

A. Invocation - Pledge

Port Tampa Bay Commendation from Hillsborough County BOCC

Recognition of U.S. Coast Guard Captain of the Port, Greg Case

Public Comment

B. Minutes and Financial Statement

- 1. Approval of Minutes of May 17, 2016 Board Meeting**
- 2. Presentation and Approval of Financial Statement for Eight Months Ending May 31, 2016**

C. Consent Agenda

- 1. Approval of Site Improvements Permit - Hillsborough County Sheriff's Office - Boat Storage Building at Marine Public Safety Complex**
- 2. Approval of Standard Work Permit 16-010 - Riverside Heights Holdings II, LLC for Tampa Heights Shoreline Stabilization and Docking Facility**
- 3. Approval of Supplemental Joint Participation Agreement with the Florida Department of Transportation - SIS Funds**
- 4. Approval of EPC Minor Work Permit No. 60533 - Submerged Lands Rule Variance for Private Residential Dock at 2906 N. Shoreview Place, Tampa, Florida**
- 5. Approval of Lease Agreement with Board of Trustees of the Internal Improvement Trust Fund of the State of Florida**
- 6. Approval of Interlocal Agreement to Invest in Florida Education Investment Trust Fund**

D. Regular Agenda

- 1. Approval of Contract Award for Outside Counsel for Environmental Services**
- 2. Approval of Contract Award for Outside Counsel for Bankruptcy and Receivership Services**

- 3. Approval of Contract Award for Outside Counsel for Employment/Labor Legal Services**
- 4. Approval of Contract Award for Outside Counsel for Admiralty/Maritime/Tariff Legal Services**
- 5. Approval of Additional Funding for General Engineering Consultant Agreements and Geotechnical Engineering and Inspection and Testing Services**
- 6. Approval Selection of Bank to Provide Comprehensive Banking Services and Authorization of Execution of Routine Bank Documents**

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

OSG Update - Eric Smith, Chief Commercial Officer

H. New Business/Commissioners' Comments

Annual Election of Officers

I. Future Proposed Projects

J. Calendar of Events

**June 21, 2016, 5:30 pm - Propeller Club Leadership Night - Glazer Children's
Museum**

K. Date of Next Meeting

Tuesday, July 19, 2016, 9:30 am

L. Adjournment