

A meeting of the Manatee County Port Authority will be held **Tuesday, October 13, at 9:00 a.m.**, or as soon as is practicable, in the third-floor meeting room of the **Port Manatee's Intermodal Chambers, 1905 Intermodal Circle, Palmetto, Florida 34221.**

Anyone wishing to attend this meeting who does not have an appropriate SeaPort Manatee identification badge may enter SeaPort Manatee by the north or south gate by displaying photo identification, generally a driver's license.

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

REVISED AGENDA DATED 10.7.26

MANATEE COUNTY PORT AUTHORITY AGENDA

October 13, 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. **Invocation** – led by Chaplain Jeff Holton, Anchor House
3. **Pledge of Allegiance**
4. **Public Comments - all agenda and non-agenda items**
5. **Presentations (2)**
 - a. Presentation – Aaron Ashoff, Deputy Director, Samaritan's Purse
 - b. Presentation – Frederik Knutsen, Chief Commercial Officer, AGS – Agunsa
Alan Dodd, Director of Marine Terminals. AGS - Agunsa
6. **Consent Agenda** – Requests by Port Authority (items to be pulled from Consent Agenda)
7. **CSX Construction Agreement and Adopt Budget Resolution PA-27-03**
8. **Pavement Reconstruction Dry Bulk Area Berth 6-7 Contract Award**
9. **Berth Reconstruction Professional Services Contract Award - Added to the Agenda**
10. **Executive Director Evaluation Discussion**
11. **Executive Director Comments**
12. **Commissioner Comments**
13. **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, 1st Vice Chairman;

George Kruse, 2nd Vice-Chairman;

Vacant, 3rd Vice Chairman; Amanda Ballard, Member; Dr. Bob McCann, Member; Tal Saddique, Member

October 13, 2026

6. CONSENT AGENDA

- A. Warrant List**
- B. Minutes – August 13, 2026**
- C. Budget Resolution FY2026**
- D. Budget Resolution FY2027**
- E. Notice of Port Authority Meetings Schedule**
- F. 2027 Port Authority Meeting Calendar**

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.