



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

**A. Invocation - Pledge**

**Public Comment**

**B. Minutes and Financial Statement**

- 1. Approval of Minutes of June 17, 2014 Board Meeting and Minutes of June 30, 2014 Special Meeting**
- 2. Presentation and Approval of Financial Statement for Nine Months Ending June 30, 2014**

**C. Consent Agenda**

- 1. Approval of Easement to Bright House Networks, LLC for Service to Titan Metal Service, Inc.**
- 2. Approval of Amendment to License Agreement with Great Lakes Dredge & Dock Company**
- 3. Approval of Consent to Assignment of Submerged Land Lease from TB Homes, LLC to Key West Landings Dock Association, Inc.**
- 4. Approval of Standard Work Permit Application No. 13-012, Beach Renourishment with Shoreline Stabilization of a County Park and Associated Submerged Lands Easement in Tampa Bay at the Apollo Beach Nature Park, Apollo Beach, Florida**
- 5. Approval of the Removal of Unserviceable and Surplus Property from Port Tampa Bay's Asset Records**
- 6. Approval of Site Improvements Permit - Kinder-Morgan-Central Florida Pipeline LLC Proposed Butane Injection System**

**D. Regular Agenda**

- 1. Approval of the Extension of Bond Counsel Contract**
- 2. Approval of the Contract Renewal with Interisk Corporation - Provider of Insurance Consultant Services**
- 3. Approval of the Tentative Millage Rate for Fiscal Year (FY) 2015**
- 4. Approval of Lease Agreement with Tampa Port Ministries**
- 5. Approval of the Purchase of New Vehicles**
- 6. Approval of the Purchase of Mobile Command Unit**
- 7. Approval of Port Tampa Bay Radar Surveillance System Installation**
- 8. Approval of the Renewal of Security Services Contract with Martinez and Company, Inc.**
- 9. Approval Port Tampa Bay Maritime Domain Awareness and Anomaly Detection System Amendment to Contract**

**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. Executive Director Report**

**G. Presentations**

**Federal Legislative Update**

**Ports America Update**

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

**I. Future Proposed Projects**

- J. **Calendar of Events**
- K. **Date of Next Meeting**

**Tuesday, August 19, 2014, 9:30 am**

- L. **Adjournment**