

A. Invocation - Pledge

Presentation to Captain Allen Thompson, Tampa Bay Pilots Association

Public Comment

B. Minutes and Financial Statement

1. Approval of Minutes of December 17, 2019 Board Meeting
2. Presentation and Approval of Financial Statement for Three Months Ending December 31, 2019

C. Consent Agenda

1. Approval of City of Tampa Utility Easement and Ownership Transfer Agreement for Water Line at Hookers Point Container Terminal and Emergency Access Roadway
2. Approval of Site Improvements Permit and Easement for MCI Metro Access Transmission Services Corp.
3. Approval of Site Improvements Permit and Utility Easement for Frontier Florida LLC at Channelside Drive
4. Approval of Easement Agreement with Logistec Gulf Coast, LLC for Access Behind Berth 302 at Port Redwing

D. Regular Agenda

1. Approval of Amendment to License Agreement with Yacht Starship Dining Cruises, L.L.C.
2. Approval of the Contract Award for Outside Counsel for Environmental Legal Services

E. Receipt of Reports

1. Report of Legal Fees and Expense Report by Project
2. Report of Monthly Aged 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

Federal Legislative Update

Reflections on the 40th Anniversary of the *Blackthorn* Tragedy, Bill Merlin, RADM, U.S. Coast Guard (ret.)

H. New Business/Commissioners' Comments

I. Future Proposed Projects

J. Calendar of Events

January 28, 2020, Blackthorn Annual Remembrance Service, 40th anniversary of the collision and sinking of the CGC BLACKTHORN, 11:00 am at BLACKTHORN Memorial Park on I-275 just north of the Sunshine Skyway Bridge

January 29-30, 2020, AAPA Shifting Trades Conference, Tampa Marriott Water Street

February 5-7, 2020, 31st Annual Tampa Steel Conference, Tampa Marriott Water Street (register at www.tampasteelconference.com)

K. Date of Next Meeting

Tuesday, February 18, 2020, 9:30 am

L. Adjournment