

A. Invocation - Pledge

Public Comment

Presentation to Captain Jorge Viso, Tampa Bay Pilots Association

B. Minutes and Financial Statement

1. **Approval of Minutes of November 15, 2016 Board Meeting**
2. **Presentation and Approval of Financial Statement for Two Months Ending November 30, 2016**

C. Consent Agenda

1. **Approval of Submerged Lands Rule Variance: Mosaic Fertilizer, LLC; Port Tampa Bay Minor Work Permit Application #16-020**
2. **Approval of Standard Work Permit Application #15-004 - Expansion of the Existing Multi-Slip Docking Facility and Amend the Existing Sovereign Submerged Lands Lease for 5700 Mariner South Condominiums, Old Tampa Bay**
3. **Approval of EPC Minor Work Permit #61507 - Submerged Lands Rule Variance for Private Residential Dock at 1009 Royal Pass Road, Tampa, Florida**
4. **Approval of Adjustment of Tariff Wharfage Rate for Juice in Containers and/or ISO Tanks**
5. **Approval of the Extension of Annual Maintenance, Repair, Remediation and Service Contracts**
6. **Approval of Funding of Energy Monitoring, Maintenance and Repair Services Agreement with Tampa Bay Trane**
7. **Approval of Extension to Contract with Hillsborough County Sheriff's Office to Provide Law Enforcement Services to Port Tampa Bay**
8. **Approval of Amendment to License Agreement with Tampa Ship, LLC**
9. **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.**
10. **Approval of Amendment to Lease Agreement with Gaetano Cacciatore, LLC**

D. Regular Agenda

1. **Approval Port Tampa Bay Master Plan (Vision 2030)**
2. **Approval of Resolution Authorizing a New State Infrastructure Bank (SIB) 2016 Loan for the Purpose of Constructing and Equipping an Approximately 135,000 SF Refrigerated Warehouse and Related Improvements**
3. **Approval of Amendment No. 9 on Agreement No. 09-00109-02 with Batson-Cook Company for Berth 219 Refrigerated Warehouse**
4. **Approval of Amendment to Lease Agreement with Port Logistics Tampa Bay I, Inc.**
5. **Approval of the Extension of Concession Agreements with CBP Development LLC**
6. **Approval of Amendment of Lease Terms with Gulf Coast Bulk Equipment, Inc.**
7. **Approval of Consent to Assignment of Lease from Gulf Coast Bulk Equipment, Inc. to Logistec Gulf Coast LLC**
8. **Approval of Lease Amendment with Martin Operating Partnership, L.P.**
9. **Approval of Amendment to Lease Agreement with Sea-3 of Florida, Inc. and Consent to Assignment of the Lease to Plains LPG Services, L.P.**
10. **Approval of Amendment to Lease Agreement with Puraglobe Florida, LLC**

- 11. **Approval of the Award of Berth 302 Improvements, Contract No. 16-01914-07, ITB No. B-001-16**
- 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**

Propeller Club Holiday Luncheon: Noon, December 20, 2016, with Featured Speaker, Mayor Bob Buckhorn

- K. **Date of Next Meeting**

Tuesday, January 17, 2017, 9:30 am

- L. **Adjournment**