

**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

Friday, May 28, 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 INTERMODAL LOGISTICS COMPLEX

a) Consideration of continued viability of Port pursuing ILC under existing RFP given withdrawal of Okeelanta site by Florida Crystals

b) Consideration of all matters related to the ILC discussed at the Executive Session on May 20, 2010

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.