

PORT TAMPA BAY  
MONTHLY BUSINESS MEETING  
JANUARY 16, 2018 - 9:30 AM

A. Invocation - Pledge

Public Comment

B. Minutes and Financial Statement

1. Approval of Minutes of December 19, 2017 Board Meeting
2. Presentation and Approval of Financial Statement for Three Months Ending December 31, 2017

C. Consent Agenda

1. Approval of Employment of Off-Duty Deputy Sheriffs Indemnification Agreement

D. Regular Agenda

1. Approval of the Extension to Contract with Hillsborough County Sheriff's Office to Provide Law Enforcement Services to Port Tampa Bay
2. **Approval of Unit Price Upland Contract No. 18-00218, ITB No. B-003-18 - WITHDRAWN**
3. Approval of the Final Ranking and Agreements for Mechanical, Electrical & Plumbing (MEP) Engineering Consultant Services, RFQ No. Q-001-18, Agreement No. 18-00317
4. Approval of Additional Funding for Berth 219 Refrigerated Warehouse and Lease Amendment with Port Logistics Tampa Bay I, LLC
5. Approval of the Extension of Concession Agreements with CBP Development LLC
6. Approval of the Purchase of Tactical Aviation Equipment
7. Approval of Uniformed Security Guard Services Contract
8. Approval of Mediation Settlement Agreement for Elizabeth Knight v. Tampa Port Authority, Case No. 17-CA-003771

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

H. New Business/Commissioners' Comments

I. Future Proposed Projects

J. Calendar of Events

January 28, 2018 - Blackthorn Memorial, Liberty Baptist Church (9401 9th St. North, St. Petersburg, Florida), 2:00 pm

January 29, 2018 - Propeller Club Port of Tampa "Salute to the Coast Guard" Dinner, Holiday Inn Tampa Westshore Hotel, 6:45 pm

**February 20-21, 2018 - 29th Annual Tampa Steel Conference, Tampa Marriott  
Waterside Hotel**

**K. Date of Next Meeting**

**Tuesday, February 20, 2018, 9:30 am**

**L. Adjournment**