



**PORT TAMPA BAY  
MONTHLY BUSINESS MEETING  
FEBRUARY 16, 2016 - 9:30 AM**

**A. Invocation - Pledge**

**Public Comment**

**B. Minutes and Financial Statement**

- 1. Approval of Minutes of January 19, 2016 Board Meeting**
- 2. Presentation of Cargo and Cruise Quarterly Report**
- 3. Presentation and Approval of Financial Statement for Four Months Ending January 31, 2016**

**C. Consent Agenda**

- 1. Approval of Standard Work Permit Application 15-003 - Maintenance Dredging of Basins and Channels A and B Leading to MacDill Air Force Base in Tampa, Florida**
- 2. Approval of EPC Minor Work Permit No. 59926 - Submerged Lands Rule Variance for Private-Single Family Residential Dock Proposal at 6412 Bright Bay Court, Apollo Beach, Florida**

**D. Regular Agenda**

- 1. Approval of Terms of a Bank Loan for the Purpose of Refunding the Series 2006 Revenue Bonds**
- 2. Approval of Resolution Authorizing the Refunding of the Series 2006 Revenue Bonds and Amendments to the Master Senior Lien Resolution**
- 3. Approval of Resolution Authorizing the Termination of a State Infrastructure Bank (SIB) Loan Agreement Originally Entered into on June 16, 2015, and Resolution Authorizing the Amendment of a State Infrastructure Bank (SIB) Loan Agreement Originally Entered Into on October 28, 2014, and Amended on June 29, 2015**
- 4. Approval of Lease Agreement with Gulf Coast Bulk Equipment, Inc.**
- 5. Approval of the Purchase of a Rapidly Deployable Floating Barrier System from SRT Supply, Inc.**
- 6. Approval of Amendment No. 8 on Agreement No. 09-00109-02 with Batson-Cook Company for Preliminary Site Work and Dynamic Compaction for Hookers Point Development**
- 7. Approval of Change Order No. 5 for Electrical Work to Relocate the Security Operations Center Emergency Generator Under Unit Price Repair & Improvements, Contract No. 15-00515**

**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**

**February 17-18, 2016: 27th Annual Tampa Steel Conference, Port Tampa Bay Cruise Terminal 2**

**February 19, 2016: 3rd Annual Safety and Risk Mitigation Summit, Port Tampa  
Bay Cruise Terminal 2**

**K. Date of Next Meeting**

**Tuesday, March 15, 2016, 9:30 am**

**L. Adjournment**