

**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, June 17, 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 May 2010**
 - E-2 Financial Reports**
 - E-3 Bank Reconciliation Report for May 2010**
 - E-4 Accountant's Report for May 2010**
 - E-5 Contract Renewals**
 - E-6 Contract Report**
 - E-7 Marketing and Business Development**
 - E-8 Community Grants**
 - E-9 Correspondence**
 - E-10 Items for Ratification**
- F. DISTRICT REPORTS**
 - F-1 EXECUTIVE DIRECTOR'S REPORT**
 - F-2 ENGINEERING REPORT**
- G. OLD BUSINESS**
 - G-1 OCEAN DEVELOPMENT, LLC**
Update (Gulfstream Bond)
 - G-2 DAY CRUISE OPERATORS**
Update
 - G-3 MOC – 1st FLOOR IMPROVEMENTS**
Update
- H. NEW BUSINESS**
 - Engineering Matters*
 - H-1 CONSULTANT'S COMPETITIVE NEGOTIATION ACT (CCNA)**

H-2 WAREHOUSE #11 – GULFSTREAM
Authorization to advertise Request for Bid (Roof Repairs)

H-3 ARDAMAN & ASSOCIATES
Consideration of Work Order

H-4 SOUTH GATE WAREHOUSE
Consideration of the following:

- a) Paving Project
- b) Fire Wall Project

H-5 TOWN OF PALM BEACH
Consideration of Proposal

H-6 CAPITAL PROJECTS WORKSHOP

Business Development Matters

H-7 PORT CONTRACTORS
Approval of land lease & operating agreement

H-8 GREEN BIOFUELS
Approval of term sheet

Finance Matters

H-9 PHB PUBLIC AFFAIRS – WASHINGTON DC REPRESENTATION
Consideration of agreement

H-10 EMPIRE INTERNATIONAL TRADING LEASE AGREEMENT

H-11 FINAL CONSULTING INVOICES INTERMODAL LOGISTICS CENTER
Consideration of final payment to:

- a) Hogan Lovells, US, LLP
- b) Richard Pinsky

H-12 GARY, DYTRYCH, & RYAN
Consideration of contract renewal

Security Matters

H-13 SECURITY EQUIPMENT PURCHASE – CAMERAS (2007 GRANT)
Authorization to purchase cameras & equipment for 1st Floor MOC Improvement Project

Administration Matters

H-14 A RESOLUTION BETWEEN THE CITY OF RIVIERA BEACH, THE CITY OF WEST PALM BEACH, PALM BEACH COUNTY, AND THE PORT OF PALM BEACH SUPPORTING THE DEVELOPMENT OF A MARINE WATERFRONT INTER-LOCAL DISTRICT INITIATIVE
Adoption of resolution

I. COMMENTS FROM THE PUBLIC

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Regular Board Meeting – Thursday, July 15, 2010 – 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.