

**PORT TAMPA BAY
MONTHLY BUSINESS MEETING
JUNE 20, 2017 - 9:30 AM**

A. Invocation - Pledge

Public Comment

B. Minutes and Financial Statement

- 1. Approval of Minutes of May 16, 2017 Board Meeting**
- 2. Presentation and Approval of Financial Statement for Eight Months Ending May 31, 2017**

C. Consent Agenda

- 1. Approval of EPC Minor Work Permit 62093 - Submerged Lands Rule Variance for Private Residential Dock at 6614 Surfside Boulevard, Apollo Beach, Florida**
- 2. Approval of EPC Minor Work Permit 62290 - Submerged Lands Rule Variance for Private Residential Dock at 919 Symphony Isles Boulevard, Apollo Beach, Florida**
- 3. Approval of EPC Minor Work Permit 62692 - Submerged Lands Rule Variance for Private Residential Dock at 11204 Winn Road, Riverview, Florida**
- 4. Approval of Correction for Consent to Assignment of Lease from Isleworth Holdings, LLC to Mahjabeen Akhtar, as Trustee**
- 5. Approval of Standard Work Permit Application #16-023 - Hillsborough County Shoreline Stabilization Project and Submerged Lands Easement to Preserve Public Beach at E.G. Simmons Park**
- 6. Approval of Contract Renewal for Disaster Recovery Services**

D. Regular Agenda

- 1. Approval of Amendment to Ground Lease with CBP Development LLC**
- 2. Approval of the Selection of Independent Audit Firm to Perform Required Financial Audit Services**
- 3. Approval of the Award of Southbay Sitework, Contract No. 17-01517, ITB No. B-004-17**

- 4. Approval of Additional Funding of Unit Price Uplands and Unit Price Marine Repair and Improvements Contracts**
- 5. Approval of the Final Ranking for Engineering Services for Eastport Fill and Phase 2 Expansion, RFQ No. Q-006-17, Contract No. 17-00517**
- 6. Approval of Lease Agreement with Steelco Florida, Inc.**
- 7. Approval of Joint Participation Agreement with the Florida Department of Transportation - Strategic Intermodal System Funds (JPA #431302-1-94-01 Supplemental 1)**

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. Presentations

Federal and State Legislative Updates

G. Executive Director Report

H. New Business/Commissioners' Comments

Annual Election of Officers

I. Future Proposed Projects

J. Calendar of Events

June 20, 2017 - Propeller Club Port of Tampa Leadership Night, *The Florida Aquarium Mosaic Center, 6:30 - 8:30 pm*

K. Date of Next Meeting

Tuesday, July 18, 2017, 9:30 am

L. Adjournment