

A. Invocation - Pledge

Public Comment

B. Minutes and Financial Statement

- 1. Approval of Minutes of August 18, 2015 Board Meeting**
- 2. Presentation and Approval of Financial Statement for Eleven Months Ending August 31, 2015**

C. Consent Agenda

- 1. Approval of Standard Work Permit Application 15-008 - Construction of a Temporary Floating Dock Structure for the Annual Tampa Boat Show at the Tampa Convention Center by National Marine Manufacturers Association**
- 2. Approval of EPC Minor Work Permit No. 58942 - Request for Variance for a Single-Family Residential Dock at 6616 Surfside Boulevard, Apollo Beach, Florida**
- 3. Approval of EPC Minor Work Permit No. 59231- Request for Variance for Private Residential Dock at 6712 Surfside Boulevard, Apollo Beach, Florida**
- 4. Approval of EPC Minor Work Permit No. 59277 - Request for Variance for Private Residential Dock at 6528 Surfside Boulevard, Apollo Beach, Florida**
- 5. Approval of EPC Minor Work Permit No. 59274 - Request for Variance for Private Residential Dock at 6602 Surfside Boulevard, Apollo Beach, Florida**
- 6. Approval of EPC Minor Work Permit No. 58453 (Revision #1) - Request for Variance for Fill Associated with Replacement Seawall Installation at 6509 Seabird Way, Apollo Beach, Florida**
- 7. Approval of the Contract Renewal with Hill & Knowlton, Inc. for Strategic Communications Services Consultant**
- 8. Approval of Lease with Cashman Dredging & Marine Contracting Co., LLC**
- 9. Approval of Workers' Compensation Insurance Coverage**

D. Regular Agenda

- 1. Approval of FY 2016 Funding for and Extension of Annual Maintenance, Repair, Remediation and Services Contracts**
- 2. Approval of FY 2016 Funding and Extension for Annual Continuing Contracts for Engineering Services**
- 3. Approval of the Award of Contract for Port Redwing Improvements Phase VI (Rail Line); PTB Project No. 15-01009, ITB No. B-022-15**
- 4. Approval of the Award of Contract for Gantry Crane Power Supply - PTB Project No. 15-02615, ITB No. B-021-15 and Gantry Crane Tie-Downs - PTB Project No. 15-02715, ITB No. B-020-15**
- 5. Approval of the Award of Contract for FY 2015 Roadway Improvements; PTB Project No. 15-00513, ITB No. B-007-15**
- 6. Approval of Big Bend Channel Maintenance Dredging Agreements with TECO and Mosaic**
- 7. Approval of the Amendment to Consultant Services for Container Terminal Facilities for the Port of Tampa Agreement with Moffatt & Nichol, Inc.**
- 8. Approval of the Contract Award for Port Tampa Bay Property Landscape Services**
- 9. Approval of the Extension of General Planning Services Contract with Renaissance Planning Group, Inc.**

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**
- H. **New Business/Commissioners' Comments**
- I. **Future Proposed Projects**

J. **Calendar of Events**

September 22, 2015, 5:01 pm - Final Millage Rate and FY 2016 Budget Public Hearing

October 10, 2015, 6:30 pm - Anchor Ball, Port Tampa Bay Cruise Terminal 3

K. **Date of Next Meeting**

Tuesday, October 20, 2015, 9:30 am

L. **Adjournment**