

A. Invocation - Pledge

Public Comment

B. Minutes and Financial Statement

1. **Approval of Minutes of October 20, 2015 Board Meeting**
2. **Presentation of Cargo and Cruise Quarterly Report**
3. **Presentation and Approval of Financial Statement for One Month Ending October 31, 2015**

C. Consent Agenda

1. **Approval of Site Improvements Permit - Tampa Tank, Inc. - Fabrication of Steel-Framed Building at Port Redwing Lease Site**
2. **Approval of EPC Minor Work Permit 58846-Submerged Lands Rule Variance for Private Residential Dock Proposal at 818 Symphony Isles Blvd., Apollo Beach, Florida**
3. **Approval of EPC Minor Work Permit No. 59293-Submerged Lands Rule Variance for a Single-Family Residential Dock at 6608 Surfside Boulevard, Apollo Beach, Florida**
4. **Approval of EPC Minor Work Permit 56105(R1)-Submerged Lands Rule Variance for Adamstown Cay Association, a Private Multi-Family Dock Proposal at 1055 Apollo Beach Boulevard, Apollo Beach, Florida**

D. Regular Agenda

1. **Approval of Lease Agreement with Titan Florida, Inc.**
2. **Approval of Lease Agreement with Bronco Transport, Inc.**
3. **Approval of Amended and Restated Lease Agreement with Sea 3 of Florida, Inc.**
4. **Approval of Lease Amendment with Gaetano Cacciatore, LLC**
5. **Approval of Site Improvements Permit - Sea 3 of Florida, Inc. - LPG Rail Car Unloading Facility**
6. **Approval of the Amendment to Navigational Improvements FY2015-2016 (Dredging) Contract No. 15-00215**
7. **Approval of the Award of Spoil Island 2D Shoreline Protection, Contract No. 16-03014, ITB B-003-16**
8. **Approval to Lock In Interest Rate on Direct Placement "Forward" Bank Loan for Purposes of Refinancing Series 2006 Revenue Bonds**
9. **Approval of the Final Ranking of General Environmental Engineering Consultant Services Contract RFQ No. Q-003-15**

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

Port President/CEO - Annual Performance Evaluation

I. Future Proposed Projects

J. Calendar of Events

K. Date of Next Meeting

Tuesday, December 15, 2015, 9:30 am

L. Adjournment