

**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 11TH STREET, SUITE 600, RIVIERA BEACH, FLORIDA 33404 – 6921 (561-842-4201).

**Regular Board Meeting
4:00 PM**

Thursday, December 16, 2010
One East 11th Street – 6th Floor
Riviera Beach, Florida 33404-6921

- THIS MEETING IS OPEN TO THE PUBLIC -

Chair Blair J. Ciklin

Vice-Chair George E. Mastics
Commissioner Jean L. Enright

Secretary/Treasurer Wayne M. Richards
Commissioner Edward R. Oppel

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

I. REGULAR BOARD MEETING

- A. CALL TO ORDER / ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. APPROVAL OF THE MINUTES**
- D. ADDITIONS, DELETIONS, PRESENTATIONS, ANNOUNCEMENT**
- E. CONSENT AGENDA**

- E-1 Financial Statements for November 2010**
- E-2 Financial Reports**
- E-3 Bank Reconciliation Report for November 2010**
- E-4 Accountant's Report for November 2010**
- E-5 Contract Renewals**
- E-6 Contract Report**
- E-7 Marketing and Business Development**
- E-8 Community Grants**
- E-9 Correspondence**

F. DISTRICT REPORTS

- F-1 EXECUTIVE DIRECTOR'S REPORT**
- F-2 ENGINEERING REPORT**
- F-3 BUSINESS DEVELOPMENT REPORT**

G. OLD BUSINESS

Engineering Matters

- G-1 RFQ PROFESSIONAL SURVEYOR AND MAPPING CONSULTANT**
Presentations and ranking of short list for continuing services contract
- G-2 SLIP #3 RFQ – Professional Engineering Services**
Consideration of short list
- G-3 SOUTH GATE FIRE WALL PROJECT**
Consideration of bids and award of contract

OLD BUSINESS CONTINUED

- G-4 MOC ELEVATOR/ESCALATOR SERVICE CONTRACT**
Consideration of contract for MOC

Finance Matters

- G-5 WELLS FARGO BANKING CONTRACT**
Extension of Banking Services Contract

Administration Matters

- G-6 OCEAN DEVELOPMENT UPDATE**

Business Development Matters

- G-7 AT&T WIRELESS AGREEMENT**
Authorization for Executive Director to sign Unison Terms of Agreement

- G-8 FLORIDA SUGAR AND MOLASSES EXCHANGE**
Update

H. NEW BUSINESS

Engineering Matters

- H-1 ARDAMAN & ASSOCIATES**
Consideration of the following:

- a. Work order for Annual Testing of Storm Water Management System
- b. Work order for 821 Avenue "E" Asbestos Survey and Testing
- c. FDEP Contractor Designation Form

I. COMMENTS FROM THE PUBLIC

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Special Board Meeting – Inauguration -Tuesday January 4, 2011- 4:00 PM

Regular Board Meeting – Thursday, January 20, 2011 – 4:00 PM

L. 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.