PORT SERVICES, LLC	11,029.04	-	-	-	11,029.04
L078	TRANSMONTAIGNE TERMINALING INC	17.52	-	-	-	17.52
L311	TTI Holdings, Inc.	11,235.00	-	-	-	11,235.00
L079	VERSAGGI SHRIMP COMPANY	131.95	-	-	-	131.95
L146	VULCAN MATERIALS	7,162.99	7,057.13	-	-	14,220.12
L256	WILSON FRANKLIN LLC	-	1,281.45	-	-	1,281.45
L100	YARA NORTH AMERICA	2,259.49	-	-	-	2,259.49
	Subtotal Lease Charges	**$ 200,112.94**	**$ 51,095.71**	**$ 59,000.00**	**$ 802.50**	**$ 311,011.15**
Accounts In Litigation/Renegotiation/Bankruptcy						
Q205	ASSURANCE FORENINGEN SKULD(GJENSIDIG)	-	-	-	19,682.93	19,682.93
L286	TD BANK, NA	110.68	-	55.34	4,021.12	4,187.14
	Subtotal Accounts In Litigation/Renegotiation/Bankruptcy	**$ 110.68**	**$ -**	**$ 55.34**	**$ 23,704.05**	**$ 23,870.07**
Total Aged Receivables as of November 30, 2015		**$ 2,694,089.60**	**$ 506,550.79**	**$ 133,276.32**	**$ 43,133.00**	**$ 3,377,049.71**

TAMPA PORT AUTHORITY

MONTHLY CONTRACT STATUS REPORT
NOVEMBER 30, 2015

Project	Contractor	Contract Financial Record #	Original Bd App Date	Amt Approved Including Amendments	Costs Incurred to Date	Percent Complete
OPERATING AND NON-CAPITAL CONTRACTS:						
Grounds Maintenance	Great Bay Landscape (year 2)	12-14	08/21/12	$ 314,400	$ 290,900	92.5%
Financial Audit & Related Areas	Cherry, Bekaert & Holland (year 4)	12-15	07/17/12	$ 95,000		0.0%
Insurance Broker Services	Hugh Wood (year 3)	12-17	07/16/13	$ 52,000	$ 39,000	75.0%
Copier Leases (7 copiers)	Ricoh Americas Corporation	12-18	07/17/12	$ 216,000	$ 184,802	85.6%
Annual Maintenance & License - Great Plains	Tribridge (year 3)	12-19	09/18/12	$ 165,000	$ 161,505	97.9%
PARCS Parking Access Revenue Control System Maintenance	Scheidt & Bachmann USA (year 3)	12-22	07/16/13	$ 50,613	$ 46,395	91.7%
Security Guard Services	AlliedBarton (1/20/15 -1/19/16)	13-08	12/17/13	$ 1,945,225	$ 1,458,438	75.0%
Law Enforcement Services	BOCC / HCSO	13-10	01/15/13	$ 2,002,223	$ 2,002,223	100.0%
Online Data Service Backup	Venyu Solutions, Inc. (5 years @ $50k/yr)	13-13	05/21/13	$ 250,000	$ 35,820	14.3%
SBE Uniformed Security Guard Service	Martinez & Company (year 3)	13-15	05/21/13	$ 150,000	$ 20,719	13.8%
Insurance Consultants	Interisk (2nd renewal)	13-24	07/16/14	$ 90,000	$ 8,374	9.3%
NetApp Network Storage System Maintenance	Softchoice Corporation	13-25a	10/16/13	$ 69,000	$ 44,586	64.6%
Elevator/Escalator Maintenance & Repair Services	ThyssenKrupp Elevator (year 3)	13-26	08/20/13	$ 137,000	$ 13,420	9.8%
Employee Dental Plan	Direct Assignment Benefit Plans (year 2)	14-03	09/17/13	$ 80,000	$ 49,106	61.4%
State Legislative Services	Advocacy Group at Cardenas Partners (year 3)	14-05	08/20/13	$ 60,000	$ -	0.0%
State Legislative Services	Ballard Partners (year 3)	14-06	08/20/13	$ 60,000	$ 10,000	16.7%
Janitorial Services	ASK Solutions; All Southern Cleaning	14-08	10/15/13	$ 657,671	$ 646,237	98.3%
Federal Government Relations Consultant	Alcalde & Fay (1st renewal)	14-10	09/17/13	$ 90,000	$ 90,000	100.0%
Federal Government Relations Consultant	Alcalde & Fay (2nd renewal)	14-10	09/17/13	$ 90,000	$ -	0.0%
Financial Advisory Service	Public Financial Management	14-16	08/20/13	$ 60,000	$ 46,721	77.9%
Secured Data Center Facility Lease	Protected Trust/IF&D Data Suites (year 2)	14-28	09/16/14	$ 70,320	$ -	0.0%
Strategic Communications Services Consultant	Hill & Knowlton, Inc. (year 2)	14-29	09/16/14	$ 120,000	$ -	0.0%
Video Production Services	Shooting Stars Post Inc (year 2)	14-30	08/19/14	$ 175,000	$ 6,500	3.7%
Bayshore Solutions	Website Enhancements	15-15	06/16/15	$ 50,000	$ 27,751	55.5%
South Shore Landscape and Lawn Inc.	Landscaping Services	16-05	09/15/15	$ 76,000	$ 14,860	19.6%
Workers Compensation Insurance	PGIT (Preferred Governmental Insurance Trust)	16-07	09/15/15	$ 87,699	$ 22,075	25.2%
OPERATING AND NON-CAPITAL CONTRACTS:				$ 7,213,151	$ 5,219,430	
CONTINUING ANNUAL CONTRACTS:						
Professional Service Contracts	Various	10-10	09/15/09	$ 2,250,000	$ 1,800,774	80.0%
Continuing Repair / Improvements Contracts	Various	10-11	09/15/09	$ 2,200,000	$ 895,391	40.7%
Continuing Repair / Improvements Contracts	Various	11-01	09/21/10	$ 2,200,000	$ 804,839	36.6%
Professional Service Contracts	Various	11-02	09/21/10	$ 2,050,000	$ 1,838,136	89.7%
Continuing Repair / Improvements Contracts	Various	12-01	09/20/11	$ 2,200,000	$ 1,522,499	69.2%
Professional Service Contracts	Various	12-02	09/20/11	$ 2,050,000	$ 1,877,309	91.6%
Continuing Repair / Improvements Contracts	Various	13-01	09/18/12	$ 1,760,000	$ 1,411,918	80.2%
Professional Service Contracts	Various	13-02	09/18/12	$ 2,390,000	$ 1,478,538	61.9%
Wi-Fi Private Line Service	Level 3 Communications	13-21	07/16/13	$ 120,000	$ 104,715	87.3%
Disaster Recovery services	Belfor USA Group	13-22	07/16/13	$ 50,000	$ 20,000	40.0%
Continuing Repair / Improvements Contracts	Various	14-01	09/17/13	$ 2,350,000	$ 1,768,131	75.2%
Professional Service Contracts	Various	14-02	09/17/13 02/18/14	$ 5,064,600	$ 3,843,772	75.9%
Continuing Repair / Improvements Contracts	Various	15-01	09/20/11	$ 2,100,000	$ 830,980	39.6%
Professional Service Contracts	Various	15-02	09/20/11	$ 2,250,000	$ 1,367,889	60.8%
CONTINUING ANNUAL CONTRACTS:				$ 29,034,600	$ 19,564,891	

TAMPA PORT AUTHORITY

MONTHLY CONTRACT STATUS REPORT
NOVEMBER 30, 2015

Project	Contractor	Contract Financial Record #	Original Bd App Date	Amt Approved Including Amendments	Costs Incurred to Date	Percent Complete
CONSTRUCTION AND CAPITAL CONTRACTS:						
Final Closeout/Pmt Ybor Turning Basin	US Army Corps of Engineers	04-40	09/21/04	$ 1,826,482	$ 558,597	30.6%
Feasibility Study Cost Sharing Agreement	Department of the Army - ACOE	05-16	03/15/05	$ 2,000,000	$ 1,357,557	67.9%
Rail Crossing Improvements	CSX	11-06	06/15/10	$ 750,000	$ 456,092	60.8%
Professional Engineering Services - Petroleum Facilities	CH2M Hill	11-13	12/21/10	$ 2,682,765	$ 2,602,133	97.0%
Wi-Fi at Cruise Terminal 2; 3 and 6	Softchoice Corporation	13-25	11/20/12	$ 150,000	$ 118,592	79.1%
Navigational Improvements / Unit Price Dredging	Orion Dredging	14-04	08/20/13	$ 3,500,000	$ 3,280,934	93.7%
Port Siren Warning System	Flores & Harper Construction	14-09	12/17/13	$ 677,425	$ 574,690	84.8%
SOC Improvements	Cutler Associates, Inc.	14-11	12/17/13	$ 933,817	$ 905,508	97.0%
TPA Admin bldg & Cruise Terminal 3 HVAC	Tampa Bay Trane	14-12	12/17/13	$ 1,767,529	$ 1,705,274	96.5%
Security Command Center Video Monitoring System	Technical Innovation Group	14-15	03/18/14	$ 190,000	$ 178,718	94.1%
Container Facilities Improvements for Hookers Point	Batson Cook	14-20	05/20/14	$ 2,183,632	$ 2,007,992	92.0%
Hookers Point Transportation Infrastructure	Batson Cook	14-20A	04/28/15	$ 15,498,772	$ 4,733,881	30.5%
Eastport	GLF Construction Corp	14-24	06/17/14	$ 23,066,840	$ 8,684,662	37.6%
Redwing Roadway	QGS Development	14-27	09/16/14	$ 2,656,159	$ 1,630,516	61.4%
Gantry Cranes	ZPMC	15-03	10/21/14	$ 22,690,000	$ 6,588,150	29.0%
Navigational Improvements / Unit Price Dredging	Orion Dredging	15-04	04/28/15	$ 3,000,000	$ 35,000	1.2%
Roadway Improvements	Pepper Contracting Services, Inc.	15-10	02/17/15	$ 2,080,769	$ 252,633	12.1%
Pendola Point Tower	UCI Construction Services	15-11	03/17/15	$ 231,025	$ 35,511	15.4%
Storage Area Network Units	Emerging Data Group	15-12	03/17/15	$ 173,000	$ 167,944	97.1%
Port Redwing Underground Power Supply And Teco Utility Easement	Tampa Electric Company	15-14	03/17/15	$ 594,000	$ 413,515	69.6%
Redwing Phase IV Concrete Paving & Access Road	QGS Development	15-16	07/21/15	$ 1,590,000	$ 461,979	29.1%
CONSTRUCTION AND CAPITAL CONTRACTS:				$ 88,242,215	$ 36,749,878	
GRAND TOTAL:				$ 124,489,965	$ 61,534,200	

PERMIT REPORT
11/1/2015 – 11/30/2015

PERMITS ISSUED

REVISIONS

VIOLATIONS

10/26/2015	Jesus Yepez	Repair dock/Old Tampa Bay/Tampa
10/26/2015	Ismael & Hilda Falla	Repair dock/Old Tampa Bay/Tampa
10/28/2015	Mohamed Shahout	Dilapidated boatlift/Old Tampa Bay/Tampa

*Indicates that permit was issued After-The-Fact

PENDING APPLICATIONS SUMMARY

Permit #	Appl. Received	Minor/ Standard	Applicant	Proposed Work
14-009	8/29/14	?	Robert Lofley	Enclosed structure with Pier
15-002	3/5/15	M	Tampa Electric Company	Install Channel Markers & Floating Buoys in Big Bend Channel
15-003	3/9/15	S	MacDill AFB	Maintenance Dredge Channels & Boat Basin
05-257 (R1)	5/5/15	S	Georgetown (fka Westshore Yacht Club)	Modification to Marina Complex, Individual Lot Docks, Wetland Impacts/Mit
15-004	5/8/15	M	5700 Mariner South, Inc	Add 4 Finger Piers with 6 Boat Lifts to Existing Dock
15-006	5/26/15	M	Port Tampa Bay	2D Island Rip-rap at Levee W. Outfall Pipe
15-009	7/17/2015	S	CCP Harbour Island, LLC	Construct 59 Multi-Slip Marina Dock Complex for Use by Upland Hotel, Restaurant & Retail Shops
15-012	8/12/15	S	City of Tampa	Renovation of Julian B. Lane Park on Hillsborough River
05-282 (R1)	9/1/15	M	Key West Landings/TB Homes	ATF As-built Dock Modification with PTB Submerged Lands Lease Modification
15-013	10/19/15	M	Andalucia Master Association	Install Lift and Finger Pier to Existing Multi-Slip Marina Dock
15-014	10/27/15	M	Tampa Sailing Squadron	Seawall Repair

EXPENDITURES

Between $50,000 - $100,000

11/1/2015 – 11/30/2015

COMPANY	DESCRIPTION	AMOUNT	FUNDING	ADDITIONAL INFORMATION

Board Meeting
December 15, 2015
#198903

F. EXECUTIVE DIRECTOR REPORT

G. PRESENTATIONS

H. NEW BUSINESS/COMMISSIONERS' COMMENTS

I. FUTURE PROPOSED PROJECTS

PORT TAMPA BAY
LIST OF FUTURE PROPOSED PROJECTS
UPDATED 12/01/15

Project Name	Current Contractor/ Consultant	Estimated Proposal/Bid Release	Estimated Board Approval
FY 15 Portwide Roadway Improvements Phase II - Maritime Boulevard - Shoreline Avenue to GATX Drive Improvements	New Bid	Dec 2015 / Jan 2016	Feb/Mar 2016
Port Redwing Improvements - Phase VII Berth 302	New Bid	Dec 2015 / Jan 2016	Feb/Mar 2016
Port Redwing Improvements - Phase III Security Plaza	New Bid	Dec 2015 / Jan 2016	Feb/Mar 2016
Gantry Crane Fiber Infrastructure	New Bid	Dec 2015 / Jan 2016	Feb/Mar 2016

For information concerning this list, contact Donna Casey at (813) 905-5044.

#98154

J. CALENDAR OF EVENTS

STATE OF THE PORT ADDRESS: JANUARY 20, 2016, CRUISE TERMINAL 2, 11: 30 AM – 1:30 PM

SHIFTING INTERNATIONAL TRADE ROUTES CONFERENCE: JANUARY 21-22, 2016, LA MÉRIDIEN TAMPA

K. DATE OF NEXT MEETING

TUESDAY, JANUARY 19, 2016, 9:30 AM

L. ADJOURNMENT