

**REVISED**

**BOARD OF COMMISSIONERS  
of the  
PORT OF PALM BEACH DISTRICT**

**IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THIS OFFICE, ONE EAST 11<sup>TH</sup> STREET, SUITE 600, RIVIERA BEACH, FLORIDA 33404 – 6921 (561-842-4201).**

**SPECIAL MEETING**

**4:00 PM**

Monday, January 9, 2012  
One East 11<sup>th</sup> Street – 6<sup>th</sup> Floor  
Riviera Beach, Florida 33404-6921

**- THIS MEETING IS OPEN TO THE PUBLIC -**

Chair Wayne M. Richards

Vice-Chair George E. Mastics  
Commissioner Blair J. Ciklin

Secretary/Treasurer Edward R. Oppel  
Commissioner Jean L. Enright

Executive Director Manuel Almira  
Port Attorney John W. Gary, III.

**I. SPECIAL MEETING**

- A. CALL TO ORDER / ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. NEW BUSINESS**
  - C-1 ANNUAL ELECTIONS**
    - a) Chairman's Year-End Remarks
    - b) Election of Officers for 2012
    - c) Presentation and Passing of the gavel
  - C-2 DAY CRUISE OPERATION**
    - Consideration of a lease and operating agreement
- D. COMMENTS FROM THE PUBLIC**
- E. COMMENTS FROM THE COMMISSION**
- F. ADJOURNMENT**

**NOTE: ANY PERSON WHO DESIRES TO APPEAL ANY DECISION MADE BY THE BOARD OF PORT COMMISSIONERS WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND THAT, FOR SUCH PURPOSE, HE OR SHE NEEDS TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THE ITEMS LISTED FOR THE CONSENT AGENDA ARE CONSIDERED ROUTINE AND WILL NOT BE DISCUSSED UNLESS A COMMISSIONER DESIRES TO DISCUSS AND, IN THAT CASE, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND DISCUSSED PRIOR TO THE REGULAR AGENDA ITEMS.**