

- A. Invocation - Pledge
 - Public Comment
- B. Minutes and Financial Statement
 - 1. Approval of Minutes of November 14, 2017 Board Meeting
 - 2. Presentation and Approval of Financial Statement for Two Months Ending November 30, 2017
- C. Consent Agenda
 - 1. Approval of EPC Minor Work Permit No. 64207 - Submerged Lands Rule Variance for Private Residential Dock at 6514 Surfside Boulevard, Apollo Beach, Florida
 - 2. Approval of Consent to Short Term License Agreement for CEMEX Construction Materials Florida, LLC Leased Site from Tampa Port Authority to Kiewit Infrastructure South Co.
 - 3. Approval Waiver of Charges for Tampa Ship, LLC for Berth 214
 - 4. Approval of Amendment to Lease Agreement with Port Logistics Tampa Bay I, LLC and Consent to Sublease to Shoreline Foundation, Inc.
- D. Regular Agenda
 - 1. Approval of Lease Agreement with Gulf Marine Repair Corporation
 - 2. Approval of Lease Agreement with Gulf Sulphur Services, Ltd., LLLP
 - 3. Approval of Lease Agreement with Integral Energy, LLC
 - 4. Approval of the Amendment of Terminal Use Agreement with APS East Coast, Inc.
 - 5. Approval of the Purchase of Port Vehicles Across Multiple Departments
 - 6. Approval of Standard Work Permit Application #17-024 - Sea Wolf Holdings, LLC Multi-Slip Docking Facility and Submerged Lands Lease for Interbay Moorings at 6210 Ohio Avenue, Gibsonton, Florida

 - 7. Approval to Authorize the Cost Share Payment for TECO's Railroad Spur Upgrade Providing Rail Services to Port Redwing
 - 8. **Approval of the Award of Unit Price Upland Contract No. 18-00218, ITB No. B-003-18 - WITHDRAWN**
- 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
 - Nancy Turner - "History of the U.S. Coast Guard Cutter USS Tampa" - WITHDRAWN**
- H. New Business/Commissioners' Comments
- I. Future Proposed Projects
- J. Calendar of Events

K. Date of Next Meeting

Tuesday, January 16, 2017, 9:30 am

L. Adjournment