

**A. Invocation - Pledge**

**Resolution for Michael E. Griffin**

**Public Comment**

**B. Minutes and Financial Statement**

- 1. Approval of Minutes of July 19, 2018 Board Meeting**
- 2. Presentation of Cargo and Cruise Quarterly Report**
- 3. Presentation and Approval of Financial Statement for Ten Months Ending July 31, 2018**

**C. Consent Agenda**

- 1. Approval of Contract Extensions with The Advocacy Group at Cardenas Partners, LLC and Ballard Partners, Inc. for State Legislative Consultant Services**
- 2. Approval of the Write-off of Assurance Foreningen Skuld Overdue Receivable**
- 3. Approval of Contract Extension with Public Financial Management, Inc. (PFM) for Financial Advisory Services**
- 4. Approval of Amendment to the Terminal Use Agreement with APS East Coast, Inc. to Add Extension Option**
- 5. Approval of Lease Agreement with Spartan Materials of Tampa, LLC**
- 6. Approval of Consent to Assignment of Lease from Tampa Marina Investments, L.L.C. to Tampa Harbour Marina Partners, LLC**
- 7. Approval of Submerged Lands Rule Variance: Tampa Port Services, LLC; Port Tampa Bay Minor Work Permit Application # 18-019**
- 8. Approval of Standard Work Permit Application # 16-025 - Orion Marine Construction, Inc. Tyson Yard Improvements, Rattlesnake Channel**
- 9. Approval of Container Volume Incentive Agreement with ZIM Integrated Shipping Services**

**10. Approval of Amendment to Ground Lease with CBP Development LLC**

**D. Regular Agenda**

- 1. Approval of Joint Participation Agreement with the Florida Department of Transportation - Strategic Intermodal System Funds (JPA #431302-1-94-01 Supplemental 2)**
- 2. Approval of the Amended and Restated Senior Lien Master Bond Resolution**
- 3. Approval of Resolution Authorizing the Financing of Certain Projects and the Issuance of Port Tampa Bay's Publicly Offered Tax-Exempt Revenue Bonds, In One or More Series, and Various Documents Related to the Issuance of the Bonds**
- 4. Approval of Worker's Compensation Insurance Coverage**
- 5. Approval of Small Business Enterprise (SBE) Set Aside for Uniformed Security Guard Services**
- 6. Approval of the Award of Pendola Point Rail Improvements, Contract No. 18-01818, ITB No. B-009-18**
- 7. Approval of the Award of Port Redwing Security Tower and Berth 300 Lighting, Contract No. 18-01017, ITB No. B-001-18**
- 8. Approval of the Award of FY2018-2021 Navigational Improvements (Dredging) Contract No. 18-01518, ITB No. B-006-18**
- 9. Approval of Contract Award for Landscaping Services at Port Tampa Bay Properties**

**10. Approval of the Contract Award for Grounds Maintenance Services at Port Tampa Bay Properties**

**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**

**August 29, 2018** - Port Tampa Bay Fiscal Year (FY) 2019 Budget Workshop, *PTB Boardroom, 9:30 - 11:30 am*

**September 5, 2018** - Port Tampa Bay Tentative Millage Rate and FY2019 Budget Public Hearing, *PTB Boardroom, 5:01 pm*

**September 25, 2018** - Port Tampa Bay Final Millage Rate and FY2019 Budget Public Hearing, *PTB Boardroom, 5:01 pm*

**September 29, 2018** - Anchor Ball, *Bryan Glazer JCC, 6:00 pm*

**K. Date of Next Meeting**

**Tuesday, September 18, 2018, 9:30 am**

**L. Adjournment**