

**EXPLANATION OF CONSENT AGENDA ITEM E.2.c. (11) March 23, 2016**

**ITEM:**

Consideration of approving a one year extension of Seabulk Towing, Inc., Lease Agreement dated July 1, 1999. The document has been reviewed and approved by General Counsel and Port Attorney. (Denig/Shepard)

**EXPLANATION:**

As we still don't have a long term view on where the permanent Tug Berths are to be located Staff is proposing a one (1) year lease extension while we continue to sort out the Master Plan. Once it is known where the permanent facilities for the tug companies will be constructed in the Port, Staff will work out amicable Lease Agreements with both tug companies and bring these Leases back to the Board for approval.

**Staff recommends approval.**

**Prepared by Diane Denig/Scott Shepard**

*dd/ss*