

June 16, 2026

3. CONSENT AGENDA

- A. Warrant List**
- B. Minutes – May 19, 2026**
- C. Budget Resolution**
- D. Deletion of Port Assets**
- E. Hurricane Milton Repairs Contract Award to BCS**
- F. Berth Reconstruction Planning, Permitting, and Design Professional Services selection and rankings.**
- G. Second Amendment to Port Manatee and Agunsa Manatee Terminal, LLC Consolidated Lease**
- H. 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.

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- 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**
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