

**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, March 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
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 February 2010**
 - E-2 Financial Reports**
 - E-3 Bank Reconciliation Report for February 2010**
 - E-4 Accountant's Report for February 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 OCEAN DEVELOPMENT, LLC**
 - Update
 - G-2 DAY CRUISE OPERATORS**
 - Update

H. NEW BUSINESS

H-1 FDOT JPA FOR SLIP # 3

- 1) Extension of JPA and Change of Scope
- 2) Increase in Funding to Replace Backwash Wall
- 3) Approval of Work Order for Design of Prop Wash Wall

H-2 PORT OF PALM BEACH WEBSITE

Consideration of agreement with WorldWeb Communications, LLC

H-3 INTERMODAL LOGISTICS CENTER-INCREASE IN JPA CONTRACT APE 24

H-4 CHENEY BROTHERS, INC. LOAN MODIFICATION AGREEMENT

Approval of Agreement

I. COMMENTS FROM THE BOARD OF COMMISSIONERS

J. SET NEXT MEETING DATE

Regular Board Meeting – Thursday, April 15, 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.