

**PORT TAMPA BAY
MONTHLY BUSINESS MEETING
APRIL 18, 2017 - 9:30 AM**

A. Invocation - Pledge

Public Comment

B. Minutes and Financial Statement

- 1. Approval of Minutes of March 21, 2017 Board Meeting**
- 2. Presentation and Approval of Financial Statement for Six Months Ending March 31, 2017**

C. Consent Agenda

- 1. Approval of EPC Minor Work Permit No. 62754 - Submerged Lands Rule Variance for a Shared Private Residential Dock at 6624 Surfside Boulevard, Apollo Beach, Florida**
- 2. Approval of EPC Minor Work Permit No. 62267 - Submerged Lands Rule Variance for Private Residential Dock at 5026 Riviera Street, Tampa, Florida**
- 3. Approval of EPC Minor Work Permit No. 62956 - Submerged Lands Rule Variance for Replacement Seawall for the Private Residential Dock at 8805 S. Lagoon Street, Tampa, Florida**
- 4. Approval of Consent to Assignment of Lease from Isleworth Holdings, LLC. to Mahjabeen Akhtar, as Trustee**

D. Regular Agenda

- 1. Approval of Lease Amendment with Titan Metal Service, Inc.**
- 2. Approval of Amendment No. 1 to Gantry Cranes Fiber-Optic Infrastructure, Contract No. 16-03315, Adding Fiber-Optic Infrastructure Needed for Berth 219 Refrigerated Warehouse Facilities and Future RPMs**
- 3. Approval of the Selection and Contract Award for General Planning Services Consultant, RFQ. No. Q-005-17**
- 4. Approval of Amendment to Cruise Ship Operating Agreement with Royal Caribbean Cruises Ltd.**
- 5. Approval of Authorization to Bind Property, Liability, and Flood Insurance Coverage for 2017-2018 Policy Year**

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

Interagency Law Enforcement Workshop: Port Tampa Bay, Law Enforcement and the Environmental Community Working Together

H. New Business/Commissioners' Comments

I. Future Proposed Projects

J. Calendar of Events

April 21, 2017 - Port Tampa Bay Charity Golf Tournament to Benefit Tampa Port Ministries and Tampa Bay Maritime Scholarship Foundation, *Eagles Golf Club*

April 19-21, 2017 - Propeller Club Port of Tampa Hosting the Southeast

Regional Conference, *Sheraton Riverwalk Hotel*

K. Date of Next Meeting

Tuesday, May 16, 2017, 9:30 am

L. Adjournment