



**PORT TAMPA BAY
MONTHLY BUSINESS MEETING
JANUARY 18, 2022 - 9:30 AM**

- A. THIS MEETING WILL BE CONDUCTED AS A HYBRID VIRTUAL CONFERENCE - FOR MORE INFORMATION, PLEASE VISIT WWW.PORTTB.COM**

Invocation - Pledge

Public Comment

- B. Minutes and Financial Statement**

Receipt of the Minutes of the December 21, 2021, Board Meeting

Presentation and Receipt of the Finance Statement for Three Months Ending December 31, 2021

- C. Consent Agenda**

- 1. Approval of Standard Work Permit Application #20-028 - NR Rocky Point Property Owner, LLC for Private Multi-Family Replacement Multi-Slip Marina Dock Facility and Amendment to Submerged Lands Lease at 3015 North Rocky Point Drive, Tampa, Florida**
- 2. Approval of Consent to Assignment of Lease from New Port Tampa CDD Holdings, LLC to Westshore Marina Developer, LLC**

- D. Regular Agenda**

- 1. Approval of Site Improvements Permit and Utility Easements for Cement Terminal Expansion by Titan America LLC at Hookers Point**
- 2. Approval of Authorization for Port Tampa Bay Heavy Weather Building Generator Project Utilizing FDOT Funding, PTGA #444908 G2380**
- 3. Approval of Lease Agreement with Mosaic Crop Nutrition, LLC - Berth 204**
- 4. Approval of Lease Agreement with Mosaic Crop Nutrition, LLC - Berth 202**
- 5. Approval of Lease Amendment with Puraglobe Florida, LLC**
- 6. Approval of Lease Agreement with Puraglobe USA, LLC**

- E. Receipt of Reports**

1. **Report of Monthly Aged Receivables**
2. **Report of Contract Status**
3. **Report of Work Permits**
4. **Report of Expenditures Between \$50,000 and \$100,000**

F. **Executive Director Report**

G. **Presentations**

Federal Legislative Update

H. **New Business/Commissioners' Comments**

I. **Future Proposed Projects**

J. **Calendar of Events**

January 27, 2022 - Salute to Coast Guard, 5:30 at Centre Club

January 28, 2022 - 42nd Annual USCGC *Blackthorn* Memorial Event, 11:00 am @ Memorial Park Skyway

February 16, 2022 - 33rd Annual Tampa Steel Conference Presented by Steel Market Update, Hosted by Port Tampa Bay - For more information, visit www.tampasteelconference.com

K. **Date of Next Meeting**

February 15, 2021, 9:30 am - Visit www.porttb.com for additional information.

L. **Adjournment**