

**A Meeting of the Manatee County Port Authority held during a meeting of
The Board of County Commissioners of Manatee County Florida, on
Tuesday, July 27th, 2010
In Commission Chambers on the first floor of the
County Administration Building
1112 Manatee Avenue West,
Bradenton, Florida at 2:00 p.m. or as soon thereafter as is practicable.**

**MANATEE COUNTY PORT AUTHORITY AGENDA
July 27, 2010**

The Manatee County Port Authority may take action on any matter during this meeting, including those items set forth within this agenda. The chairperson, at the option of the chairperson, may take business out of order if the chairperson determines that such a change in the agenda's schedule will expedite the business of the Port Authority.

CALL TO ORDER

- 1. CONSENT AGENDA**
- 2. Request for Qualifications – Concession Advisor Services**
- 3. Bids for Dredging Berth 12 -To be Provided**

According to Section 286.0105 of the Florida Statutes, any person desiring to appeal any decision made by the Port Authority with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.

**Larry Bustle, Chairman;
Ron Getman, 1st Vice Chair, Dr. Gwendolyn Brown, 2nd Vice Chair,
John Chappie, 3rd Vice Chair
Joe McClash, Member; Donna Hayes, Member, Carol Whitmore, Member**

July 27, 2010

1. CONSENT AGENDA

- A. Warrant List**
- B. Minutes: **June 17 and June 22, 2010****
- C. Budget Resolution**
- D. Change to Port Manatee Tariff No. 3**
- E. Locomotive Purchase**
- F. South Port Intermodal Terminal – South Channel Extension Services**

RECOMMENDATION:

Move to approve the Consent Agenda incorporating the language as stated in the recommended motions on the cover sheets for the Consent Agenda items.