

A meeting of the Manatee County Port Authority will be held during a Board of County Commissioner's meeting Tuesday, **June 16, 2026, at 9:00 a.m.**, or as soon as is practicable, **in the Patricia M. Glass Commission Chambers on the first floor of the County Administrative Center at 1112 Manatee Avenue West, Bradenton, Florida.**

Any person requiring special accommodation at this meeting because of a disability or physical impairment should contact Elisa Goldberg 48 hours in advance of the meeting by telephone (941) 721-2392 or by email at [egoldberg@seaportmanatee.com](mailto:egoldberg@seaportmanatee.com)



## **MANATEE COUNTY PORT AUTHORITY**

### **AGENDA**

**June 16, 2026**

**9:00 a.m.**

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.

**1. CALL TO ORDER**

**2. Public Comments – (all agenda and non-agenda items)**

**3. Consent Agenda**

Requests by Port Authority (items to be pulled from Consent Agenda)

**4. Executive Director Comments**

**5. Commissioner Comments**

**6. Adjourn**

According to Section 286.0105, 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.

Mike Rahn, Chairman;  
Jason Bearden, 1<sup>st</sup> Vice Chairman;  
George Kruse, 2<sup>nd</sup> Vice-Chairman;  
Vacant, 3<sup>rd</sup> Vice Chairman;  
Amanda Ballard, Member;  
Dr. Bob McCann, Member;  
Tal Saddique, Member

**June 16, 2026**

**3. CONSENT AGENDA**

- A. Warrant List**
- B. Minutes – May 19, 2026**
- C. Budget Resolution**
- D. Deletion of Port Assets**
- E. Public Transportation Amendment Grant Agreement- Berth Rehab (G3200)**
- F. Public Transportation Amendment Grant Agreement- Intermodal Container Yard Phase 3 (G3199)**
- G. Public Transportation Grant Agreement- Security Seafarer Access Shuttle (G3H26)**
- H. Public Transportation Grant Agreement Amendment- Rail Spur (G2Z62)**
- I. Hurricane Milton Repairs Contract Award to BCS**
- J. Berth Reconstruction Planning, Permitting, and Design Professional Services selection and rankings.**
- K. Second Amendment to Port Manatee and Agunsa Manatee Terminal, LLC Consolidated Lease**
- L. Florida Division of Emergency Management – Generators Maintenance Agreement**

**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.