



**PORT TAMPA BAY
MONTHLY BUSINESS MEETING
APRIL 15, 2014 - 9:30 AM**

A. Invocation - Pledge

Swearing-In of New Commissioner - Gregory Celestan

Resolution for Outgoing Commissioner - Lawrence Shipp, Jr.

Public Comment

B. Minutes and Financial Statement

- 1. Approval of Minutes of March 18, 2014 Board Meeting**
- 2. Presentation and Approval of Financial Statement for Six Months Ending March 31, 2014**

C. Consent Agenda

- 1. Approval of the Lease Agreement with Jian Lu and Jinli Xie for Certain Uplands Located in Apollo Beach, Florida**
- 2. Approval of Submerged Lands Lease with Wilson Franklin, LLC**
- 3. Approval of Revised Standard Work Permit Application 10-016R: Modification of Maintenance Dredging for the Tampa Yacht and Country Club Marina, Tampa, Florida**
- 4. Approval of License Agreement with Great Lakes Dredge & Dock Company**

D. Regular Agenda

- 1. Approval of the Award of Customs Examination Station (Building 354) Roof Improvements, Contract No. 14-00914, ITB No. B-04-14**
- 2. Approval of the Award of Contract for FY 2014 Roadway Improvements, PTB Project No. 14-00513, ITB No. B-006-14**
- 3. Approval of Property, Liability, and Flood Insurance Coverage**
- 4. Approval of Operating Agreement with Royal Caribbean Cruises Ltd.**
- 5. Approval of Consent to Assignment of the Ground Lease Agreement Between Port Tampa Bay and OneSteel Recycling, Inc. to Trademark Metals Recycling, LLC**

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 Work Permits**
- 5. Report of Expenditures Between \$50,000 and \$100,000**

F. Presentations

CSX - Bob O'Malley, Resident Vice President - Florida

G. Executive Director Report

H. New Business/Commissioners' Comments

I. Future Proposed Projects

J. Calendar of Events

**April 24, 2014, 9:00 am - 12:15 pm PTB Board Room: "Partnering for Compliance"
- Free Training Seminar provided by Florida Department of Environmental
Protection**

K. Date of Next Meeting

Tuesday, May 20, 2014, 9:30 am

L. Adjournment