

G. OLD BUSINESS

G-1 LOCAL BILL – FDOT PROPERTY UPDATE

H. NEW BUSINESS

Engineering Matters

H-1 PORT MASTER PLAN

- a) Consideration of JPA with FDOT
- b) Consideration of Work Order with CH2MHill

H-2 MOC/SOUTH GATE ELEVATOR- ESCALATOR SERVICE CONTRACT

Consideration of Service Contract

H-3 821 AVENUE “E” PROJECT

Consideration of paving bids and award of contract

Administrative Matters

H-4 TEETERS AGENCY

Consideration of lease agreement

H-5 MONARCH SHIPPING

Consideration of operating agreement

H-6 GOVERNMENT LOBBYIST CONTRACT

Finance Matters

H-7 BUDGET

Consideration of Budget Reforecast

Business Development Matters

H-8 CBS OUTDOOR

I. COMMENTS FROM THE PUBLIC

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Regular Board Meeting – Thursday, June 16, 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.