



**PORT TAMPA BAY
MONTHLY BUSINESS MEETING
APRIL 16, 2013 - 9:30 AM**

- A. Invocation - Pledge**
- B. Public Comment**
- C. Approval of Minutes of March 19, 2013 Board Meeting**
- D. Presentation and Approval of Financial Statement for Six Months Ending March 31, 2013**
- E. Consent Agenda**
 - 1. Approval of EcoVenture New Port Marina, LLC – Consent to Assignment of Submerged Lands Lease
 - 2. Approval of the Invoice for Civil Service Board Services
- F. Regular Agenda**
 - 1. Approval of United States Army Corps of Engineers (USACE) Cost Share Reimbursement and Application of Funds for the Tampa Harbor Big Bend Channel
 - 2. Approval of United States Army Corps of Engineers (USACE) Project Partnership Agreement for the Expansion of Disposal Island 3D
 - 3. Approval of Small Business Enterprise (SBE) Set-Aside for Uniformed Security Guard Services
 - 4. Approval of Property, Liability, and Flood Insurance Coverage
- G. Receipt of Reports**
 - 1. Report of Legal Fees by Project
 - 2. Report of Aged Account Receivables
 - 3. Report of Contract Status
 - 4. Report of Minor Work Permits
- H. Executive Director Report**
 - I. Presentations**
 - 1. Legislative Update
 - a. State – John Thorington
 - b. Federal – Alcalde & Fay Quarterly Report – Lois Moore
 - 2. NexLube Tampa LLC – Monte Bell, President
- J. New Business/Commissioners' Comments**
 - Proposed Spending Policy*
- K. Future Proposed Projects**
- L. Calendar of Events**
 - 1. Maritime Security 2013 East Conference
April 15 – 17, 2013, St. Petersburg, FL
 - 2. 27th Annual Governor's Hurricane Conference – May 5-10, 2013
Greater Fort Lauderdale Broward County Convention Center
- M. Date of Next Meeting**
 - Tuesday, May 21, 2013, 9:30 am*
- N. Adjournment**