

**TAMPA PORT AUTHORITY
BOARD OF COMMISSIONERS
NOTICE OF BUDGET WORKSHOP**

Notice is hereby given that the Board of Commissioners of the Tampa Port Authority will hold the FY 2020 Budget Workshop at 2:00 p.m. on Thursday, August 15, 2019 at its offices located at **Cruise Terminal 3, 815 Channelside Drive, Tampa, Florida 33602**. Commissioners will discuss:

**TAMPA PORT AUTHORITY'S FISCAL YEAR 2020
PROPOSED OPERATING AND CAPITAL BUDGET**

For information regarding this meeting, please contact the Tampa Port Authority at (813) 905-7678 after 12:00 noon on August 14, 2019.

In accordance with the federal Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities requiring reasonable accommodation to participate in this meeting should call (813) 905-7678 or telecopy (813) 905-5109, no later than 48 hours prior to the public meeting.

ANY PERSON, WHO MIGHT WISH TO APPEAL ANY DECISION MADE BY THE TAMPA PORT AUTHORITY REGARDING ANY MATTER CONSIDERED AT THIS PUBLIC MEETING IS HEREBY ADVISED THAT HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS; AND FOR SUCH PURPOSE HE OR SHE MAY NEED TO VERIFY THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, INCLUDING THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

To be published Friday, August 2, 2019
in the Tampa Bay Times

BACKGROUND INFORMATION
FOR THE
AUGUST 15, 2019 – BUDGET WORKSHOP

On Thursday, August 15, 2019, the Tampa Port Authority Board of Commissioners will hold its annual budget workshop to review the following:

- Tampa Port Authority's Strategic Goals and Objectives
- Tampa Port Authority's Fiscal Year 2020 Proposed Operating and Capital Budget
- Tampa Port Authority's Fiscal Year 2020 Proposed Millage Rate

**PORT TAMPA BAY
BUDGET WORKSHOP
AUGUST 15, 2019 – 2:00 PM**

- | | |
|---|---|
| A. Call to Order | Stephen Swindal, Chairman |
| B. Public Comments | |
| C. Chief Executive Officer Overview | Paul Anderson, CEO |
| D. Budget Trends & Assumptions | Lisa Bristol, Finance |
| E. Overview of FY2019 & FY2020 Projections | Raul Alfonso, EVP/CCO |
| F. Proposed Non-Operating Revenue & Expenses | Lisa Bristol, Finance |
| G. FY2020 Proposed Capital Program | Ram Kancharla, VP Planning |
| H. FY2020 Budget Summary | Paul Anderson, CEO
Lisa Bristol, Finance |
| I. Adjournment | Stephen Swindal, Chairman |