

A. THIS MEETING WILL BE CONDUCTED VIA TELEPHONIC CONFERENCE - FOR MORE INFORMATION, PLEASE VISIT WWW.PORTTB.COM

Invocation - Pledge

Public Comment

B. Minutes and Financial Statement

- 1. Approval of Minutes of February 18, 2020 Board Meeting**
- 2. Presentation and Approval of Financial Statement for Six Months Ending March 31, 2020**
- 3. Presentation and Approval of Audit Results and Financial Statements for Fiscal Year Ending September 30, 2019**

C. Consent Agenda

- 1. Approval of Site Improvements Permit and Utility Easement for Spectrum at Yara's U.S. Hwy 41 Lease Site**
- 2. Approval of Consent to Lease Agreement Between Online Transport Int'l, LLC and Momentum Logistics, Inc.**
- 3. Approval of Consent to Assignment of Submerged Lands Lease from WCI Communities, LLC to Westshore Marina Ventures, LLC**

D. Regular Agenda

- 1. Approval of Authorization to Bind Property, Liability, and Flood Insurance Coverage for the 2020-2021 Policy Year**
 - 2. Approval of the Renewal of Concur Technologies, Inc. Travel, Entertainment, and Expense Platform Service Agreements**
 - 3. Approval of License Agreement with The Victory Ship, Inc., d/b/a American Victory Mariners Memorial and Museum Ship**
 - 4. Approval of Resolution Amending and Supplementing the Master Junior Lien Bond Resolution and Authorizing a New State Infrastructure Bank (SIB) 2020 Loan for the Purpose of Acquiring, Constructing, Installing and Equipping an Approximate 100,000 Square Foot Warehouse and Related Improvements**
 - 5. Approval of Public Transportation Grant Agreement with the Florida Department of Transportation - FSTED Funds (PTGA#444908-29401)**
 - 6. Approval of Extension of Security System Maintenance and Repair Contract with GSA Security, Inc.**
 - 7. Approval of Upgrade to Transportation Working Identification Credential (TWIC) Handheld Readers and Related Technology**
 - 8. Approval of Port Tampa Bay Radar Surveillance System Installation on Mobile Surveillance Platform**
 - 9. Approval of Monitoring and Surveillance System-Sunshine Skyway Bridge**
 - 10. Approval of Additional Funding for Continuing Geotechnical, Engineering Testing & Inspection Services Contracts**
 - 11. Approval of Amendments to Agreements with CBP Development LLC**
 - 12. Approval of Dockage Fee Concessions for Cruise Lines**
- 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**
- H. **New Business/Commissioners' Comments**
- I. **Future Proposed Projects**
- J. **Calendar of Events**

May 27, 2020 - Hurricane Exercise, *Time to be determined, location at Port Tampa Bay Cruise Terminal 6 if CDC guidelines allow. If unable to do an in-person exercise, the National Weather Service, Ruskin, will host a webinar. More information will be posted at www.porttb.com.*

K. Date of Next Meeting

Tuesday, May 19, 2020, 9:30 am

L. Adjournment