FLORIDA SEAPORT TRANSPORTATION AND ECONOMIC DEVELOPMENT COUNCIL

WEDNESDAY APRIL 11, 2018

2:00 - 2:30 P.M.

Teleconference
Call in Number: (605) 475-5900
Code Number: 9348585
AGENDA
Wednesday April 11, 2018
2:00 – 2:30 p.m.
Teleconference

Call in Number (605) 475-5900
Code Number 9348585

1. Call to Order, Chairman’s Welcome
2. Roll Call
3. Update on Seaport Mission Plan
4. Update Distribution Center and Related Logistics Investment Study
5. Approval of Reallocation of FY 16/17 and FY 17/18 FSTED Program Funds
6. Other Issues
7. Adjournment

502 East Jefferson
Tallahassee, Florida 32301
www.flaports.org
TAB 2
ROLL CALL
<table>
<thead>
<tr>
<th>MEMBER</th>
<th>DESIGNEE</th>
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</thead>
<tbody>
<tr>
<td>JOHN MURRAY, CANAVERAL</td>
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</tr>
<tr>
<td>RANDY OLIVER, CITRUS</td>
<td></td>
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<tr>
<td>STEVE CERNAK, EVERGLADES</td>
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<tr>
<td>LAURA DIBELLA, FERNANDINA</td>
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<tr>
<td>STANLEY PAYNE, FT. PIERCE</td>
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<tr>
<td>ERIC GREEN, JACKSONVILLE</td>
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<td>DOUG BRADSHAW, KEY WEST</td>
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<td>CARLOS BUQUERAS, MANATEE</td>
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<td>JUAN KURYLA, MIAMI</td>
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<tr>
<td>MANUEL ALMIRA, PALM BEACH</td>
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<tr>
<td>WAYNE STUBBS, CHAIR, PANAMA CITY</td>
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<tr>
<td>AMY MILLER, PENSACOLA</td>
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<tr>
<td>GUERRY MAGIDSON, PORT ST. JOE</td>
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<tr>
<td>DAVID WIRTH, ST. PETE</td>
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<tr>
<td>PAUL ANDERSON, TAMPA</td>
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<tr>
<td>CISSY PROCTOR, DEPARTMENT OF ECONOMIC OPPORTUNITY</td>
<td>GREG BRITTON</td>
</tr>
<tr>
<td>MIKE DEW, DEPARTMENT OF TRANSPORTATION</td>
<td>BOB EMERSON</td>
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</tbody>
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01/18
TAB 3

UPDATE ON SEAPORT MISSION PLAN
TO BE DISCUSSED
TAB 4

UPDATE ON DISTRIBUTION CENTER AND RELATED LOGISTICS INVESTMENT STUDY
TO BE DISCUSSED
TAB 5

APPROVAL OF REALLOCATION OF FY 16/17 AND FY 17/18 FSTED PROGRAM FUNDS
February 26, 2018

Wayne Stubbs, Chairman
Florida Ports Council
502 E. Jefferson Street
Tallahassee, Florida 32301

Re: Request for reallocation of funds

Dear Mr. Stubbs;

Port Canaveral was awarded $2.25 Million of 311 funds (FM # 431768-1-94-04, Contract # G0142), Container and Multipurpose Berth and Terminal Phase 2, for the North Side Electrical Expansion project. An electrical feasibility study was initiated prior to the planning and design of this project. It has been underway, but is not yet completed. This is due in part to a delay by Federal agencies, who are still determining their power location needs.

Due to the fact that North Cargo Berth 8 (NCB8) is our current priority, we respectfully request reallocation of $2.25 Million from the Electrical Expansion project to the NCB8 project. NCB8 will be a multimodal/intermodal berth which will provide additional capacity. Port Canaveral has an immediate need to incorporate the rapid growth of the commercial space industry, a new component of business we need to accommodate. We are also seeking to add new and expanded cargo lines that require infrastructure to support much heavier load requirements. We have received prior funding for this project, and have $3 Million in the FDOT work program for FY18/19. However with the required upland work, our total estimated project cost is $52 Million.

Thank you for your consideration.

Sincerely,

[Signature]

Captain John W. Murray
Port Director and CEO
(321) 783-7831 ext. 233
JMurray@portcanaveral.com
March 29, 2018

Mr. Wayne Stubbs  
Chairman FSTED  
Florida Ports Council  
502 E. Jefferson Street  
Tallahassee, Florida 32301

Dear Chairman Stubbs:

The approved and funded Port of St. Petersburg FSTED Project for development of a Marine Science/Research Facility has been delayed.

We would like to re-program the FY-17/18 FSTED funds for this project in the amount of $1,557,832 to FY-18/19.

We plan to provide a match and execute the JPA for these funds during FY-18/19.

Sincerely,

[Signature]

David Wirth  
Port Director  
Port of St. Petersburg
# PROPOSED REALLOCATIONS OF FY 16/17 and FY 17/18 FSTED PROGRAM FUNDS

April 11, 2018

<table>
<thead>
<tr>
<th>PORT</th>
<th>AVAILABLE FOR REALLOCATION</th>
<th>FROM: (PROJECT)</th>
<th>FISCAL YEAR</th>
<th>TO: (PROJECT)</th>
<th>FISCAL YEAR</th>
<th>PROPOSED REALLOCATION</th>
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</thead>
<tbody>
<tr>
<td>Canaveral</td>
<td>$2,250,000.00</td>
<td>Container North Cargo 5 and 6</td>
<td>FY 16/17</td>
<td>North Cargo Berth Improvements</td>
<td>FY 17/18</td>
<td>$2,250,000.00</td>
</tr>
<tr>
<td>St. Pete</td>
<td>$1,557,832.00</td>
<td>Marine Science Research Facility</td>
<td>FY 17/18</td>
<td>Marine Science Research Facility</td>
<td>FY 18/19</td>
<td>$1,557,832.00</td>
</tr>
</tbody>
</table>

NOTE: St Pete funds include $1,057,832 from prior years plus $500K 17/18 allocation
TAB 6
OTHER ISSUES
TAB 7

ADJOURNMENT