

A. **THIS MEETING WILL BE HELD VIA TELECONFERENCE - FOR MORE INFORMATION VISIT  
[WWW.PORTTB.COM](http://WWW.PORTTB.COM)**

**Invocation - Pledge**

**Public Comment**

**B. Minutes and Financial Statement**

- 1. Approval of Minutes of May 31, 2020 Board Meeting**
- 2. Presentation and Approval of Financial Statement for Eight Months Ending May 31, 2020**

**C. Consent Agenda**

- 1. Approval of Lease Agreement with The Propeller Club of the United States Port of Tampa, Inc.**
- 2. Approval of Increase in Funding for Small Business Set-Aside for Uniformed Security Guard Services**

**D. Regular Agenda**

- 1. Approval of the Award of Contract for Big Bend Channel Aids to Navigation (ATON), Contract No. 20-01819, ITB-005-20**
- 2. Approval of the Award of Contract for Berth 302 Access Road, Contract No. 20-01220, ITB-006-20**
- 3. Approval of Real Estate Consulting Services Agreement with CBRE, Inc. and Colliers International**
- 4. Approval of Public Transportation Grant Agreement with the Florida Department of Transportation - FSTED Funds (PTGA 435130-19401)**
- 5. Approval of Tentative Millage Rate for Fiscal Year (FY) 2021**
- 6. Approval of Amendment to Lease Agreement with Port Logistics Refrigerated Services (PLRS)**

**E. Receipt of Reports**

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

**F. Executive Director Report**

**G. Presentations**

**Federal Legislative Update - Alcalde & Fay and Van Scoyoc Associates**

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

**Annual Election of Officers**

**I. Future Proposed Projects**

**J. Calendar of Events**

**July 31, 2020: Port Tampa Bay 6th Annual Golf Tournament** *Benefiting Tampa Port Ministries and Tampa Bay Maritime Scholarship Foundation at The Eagles Golf Club - Registration is now open:*  
<https://app.eventcaddy.com/events/6th-port-tampa-bay-partners-golf-tournament>

**August 20, 2020, 3:00 - 5:00 pm: Port Tampa Bay Fiscal Year (FY) 2021 Budget Workshop** *Format and location yet to be determined. Visit [www.porttb.com](http://www.porttb.com) for updates.*

**K. Date of Next Meeting**

**Tuesday, August 18, 2020, 9:30 am**

**THERE WILL BE NO JULY MEETING.**

**L. Adjournment**