



**PORT TAMPA BAY
MONTHLY BUSINESS MEETING
FEBRUARY 18, 2020 - 9:30 AM**

A. Invocation - Pledge

Public Comment

B. Minutes and Financial Statement

- 1. Approval of Minutes of January 21, 2020 Board Meeting**
- 2. Presentation of the Cargo and Cruise Quarterly Report**
- 3. Presentation and Approval of Financial Statement for Four Months Ending January 31, 2020**

C. Consent Agenda

- 1. Approval of Equipment Storage Agreement with NexLube Operating LLC**
- 2. Approval of Amendment to License Agreement to Yacht Starship Dining Cruises, L.L.C.**

D. Regular Agenda

- 1. Approval of Office Space Lease Agreement with the University of South Florida Small Business Development Center**
- 2. Approval of the Award of Port Redwing Railroad Extension, Contract No. 20-01319, ITB No. B-003-20**
- 3. Approval of Berth 214 Uplands Improvements - Phase II, Contract No. 20-01519, ITB No. B-004-20**
- 4. Approval of Breakbulk Forest Products Volume Incentive Agreement**
- 5. Approval of Contract Award for Outside Counsel for Employment / Labor Law Services**
- 6. Approval of Contract Award for Outside Counsel for Construction Law Services**
- 7. Approval of Management Agreement with Foreign Trade Zone No. 79 Board, Inc.**

E. Receipt of Reports

- 1. Report of Legal Fees and Expense Report by Project**
- 2. Report of Monthly Aged 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

Moffitt Cancer Center: Your Partner in the Community

H. New Business/Commissioners' Comments

I. Future Proposed Projects

J. Calendar of Events

February 18, 2020: Propeller Club Port of Tampa's Annual Maritime Industry Night Celebration and Awards Banquet, Bryan Glazer Jewish Community Center, Reception 5:30 - 7:00 pm, Dinner and Program 7:00 - 8:30 pm

K. Date of Next Meeting

Tuesday, March 24, 2020, 9:30 am (4th Tuesday)

L. Adjournment