

**PORT TAMPA BAY
MONTHLY BUSINESS MEETING
MARCH 20, 2018 - 9:30 AM**

- A. **Invocation - Pledge**
- Public Comment**
- B. **Minutes and Financial Statement**
 - 1. **Approval of Minutes of February 20, 2018 Board Meeting**
 - 2. **Presentation and Approval of Financial Statement for Five Months Ending February 28, 2018**
- C. **Consent Agenda**
 - 1. **Approval of EPC Minor Work Permit No. 64381 - Submerged Lands Rule Variance for Private Residential Dock at 6421 Grenada Island Avenue, Apollo Beach, Florida**
 - 2. **Approval of Site Improvements Permit and Easements - Temporary Bridge Sections Casting Yard at Cemex Construction Materials Florida, LLC's Berth 150 Lease**
 - 3. **Approval of Construction Engineering Inspections (CEI) Services for Berth 214 Uplands Improvements, Project No. 18-03416**
 - 4. **Approval of Submerged Lands and Uplands Agreement with Viper Ventures, LLC**
 - 5. **Approval of Submerged Lands Lease for Rocky Point Apartments at 7616 W. Courtney Campbell Cwy, Tampa**
 - 6. **Approval of Additional Funds for the Agreement with Rivero, Gordimer & Co., P.A.**
- D. **Regular Agenda**
 - 1. **Approval of Joint Participation Agreement with the Florida Department of Transportation - SIS Funds (JPA 433240-19401)**
 - 2. **Approval of the Award of Unit Price Environmental Remediation Services, ITB No. B-005-18**
 - 3. **Approval of Site Improvements Permit - Port Logistics Tampa Bay I LLC - Berth 219 Refrigerated Warehouse Interior Modifications**
 - 4. **Approval of Agreements with CBP Development LLC**
 - 5. **Approval of Audit Results and Financial Statements for Fiscal Year Ending September 30, 2017**
- 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**

**March 20, 2018 - Propeller Club Port of Tampa, Shrimperoo, Port Tampa Bay
Cruise Terminal 2, 5:30 pm**

**April 4, 2018 - 5th Annual Tampa Bay Safety Summit, Port Tampa Bay Cruise
Terminal 2, 8:00 am - 4:00 pm - register at www.tampasafetysummit.com**

April 13, 2018 - Port Tampa Bay Golf Tournament, Eagles Golf Club, Benefiting Tampa Port Ministries & Tampa Bay Maritime Scholarship Foundation

K. **Date of Next Meeting**

Tuesday, April 17, 2018, 9:30 am

L. **Adjournment**