

**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).

SPECIAL MEETING

Thursday, February 4, 2010
12:00 PM
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 Secretary/Treasurer Wayne M. Richards
Commissioner Jean L. Enright Commissioner Edward R. Oppel
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 CELEBRATION CRUISE LINE

Consideration and approval of the following:

- a) Lease and Operating Agreement
- b) Amendment to Palm Beach Parking Agreement
- c) Passenger Loading Bridge Improvements
- d) Signage Improvements
- e) Procurement of the following items:
 - CBP Processing Booths
 - Additional Ticket Booths
 - Stations
 - Beam Chairs
 - X-ray Scanner

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 MAY NEED 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.