

**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, February 17, 2011
One East 11th Street – 6th 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. REGULAR BOARD MEETING

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

Presentations:

- a) Darren Haston – 30-year Service Award

E. CONSENT AGENDA

- E-1 Financial Statements for January 2010**
- E-2 Financial Reports**
- E-3 Bank Reconciliation Report for January 2010**
- E-4 Accountant's Report for January 2010**
- E-5 Contract Renewals**
- E-6 Contract Report**
- E-7 Marketing and Business Development Conferences & Events**
- E-8 Community Grants**
- E-9 Correspondence**
- E-10 South Gate East Cargo Lot Project – Approval of Change Order #1**
- E-11 Warehouse 11 Roof Project - Approval of Change Order #1 (Final)**
- E-12 HVAC Maintenance Services - Consideration of bids and award of contract**

F. DISTRICT REPORTS

- F-1 EXECUTIVE DIRECTOR'S REPORT**
 - a) Bankruptcy Update by Legal Counsel
- F-2 ENGINEERING REPORT**
- F-3 MARKETING REPORT**

G. OLD BUSINESS

- G-1 SLIP #3 - PROFESSIONAL ENGINEERING SERVICES**
Approval of contract with AECOM
- G-2 ILC HUB**

OLD BUSINESS CONTINUED

G-3 LOCAL BILL

H. NEW BUSINESS

I. COMMENTS FROM THE PUBLIC

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Regular Board Meeting – Thursday, March 17, 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.