



**PORT TAMPA BAY
MONTHLY BUSINESS MEETING
JUNE 18, 2013 - 9:30 AM**

A. Invocation - Pledge

Public Comment

B. Minutes and Financial Statement

1. Approval of Minutes of May 21, 2013 Board Meeting
2. Presentation and Approval of Financial Statement for Eight Months Ending May 31, 2013

C. Consent Agenda

1. Approval of Consent to Assignment of Submerged Lands Lease, EcoVenture New Port Marina, LLC
2. Approval of Cemex, Inc. - Stevedore License
3. Approval of the Purchase of Digital Signing System for Terminal Three

D. Regular Agenda

1. Approval of Ranking of Firms and Contract Award for Outside Counsel for Construction
2. Approval of the Contract Award for Outside Counsel for Employment Labor
3. Approval of Petroleum Facilities License Agreement at the REK Facility, and Purchase of Berth 223 Unloading System
4. Approval of Carnival Cruise Lines - Operating Agreement
5. Approval of Executive Search Services Fees For Boyden Global Executive Search

E. 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

F. Executive Director Report

G. Presentations

State Seaport FY 14 Funding - Ram Kancharla

H. New Business/Commissioners' Comments

I. Future Proposed Projects

J. Calendar of Events

K. Date of Next Meeting

Tuesday, July 16, 2013, 9:30 am

L. Adjournment