

- 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 DELETED**

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.