

**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).

Executive Session

4:00 PM

Regular Board Meeting

4:15 PM

Thursday February 18, 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

Secretary/Treasurer Wayne M. Richards

Commissioner Jean L. Enright

Commissioner Edward R. Opper

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 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

E-8 Community Grants

E-9 Correspondence

F. DISTRICT REPORTS

F-1 EXECUTIVE DIRECTOR'S REPORT

a) Intermodal Logistics Center Update

F-2 ENGINEERING REPORT

G. OLD BUSINESS

G-1 SLIP #3 – SUBAQUEOUS INSPECTION AND EVALUATION

Ratification of work order with CH2M Hill

G-2 CELEBRATION CRUISE LINE

Ratification of Operating Agreement

G-3 DAY CRUISE RFP

Update

G-4 OCEAN DEVELOPMENT, LLC

Update

H. NEW BUSINESS

H-1 TROPICAL SHIPPING AGREEMENT

I. COMMENTS FROM THE BOARD OF COMMISSIONERS

J. SET NEXT MEETING DATE

Regular Board Meeting – Thursday, March 18, 2010 – 4:00 PM

K. 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.