



**PORT TAMPA BAY
MONTHLY BUSINESS MEETING
APRIL 19, 2016 - 9:30 AM**

A. Invocation - Pledge

Public Comment

Strategic Property Partners Update

B. Minutes and Financial Statement

- 1. Approval of Minutes of March 15, 2016 Board Meeting**
- 2. Presentation and Approval of Financial Statement for Six Months Ending March 31, 2016**

C. Consent Agenda

- 1. Approval of Letter and Resolution Supporting Tampa Bay Express Project**

D. Regular Agenda

- 1. Approval of the Purchase of Fleet Vehicles**
- 2. Approval of Lease Agreement with International Ship Repair and Marine Services, Inc.**
- 3. Approval of Lease Agreement with CEMEX Construction Materials Florida, LLC**
- 4. Approval of Phase II Port Tampa Bay Radar Surveillance System Installation**
- 5. Approval of the Authorization to Bind Property, Liability, and Flood Insurance Coverage for 2016-2017 Policy Year**
- 6. Approval of the Purchase of New Parking Access Revenue Control System at PTB Channel District Parking Facilities**

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

State Legislative Update

Automobile Project Update

H. New Business/Commissioners' Comments

I. Future Proposed Projects

J. Calendar of Events

May 20, 2016: Port Tampa Bay Golf Tournament

K. Date of Next Meeting

Tuesday, May 17, 2016, 9:30 am

L. Adjournment