

<b>A. THIS MEETING IS BEING HELD ON THE SECOND TUESDAY</b>	<b>3</b>
Invocation - Pledge	
Public Comment	
<b>B. Minutes and Financial Statement</b>	<b>4</b>
Receipt of the Minutes of the October 17, 2023, Board Meeting	
Presentation of the Cargo and Cruise Quarterly Report	
Presentation and Receipt of the Finance Statement for One Month Ending October 31, 2023	
<b>C. Consent Agenda</b>	
1. Approval of Minor Work Permit Application No. 23-020 - Request for Submerged Lands Rule Variance for Replacement Seawall at Northeast Corner of Mosaic Fertilizer, LLC Big Bend Facility at 12839 Wyandotte Rd., Gibsonton, Florida	<b>24</b>
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**G. Presentations**

**No Presentation**

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

**Port President/CEO Annual Performance Evaluation**

**I. Future Proposed Projects**

**66**

**J. Calendar of Events**

**67**

**November 14, 2024, 11:30 am - 1:30 pm - Tampa Port Ministries  
Thanksgiving Luncheon - RSVP to Steve Finnesy at 813-247-5237 or  
[stevefinnesy@gmail.com](mailto:stevefinnesy@gmail.com)**

**December 2, 2023, 5:30 pm - Anchor Ball, TPepin's Hospitality Centre -  
Tickets Available at [www.anchorball.org](http://www.anchorball.org)**

**K. Date of Next Meeting**

**Tuesday, December 19, 2023, 9:30 am in Port Tampa Bay Boardroom**

**L. Adjournment**

**A. INVOCATION AND PLEDGE**

**PUBLIC COMMENT**

**B. APPROVAL OF MINUTES**

**RECEIPT OF MINUTES OF THE OCTOBER 17,  
2023, BOARD MEETING**

**PRESENTATION OF THE CARGO AND  
CRUISE QUARTERLY REPORT**

**PRESENTATION AND RECEIPT OF  
FINANCIAL STATEMENT**

**C. APPROVAL OF CONSENT AGENDA**

**PORT TAMPA BAY  
Business Meeting  
October 17, 2023, 9:30 am**

Mr. Chad Harrod, Chairman, called the Port Tampa Bay (PTB) Business Meeting to order at 9:31 a.m. Chairman Harrod thanked Board members, PTB staff and public for attending.

The following Board members were in attendance: Mr. Chad Harrod, Chairman; Mr. Hung T. Mai, P.E., Vice Chairman; Mr. Patrick H. Allman, Secretary/Treasurer; The Honorable Michael Owen, Commissioner; and The Honorable Mayor Jane Castor, Commissioner. Mr. Ted Conner, Commissioner was absent. Port Tampa Bay Commissioners Seat #4 is currently vacant.

The following PTB senior management staff members attended in person; Mr. Paul Anderson, President and CEO; Mr. Charles Klug, Principal Counsel; Mr. Raul Alfonso, Executive Vice President and Chief Commercial Officer; Mr. David Delac, Chief Financial Officer; Mr. Brian Giuliani, Chief Operating Officer; Mr. Wade Elliott, Senior Vice President of Marketing and Business Development; Mr. Patrick Blair, Vice President of Engineering; Mr. Ed Washington, Vice President of Real Estate; Mr. Greg Lovelace, Vice President of Business Development; Mr. Karl Strauch, Vice President of Marketing; Mrs. Joanne Toledo, Vice President of Human Resources; Mr. Mark Dubina, Vice President of Security; Mr. Matt Thompson, Vice President of Operations; and Mr. Thomas Hobbs, Chief of Staff.

The public attendance sign-in sheet is [Attachment 1](#).

**A. INVOCATION – PLEDGE**

Chaplain Steve Finnesy led the invocation and the Pledge of Allegiance.

**PUBLIC COMMENT**

There were no public comments.

**B. APPROVAL OF MINUTES OF THE SEPTEMBER 19, 2023, BOARD MEETING; AUGUST 24, 2023 FISCAL YEAR 2024 BUDGET WORKSHOP AND INSURANCE REVIEW; SEPTEMBER 6, 2023 TENTATIVE MILLAGE RATE AND FISCAL YEAR 2024 BUDGET PUBLIC HEARING; AND SEPTEMBER 21, 2023 FINAL MILLAGE RATE AND FISCAL YEAR 2024 BUDGET PUBLIC HEARING**

There being no comments, Commissioner Owen, seconded by Mayor Castor, moved to receive the minutes as presented. The motion was carried five to zero with Commissioner Conner being absent.

**PRESENTATION AND RECEIPT OF THE FINANCIAL STATEMENT OF TWELVE MONTHS ENDING SEPTEMBER 30, 2023**

Mr. David Delac presented the financial statement and reviewed specific line items.

There being no comments, Commissioner Mai, seconded by Commissioner Owen, moved to receive the Financial Statement of Twelve Months Ending September 30, 2023. The motion was carried five to zero with Commissioner Conner being absent.

**C. APPROVAL OF THE CONSENT AGENDA**

- 1. Approval of Site Improvements Permit and Utility Easement for Port Logistics Tampa Bay LLC**
- 2. Approval of EPC Minor Work Permit Application No. 77156 – Submerged Lands Rule Variance for Single-Family Dock at 6706 Surfside Blvd., Apollo Beach, Florida**
- 3. Approval of EPC Minor Work Permit No. 74370 (Revision No. 1) – Request for Variance for Adding Floating Platform for Jet Ski to Existing Single-Family dock at 1105 Apollo Beach, Blvd., Apollo Beach, Florida**
- 4. Approval of Option and Lease Agreement with Puraglobe USA, LLC**
- 5. Approval of Management Agreement with Foreign Trade Zone No. 79 Board, Inc.**

There being no comments, Mayor Castor, seconded by Commissioner Owen, moved to approve the Consent Agenda as presented. The motion was carried five to zero with Commissioner Conner being absent.

**D. REGULAR AGENDA**

- 1. Approval of Selection of Financial Advisory Services Firm**

Mr. David Delac outlined the item as presented in the write-up included in the agenda.

There being no comments, Commissioner Owen, seconded by Mayor Castor, moved to authorize the Port President/CEO, or his designee, to enter a three (3) year contract beginning October 1, 2023, with two (2) consecutive one (1) year extension options with PFM as the provider of financial advisory services. This contract is subject to review by Port counsel. The motion was carried five to zero with Commissioner Conner being absent.

- 2. Approval of the Award of Bond Counsel Services Contract**

Mr. David Delac outlined the item as presented in the write-up included in the agenda.

There being no comments, Commissioner Owen, seconded by Commissioner Mai, moved to authorize the Port President/CEO, or his designee, to execute a contract with Bryant Miller Olive P.A. for bond counsel services for three (3 ) years starting October 1, 2023 and ending September 30, 2026, with two (2) one (1) year renewal options, subject to review by Port counsel. The motion was carried five to zero with Commissioner Conner being absent.

**3. Approval of Contract Extension with Xtremely Clean Janitorial Service, LLC**

Mr. Norberto Sanchez, Port Tampa Bay Director of Facilities, outlined the item as presented in the write-up included in the agenda.

In response to Chairman Harrod's question regarding what an unforeseen circumstance could be, Mr. Sanchez explained that unscheduled situations, such as a cruise vessel arriving with sick passengers and require cleaning services would be considered unforeseen circumstances.

In response to Commissioner Mai's question regarding whether the new emergency vehicle storage facility will be a part of the cleaning schedule, Mr. Sanchez stated that as soon as the construction has been completed, that facility will be included in the regular cleaning schedule.

In response to Commissioner Owen's question as to whether COVID would be considered unforeseen, Mr. Sanchez affirmed that it would be included as an unforeseen circumstance.

There being no comments, Commissioner Mai, seconded by Mayor Castor, moved to authorize the Port President/CEO, or his designee, to exercise the first extension with Xtremely Clean LLC, for the term of November 1, 2023, through October 31, 2024 for an amount not to exceed \$442,195 and authorize a total budget of \$468,727 for the project, which includes a six percent (6%) contingency for unforeseen circumstances that may occur during the contract term, subject to review by Port counsel. The motion was carried five to zero with Commissioner Conner being absent.

~~**4. Approval of the Award of Contract for Shrimp Dock Repairs and Work Order for Unit Price Uplands Repairs, ITB No. B-005-23**~~

This item was withdrawn from this agenda.

**5. Approval of Geotechnical, Engineering, Testing, and Inspection Consultant Services, RFQ No. 010-23**

Mr. Patrick Blair outlined the item as presented in the write-up included in the agenda.

In response to Commissioner Mai's question regarding whether the \$500,000 amount listed for this item was included in the General Engineering budget, Mr. Blair affirmed that it was included. Further discussion regarding how the consulting services were paid to the three firms. Mr. Blair noted that some firms received a larger amount than other firms due to their area of expertise being needed more than others.

There being no further comments, Commissioner Owen, seconded by Mayor Castor, moved to authorize the Port President/CEO, or his designee, to execute identical three (3) year Geotechnical, Engineering, Testing, and Inspection Services agreements, with the three (3) highest ranked firms, subject to review by Port counsel. If contracts cannot be negotiated with any of the top three (3) firms, then negotiations should begin with the next highest ranked firm(s). The motion was carried five to zero with Commissioner Conner being absent.

## 6. Approval of the Purchase of Port Tampa Bay Security Related Vehicle

Mr. Mark Dubina outlined the item as presented in the write-up included in the agenda.

In response to Commissioner Owen's question regarding the separate makes of the vehicles purchased, Mr. Dubina noted that GMC vehicles have a better warranty on fleet vehicles however, with the current strike situation and some supply chain issues, the decision was made in consultation with the Hillsborough County Sheriff's Office (HCSO) to order the HCSO vehicles from a Ford manufacturer to ensure the large order of vehicles could be filled in a timely manner.

In response to Commissioner Mai's question regarding whether the security equipment is added to the vehicles by the manufacturer or a third party, Mr. Dubina explained that the vehicles are factory-built to the specifications of the needed use for long hours and long idle time and the vehicle cab is pre-wired to accept additional security equipment, which is installed by a third party.

In response to Chairman Harrod's question as to how many vehicles would be needed next year, Mr. Dubina stated that it is anticipated that six port security vehicles would be needed next year. There was further discussion regarding the feasibility of purchasing those six vehicles this year for cost savings, and if the supply would be available. Mr. Delac noted that if trade-in values are unexpectedly high, an extra vehicle could be purchased with those added funds.

Chairman Harrod mentioned the possibility of increasing the budget by an additional \$250,000. Mr. Klug clarified the current budget and anticipated trade-in allowances.

Commissioner Allman moved to approve the recommendation with an additional \$150,000 to be added to the budgeted amount of \$1,480,000 and purchase up to two additional vehicles for a total of up to 21 port security related vehicles and ancillary emergency equipment.

In response to Commissioner Mai's question regarding the impact to the budget, Mr. Delac noted that \$150,000 would need to be taken from another line-item (decreasing that item) to increase the port security related vehicle budget. There was further discussion regarding the budget process as well as trade-in values with staff confirming they will work together to achieve the smallest impact on the capital budget.

There was further discussion as to manufacturers' ability to fulfill orders.

There being no further comments, Commissioner Allman, seconded by Mayor Castor, moved to authorize the Port President/CEO, or his designee, to spend up to \$1,630,000 for the purchase of up to 21 port security related vehicles and ancillary emergency equipment for use by Port Tampa Bay Security and HCSO, subject to review by Port counsel. The motion was carried as amended five to zero with Commissioner Conner being absent.

Mr. Ed Washington gave a presentation on the Port Redwing growth in preparation of presenting items D7, D8, and D9..

Mr. Blair explained the expansion of Berths 301 and 302.

In response to Chairman Harrod's question regarding how long it took Logistec to achieve 1,400,000 tons of product the past year, Mr. Washington did not have that information on hand and stated that he would provide that to the board at a later date.

Port Redwing Update presentation slides are Attachment 2.

**7. Approval of Lease Agreement with Ajax Paving Industries of Florida, LLC**

Mr. Ed Washington outlined items D7, D8 and D9 as presented in the write-ups included in the agenda.

In response to Commissioner Mai's question regarding whether the conveyor begins at Berth 302 and continues to Ajax parcel, Mr. Blair affirmed that the conveyor would be placed south of the parcel with a vertical portion extending north to the separate parcels and a removeable section as needed when not in use for traffic flow.

There was further discussion regarding access to remaining parcels with Mr. Blair explaining there was enough room for a roadway and storm drainage.

Chairman Harrod explained that he preferred a fixed number as opposed to a floor of zero percent as listed with the CPI terms of items D7, D8 and D9.

There being no further comments, Commissioner Owen, seconded by Mayor Castor, moved to authorize the Port President/CEO, or his designee, to execute a lease agreement with Ajax Paving Industries of Florida, LLC, in accordance with the terms set forth in this agenda item, subject to review by Port counsel. The motion was carried five to zero with Commissioner Conner being absent.

**8. Approval of Lease Agreement with Redwing Terminals, LLC**

Mr. Ted Baker, CEO, Blue Water Industries (BWI), stated that BWI is 100% owner of Redwing Terminals, LLC and is excited to be in Tampa supplying Logistec.

With Mr. Ed Washington having presented this item earlier and there being no further comments, Mayor Castor, seconded by Commissioner Allman, moved to authorize the Port President/CEO, or his designee, to execute a lease agreement with Redwing Terminals, LLC, in accordance with the terms set forth in this agenda item, subject to review by Port counsel. The motion was carried five to zero with Commissioner Conner being absent.

**9. Approval of Lease Agreement with Pangaea Florida, LLC**

With Mr. Ed Washington having presented this item earlier there being no further comments, Commissioner Owen, seconded by Mayor Castor, moved to authorize the Port President/CEO, or his designee, to execute a lease agreement with Pangaea Florida, LLC, in accordance with the terms set forth in this agenda item, subject to review by Port counsel. The motion was carried five to zero with Commissioner Conner being absent.

## **E. RECEIPT OF REPORTS**

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

There being no further comments, Mayor Castor, seconded by Commissioner Owen, moved to receive the reports as presented. The motion was carried five to zero with Commissioner Conner being absent.

## **F. EXECUTIVE DIRECTOR REPORT**

Mr. Anderson congratulated Mr. Raul Alfonso on receiving the top honors at this year's Apogee Awards in the category of Chief Business Development Officer. The annual award is hosted by the Tampa Bay Business and Wealth Magazine and recognizes C-Suite executives whose dedication to their industries and communities deserve recognition. Mr. Anderson continued that Mr. Alfonso is paramount to the long-term growth and success of the port and he is extremely proud of Mr. Alfonso and his receipt of this award.

Mr. Anderson reported that during the first week of October, Mayor Castor and Charles Klug joined other government officials, judges, lawyers, educators, and cultural representatives from Tampa in a mission trip to Le Havre, France. Le Havre is not only France's largest port but also one of Tampa's sister cities. The Tampa Delegation collaborated with its counterparts in Le Havre in the exchange of ideas and information about maritime activities, business, education, arts & culture, and the judiciary. Some of the highlights of the visit included touring the Port of Le Havre and the warehouse facilities of Seafrigo Group. Seafrigo is one of France's leading port terminal operations, stevedoring and freight forwarding companies. Charles Klug also made a presentation and participated in a roundtable discussion on Port Security, Regulations and Operations at the Ecole Nationale Superieure Maritime in Le Havre where he compared and contrasted Port Tampa Bay's experience with the Port of Le Havre's.

Mayor Castor stated she thought the trip was productive and recognized Mr. Klug for the presentation he made at Seafrigo.

Mr. Anderson stated that Port Tampa Bay's Wade Elliott joined Kelly Penton from Carnival Cruise Line and Colt McCay from The Mosaic Company on a panel about the future of our maritime community hosted by Tampa Bay Chamber. The port continues to grow alongside the city, and it was an honor to educate Tampa's future leaders on the port's economic impact and diverse lines of business.

Mr. Anderson reported that he and Tampa Port Ministries Chaplain Steve Finnesy were named Community Partners of the Year by the USF College of Nursing. USF's College of Nursing held its 50<sup>th</sup> Anniversary Golden Jubilee last month and honored them with its top recognition of the evening. The USF Health College of Nursing, Tampa Port Ministries and Port Tampa Bay partnered to create a first-of-its-kind on-site, nurse-managed clinical outreach to provide direct care for the thousands of seafarers whose global maritime routes bring them to the port each year. The college also plans to develop a global telehealth component that will allow practitioners to provide follow-up care to patients after they have returned to their ships and are out at sea.

Mr. Anderson stated that as part of Port Tampa Bay's ongoing outreach to elected officials, staff hosted local legislators for a harbor tour earlier this month. Seven House members were in attendance along with staff from the State Senate as well as Senator Marco Rubio's office. They were briefed on the importance of the port at the state strategic level and the multiple lines of business this diversified port provides to the citizens of Florida.

Mr. Anderson reported that Port Tampa Bay's Chief Operating Officer, Brian Giuliani; Senior Vice President of Marketing and Business Development, Wade Elliott; and Vice President of Business Development, Greg Lovelace, took part in this year's Breakbulk Americas, held in Houston, Texas September 26-28. This year's conference, the largest breakbulk and project cargo industry trade event in North America, had a record attendance with over 5,000 attendees, including key general cargo industry decision makers.

Mr. Anderson stated that last month Mr. Alfonso took part in a panel discussion during the 8<sup>th</sup> Annual Latin America Ports Forum in Panama addressing opportunities for Mexico near-shoring. Mr. Alfonso highlighted Port Tampa Bay's strategic location, excellent terminals, infrastructure and supply chain advantages to serve Florida's market, as well as reaching other markets via truck and rail networks, at substantial cost savings. Discussions included the containers and automobiles industries, both of which are at the forefront of Port Tampa Bay's strategic business plans for strong growth.

Mr. Anderson continued that Mr. Alfonso also participated in the 15<sup>th</sup> Annual Fruit Attraction in Madrid during the first week of October to share Port Tampa Bay's business plan for its produce and refrigerated containers. Approximately 90,000 potential customers from 135 countries took part in developing business relationships and discussing the latest trends in the fruit and vegetable industry.

Mr. Anderson congratulated Mr. Patrick Blair, Port Tampa Bay's Vice President of Engineering, who was recently named chair of the American Association of Port Authorities Facilities and Engineering Committee and is also Vice Chair of the Harbors and Navigation Committee. Mr. Blair is a trusted leader in the maritime industry and is proud to lead the AAPA on these important issues.

Mr. Anderson reported that thousands attended on October 7<sup>th</sup> when Port Tampa Bay hosted the Commissioning ceremony of DDG125 Jack H. Lucas. The celebration included a week of events, and he thanked partners and sponsors for helping to host this historic event. This was a once-in-a-generation event and Mr. Anderson stated he would never forget the gratitude and generosity received from the ship's Skipper and her crew. Mr. Anderson then played a brief video showcasing the Commissioning of the USS Jack H. Lucas.

In response to Chairman Harrod's question regarding what it means to be a plank owner, Mr. Anderson explained that term originated from very early British ships. Crew members received a plank of the vessel when it was being built and therefore have bragging rights to the ownership of one of the vessel planks. Each inaugural crew member of the USS Jack H. Lucas will forevermore be remembered as plank owners as well as many sponsors of the Commissioning.

## **G. PRESENTATIONS**

### **SESCO CEMENT UPDATE**

Mr. Mustafa Tameez, Founder & CEO, Outreach Strategists, gave a presentation to update Board members on the progress in developing SESCO Cement's site at Port Redwing.

In response to Commissioner Allman's question regarding the new leases on Port Redwing that were awarded earlier in this meeting, Mr. Tameez stated that SESCO had been interested in the parcels but was not timely enough to negotiate that. SESCO is exploring the track south of Ajax and Redwing Terminals as well as the East portion for production and logistics operations. Commissioner Allman noted SESCO paid minimum financial guarantee this past year and asked what the timeline is for SESCO to become operational and bring in vessels. Mr. Tameez responded that SESCO expanded its scope from a \$20 million investment to a \$120 million investment due to increased demand. The project is much larger than originally planned, which caused part of the developmental delay, and the supply chain issues, resulting from the COVID-19 pandemic, also contributed to the slowing of the development because certain equipment was not delivered as scheduled. Mr. Tameez continued the SESCO's current plan is to be operational in the first quarter of 2025.

There was some discussion regarding SESCO's plans for its conveyor system. Mr. Tameez explained that the final design and equipment will be on Berth 302, with \$15 million equipment designed around that Berth. Mr. Tameez continued that SESCO would work with engineering to make that viable. Opening in 2025 depends on utilizing the plan SESCO put in place around Berth 302.

Mr. Raul Alfonso stated that Port Tampa Bay's engineering team is working on design/construction of Berth 301 and will work with SESCO to make the conveyor line functional as Port Tampa Bay does with all its tenants, ensuring their operations are efficient and can grow.

Mr. Tameez thanked Board members for their leadership and invited them to Houston to tour that SESCO site.

In response to Chairman Harrod's question regarding whether New Orleans and Tampa's site development processes were at similar points of progress, Mr. Tameez noted that Tampa was ahead with the design and permitting completed and SESCO is in the process of signing construction contracts.

Commissioner Mai expressed concern regarding not seeing any progress at the SESCO parcel in four years, stating that was an excessive amount of time. Commissioner Mai also wanted to know how the initial \$20 million investment by SESCO was utilized. Commissioner Mai continued that it was his understanding that Berth 302 would be common-use and a fixed conveyor would jeopardize the sharing of that Berth. Mr. Tameez responded that SESCO's scope grew from \$5 million to \$120 million project, SESCO doubled the size of its lease, and is also seeking to lease additional available land remaining at Port Redwing. The initial \$20 million investment mostly consists of equipment and went to engineering and below-the-groundwork that has been done. Mr. Tameez continued that SESCO is ready and anxious to get started and SESCO shares the same concern regarding Berth 302 and wants to make sure that SESCO can bring product.

Mr. Anderson thanked Mustafa and Ahmed for meeting with staff and presenting at this meeting.

The Sesco Cement update is [Attachment 3](#).

#### **H. NEW BUSINESS / COMMISSIONERS' COMMENTS**

Mayor Castor commended Mr. Anderson and the entire Commissioning team for the USS Jack H. Lucas Commissioning events, stating that she heard many positive comments from the community, how welcoming and friendly everyone was, and what an extraordinary time they had while in Tampa.

Commissioner Allman echoed Mayor Castor's comments stating that the Commissioning Committee did an outstanding job raising money from local businesses that resulted in funding scholarships and other benefits.

Commissioner Mai expressed his appreciation for the Commissioning event. Commissioner Mai also expressed his appreciation for an issue regarding a container with supplies for the Asian Cultural Festival held on September 29. The container was not released, and Commissioner Mai reached out to Mr. Doug Wray at Ports America for assistance. Mr. Wray not only communicated with Zim regarding getting the container released but also arranged for a truck to pick up and deliver the container to the Asian cultural center in Tampa within a couple of hours. Commissioner Mai thanked Zim, Ports America, and Port Tampa Bay for coordinating that issue so the festival could proceed as planned.

#### **I. FUTURE PROPOSED PROJECTS**

Mr. Anderson outlined the future projects list and encouraged vendors to bid.

#### **J. CALENDAR OF EVENTS**

Mr. Anderson announced the following events:

**November 3, 2023, Quarterly Educational Harbor Tour – *Tenant Diversity***  
**Register at [www.porttb.com/harbor-tours](http://www.porttb.com/harbor-tours)**

**November 10, 2023, Port Tampa BaySlam VII – Tampa Convention Center – South Docks – *This event is sold out.***

#### **K. NEXT MEETING**

Vice Chairman Mai announced that the next regular business meeting would be on Tuesday, November 14, 2023, at 9:30 am, and noted that would be the second Tuesday with the meeting scheduled a week early due to Thanksgiving Holiday. Chairman Harrod continued that further information regarding that meeting would be posted online at [www.porttb.com](http://www.porttb.com).

**L. ADJOURNMENT**

There being no further business, the meeting adjourned at 11:30 a.m

ATTEST:

\_\_\_\_\_  
Chad Harrod, Chairman

\_\_\_\_\_  
Patrick H. Allman, Secretary/Treasurer

PORT TAMPA BAY BUSINESS MEETING

OCTOBER 17, 2023 - 9:30 a.m.

PUBLIC ATTENDANCE SIGN-IN SHEET

NAME

BUSINESS

Victoria Jolly

USF - Research

Steve Finney

Tampa Port Ministry

PETER KOKEN

PANGAEA LOGISTICS

Richard Taylor

STING RAY Maritime

Mo hamed Elhaghi

sesco Cement

Ali ETRIBY

sesco Cement

Moustafa Tameez

sesco Cement

MIKE AUGUSTINE

A.R. SAVAGE

Billy Savage

A.R. Savage

Mickey Cox

Ajax Paving Industries

George Boyle

FDOT

Ray Clark

FDOT

Tracy Joseph

FDOT

TED BAKER

Blue water IND.

SHAWN BROWN

RB

Andre Babson

PTB

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PORT TAMPA BAY BUSINESS MEETING  
OCTOBER 17, 2023 – 9:30 a.m.

IN-PERSON PUBLIC ATTENDANCE SIGN-IN SHEET  
(In person attendees)

<u>NAME</u>	<u>BUSINESS</u>
CHRISTIAN MICHON	PTB
GREGORY WESTON	LOCAL 1402
Nancy Lehr	Moffatt & Nichol
Bill Kozumick	AVS / MA -
TERRY FLORES	PILOTS
JOHN GLASS	MOFFATT & NICHOL
DAUG WRAY	Ports America
ANTHONY WASHINGTON	Allied Universal
Nicole Humphreys	J
John Humphreys	
Marty Mellinger	Ardaman
Conroy Lee	City of Tampa
Rudolph Bshy	RIS
Dennis Manelli	.

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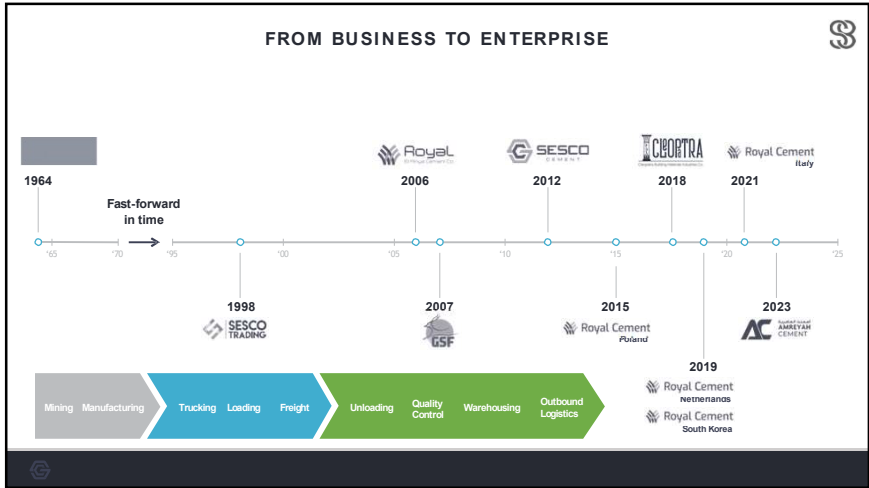
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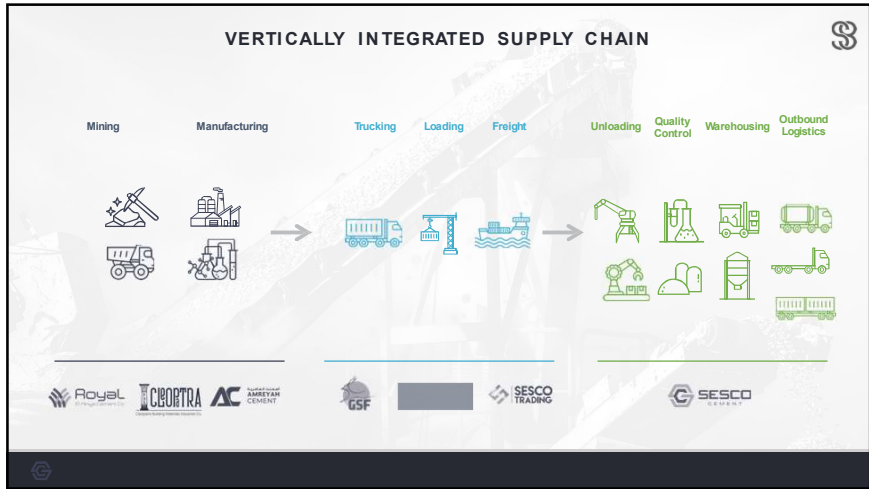


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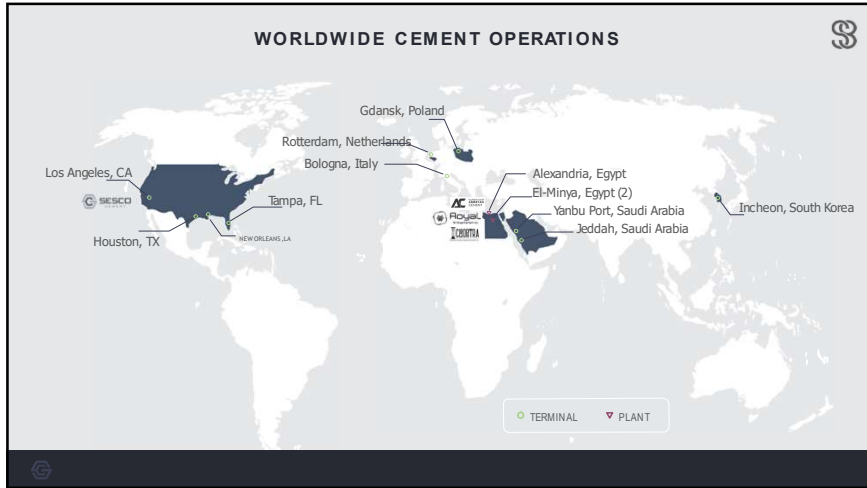
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### HEALTH & SAFETY

Zero Incident

## SESCO CEMENT

Cares

**SESCO Cement is committed to providing all employees with a safe work area free of recognized hazards at all times.**

To achieve the goal for a Zero Incident workplace, we assign responsibility and accountability for safety activity, commit resources needed to operate an effective safety effort, and comply with local, state, and federal safety regulations and codes as well as appropriate industry standards.

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### ENVIRONMENTAL

As we engage with our stakeholders and listen to their concerns the current priority is improving the air quality across the regions where SESCO operates.

#### CARBON FOOTPRINT

- Projects to reduce CO<sub>2</sub> emissions at the manufacturing plants with the objective of being carbon neutral by 2030
- Planting trees

#### AIR QUALITY

- Closed-loop system from ship unloader to storage to product loading station
- Water trucks and sweepers continuously cleaning the terminal facility

#### CIRCULAR ECONOMY

- Use of recycled tires as a biomass alternative fuel source for manufacturing
- Capturing and recovering waste heat to reduce fuel requirement

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### COMMUNITY

SESCO's sustainability strategy is designed to encourage constant engagement within our local communities to determine where our support would maximize the impact on improving the quality of life and well being.

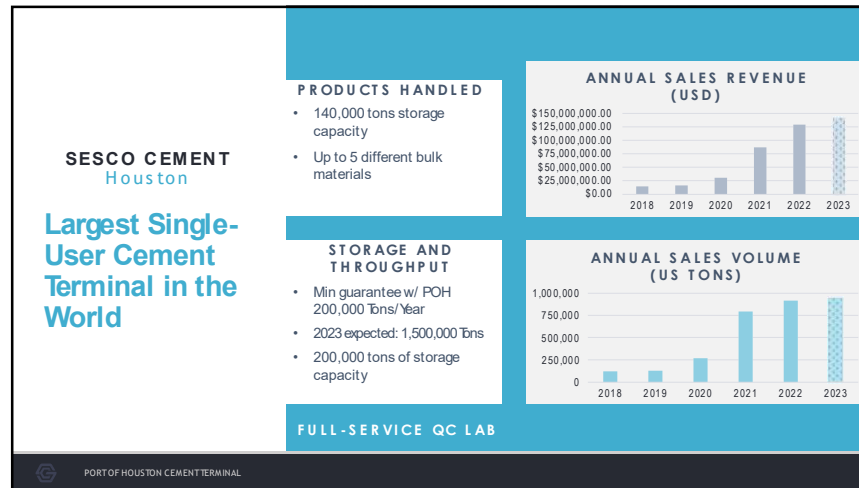
#### ACTIVE DONATIONS

- Cement for St. Jude's Hope House
- American Heart Association "Fort Worth Heart Walk"
- "Fighting Chance" assisting single mothers

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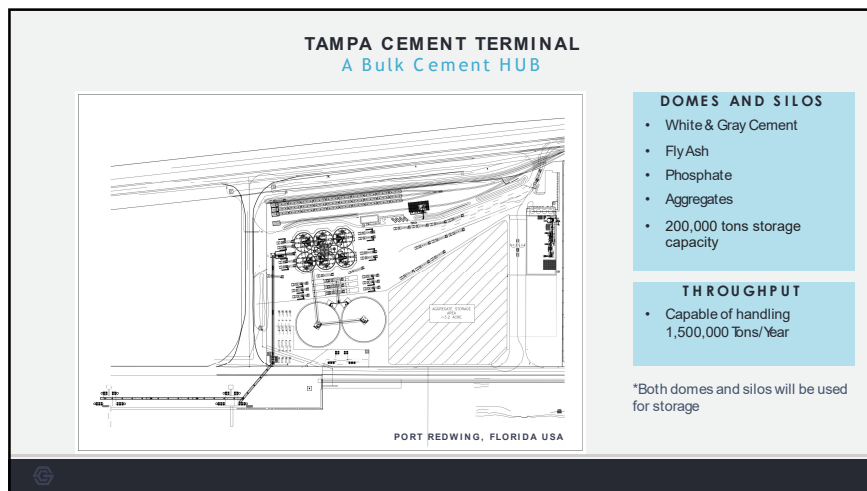


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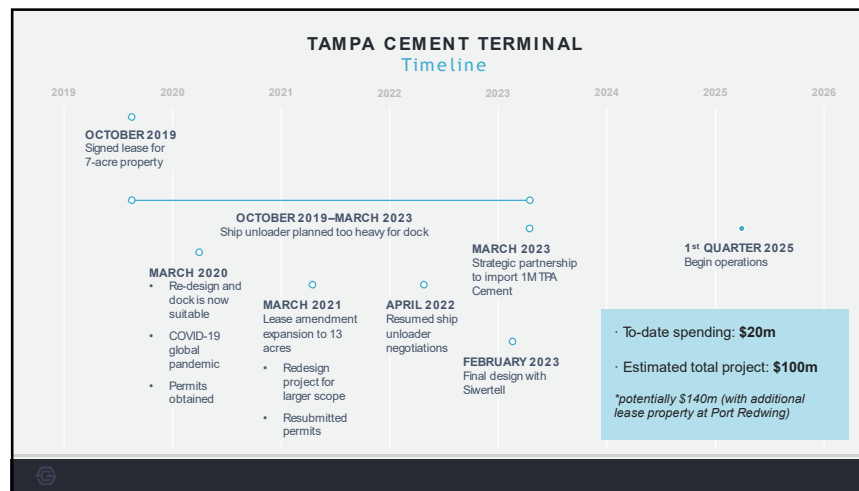


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20

Port Tampa Bay  
**Total Port Berths**  
 FY23 VS FY22 1st - 4th Quarters (Oct-Sept)

BULK CARGO				
	FY23	FY22	Inc(Dec)	%
COMMODITY	NET TONS	NET TONS		
<b>DRY BULK CARGO</b>				
CEMENT, BULK	1,365,243	1,131,353	233,890	21%
COAL	496,040	721,012	(224,972)	-31%
GRANITE ROCK, BULK	981,071	969,421	11,650	1%
LIMESTONE	1,993,287	2,000,506	(7,219)	0%
PRILLED SULPHUR	231,885	371,945	(140,060)	-38%
PHOSPHATE, ROCK/CHEMICAL	3,714,488	3,847,077	(132,589)	-3%
<i>Other Dry Bulk Commodities</i>	1,924,582	1,316,478	608,104	46%
<b>Total Dry Bulk Cargo:</b>	<b>10,706,596</b>	<b>10,357,792</b>	<b>348,804</b>	<b>3%</b>
<b>LIQUID BULK CARGO</b>				
AMMONIA, ANHYDROUS	940,086	955,748	(15,662)	-2%
CONCENTRATE & CITRUS JUICE	980,624	153,657	826,967	538%
PETROLEUM PRODUCTS	17,968,551	18,389,970	(421,419)	-2%
SULPHUR, LIQUID	2,004,420	2,009,705	(5,285)	0%
SULPHURIC ACID	140,252	162,183	(21,931)	-14%
<i>Other Liquid Bulk Commodities</i>	359,132	349,462	9,670	3%
<b>Total Liquid Bulk Cargo:</b>	<b>22,393,065</b>	<b>22,020,725</b>	<b>372,340</b>	<b>2%</b>
<b>TOTAL BULK CARGO:</b>	<b>33,099,661</b>	<b>32,378,517</b>	<b>721,144</b>	<b>2%</b>
<b>GENERAL CARGO</b>				
	FY23	FY22	Inc(Dec)	%
Commodity	NET TONS	NET TONS		
Containerized	1,088,332	835,971	252,361	30%
Scrap Metal	334,823	482,848	(148,025)	-31%
Steel Products	210,227	402,228	(192,001)	-48%
<i>Other General Cargo Commodities</i>	282,518	338,779	(56,261)	-17%
<b>TOTAL GENERAL CARGO:</b>	<b>1,915,900</b>	<b>2,059,826</b>	<b>(143,926)</b>	<b>-7%</b>
<b>TOTAL BULK AND GENERAL:</b>	<b>35,015,561</b>	<b>34,438,343</b>	<b>577,218</b>	<b>2%</b>
<b>VESSELS</b>				
Barge	921	854	67	8%
Cruise	249	184	65	35%
Tug	943	913	30	3%
Vessel	990	1,051	(61)	-6%
<b>TOTAL VESSELS:</b>	<b>3,103</b>	<b>3,002</b>	<b>101</b>	<b>3.4%</b>
<b>TEUS (includes empties)</b>	<b>217,110</b>	<b>178,637</b>	<b>38,473</b>	<b>22%</b>
<b>Passengers</b>	<b>1,124,057</b>	<b>418,200</b>	<b>705,857</b>	<b>169%</b>
<b>No. of Cruise Ship Sailings</b>	<b>249</b>	<b>184</b>	<b>65</b>	<b>35%</b>

Includes all port berths; foreign and domestic cargo

Vessel includes training vessels, repair/idle vessels, cruise ships in repair and in transit

11/6/2023

Subject to Change

Port Tampa Bay  
**Port Tampa Bay Public Berths**  
**FY23 VS FY22 1st - 4th Quarters (Oct-Sept)**

BULK CARGO				
	FY23	FY22	Inc(Dec)	%
COMMODITY	NET TONS	NET TONS		
DRY BULK CARGO				
CEMENT, BULK	1,273,431	1,131,353	142,078	13%
GRANITE ROCK, BULK	981,071	969,421	11,650	1%
LIMESTONE	1,993,287	1,970,162	23,125	1%
PRILLED SULPHUR	231,885	371,945	(140,060)	-38%
PHOSPHATIC CHEMICAL, BULK	225,343	255,660	(30,317)	-12%
<i>Other Dry Bulk Commodities</i>	965,281	717,105	248,176	35%
<b>Total Dry Bulk Cargo:</b>	<b>5,670,298</b>	<b>5,415,646</b>	<b>254,652</b>	<b>5%</b>
LIQUID BULK CARGO				
AMMONIA, ANHYDROUS	96,163	395,014	(298,851)	-76%
CONCENTRATE & CITRUS JUICE	980,624	153,657	826,967	538%
PETROLEUM PRODUCTS	8,245,000	7,677,245	567,755	7%
SULPHUR, LIQUID	276,307	256,152	20,155	8%
SULPHURIC ACID	140,252	162,183	(21,931)	-14%
<i>Other Liquid Bulk Commodities</i>	187,940	210,102	(22,162)	-11%
<b>Total Liquid Bulk Cargo:</b>	<b>9,926,286</b>	<b>8,854,353</b>	<b>1,071,933</b>	<b>12%</b>
<b>TOTAL BULK CARGO:</b>	<b>15,596,584</b>	<b>14,269,999</b>	<b>1,326,585</b>	<b>9%</b>
GENERAL CARGO				
	FY23	FY22	Inc(Dec)	%
Commodity	NET TONS	NET TONS		
Containerized	1,088,332	835,971	252,361	30%
Scrap Metal	252,722	360,620	(107,898)	-30%
Steel Products	208,769	395,056	(186,287)	-47%
<i>Other General Cargo Commodities</i>	272,947	317,025	(44,078)	-14%
<b>TOTAL GENERAL CARGO:</b>	<b>1,822,770</b>	<b>1,908,672</b>	<b>(85,902)</b>	<b>-5%</b>
<b>TOTAL BULK AND GENERAL:</b>	<b>17,419,354</b>	<b>16,178,671</b>	<b>1,240,683</b>	<b>8%</b>
<b>TEUS (includes empties)</b>	<b>217,110</b>	<b>178,637</b>	<b>38,473</b>	<b>22%</b>
<b>Passengers</b>	<b>1,124,057</b>	<b>418,200</b>	<b>705,857</b>	<b>169%</b>
<b>No. of Cruise Ship Sailings</b>	<b>249</b>	<b>184</b>	<b>65</b>	<b>35%</b>

Data as of 11/6/2023

Subject to Change by ETA Date

**Port Tampa Bay**  
**Budgetary Comparative Statement of Revenues and Expenses**  
**For the one (1) month ending October 2023**

	Budget	Actual	Favorable (Unfavorable)	%
<b>Description</b>				
Port Usage Fees	4,002,108	3,917,491	(84,617)	-2.1%
Rentals	1,876,500	1,864,047	(12,453)	-0.7%
Other Operating	35,372	65,902	30,530	86.3%
<b>Operating Revenue</b>	<b>5,913,980</b>	<b>5,847,440</b>	<b>(66,540)</b>	<b>-1.1%</b>
Personnel	1,052,178	1,142,125	(89,947)	-8.5%
Promotional	433,409	128,763	304,646	70.3%
Administrative	2,320,815	1,591,687	729,128	31.4%
<b>Operating Expense</b>	<b>3,806,402</b>	<b>2,862,575</b>	<b>943,827</b>	<b>24.8%</b>
<b>Operating Income</b>	<b>2,107,578</b>	<b>2,984,865</b>	<b>877,287</b>	<b>41.6%</b>
	36%	51%		
Interest Income	200,000	321,194	121,194	60.6%
Interest Expense	(312,928)	(310,432)	2,496	-0.8%
Ad Valorem Tax Receipts	-	(2,883)	(2,883)	0.0%
Other, net	39,433	75,222	35,789	90.8%
<b>Non-Operating</b>	<b>(73,495)</b>	<b>83,101</b>	<b>156,596</b>	<b>213.1%</b>
<b>Net Income</b>	<b>2,034,083</b>	<b>3,067,966</b>	<b>1,033,883</b>	<b>50.8%</b>

**SUBJECT: MINOR WORK PERMIT APPLICATION NO. 23-020 – REQUEST FOR SUBMERGED LANDS RULE VARIANCE FOR REPLACEMENT SEAWALL AT NORTHWEST CORNER OF MOSAIC FERTILIZER, LLC BIG BEND FACILITY AT 12839 WYANDOTTE RD., GIBSONTON, FLORIDA**

**BACKGROUND:**

Mosaic Fertilizer, LLC (Applicant) submitted Minor Work Permit Application No. 23-020 for proposed replacement of dilapidated seawall section at the northwest corner of their Big Bend facility located at 12839 Wyandotte Road, Gibsonton, Florida, at the intersection of Hillsborough Bay and Big Bend shipping channel. The Applicant proposes to rehabilitate this section of shoreline by installing approximately 170 linear foot replacement sheet pile bulkhead/seawall waterward of the existing seawall/bulkhead.

**FACTS/COMMENTS:**

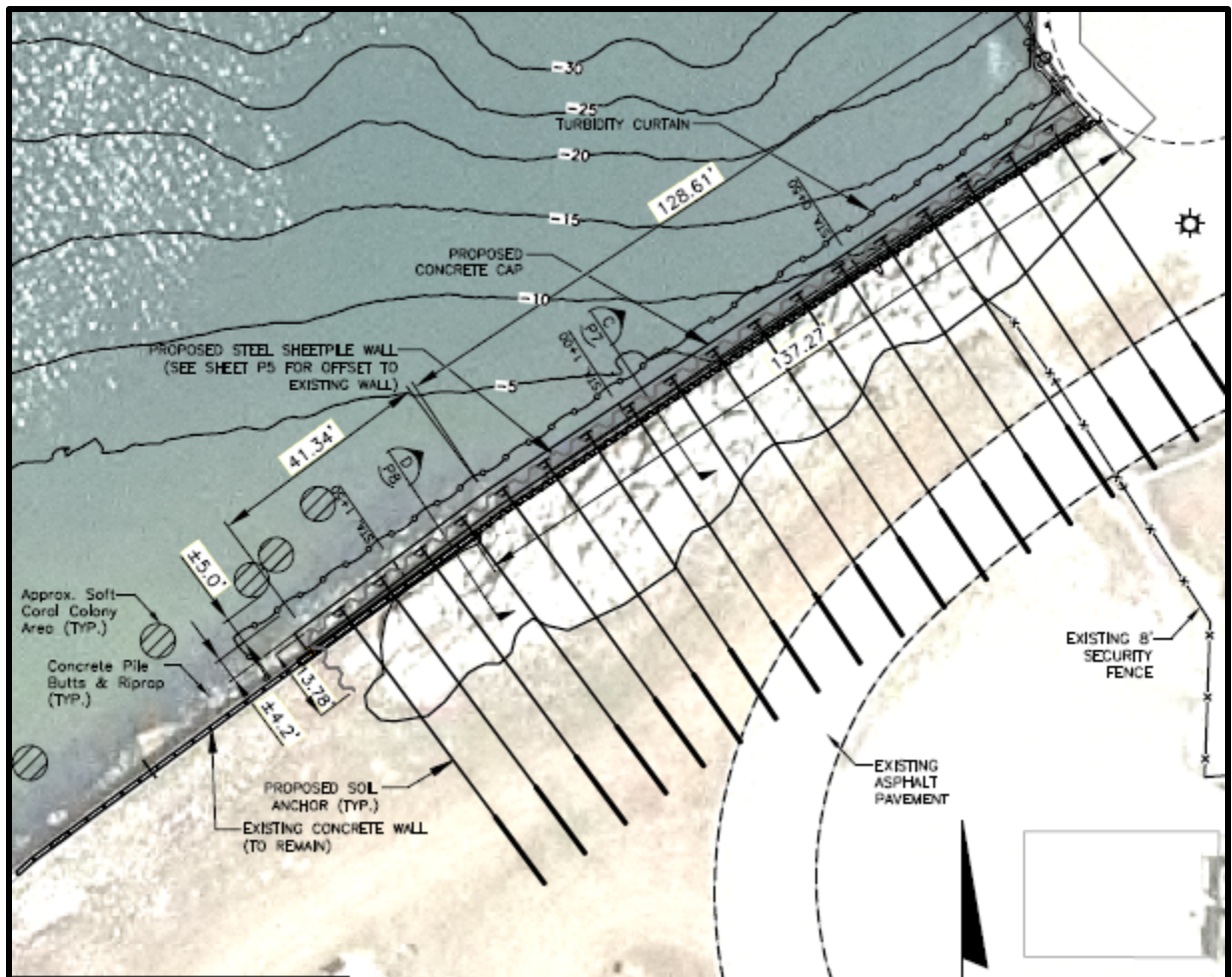
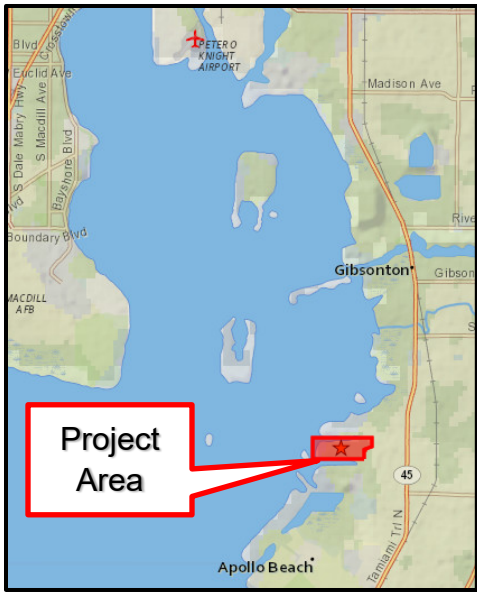
Mosaic has proposed to install the replacement seawall a distance ranging from Eighteen Inches (18”) to approximately 3.5-Feet (41.5-Inch) waterward face-to-face distance from the existing bulkhead. This minor work permit application requires a variance since some portions of the replacement seawall would exceed the 18-inch criteria for a minor work permit due to an existing toe beam / waler that shall remain. All other aspects of the proposed construction are consistent with the Submerged Land Management Rules.

The proposed project has received a recommendation of approval by the Environmental Protection Commission (EPC) of Hillsborough County. PTB staff has reviewed the application and recommends approval of the variance. The project is under review by Florida Department of Environmental Protection (FDEP) (ERP Individual Application No. 29-0304033-007) and U.S. Army Corps of Engineers (Application No. SAJ-2021-04002) for State and federal authorizations.

**RECOMMENDATION:**

Authorize the Port President/CEO, or his designee, to grant the variance set forth in this agenda item, subject to review by Port counsel.

Board Meeting  
November 14, 2023  
Environmental 418292





## **D. REGULAR AGENDA**

**SUBJECT: CONTRACT EXTENSION WITH UNITED HEALTHCARE – EMPLOYEE HEALTH INSURANCE GROUP PROVIDER**

**BACKGROUND:**

On October 18, 2022, the Port Tampa Bay (PTB) Board of Commissioners approved the award of the Employee Group Health Insurance to United Healthcare to provide health insurance coverage to employees and their dependents for an initial term of one year with two (2) one (1) year extension options. The initial contract year expires December 31, 2023.

**FACTS/COMMENTS:**

Health Insurance premium rates are not guaranteed after the first year of the contract as these rates are determined by claims experience and utilization during the previous year of the contract. PTB's 2024 renewal will increase rates 13%. This extension also reflects an increase to the plan's co-insurance benefit and the wellness incentive for employees and their covered spouses. The cost of this benefit is shared by PTB and the employees.

PTB staff recommends approval of the first one-year contract extension with United Healthcare for employee health insurance for the policy year January 1, 2024 through December 31, 2024 at an estimated cost of \$3,203,057 per year based on current elections.

Funding for this extension was included in the FY2024 Operating budget.

**RECOMMENDATION:**

Authorize the Port President/CEO, or his designee, to exercise the first one (1) year extension option with United Healthcare effective January 1, 2024 through December 31, 2024, with estimated premiums of approximately \$3,203,057 per year, all subject to review by Port counsel.

Board Meeting  
November 14, 2023  
Human Resources 418390

**SUBJECT: LEASE AMENDMENT WITH CARGILL, INC. D/B/A CARGILL GRAIN****BACKGROUND:**

Cargill, Inc., d/b/a Cargill Grain (Cargill Grain), has leased approximately 4.82 acres of land north of Port Ybor (Premises) from Port Tampa Bay (PTB) since 1973. Cargill no longer operates the facility as a grain facility. Cargill also operates a salt facility (Cargill Salt) on Hookers Point utilizing PTB Berths 201 and 202. PTB and Cargill desire to shift salt vessel operations from Berths 201 and 202 to Berth 256, adjacent to the Cargill Grain Premises and amend the lease.

**FACTS/COMMENTS:**

PTB staff and Cargill Grain have negotiated the following terms for a lease amendment:

**Premises:** Approximately 4.82 acres of land as outlined in Exhibit "A".

**Use:** The current use would be amended to include the storage, distribution and handling of salt.

**Term:** The current term of the lease expires April 30, 2033, but would be amended to expire June 30, 2033, to coincide with the Cargill Salt lease. The extension option of twenty (20) years would be deleted and replaced with one (1) extension option of five (5) years commencing on July 1, 2033. The new extension option period would now extend from July 1, 2033 to June 30, 2038.

**Rent:** Annual rent for the Premises, currently \$25,933.61 per acre or \$125,000 annually, would remain the same as set forth in the Lease.

**Annual Tonnage Guarantee (ATG):**

The ATG of 90,000 tons would remain the same as set forth in the lease.

**Other:** Cargill would continue to be responsible for all utilities, real estate taxes, site improvements, insurance, and maintenance of the Premises. In addition, Cargill would continue to comply with all seaport security and environmental regulations and laws and all other applicable regulations and laws.

**Public**

**Hearing:** A public hearing was held on November 3, 2023, and there were no comments.

**RECOMMENDATION:**

Authorize the Port President/CEO, or his designee, to execute a lease amendment with Cargill, Inc., in accordance with the terms set forth in this agenda item, subject to review by Port counsel.

Exhibit "A"





PORT TAMPA BAY

1101 Channelside Drive  
Tampa, Florida 33602

# Memorandum

To: A. Paul Anderson  
President and CEO

CC: Charles Klug  
Raul Alfonso

From: Heather Eblin-Crowe

Date: November 8, 2023

Subject: Cargill, Inc. d/b/a Cargill Grain – Amendment to Lease - Public Hearing

This public hearing was held in accordance with procedures specified in Chapter 95-488, Laws of Florida. The subject public hearing was held before me on Friday, November 3, 2023 at 10:30 a.m. Attached is the transcription of the hearing along with copies of all exhibits.

Greg Lovelace  
Greg Lovelace  
Hearing Officer

Date November 9, 2023

I hereby concur with the Hearing Officer’s statement and recommend the President and CEO request approval by the Tampa Port Authority Board of Commissioners to approve the Lease Amendment with Cargill, Inc. d/b/a Cargill Grain.

Ron Glessing  
Ron Glessing  
Director of Real Estate

Date November 8, 2023

Attachments

**PUBLIC HEARING TRANSCRIPT**  
**November 3, 2023 at 10:30 a.m.**  
**Cargill, Inc. d/b/a Cargill Grain – Amendment to Lease**

**ATTENDEES**

William Hale – Cargill, Inc.

**HEARING OFFICER**

Greg Lovelace

1 Good morning. Today is Friday, November 3, 2023 and this public hearing is called to order at  
2 10:30 a.m. This hearing is held under the authority and pursuant to Chapter 95-488 of the Laws of Florida.  
3 The purpose of the hearing is to hear comments from the general public and interested parties regarding the  
4 following:

5  
6 **AMENDMENT TO LEASE WITH CARGILL, INCORPORATED**  
7 **D/B/A CARGILL GRAIN**  
8

9 My name is Greg Lovelace and I am employed by the Tampa Port Authority, doing business as  
10 Port Tampa Bay, and have been appointed by its Board of Commissioners to serve as a hearing officer at  
11 public hearings such as the one we are conducting today. Joining me is Ron Glessing, Real Estate Director,  
12 who will present the terms of this project.  
13

14 **MR. GLESSING:**  
15

16 Cargill, Inc., d/b/a Cargill Grain leases approximately 4.82 acres of land on Hookers Point since  
17 April 16, 1973. The Cargill Grain Lease was Amended and Restated effective May 1, 2013, extending the  
18 term to April 30, 2033 with one (1) twenty (20) year Lease Extension Option. Cargill uses the Cargill Grain  
19 Premises for storing and handling of dry bulk commodities, including the unloading and storing of grain,  
20 citrus pellets and other dry bulk commodities. The Cargill Grain Premises is no longer operating as a grain  
21 facility and the grain, Cargill Grain desires to amend the Lease.  
22

23 Cargill, Inc., d/b/a Cargill Salt also leases approximately 8.98 acres of land on Hookers Point and  
24 operates as a salt facility. Cargill Grain would like to operate the Cargill Grain Premises as an additional  
25 salt facility. Therefore, the Term for the Cargill Grain and the Cargill Salt Lease would be modified so that  
26 the Leases would run coterminous with each other.  
27

28 Port Tampa Bay staff and Cargill have agreed upon the following terms of the lease amendment of  
29 the existing Cargill Grain Lease.  
30

31 The Premises consists of approximately 4.82 acres of land located on Hookers Point. The Premises  
32 use would be amended and would be used solely for the storage and distribution of bulk salt, bagged and  
33 packaged salt, to include conveying, drying and processing of salt products.  
34

35 The current Term of the Lease expires April 30, 2033 but would be amended to expire June 30,  
36 2033 to coincide with the Cargill Salt lease. The Lease Extension Options of twenty (20) years will be  
37 deleted and replaced with one (1) Lease Extension Option of five (5) years commencing on July 1, 2033.  
38 The new Lease Extension Option would now be July 1, 2033 to June 30, 2038.  
39

40 Rent for the Premises, currently \$25,933.61 per acre or \$125,000.00 annually, would remain the  
41 same as set forth in the Lease. Rent would increase by CPI annually during the one (1) lease extension  
42 option period.  
43

44 The minimum Annual Tonnage Guarantee of 90,000 tons would remain the same as set forth in the  
45 Lease.

1 Cargill would continue to be responsible for all utilities, real estate taxes, site improvements,  
2 insurance, and maintenance of the Premises. In addition, Cargill would continue to comply with all seaport  
3 security and environmental regulations and laws, as well as any and all other applicable regulations and  
4 laws.

5  
6 At this time, I would like to offer into the record the following exhibits:

7  
8 Exhibit No. 1, which is the Sketch of the Premises.

9  
10 Exhibit No. 2, which is the Public Hearing Notice that appeared in the October 8, 2023 issue of the  
11 Tampa Bay Times advising of this Public Hearing.

12  
13 These are the only exhibits to be offered into the record.

14  
15 That is all.

16  
17  
18 **MR. LOVELACE:**

19  
20 Thank you Mr. Glessing. I will accept the exhibits as presented and they will be entered into the  
21 record as presented.

22  
23 At this time we will take comments concerning this issue.

24  
25 Are there any comments? Hearing none.

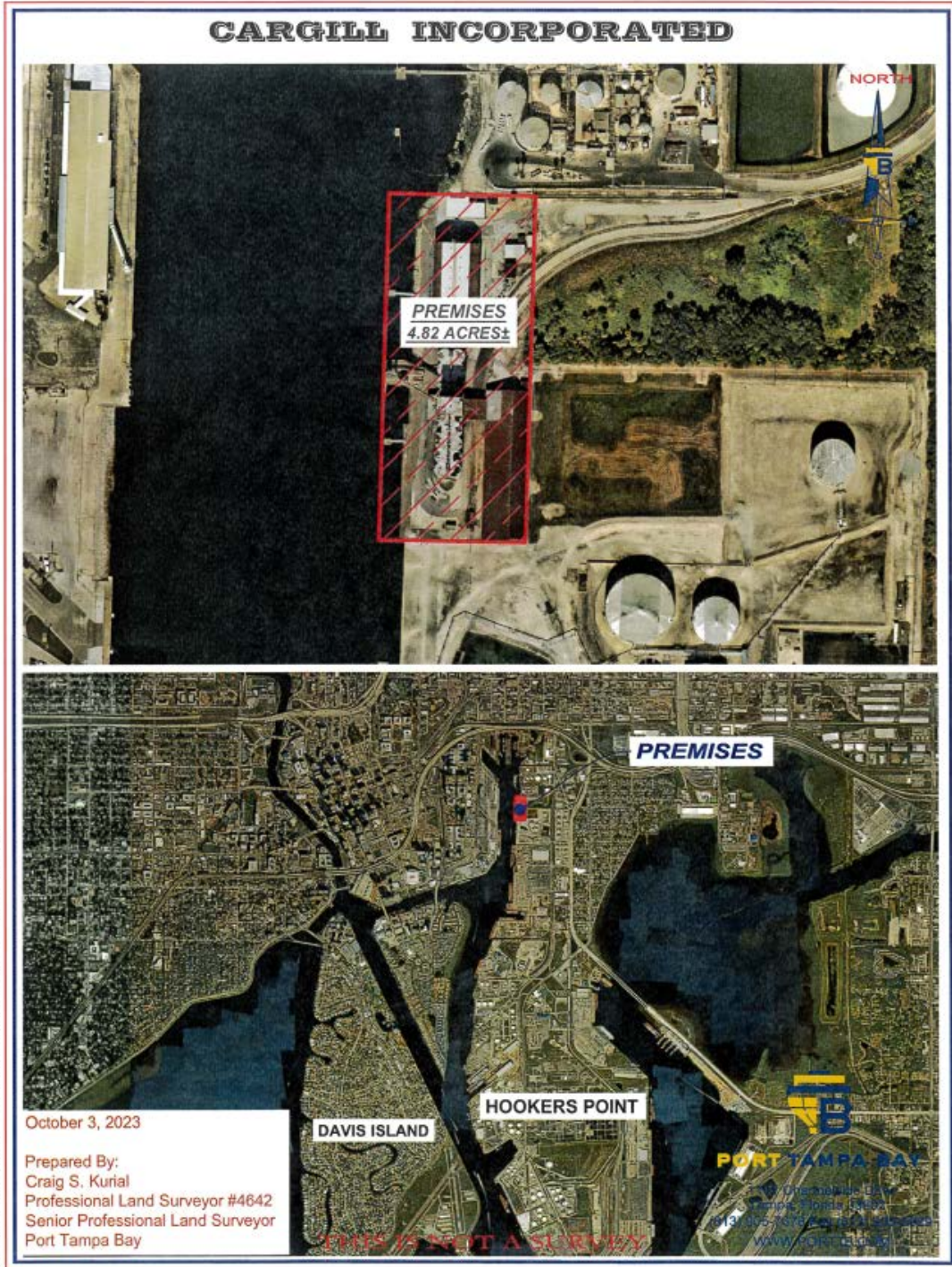
26  
27 A transcript will be made and furnished to the Port Authority Staff. The Staff will make a  
28 recommendation to our Board of Commissioners, which will meet on November 14, 2023. The Staff  
29 recommendation will be available on November 7, 2023. If there is nothing else to come before this hearing,  
30 I declare this hearing closed at 10:34 a.m.

31  
32  
33 I, Greg Lovelace, have read and approve the form of the attached transcript of the November 3,  
34 2023 Public Hearing for the Lease Agreement with Pangaea Florida, LLC.

35  
36  
37 Dated on November 9, 2023.

38  
39  
40 Greg Lovelace  
41 Greg Lovelace  
42 Public Hearing Officer

**EXHIBIT NO. 1  
SKETCH OF THE PREMISES**



**TAMPA PORT AUTHORITY PUBLIC HEARING  
Cargill, Inc. d/b/a Cargill Grain – Amendment to Lease  
November 3, 2023 @ 10:30 a.m.  
PTB ID# 419816**

EXHIBIT NO. 2  
TAMPA BAY TIMES PUBLIC NOTICE AND AFFIDAVIT

0000310913-01

**Tampa Bay Times**  
**Published Daily**

STATE OF FLORIDA  
COUNTY OF Hillsborough

} ss

Before the undersigned authority personally appeared **Carol Chewing** who on oath says that he/she is **Legal Advertising Representative** of the **Tampa Bay Times** a daily newspaper printed in St. Petersburg, in Pinellas County, Florida; that the attached copy of advertisement, being a Legal Notice in the matter **RE: Cargill, Inc. d/b/a Cargill Grain - Amendment to Lease** was published in said newspaper by print in the issues of: **10/ 8/23** or by publication on the newspaper's website, if authorized, on

**PORT TAMPA BAY  
NOTICE OF PUBLIC HEARING**

Notice is hereby given of a public hearing to be held at 10:30 a.m., November 3, 2023 before the Tampa Port Authority, d/b/a Port Tampa Bay at its offices located at 1101 Channelside Drive, Tampa, Florida 33602, to hear public comments regarding the following:

**CARGILL, INC D/B/A CARGILL GRAIN - AMENDMENT TO LEASE**

Additional information is available online at [www.tampaport.com](http://www.tampaport.com). All written comments and objections directed toward the foregoing matter should be filed with Port Tampa Bay, Real Estate Department, at 1101 Channelside Drive, Tampa, Florida 33602 by 12:00 noon on November 2, 2023. Oral comments and objections may be presented at the hearing.

In accordance with the federal Americans with Disabilities Act and Section 280.26, Florida Statutes, persons with disabilities requiring reasonable accommodation to participate in this hearing should call (813) 905-5031 or fax (813) 905-5029 not later than 48 hours prior to the hearing.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION OF THE PORT TAMPA BAY WITH RESPECT TO ANY MATTER CONSIDERED AT THIS PUBLIC HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH A PURPOSE, MAY NEED TO HIRE A COURT REPORTER TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

10/08/2023 0000310913

Affiant further says the said **Tampa Bay Times** is a newspaper published in **Hillsborough** County, Florida and that the said newspaper has heretofore been continuously published in said **Hillsborough** County, Florida each day and has been entered as a second class mail matter at the post office in said **Hillsborough** County, Florida for a period of one year next preceding the first publication of the attached copy of advertisement, and affiant further says that he/she neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

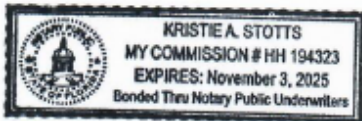
\_\_\_\_\_  
Signature Affiant

Sworn to and subscribed before me this 10/08/2023

*Kristie A. Stotts*  
\_\_\_\_\_  
Signature of Notary Public

Personally known     X     or produced identification

Type of identification produced \_\_\_\_\_



# SIGN-IN SHEET

## PUBLIC HEARING FOR

### CARGILL, INCORPORATED D/B/A CARGILL GRAIN – AMENDMENT TO LEASE AGREEMENT

Friday, November 3, 2023 @ 10:30 A.M.

#### PLEASE PRINT THE FOLLOWING INFORMATION

	YOUR NAME (Please print)	COMPANY NAME (Please print full company name)	COMPLETE COMPANY ADDRESS (Please print full company address)	Do you plan to comment?
1.	WILLIAM HALE	CARGILL, INC.	1807 W. PALM BLVD. W.	NO
2.	Greg Lovelace	PTB	W. Bay State, MID 5091.	
3.	Ron Glessing	PTB		
4.				
5.				
6.				
7.				
8.				
9.				
10.				

the

**SUBJECT: LEASE AMENDMENT WITH CARGILL, INC. D/B/A/ CARGILL SALT**

**BACKGROUND:**

Cargill, Inc., d/b/a Cargill Salt (Cargill Salt), has leased approximately 8.98 acres on Hookers Point (Premises) from Port Tampa Bay (PTB) since 1999 for storage, processing and distribution of salt, received through PTB Berths 201 and 202. Cargill leases land north of Port Ybor, previously operated as a grain terminal (Cargill Grain). PTB and Cargill desire to shift salt vessel operations from Berths 201 and 202 to Berth 256, adjacent to the Cargill Grain lease premises.

**FACTS/COMMENTS:**

PTB staff and Cargill Salt have negotiated the following terms for a lease amendment:

**Premises:** Approximately 8.98 acres of land as outlined in Exhibit "A".

**Use:** Storage and distribution of bulk salt, bagged and packaged salt, to include conveying, drying and processing of salt products. The use of premises would be amended to limit salt vessel operations to Berth 256 and prohibit the use of other PTB berths by Cargill Salt after October 31, 2025, unless permitted in writing by PTB.

**Term:** The term of the lease would be amended to extend the current term to June 30, 2028. The Lease would be amended to add two (2) extension options of five (5) years each commencing on July 1, 2028. The new extension option periods would extend from July 1, 2028 to June 30, 2033, and July 1, 2033 to June 30, 2038.

**Rent:** Annual Rent for the Premises, currently \$55,353.80 per acre or \$497,077.08 annually, would be adjusted by CPI as set forth in the Lease.

**Annual Tonnage Guarantee (ATG):**

The ATG of 150,000 tons would remain the same as set forth in the Lease.

**Other:** Cargill would continue to be responsible for all utilities, real estate taxes, site improvements, insurance, and maintenance of the Premises. In addition, Cargill would continue to comply with all seaport security and environmental regulations and laws and all other applicable regulations and laws.

**Public**

**Hearing:** A public hearing was held on November 3, 2023, and there were no comments.

**RECOMMENDATION:**

Authorize the Port President/CEO, or his designee, to execute a lease amendment with Cargill, Inc, in accordance with the terms set forth in this agenda item, subject to review by Port counsel.

Board Meeting  
November 14, 2023  
Real Estate 418675

Exhibit "A"





PORT TAMPA BAY

1101 Channelside Drive  
Tampa, Florida 33602

# Memorandum

To: A. Paul Anderson  
President and CEO

CC: Charles Klug  
Raul Alfonso

From: Heather Eblin-Crowe

Date: November 8, 2023

Subject: Cargill, Inc. d/b/a Cargill Salt – Amendment to Lease - Public Hearing

This public hearing was held in accordance with procedures specified in Chapter 95-488, Laws of Florida. The subject public hearing was held before me on Friday, November 3, 2023 at 10:04 a.m. Attached is the transcription of the hearing along with copies of all exhibits.

Greg Lovelace  
Greg Lovelace  
Hearing Officer

Date November 9, 2023

I hereby concur with the Hearing Officer’s statement and recommend the President and CEO request approval by the Tampa Port Authority Board of Commissioners to approve the Lease Amendment with Cargill, Inc. d/b/a Cargill Salt.

Ron Glessing  
Ron Glessing  
Director of Real Estate

Date November 8, 2023

Attachments

**PUBLIC HEARING TRANSCRIPT**  
**November 3, 2023 at 10:04 a.m.**  
**Cargill, Inc. d/b/a Cargill Salt – Amendment to Lease**

**ATTENDEES**

William Hale – Cargill, Inc.

**HEARING OFFICER**

Greg Lovelace

1 Good morning. Today is Friday, November 3, 2023 and this public hearing is called to order at  
2 10:04 a.m. This hearing is held under the authority and pursuant to Chapter 95-488 of the Laws of Florida.  
3 The purpose of the hearing is to hear comments from the general public and interested parties regarding the  
4 following:

5  
6 **AMENDMENT TO LEASE WITH CARGILL, INCORPORATED**  
7 **D/B/A CARGILL SALT**  
8

9 My name is Greg Lovelace and I am employed by the Tampa Port Authority, doing business as  
10 Port Tampa Bay, and have been appointed by its Board of Commissioners to serve as a hearing officer at  
11 public hearings such as the one we are conducting today. Joining me is Ron Glessing, Real Estate Director,  
12 who will present the terms of this project.  
13

14 **MR. GLESSING:**  
15

16 Cargill, Inc. d/b/a Cargill Salt has leased approximately 8.98 acres on Hookers Point, hereinafter  
17 referred to as the Cargill Salt, since July 1, 1999. The original Term of the Lease was for a period of twenty  
18 (20) years with two (2), ten (10) year Lease Extension Options. However, in 2019, the Term was amended  
19 to three (3) years with two (2), three (3) year lease extensions. Over the past twenty years, Cargill Salt has  
20 used the premises for receiving, processing, packaging, distributing, and storing bulk and pre-packed salt.  
21

22 Cargill, Inc., d/b/a Cargill Grain also leases approximately 4.82 acres of land on Hookers Point and  
23 would like both leases to run coterminous with each other. Therefore, the Term for the Cargill Salt and  
24 Cargill Grain leases would be modified so that the Leases would run coterminous with each other.  
25

26 Port Tampa Bay staff and Cargill have agreed upon the following terms for the lease amendment  
27 of the existing Cargill Salt Lease.  
28

29 The Premises consists of approximately 8.98 acres of land located on Hookers Point. The Premises  
30 would be used solely for the storage and distribution of bulk salt, bagged and packaged salt, to include  
31 conveying, drying, and processing of salt products.  
32

33 The current Term of the Lease expires June 30, 2025; however, the final three (3) year Lease  
34 Extension Option would be exercised extending the current term to June 30, 2028. The lease would be  
35 amended to add two (2) Lease Extension Options of five (5) years each commencing on July 1, 2028. The  
36 new Lease Extension Options would now be July 1, 2028 to June 30, 2033 and July 1, 2033 to June 30,  
37 2038.

38 Rent for the Premises, currently \$55,353.80 per acre or \$497,077.08 annually, would be adjusted  
39 by CPI as set forth in the Lease and would continue through June 30, 2028. Rent would increase by CPI  
40 annually during the two (2) lease extension option periods.  
41

42 The minimum Annual Tonnage Guarantee of 150,000 tons would remain the same as set forth in  
43 the Lease.  
44

45 Cargill would continue to be responsible for all utilities, real estate taxes, site improvements,  
46 insurance, and maintenance of the Premises. In addition, Cargill would continue to comply with all seaport  
47 security and environmental regulations and laws, as well as any and all other applicable regulations and  
48 laws.

1 At this time, I would like to offer into the record the following exhibits:  
2  
3 Exhibit No. 1, which is the Sketch of the Premises.  
4  
5 Exhibit No. 2, which is the Public Hearing Notice that appeared in the October 8, 2023 issue of the  
6 Tampa Bay Times advising of this Public Hearing.  
7  
8 These are the two only exhibits to be offered into the record.  
9  
10 That is all.

11  
12 **MR. LOVELACE:**

13  
14 Thank you Mr. Glessing. I will accept the exhibits as presented and they will be entered into the  
15 record as presented.

16  
17 At this time we will take comments concerning this issue.

18  
19 Are there any comments? Hearing none.

20  
21 A transcript will be made and furnished to the Port Authority Staff. The Staff will make a  
22 recommendation to our Board of Commissioners, which will meet on November 14, 2023. The Staff  
23 recommendation will be available on November 7, 2023. If there is nothing else to come before this hearing,  
24 I declare this hearing closed at 10:09 a.m.

25  
26 I, Greg Lovelace, have read and approve the form of the attached transcript of the November 3,  
27 2023 Public Hearing for the Lease Agreement with Pangaea Florida, LLC.

28  
29 Dated on November 9, 2023  
30 \_\_\_\_\_.

31  
32 Greg Lovelace  
33 \_\_\_\_\_  
34 Greg Lovelace  
35 Public Hearing Officer

**EXHIBIT NO. 1  
SKETCH OF THE PREMISES**



**TAMPA PORT AUTHORITY PUBLIC HEARING  
Cargill, Inc. d/b/a Cargill Salt – Amendment to Lease  
November 3, 2023 @ 10:04 a.m.  
PTB ID# 419813**

EXHIBIT NO. 2  
TAMPA BAY TIMES PUBLIC NOTICE AND AFFIDAVIT

0000310918-01

**Tampa Bay Times**  
**Published Daily**

STATE OF FLORIDA  
COUNTY OF Hillsborough

Before the undersigned authority personally appeared **Carol Chewning** who on oath says that he/she is **Legal Advertising Representative** of the **Tampa Bay Times** a daily newspaper printed in St. Petersburg, in Pinellas County, Florida; that the attached copy of advertisement, being a Legal Notice in the matter **RE: Cargill, Inc. d/b/a Cargill Salt - Amendment to Lease** was published in said newspaper by print in the issues of: **10/ 8/23** or by publication on the newspaper's website, if authorized, on

Affiant further says the said **Tampa Bay Times** is a newspaper published in **Hillsborough** County, Florida and that the said newspaper has heretofore been continuously published in said **Hillsborough** County, Florida each day and has been entered as a second class mail matter at the post office in said **Hillsborough** County, Florida for a period of one year next preceding the first publication of the attached copy of advertisement, and affiant further says that he/she neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

\_\_\_\_\_  
Signature Affiant

Sworn to and subscribed before me this **10/08/2023**

*Kristie A. Stotts*  
\_\_\_\_\_  
Signature of Notary Public

Personally known       X       or produced identification

Type of identification produced \_\_\_\_\_



**PORT TAMPA BAY  
NOTICE OF PUBLIC HEARING**

Notice is hereby given of a public hearing to be held at 10:00 a.m., November 3, 2023 before the Tampa Port Authority, d/b/a Port Tampa Bay at its offices located at 1101 Channelside Drive, Tampa, Florida 33602, to hear public comments regarding the following:

**CARGILL, INC D/B/A CARGILL SALT - AMENDMENT TO LEASE**

Additional information is available online at [www.tampaport.com](http://www.tampaport.com). All written comments and objections directed toward the foregoing matter should be filed with Port Tampa Bay, Real Estate Department, at 1101 Channelside Drive, Tampa, Florida 33602 by 12:00 noon on November 2, 2023. Oral comments and objections may be presented at the hearing.

In accordance with the federal Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities requiring reasonable accommodation to participate in this hearing should call (813) 905-5031 or fax (813) 905-5029 not later than 48 hours prior to the hearing.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION OF THE PORT TAMPA BAY WITH RESPECT TO ANY MATTER CONSIDERED AT THIS PUBLIC HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH A PURPOSE, MAY NEED TO HIRE A COURT REPORTER TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

10/08/2023 0000310918

} SS

# SIGN-IN SHEET

## PUBLIC HEARING FOR

### CARGILL, INCORPORATED D/B/A CARGILL SALT - AMENDMENT TO LEASE AGREEMENT

Friday, November 3, 2023 @ 10:00 A.M.

#### PLEASE PRINT THE FOLLOWING INFORMATION

	YOUR NAME (Please print)	COMPANY NAME (Please print full company name)	COMPLETE COMPANY ADDRESS (Please print full company address)	Do you plan to comment?
1.	WILLIAM HALE	Cargill, Inc.	15407 W. McGINLEY Rd	No
2.	Greg Lovelace	PTB	Worsham, MN 55391	
3.	RON GLESSING	PTB		
4.				
5.				
6.				
7.				
8.				
9.				
10.				

**SUBJECT: WORK ORDER WITH AUSTIN CONSTRUCTION GROUP FOR ELECTRICAL POWER GENERATOR AT HOOKER'S POINT SECURITY COMPLEX**

**BACKGROUND:**

The Marine Public Safety Complex on Hooker's Point serves as the Marine Safety Complex (MSC) for Hillsborough County Sheriff Marine Unit, Port Tampa Bay (PTB), Florida Fish Wildlife, and others. The MSC includes approximately 3 acres of pavement, an upland fueling facility, six boat docks with lifts, a boat ramp, marine fueling dock, storm drainage, site lighting, and electrical infrastructure. Parts of the MSC were funded with Federal Emergency Management Agency (FEMA) Seaport Security Grants, Florida Department of Transportation (FDOT) Grants, and PTB Capital funds.

PTB has engineered a project to provide the MSC electrical system with a redundant power supply by installing an elevated generator, raise electrical panel and other equipment to a higher elevation to protect against future storm surge and provide redundancy to this key asset during storm events.

**FACTS/COMMENTS:**

In accordance with PTB policy, staff advertised an invitation to bid on August 11, 2023, in the Tampa Tribune, Tampa Bay Times, LaGaceta, and Florida Sentinel Bulletin, as well as on Onvia-Demand Star (e-procurement database system). No bids were received for the project.

In lieu of re-advertising the project, PTB staff requested one of its unit price contractors, Austin Construction Group (ACG), to submit a bid proposal for the complete work. PTB staff along with its electrical consultant and Engineer of Record reviewed the proposal and found it complete.

Austin Construction Group is a state licensed general contractor and has done excellent work for PTB over many years.

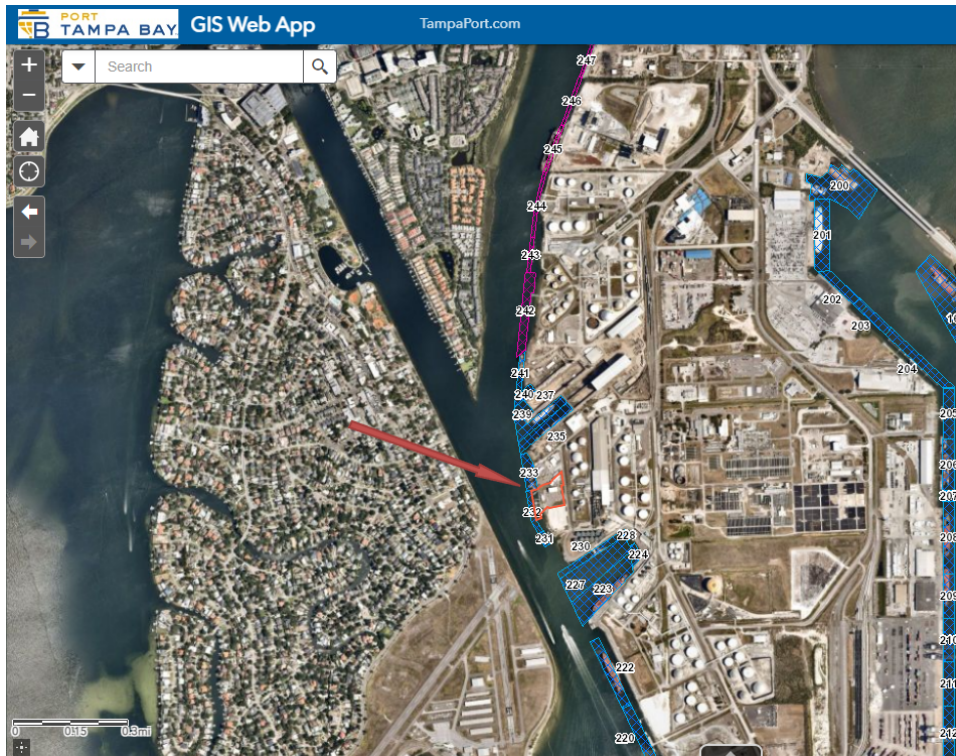
Staff recommends approving a work order with ACG under its existing unit price contract, not to exceed \$750,000, which includes approximately a five percent (5%) contingency for remedying any unforeseen conditions that may arise during the project.

Funds for the project were included in the approved FY 2024 Capital Improvement Program. The work is partially funded through a FEMA Seaport Security grant in the amount of \$337,500.

**RECOMMENDATION:**

Authorize the Port President/CEO, or his designee, to execute a work order with Austin Construction Group under its existing unit price contract, for the construction of the Electrical Power Generator at Hookers Point Security Complex in a total amount not to exceed \$750,000, which includes approximately a five percent (5%) contingency fund to remedy any unforeseen conditions, all subject to review by Port counsel.

Board Meeting  
November 14, 2023  
Engineering 415759



**SUBJECT: AWARD OF CONTRACT FOR SHRIMP DOCK REPAIRS, ITB NO. B-005-23, AND WORK ORDER FOR UNIT PRICE UPLANDS REPAIRS WITH AUSTIN CONSTRUCTION GROUP**

**BACKGROUND:**

Port Tampa Bay (PTB) constructed the Shrimp Dock facility approximately 40 years ago and many of the elements are at the end of its useful life. PTB leases the Shrimp Dock facility to three (3) tenants: Versaggi Shrimp (Versaggi), Superior Seafoods, Inc. (Superior), and Diversified Marine Tech (DMT) (the Shrimp Dock Tenants).

At the June 21, 2022 Board meeting, the PTB Board approved lease agreement terms with the Shrimp Dock Tenants for new twenty (20) year lease terms with the Shrimp Dock facility. Improvements to be made by PTB with the Shrimp Dock Tenants reimbursing PTB for the cost of the improvements through the rent increases calculated by a 5% Annual Percentage Rate, amortized at a twenty (20) year period.

Upon receipt of escrow deposits from each of the Shrimp Dock Tenants for the design of the improvements, PTB commenced the engineering design and bid package for all the marine improvements with its consultants. PTB also engineered and negotiated an upland repair plan including the reskinning of tenant's aged metal buildings, with its Unit Price Contractor Austin Construction Group (ACG).

**FACTS/COMMENTS:**

In accordance with PTB policy, staff advertised an invitation to bid on July 21, 2023, in the Tampa Tribune, Tampa Bay Times, LaGaceta, and Florida Sentinel Bulletin, as well as on Onvia-Demand Star (e-procurement database system). On September 7, 2023, PTB received four (4) responsive bids for the project.

<b><u>Bidder</u></b>	<b><u>Amount</u></b>	<b><u>SBE %</u></b>
1) Tampa Bay Marine	\$4,285,085	90%
2) Southern Road & Bridge, LLC	\$4,734,433	0%
		<i>Provided good faith effort.</i>
3) Orion Marine Construction	\$5,360,277	1.3%
4) M J Construction Company / Anchor Construction	\$5,692,035.88	19.34%

Tampa Bay Marine (TBM) is the low responsive and responsible bidder for the project. TBM is a state licensed general contractor and has done excellent work completing numerous electrical projects for PTB.

Staff negotiated with TBM to obtain better pricing and revised scope to reduce the work to only the most critical elements, reducing the marine costs to \$2,415,451. Staff has reviewed the qualifications and experience of TBM and recommends the contract be awarded for an amount not to exceed \$2,415,451

Staff has also negotiated a Work Order with Austin Construction Group (ACG), PTB Upland Unit Price Contractor, for the upland improvements and will issue a work order through its Unit Price Contract for \$435,502 with funding having been included in the Fiscal Year 2024 Capital Improvement Budget.

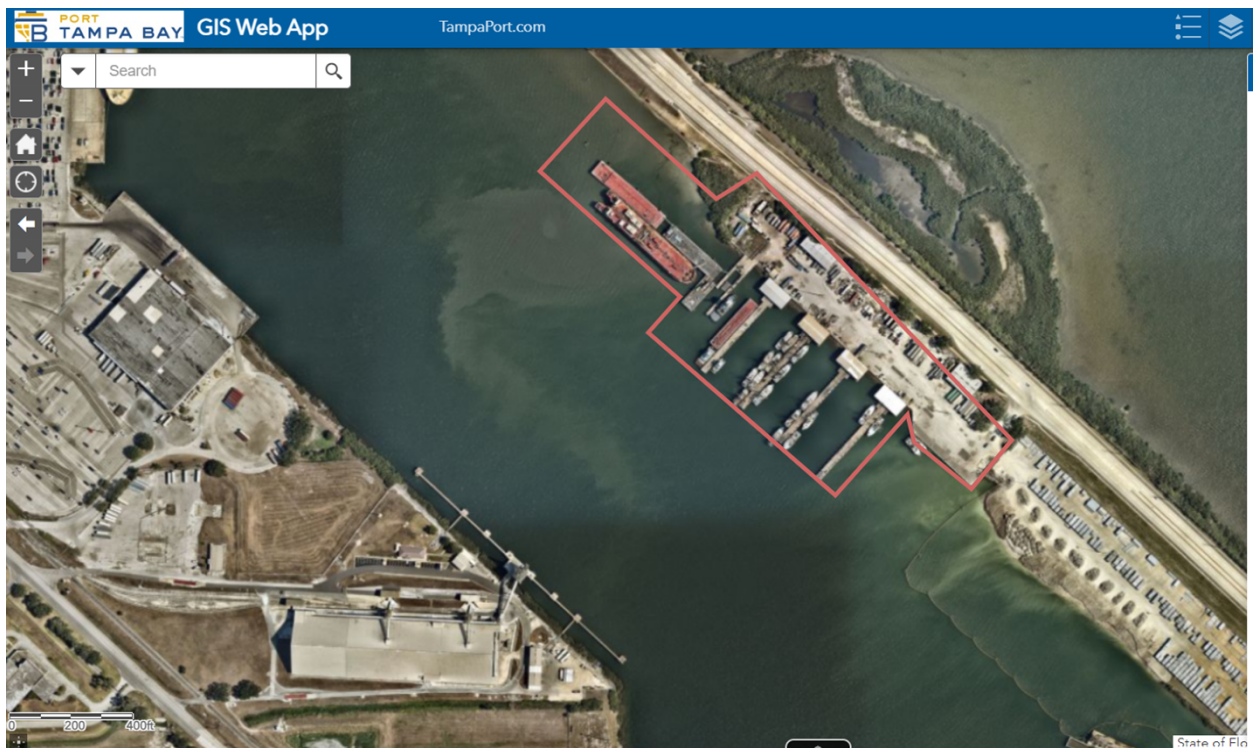
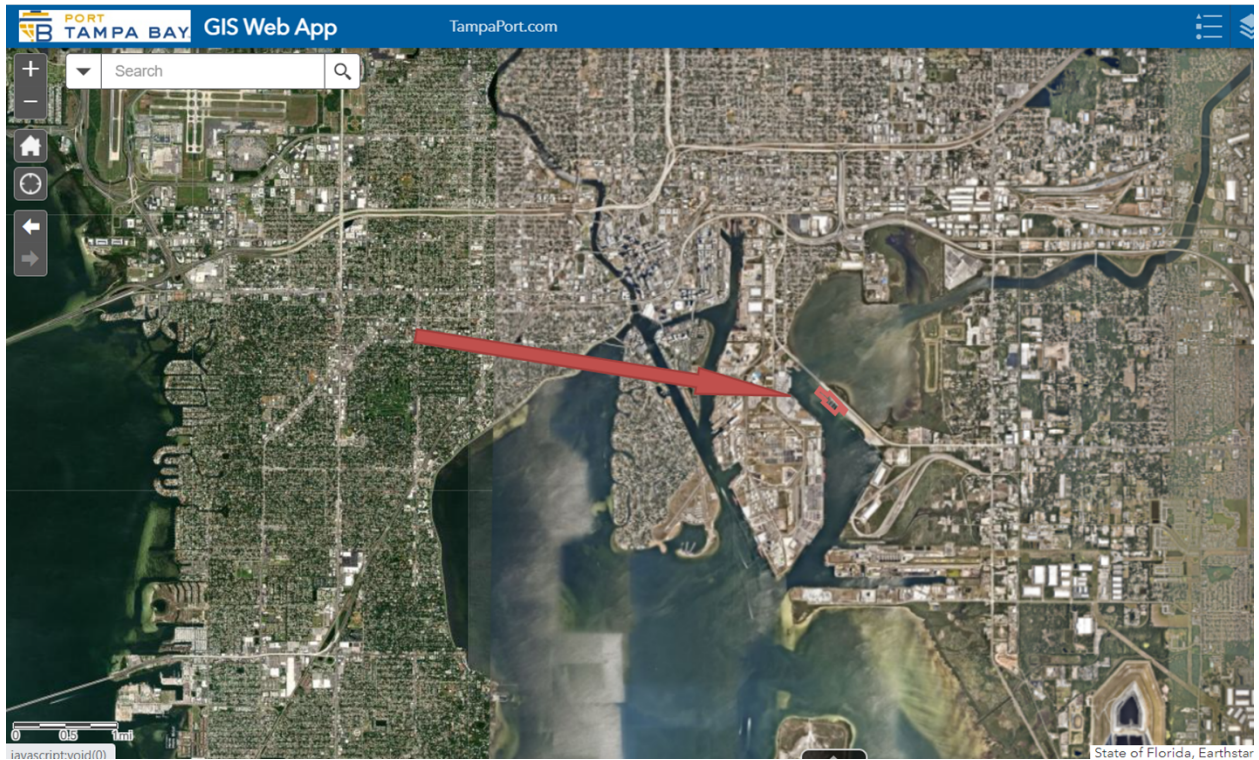
Staff recommends that approving both the contract with TBM and work order with ACG in a combined total amount of \$2,850,953 and approve a contingency in the amount of \$449,047 for remedying any unforeseen conditions or additional scope that may arise during construction, for a total not to exceed cost of \$3,300,000.

Funding was included in the FY23 Capital budget in the amount of \$3.3 Million. Due to the time required to negotiate with both contractors and the three tenants staff asks that you move the funding from FY23 Capital budget to FY24 Capital budget.

**RECOMMENDATION:**

Authorize the Port President/CEO, or his designee, to execute a Contract with Tampa Bay Marine for the construction of the Shrimp Dock Repairs in a total amount not to exceed \$2,415,451 and approve the Unit Price Work Order with Austin Construction Group for \$435,502 for combined project cost of \$3.3 million, which includes a contingency of \$449,047, all subject to review by Port counsel.

Board Meeting  
November 14, 2023  
Engineering 415776



**SUBJECT: PURCHASE OF PORT TAMPA BAY VEHICLES ACROSS MULTIPLE DEPARTMENTS**

**BACKGROUND:**

The Port Tampa Bay (PTB) Fleet Management Program phases out vehicles past their operating life cycle that have high maintenance costs and no residual value with new vehicles that have already provided proven efficiencies while lowering costs. Many vehicles in the PTB fleet are at the end of, or nearing the end of, their useful lives. These vehicles may be sold at auction, repurposed within the PTB organization, or used as trade-ins for new vehicles.

**FACTS/COMMENTS:**

PTB staff, with the assistance of the Procurement Department, obtained quotes for the new vehicles from the State of Florida Term Contract for Motor Vehicles, Sourcewell Cooperative contracts, and other government sponsored purchasing contracts, which were issued upon competitive bid by other governments. Based on these quotes and organizational needs, the Fleet Management Program identified the following quantity of vehicles as needed for replacement in the FY24 cycle:

5 vehicles	\$190,000.00
------------	--------------

Funds for the purchase of these vehicles were included in the FY2024 Capital Budget.

**RECOMMENDATION:**

Authorize the Port President/CEO, or his designee, to spend up to \$190,000.00, depending upon trade-in values, etc., for the purchase of up to five (5) vehicles with necessary equipment required by the respective Port Tampa Bay departments, subject to review by Port counsel.

## **E. RECEIPT OF REPORTS**

- 1. REPORT OF MONTHLY AGED RECEIVABLES**
- 2. REPORT OF MONTHLY CONTRACT STATUS**
- 3. REPORT OF MONTHLY WORK PERMITS ISSUED**
- 4. REPORT OF MONTHLY EXPENDITURES BETWEEN  
\$50,000 - \$100,000**

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**October 31, 2023**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
<b><u>Port Fees</u></b>						
D073	470 BULK PRODUCTS LLC	40.00				40.00
D082	ALLIANCE MECHANICAL SOLUTIONS, LLC	180.00				180.00
S036	ALTAMAR SHIPPING		819.00			819.00
T012	AMALIE OIL COMPANY	1,300.00				1,300.00
D054	ANCHOR SANDBLASTING AND COATINGS, INC	60.00				60.00
T400	ARDENT MILLS, LLC	11,407.03				11,407.03
M135	ARGOS USA	125,230.01				125,230.01
T201	BUCKEYE TERMINALS, LLC	166,667.01				166,667.01
T003	CARGILL INC		644.25	644.25	644.25	1,932.75
D049	CARGILL SALT	(7.70)				(7.70)
T131	CARNIVAL CRUISE LINES	142,680.72	121.28	1,039.72		143,841.72
T198	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC	37,355.33				37,355.33
T014	CENTRAL FLORIDA PIPELINE LLC	230,101.34				230,101.34
Q414	CENTURY METALS & SUPPLIES INC	1,466.27				1,466.27
Q439	CITROSUCO NORTH AMERICA, INC.	56,023.79				56,023.79
D047	CITY OF TAMPA	660.00				660.00
D048	CITY OF TAMPA MOBILITY DEPARTMENT	220.00				220.00
A423	DANN OCEAN TOWING, INC		892.80			892.80
D063	DAVIS INDUSTRIAL	20.00				20.00
Q497	DEUGRO (USA), INC	6,611.54				6,611.54
Q450	DOLE FRESH FRUIT COMPANY	22,375.57	14,238.00			36,613.57
Q081	DONGKUK INTERNATIONAL INC	4,326.85				4,326.85
Q032	DUFERCO STEEL, INC	582.76				582.76
S064	DV CONTAINER SERVICES	(94.50)				(94.50)
D085	EXPRESS EMPLOYMENT PROFESSIONALS		20.00			20.00
A418	EXPRESS MARINE	565.95				565.95
Q498	FEUTAINER, LLC	7,154.62				7,154.62
Q495	FLACK GLOBAL METALS		35.01			35.01
A429	GAC SHIPPING (USA) INC	100,300.42				100,300.42
T185	GAETANO CACCIATORE INC	35,030.94				35,030.94
A254	GREAT LAKES DREDGE & DOCK	(3.64)				(3.64)
A527	GULF HARBOR SHIPPING, LLC	(25.00)				(25.00)
A264	GULF MARINE REPAIR INC	305.87				305.87
T063	GULF SULPHUR SERVICES	15,399.16				15,399.16

**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**October 31, 2023**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
M001	HILLSBOROUGH COUNTY BOARD OF COUNTY COMMISSIONERS	150,000.00				150,000.00
A549	HOST AGENCY, LLC	59,251.75				59,251.75
A306	INCHCAPE SHIPPING SERVICES	72,625.71				72,625.71
A350	KIMMINS CONTRACTING	20.00	40.00			60.00
D036	KINDER MORGAN BULK	20.00				20.00
V094	KINDER MORGAN-TAMPA PLEX	8,000.00				8,000.00
A003	KIRBY OFFSHORE MARINE	516.07				516.07
D065	LAKELAND PAVING COMPANY	20.00				20.00
T319	LINEA PENINSULAR, INC	1,925.37				1,925.37
T308	LOGISTEC GULF COAST LLC	97,061.95				97,061.95
T328	MAJESTIC STEEL USA	4,956.37				4,956.37
A360	MARTIN GAS MARINE	10,818.48				10,818.48
T135	MARTIN MARIETTA AGGREGATES	46,951.00				46,951.00
T134	MARTIN OPERATING PARTNERSHIP	1,376.14				1,376.14
A465	MASTER, OWNER & OPERATORS	42,119.03	12,815.54			54,934.57
Q432	MID SHIP LOGISTICS, INC	567.61				567.61
S067	MKD LOGISTICS LLC		304.50			304.50
A430	MORAN SHIPPING AGENCIES	(246.00)				(246.00)
A053	MORAN TOWING CORPORATION	23,467.85				23,467.85
T002	MOSAIC CROP NUTRITION, LLC	11,379.75	3,478.26	1,538.63	108,960.12	125,356.76
T011	MURPHY OIL USA INC	11,110.59				11,110.59
S075	NAV TRANSPORTATION/NORTHSTAR SVCS LTD		294.00			294.00
A486	NORTH AMERICAN GENERAL AGENTS			95.74		95.74
A071	NORTON LILLY INTERNATIONAL	374,993.35	156,922.01		1,187.12	533,102.48
A439	NOVA INTERNATIONAL SHIPPING	9,026.63				9,026.63
S076	ONLINE TRANSPORT INTERNATIONAL LLC	50.09	50.09	50.09	3,389.09	3,539.36
Q351	OPTIMA STEEL INTERNATIONAL, LLC	155.56				155.56
A069	OSG AMERICA INC	9,992.63	1,034.16			11,026.79
T318	PORT LOGISTICS TERMINAL OPERATIONS LLC	1,991.71				1,991.71
S039	PORTS AMERICA	20.00				20.00
T006	PORTS AMERICA	2,254.89				2,254.89
T182	PORTS AMERICA	299,277.53		1,014.13		300,291.66
A283	PRO TRANSPORT INC, TAMPA	(8.50)	357.00		147.00	495.50
T292	PURAGLOBE FLORIDA LLC	(0.30)				(0.30)
D075	RELIABLE TAMPA PARTNERS	40.00				40.00
A064	SAVAGE & SON, AR	540,395.57				540,395.57

55

**TAMPA PORT AUTHORITY  
Monthly Aged Receivables  
October 31, 2023**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
A531	SAVAGE MARINE MANAGEMENT COMPANY, LLC	3,371.74				3,371.74
A065	SEA & LAND SHIPPING	69,553.14				69,553.14
S069	SOUTHERN CARTAGE, INC		283.50			283.50
A541	SPACE EXPLORATION TECHNOLOGIES CORP				51.39	51.39
Q396	SUMMIT GLOBAL TRADING	1,600.00				1,600.00
A535	TAMPA BAY SHIP SERVICES, LLC	525.00				525.00
T137	TAMPA JUICE SERVICE INC	525.93				525.93
T021	TAMPA PORT SERVICES, LLC	(217.89)				(217.89)
A384	TAMPA SHIP LLC	494.55				494.55
Q334	Tata International Metals Americas Limited		239.61			239.61
Q191	TERNIUM INTERNATIONAL USA CORP.	676.80	347.61			1,024.41
Q215	THYSSENKRUPP MATERIALS TRADING NORTH AMERICA-MI	1,352.88				1,352.88
D084	TITAN FLORIDA (TITAN CONCRETE-WEST COAST REGION)	80.00				80.00
T173	TITAN FLORIDA LLC	34,715.94	7,223.15	65.32		42,004.41
T150	TRADEMARK METALS RECYCLING FKA ONESTEEL	98,549.05				98,549.05
A251	TRADEMARK METALS RECYCLING LLC	60.00				60.00
A497	TRANS-ATLANTIC AGENCIES INC	81,985.68				81,985.68
T197	TRANSFLO TERMINAL SERVICES, INC.	884.39	58,959.45			59,843.84
T020	TRANSMONTAIGNE INC	69,455.35				69,455.35
Q163	USP HOLDINGS, INC	1,143.42				1,143.42
Q435	WEST COAST METALS	284.95				284.95
A532	WORLD FUEL SERVICES, INC.	19,006.90	44,159.96			63,166.86
T056	YARA NORTH AMERICA INC	7,065.26	7,956.53			15,021.79
T171	ZIM ISRAELI NAVIGATION COMPANY	(151.16)	48,030.00			47,878.84
<b>Subtotal Port Fees</b>		<b>3,137,027.10</b>	<b>359,265.71</b>	<b>4,447.88</b>	<b>114,378.97</b>	<b>3,615,119.66</b>
<b>License Renewals</b>						
A537	COLONIAL FUEL & LUBRICANT SERVICES, INC				2,500.00	2,500.00
A527	GULF HARBOR SHIPPING, LLC				262.50	262.50
C052	HAPPY'S PRODUCE				262.50	262.50
V112	Quality Inn & Suites Tampa Fairgrounds				367.50	367.50
A314	TROPIC OIL COMPANY		262.50			262.50
V061	VITALITY FOOD SERVICE, INC. DBA NESTLE PROFESSIONAL VITALITY				262.50	262.50
<b>Subtotal License Renewals</b>		<b>-</b>	<b>262.50</b>	<b>-</b>	<b>3,655.00</b>	<b>3,917.50</b>

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**TAMPA PORT AUTHORITY**  
**Monthly Aged Receivables**  
**October 31, 2023**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
<b>Lease Charges</b>						
L163	ACE STEVEDORING CO INC	1,602.40				1,602.40
L045	AMALIE OIL	153.80				153.80
L219	AMERICAN VICTORY SHIP MEMORIAL MUSEUM	13.70				13.70
L154	ANDALUCIA MASTER ASSOCIATION, INC	24,975.45				24,975.45
L400	ARDENT MILLS, LLC	215.88				215.88
L011	CARGILL FINANCIAL SERVICE CTR	729.17	885.42	156.25		1,770.84
L207	CARGILL INC SALT FACILITY	(1,594.66)				(1,594.66)
L225	CBP DEVELOPMENT, LLC	54,331.39				54,331.39
L403	CELLCO PARTNERSHIP DBA VERIZON WIRELESS	(5.52)				(5.52)
L277	CEMEX CONSTRUCTION MATERIALS FLORIDA LLC	108,945.42				108,945.42
L399	CEMEX CONSTRUCTION MATERIALS FLORIDA LLC	25,116.45				25,116.45
L299	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC	(2.55)				(2.55)
L333	CROWN CASTLE NG EAST LLC		260.90		672.21	933.11
L044	DIVERSIFIED MARINE TECH	217.25				217.25
L317	Extenet Systems, Inc	118.04	965.43		7,009.02	8,092.49
L415	GLOVIS AMERICA, INC	208.03	208.03	208.03	13,868.81	14,492.90
L305	GREAT LAKES DREDGE & DOCK	6,291.60				6,291.60
L124	GULF MARINE REPAIR INC	340.00				340.00
L214	GULF SULPHUR SERVICES	15,353.43				15,353.43
L287	HCP ASSOCIATES, INC	5,118.83				5,118.83
L309	HILLSBOROUGH COUNTY SHERIFF'S OFFICE	8.00				8.00
L103	INTERNATIONAL SHIP REPAIR & MARINE SERVICES, INC	60.00				60.00
L308	LOGISTEC GULF COAST LLC	2,030.42				2,030.42
L057	MARITRANS OPERATING CO LP	(689.44)				(689.44)
L174	MARTIN MARIETTA AGGREGATES	3,133.38		78.33		3,211.71
L010	MOSAIC CROP NUTRITION, LLC	15,372.34				15,372.34
L410	NORTH ATLANTIC INTERNATIONAL OCEAN CARRIER, INC				228.19	228.19
L409	ONLINE TRANSPORT INTERNATIONAL LLC	129.04	129.04	129.04	8,761.93	9,149.05
L405	PORT HENDRY D, LLC	819.61		348.55	1,050.02	2,218.18
L318	PORT LOGISTICS TERMINAL OPERATIONS LLC	10,159.65				10,159.65
L264	PORTS AMERICA	36,500.00				36,500.00
L292	PURAGLOBE FLORIDA LLC	20.00				20.00
L196	SEABULK TOWING INC	27.63				27.63

**TAMPA PORT AUTHORITY  
Monthly Aged Receivables  
October 31, 2023**

Customer Number	Customer Name	Current	31 - 60 Days	61 - 90 Days	91 & Over	Customer Balance
L138	SHRIMP SVC DOCK ASSOCIATION	19.68				19.68
L235	STARSHIP CRUISE LINE	183.81				183.81
L064	SUPERIOR SEAFOODS INC	170.84				170.84
L049	TAMPA PORT SERVICES, LLC	(213.38)				(213.38)
L190	TAMPA SHIP LLC	7,020.00				7,020.00
L209	TRADEMARK METALS RECYCLING FKA ONESTEEL	(893.22)				(893.22)
L297	TRANSFLO TERMINAL SERVICES, INC.	(2,087.65)				(2,087.65)
L078	TRANSMONTAIGNE TERMINALING INC	9.74				9.74
L079	VERSAGGI SHRIMP COMPANY	149.64				149.64
L146	VULCAN MATERIALS	1,579.62				1,579.62
<b>Subtotal Lease Charges</b>		<b>315,637.82</b>	<b>2,448.82</b>	<b>920.20</b>	<b>31,590.18</b>	<b>350,597.02</b>

**Accounts in Litigation/Renegotiation/Bankruptcy**

58

T183	CERES MARINE TERMINALS INC				1,144.30	1,144.30
R020	FELIPES PAVEL				2,495.78	2,495.78
L404	INTEGRAL ENERGY, LLC				274,733.00	274,733.00
A538	WORK CAT TRANS GULF LLC				224,197.87	224,197.87
<b>Subtotal Accounts in Litigation/Renegotiation/Bankruptcy</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>502,570.95</b>	<b>502,570.95</b>

**Total Aged Receivables as of October 31, 2023**

**\$ 3,452,664.92   \$ 361,977.03   \$ 5,368.08   \$ 652,195.10   \$ 4,472,205.13**

**TAMPA PORT AUTHORITY**  
**MONTHLY CONTRACT STATUS REPORT**  
**10/31/23**

Project	Contractor	Contract Financial Record #	Original Bd App Date	Amt Approved Including Amendments	Costs Incurred to Date	Percent Complete
<b>OPERATING AND NON-CAPITAL CONTRACTS:</b>						
Secured Data Center Facility Lease	Protected Trust/IF&D Data Suites	14-28	09/20/16	\$ 70,320	<b>10,037</b>	14.3%
Software Licensing - iSeaports	Harbour Mastery, Inc.	22-06	10/21/14	\$ 65,000	<b>62,451</b>	96.1%
Security System Maintenance & Repair	GSA Security	23-03	03/23/22	\$ 481,000	<b>331,928</b>	69.0%
SBE Uniformed Security Guard Service	Martinez & Company	23-21	06/18/19	\$ 370,000	<b>54,921</b>	14.8%
Real Estate Consulting Services	CBRE, Inc.	22-17	06/15/21	\$ 75,000	-	0.0%
Government Relations Consultant Services	Van Scoyoc & Associates	23-33	08/17/21	\$ 90,000	<b>90,000</b>	100.0%
State Legislative Services	Advocacy Group at Cardenas Partners	23-29	08/16/22	\$ 60,000	<b>60,000</b>	100.0%
Elevator/Escalator Maintenance & Repair Services	ThyssenKrupp Elevator	23-27	09/15/20	\$ 427,084	<b>366,822</b>	85.9%
Website Development & Website Hosting Services	GSL Solutions	22-35	11/15/22	\$ 45,000	<b>30,300</b>	67.3%
Video Production Services	Shooting Stars Post Inc	24-30	08/15/23	\$ 90,000	<b>8,000</b>	8.9%
Software Licensing - Concur	Carahsoft Technology Corp	23-10	04/21/20	\$ 75,375	<b>75,360</b>	100.0%
Law Enforcement Services	Hillsborough County Sheriff's Office	23-39	09/20/22	\$ 3,067,804	<b>2,155,035</b>	70.2%
Workers Compensation Insurance	PGIT (Preferred Governmental Insurance Trust)	24-05	09/19/23	\$ 99,047	<b>24,882</b>	25.1%
Landscaping Services	TCC Enterprise Inc	24-06	09/21/21	\$ 120,000	<b>7,517</b>	6.3%
Grounds Maintenance	TCC Enterprise Inc	24-18	09/21/21	\$ 341,009	<b>25,834</b>	7.6%
HVAC Monitoring, Routine Service & Repair	Tampa Bay Trane	23-12	09/17/19	\$ 84,200	<b>56,179</b>	66.7%
Consulting Services	HCP Associates	23-14	8/18/2020	\$ 95,000	<b>52,199</b>	54.9%
Uniformed Security Guard Services	Allied Universal	23-15	12/15/2020	\$ 3,825,592	<b>3,751,602</b>	98.1%
State Legislative Services	Capital City Consulting, LLC	24-21	06/15/21	\$ 60,000	<b>10,000</b>	16.7%
I.T. Consultant	Computer Science Corporation	23-23	09/18/18	\$ 85,000	<b>81,270</b>	95.6%
Janitorial Services	Xtremely Clean	23-08	10/15/19	\$ 468,727	<b>422,025</b>	90.0%
Insurance Broker Services	Hugh Wood, Inc	24-28	08/17/21	\$ 50,000	<b>50,000</b>	100.0%
Property & Liability Insurance	Hugh Wood, Inc	22-42	04/19/22	\$ 4,500,000	<b>4,455,102</b>	99.0%
Hosting and Support Services	Timmons Group	23-20	12/21/21	\$ 72,950	<b>56,204</b>	77.0%
Financial Audit Services	Rivero, Gordimer & Company, PA	23-19	09/19/22	\$ 92,000	<b>86,303</b>	93.8%
Financial Advisory Services	PFM Financial Advisors LLC	23-40	09/20/22	\$ 30,000	-	0.0%
Medical Insurance	United Healthcare	22-37	10/18/23	\$ 3,013,625	<b>2,478,755</b>	82.3%
<b>OPERATING AND NON-CAPITAL CONTRACTS:</b>				<b>\$ 17,853,733</b>	<b>\$ 14,802,725</b>	
<b>CONTINUING ANNUAL CONTRACTS:</b>						
Disaster Recovery services	Belfor USA Group (Year 4)	21-24	04/17/18	\$ 10,000	\$ 10,000	100.0%
Professional Service Contracts	Various	19-01-02	07/24/17	\$ 7,206,213	\$ 4,662,699	64.7%
Professional Service Contracts	Various	20-01-02	09/17/19	\$ 7,895,000	\$ 6,387,574	80.9%
Professional Service Contracts	Various	21-01-02	09/15/20	\$ 7,049,422	\$ 5,384,180	76.4%
Professional Service Contracts	Various	22-01-02		\$ 14,287,473	\$ 12,093,420	84.6%
Professional Service Contracts	Various	23-01-02		\$ 11,466,132	\$ 6,569,379	57.3%
<b>CONTINUING ANNUAL CONTRACTS:</b>				<b>\$ 47,914,240</b>	<b>\$ 35,107,252</b>	

**TAMPA PORT AUTHORITY**  
**MONTHLY CONTRACT STATUS REPORT**  
**10/31/23**

Project	Contractor	Contract Financial Record #	Original Bd App Date	Amt Approved Including Amendments	Costs Incurred to Date	Percent Complete
<b>CONSTRUCTION AND CAPITAL CONTRACTS:</b>						
Eastport Fill And Phase 2 Expansion Engineering Services	Moffatt & Nichol	17-18	09/19/17	\$ 1,909,205	1,837,405	96.2%
Navigational Improvements - Turning Basin Widening	Orion Marine Construction	23-04-01	06/21/22	\$ 3,000,000	1,731,867	57.7%
Berth 211 Upands Improvements	PCS Civil fka Pepper Construction Services, Inc	19-16	03/19/19	\$ 19,646,396	19,603,891	99.8%
Cruise Terminal 2 Office of Information Technology	US Customs and Border Patrol	19-22	06/18/19	\$ 483,718	-	0.0%
Terminal 3 Access Road	Kimmins Contracting Corporation	21-39	05/18/21	\$ 1,446,469	1,270,192	87.8%
General Reevaluation Report of the Tampa Harbor Federal Project	US Army Corps of Engineers	21-50	02/16/21	\$ 1,575,000	1,050,000	67%
Engineering Consultant Services for Berth 214 Uplands Development (Container Terminal)	WSP USA Inc	21-16	04/20/21	\$ 1,000,000	786,249	78.6%
12,000 Sq Ft Storm hardened vehicle storage building	Blackwater Construction Services	22-38	10/19/21	\$ 3,000,000	2,861,499	95.4%
Transformers to support the new Sumitomo Cranes	Tampa Armature Works	22-16	02/15/22	\$ 1,280,981	1,227,195	95.8%
Berth 268 Reconstruction	Orion Marine Construction	22-41	03/22/22	\$ 12,000,000	7,468,879	62.2%
Berth 218 Marine Infrastructure Engineering Services	Moffatt & Nichol	22-43	05/17/22	\$ 600,000	561,619	93.6%
Electrical improvements for Sumitomo Cranes	Global Rigging & Transport, Inc	23-45	08/16/22	\$ 3,000,000	2,018,620	67.3%
Sanitary Sewer System	Causeway Development Partners	23-46	08/16/22	\$ 500,000	-	0.0%
Redwing Access Rd	QGS Development, LLC	23-48	09/19/22	\$ 1,734,482	1,576,768	90.9%
Cruise Terminal 3 Anode project	Orion Marine Construction	23-49	01/17/23	\$ 357,500	203,974	57.1%
Berth 214 Uplands Development	PCS Civil, Inc	23-51		\$ 20,154,697	4,644,044	23.0%
Hookers Point ATONs (Range Markers)	Vecellio & Grogan, Inc	23-50		\$ 1,448,625	281,417	19.4%
Design of project to increase reliability to the electrical grid system	Tampa Electric Company (TECO)	23-52		\$ 500,000	-	0.0%
Eastport Mitigation Credits	Tampa Bay Mitigation & Southern States Land & Timber	24-47		\$ 3,248,070	-	0.0%
GUY N Verger Roadway Impr Phase II	PCS Civil, Inc	23-53		\$ 2,000,000	-	0.0%
Berth 301 Design Services	Moffatt & Nichol	24-55		\$ 600,000	73,191	12.2%
Passenger Bridge Replacements at Terminals 2 & 6	FMT Sweden AB	23-53		\$ 7,199,474	652,806	9.1%
<b>CONSTRUCTION AND CAPITAL CONTRACTS:</b>				<b>\$ 86,684,618</b>	<b>\$ 47,849,615</b>	
<b>GRAND TOTAL:</b>				<b>\$ 152,452,591</b>	<b>\$ 97,759,592</b>	

## MINOR WORK PERMIT REPORT

10/1/2023 – 10/30/2023

### PERMITS ISSUED

21-068	Justin Bremer	Non-covered boatlift/Apollo Beach Canal/Apollo Beach (Mirabay)
22-051	MacDill AFB	Fuel pipeline/subaqueous fuel pipeline/tidal ditches/Tampa
23-015	Laura Tatem	Seawall/dock/boat slip/ Apollo Beach Canal/Apollo Beach (Mirabay)
23-019	Andalucia Master Association, Inc. (Marilyn Malarz) – Slip A-14	Boatlift/Extend finger pier/SlipS-14/Apollo Beach Canal/Apollo Beach
23-038	West Shell Point Road 3340 LLC	Replace Seawall/Little Manatee River/Ruskin

### VIOLATIONS

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\*Indicates that permit was issued After-The-Fact

### PENDING APPLICATIONS SUMMARY

Appl.#	M/S	Applicant	Proposed Work
20-010	S	Port Tampa Bay	Bulkhead wall, fill, dredge Berth 214
20-015	M	Brett Emes	Maintenance dredging-Lot 57 Len-Little Harbor
21-041	M	Elliott Glazer	Kayak lift @ 507 Islebay Drive-Apollo Beach, FL (Mirabay)
21-092	M	Michael Angel	Dock-lift @ 711 Pinckney Dr – Apollo Beach
22-020	M	Pine Key Project, LLC	Dock @ Pine Key Island (aka One Beer Can Island), Gibsonton
22-030	M	Hillsborough County	Bridge Maintenance-Channel Armoring Fletcher Avenue over Hillsborough River-COT/COTT/Unincorp.
22-035	M	Mirasol Davis Islands LLC – Carrier 2 – Mirasol LLC	Dock/finger pier/boatlift/boardwalk @ 84 Davis Blvd. Tampa
22-037	M	Irvin Jackson	Boatlift on existing dock structure @5725 Sea Trout PL –Apollo Beach (Mirabay)
22-039	M	Hillsborough County	Bridge Maintenance – channel armoring @ Morris Bridge @ Hillsborough River
22-046	M	Paradise Group of Countryside LLC	Floating Docks@9022 W. Hillsborough Avenue-Tampa
22-054	M	Florida Fish & Wildlife	Data Buoy – NE Side of Egmont Key
22-059	M	Mark Thieme	Non-covered boatlift with dock extension @ 613 Balibay Rd- (Mirabay) Apollo Beach, FL
23-003	M	Mark Nelson	Maintenance Dredge @3023 Christophers Watch Lane-Ruskin
23-006	S	Bridgeview Estates HOA	Add 7 Boatlifts & 7 Finger Piers To Existing Private Multi-family Residential Dock @ 3909/ 3911 Snapper Pointe DR, Tampa, FL - Old Tampa Bay - <b>Possible SSLs Lease Required</b>
23-009	M	6400 Apollo Beach Blvd Holdings	Boatramp @ 6400 Apollo Beach Blvd., Apollo Beach FL
23-011	M	Keith Wickizer	Dock/non-covered boatlift@5711 Tybee Island Dr (Mirabay), Apollo Beach, FL
23-012	M	Hillsborough County	Repair Bridge/Twin Branch Acres/Tampa
23-016	M	Kevin Eppel	Boatlift @ 708 Pinckney Drive -Apollo Beach, FL
23-017	M	Evan Stafford	Walkway, terminal platform with posts&lift@304 Manatee Dr-Ruskin

<b>Appl.#</b>	<b>M/ S</b>	<b>Applicant</b>	<b>Proposed Work</b>
23-018	M	Victor Marquez	Lift @ 5709 Tortoise PL – Apollo Beach, FL
23-020	M	Mosaic Crop Nutrition	Replace seawall @ 12839 Wyandotte Road, Gibsonton, FL
23-021	M	Scott Jorgenson	Dock/2 lifts @ 1404 River Drive SW-Ruskin, FL
23-022	M	Jack Bartlett	Dock/lift @ 5605 Seagrass Place-Apollo Beach, FL
23-023	M	George Bresler	Dock/lift @1036 Signet Drive-Apollo Beach, FL
23-024	M	S. Chad Fulwood	Dock/lift @ 998 Signet Drive-Apollo Beach, FL 33572
23-025	M	Robert Guptill	Dock/lift @ 974 Signet Drive - Apollo Beach, FL
23-026	M	Tampa Bay Watch	Living Shoreline NE o Fantasy Island @ 5 Fantasy Island, Tampa, FL
23-028	M	Nathan Vlasaty	Maintenance Dredge @ 3109 Christopher's Watch Lane-Ruskin, FL
23-029	M	Brett Emes	Maintenance Dredge @ 3029 Christopher's Watch Lane, Ruskin, FL
22-036R	M	Kurt Kwiatkowski	PWC lift @5710 Tybee Island Dr.-Apollo Beach
23-030	M	Corey Maysles	Add jet Ski Lift @ 5728 Tortoise PL, Apollo Beach, FL
23-031	M	Gary Cameron	Dock/lift@3037 Manatee Avenue, Ruskin
23-032	M	Richard Lazar	Dock/boatlift & Jet Ski Lift@ 5714 Tybee Island Dr-Apollo Beach-Mirabay
23-033	M	Shawna Calvert	Add Jet Ski Lift @ 5701 Tybee Island Dr-Apollo Beach –Mirabay
23-034	M	City of Tampa	Replace 1-Dock & Install 24 Mooring Anchors/Buoys @ 1002 Severn Avenue-Tampa, FL-Davis Island Seaplane Basin
23-035	M	Port Tampa Bay (TPA) Engineering Dept.	Offshore Breakwater @ West Side of Spoil Island 2D, Tampa, FL
23-036	M	Spray Miser International	Sheetpile, bulkhead, tie backs @ 6100 Port Tampa Dr, Tampa, FL
23-037	M	Trans Continental Marine Repair & Drydock Corp	Steel sheetpiling, backfilling @ 1616 Penny Street, Tampa , FL
23-039	M	Current Rocky Point LLC (Blake Cooper)	Observation Deck @ 2545 Rocky Point Dr, Tampa , FL
23-040	M	Timothy Hatch (Park Square Enterprises Inc.)	Dock, boatlift, jet ski lift @ 984 Signet Drive, Apollo Beach (Mirabay)
23-041	M	Port Tampa Bay	Shrimp Docks - Dock Repair/Maintenance Dredge @2609,2625 & 2633 Causeway Blvd.
23-042	M	Tampa Sailing Squadron (Len Berkstresser)	Rebuild dock/boatslips @1250 Apollo Beach Blvd.S.-Apollo Beach, FL
23-043	M	Robert & Laura Fish	Dock @ 7520 Anna Avenue, Gibsonton, FL
23-044	M	RD RWD Tampa LLC Trustee	Walkway,Maintenance Dredge, floating dock, living shoreline @ 102 S. Parker St. Tampa, FL
23-045	M	Daniel Depalol	Dock/lift @ 1002 Signet Drive (Mirabay) Apollo Beach, FL
23-046	M	Adam Goldstone	Walkway @ 5937 Blakeney Loop (Mirabay) Apollo Beach, FL
23-047	M	Culbreath Key Bayside Condo Assoc-Correy Smith	5000 Culbreath Key Way, slip #26, Tampa

<b>Appl.#</b>	<b>M/ S</b>	<b>Applicant</b>	<b>Proposed Work</b>
23-065-R1	M	Tampa Electric Company (TECO)	Add Kayaker Access Geoweb Ramp @ Manatee Viewing Center Tidal Pier @ 6990 Dockman Rd, Apollo Beach, FL
23-048	S	Port Tampa Bay	New Berth 218 @ SW Corner of Hookers Point-South of Berth 219.
23-049	M	Angelo Fernandes	Dock-lift @5705 Tybee Island Drive-Apollo Beach, FL (Mirabay)
23-050	M	Shawna Calvert	Dock-lift @ 1010 Signet Drive-Apollo Beach, FL (Mirabay)
23-051	M	SE Tampa Bay LLC	Repair Seawall @ 5411 W. Tyson Avenue, Tampa, FL
23-052	M	Samuel Gindville	Dock-walkway-lift@5927 Blackney Loop-Apollo Beach (Mirabay)
23-053	M	Jessica Harris	Dock/lift @ 1004 Signet Drive-Apollo Beach, FL (Mirabay)
23-054	M	Walter McLaren	Dock/lift @ 954 Signet Drive, Apollo Beach, FL (Mirabay)
23-055	M	Shawn Brown	Dock/lift @ 976 Signet Drive, Apollo Beach, FL (Mirabay)
23-056	M	Charles Cherundolo	Dock-lift-@1038 Signet Drive-Apollo Beach (Mirabay)
23-057	M	Key West Landings Dock Assoc. Inc.	Extend Dock-install lift @ Marina Slip-Riverview
23-058	M	Hillsborough County Capital Programs	Replace/extend box culvert @ W of 6515 Riverview Drive, Riverview, FL

Board Meeting  
November 14, 2023  
Environmental Department 419829

**EXPENDITURES**  
Between \$50,000 - \$100,000  
10/01/2023 - 10/31/2023

COMPANY	DESCRIPTION	AMOUNT	FUNDING	ADDITIONAL INFORMATION
FLORIDA PORTS COUNCIL	Annual Membership Dues	73,500.00	Operating	Membership Period 10/01/23-09/30/24
MUNICIPAL EQUIPMENT COMPANY LLC	Personal Protective Equipment	52,365.00	Operating	

Board Meeting  
November 14, 2023  
ID149166

**F. EXECUTIVE DIRECTOR REPORT**

**G. PRESENTATIONS**

**H. NEW BUSINESS/COMMISSIONERS'  
COMMENTS**

**PORT PRESIDENT/CEO ANNUAL  
PERFORMANCE EVALUATION**

**I. FUTURE PROPOSED PROJECTS**

## Future Proposed Projects

November 2023

Project Name	Current Contractor / Consultant	Estimated Proposal/Bid Release	Estimated Board Approval
Berth 203 Development	NEW PROJECT	October / November	December / January
Berth 218 Construction	NEW PROJECT	October / November	December / January
Mechanical, Electrical and Plumbing (MEP) Engineering Consultant Services	Hall Engineering Group, Inc.	December	January
Unit Price Marine Repairs & Improvements	Tampa Bay Marine, Inc.	December	January
Hooker's Point Vehicle Storage Area	NEW PROJECT	November	January
Port Redwing Signalization	NEW PROJECT	January	March
Disaster Recovery Services	BELFOR	March	May
Website Hosting and Development Services	GSL Solutions	TBD*	TBD*

**NOTE:** This list contains possible future projects. Be advised these projects/contracts may be cancelled, delayed, or revised as required by PTB. Recently added contracts/projects are reflected in **bold**.

\* - To Be Determined

## **J. CALENDAR OF EVENTS**

**NOVEMBER 14, 2023, 11:30 AM – 1:30 PM– TAMPA  
PORT MINISTRIES THANKSGIVING LUNCHEON – *RSVP*  
TO STEVE FINNESY AT 813-247-5237 OR [STEVEFINNESY@GMAIL.COM](mailto:STEVEFINNESY@GMAIL.COM)**

**DECEMBER 2, 2023, 5:30 PM – ANCHOR BALL,  
TPEPIN'S HOSPITALITY CENTRE – *TICKETS AVAILABLE AT*  
[WWW.ANCHORBALL.ORG](http://WWW.ANCHORBALL.ORG)**

## **K. DATE OF NEXT MEETING**

**TUESDAY, DECEMBER 19, 2023, 9:30 AM  
*VISIT* [WWW.PORTTAMPABAY.COM](http://WWW.PORTTAMPABAY.COM) *FOR FURTHER INFORMATION***

## **L. ADJOURNMENT**