

MAY 7, 2013

The Board of County Commissioners, Manatee County, Florida, convened as the MANATEE COUNTY PORT AUTHORITY at the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, at 9:03 a.m.

Present were members:

Carol Whitmore, Chairman
John Chappie, First Vice-Chairman
Michael Gallen, Second Vice-Chairman
Vanessa Baugh, Third Vice-Chairman
Betsy Benac
Lawrence E. Bustle, Jr.
Robin DiSabatino

Also present were:

Bob Armstrong, Chief Financial Officer and Director of Business
Glenna K. Campana, Enterprise Content Management Deputy Director,
representing R. B. Shore, Clerk of Circuit Court

AGENDA

Agenda of May 7, 2013.

[PA20130507DOC001](#)

LOCOMOTIVE SWITCH ENGINES

Bob Armstrong, Chief Financial Officer and Director of Business, discussed the purchase of two energy efficient locomotive switch engines. Funding will be supplemented from a TIGER II Grant (\$2,500,000), Florida Department of Transportation (FDOT), and Port Manatee.

Motion was made by Mr. Chappie, seconded by Mr. Gallen, and carried 7 to 0, to ADOPT **PA-13-09** A RESOLUTION BY THE MANATEE COUNTY PORT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR INTERMODAL DEVELOPMENT PROJECT.

(Purchase of two locomotive switch engines: FDOT \$404,685; Port Manatee, \$404,685)

[PA20130507DOC002](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 9:06 a.m.
/pk

Minutes Approved: June 20, 2013