



**PORT TAMPA BAY
MONTHLY BUSINESS MEETING
APRIL 19, 2022 - 9:30 AM**

- A. THIS MEETING WILL BE CONDUCTED AS A HYBRID VIRTUAL CONFERENCE - FOR MORE INFORMATION, PLEASE VISIT WWW.PORTTB.COM**

Invocation - Pledge

Public Comment

- B. Minutes and Financial Statement**

Receipt of the Minutes of the March 22, 2022 Board Meeting

Presentation and Receipt of the Finance Statement for Six Months Ending March 31, 2022

- C. Consent Agenda**

- 1. Approval of Submerged Lands Easement to Zayo Group, LLC for Fiber Optic Cable Under Alafia River, Little Manatee River, Bullfrog Creek and Ruskin Inlet/Marsh Branch Creek**
- 2. Approval of Site Improvements Permit to Logistec Gulf Coast, LLC for Leasehold Improvements on Port Redwing**

- D. Regular Agenda**

- 1. Approval of the Authorization to Bind Property, Liability, and Flood Insurance for 2022-2023 Policy Year**
- 2. Approval of Amendment to Public Transportation Grant Agreement with the Florida Department of Transportation - Intermodal Funds (PTGA #433240-19402 G1096)**
- 3. Approval of Public Transportation Grant Agreement with the Florida Department of Transportation - SIS Funds (PTGA #435130-19403 G2392)**
- 4. Approval of Construction Engineering and Inspection (CEI) Services for Berth 268 Rehabilitation Project No. B-002-22**
- 5. Approval of Amendment to Agreement with National Stormwater Trust, Inc. for Offsite Stormwater Treatment for Berth 214 Uplands**
- 6. Approval to Authorize Funds for the On-Call Construction Services Improvements Contract, No. 21-01221-01, to Construct the Hookers Point Security Dock**

E. Receipt of Reports

1. **Report of Monthly Aged Receivables**
2. **Report of Contract Status**
3. **Report of Work Permits**
4. **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

April 22, 2022 - Earth Day: 2nd Annual Great Port Clean-up

K. Date of Next Meeting

Tuesday, May 17, 2022, at 9:30 am

Visit www.porttb.com for more information.

L. Adjournment