

**PORT TAMPA BAY  
MONTHLY BUSINESS MEETING  
MAY 17, 2016 - 9:30 AM**

**A. Invocation - Pledge**

**Public Comment**

**B. Minutes and Financial Statement**

- 1. Approval of Minutes of April 19, 2016 Board Meeting**
- 2. Presentation of Cargo and Cruise Quarterly Report**
- 3. Presentation and Approval of Financial Statement for Seven Months Ending April 30, 2016**

**C. Consent Agenda**

- 1. Approval of the Amended Policy on Public Hearings and Appointment of Hearing Officers**
- 2. Approval of the Appointment of Public Hearing Officers**
- 3. Approval of Amendment to Lease Agreement Between Port Tampa Bay and Tampa Bay International Terminals, Inc. and Consent to Amendment of Sublease Agreement with Federal Marine Terminals, Inc.**
- 4. Approval of Community Investment Program Guidelines Update**

**D. Regular Agenda**

- 1. Approval of the Award of Port Redwing Phase III - Security Gate Contract No. 16-01614-02, ITB B005-16**
- 2. Approval of the Award of Gantry Cranes Fiber-optic Infrastructure, Contract No. 16-03315, ITB B-004-16**
- 3. Approval of Site Improvements Permit - Tampa Juice Services, Inc. - Facility Expansion**
- 4. Approval of Audit Results and Financial Statements for Fiscal Year Ending September 30, 2015**

**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**

**Longshore Bar Project Final Report**

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

**I. Future Proposed Projects**

**J. Calendar of Events**

**May 17, 2016 - Propeller Club Observation of National Maritime Day, Yacht Starship 5:30 - 8:30 pm**

**May 20, 2016 - Port Tampa Bay Golf Tournament, Eagles Golf Club 11:30 am Registration, 1:00 pm Start**

**June 3, 2016 - Port Tampa Bay Master Plan Public Workshop, Cruise Terminal 6  
10:00 am - 12:00 noon**

**K. Date of Next Meetings**

**Wednesday, June 8, 2016, Master Plan Board Workshop, 10:00 am - 12:00 noon**

**Tuesday, June 21, 2016, Regular Monthly Business Meeting, 9:30 am**

**L. Adjournment**