

**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, July 22, 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

Secretary/Treasurer Wayne M. Richards

Commissioner Jean L. Enright

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**

Introduction of CBP Port Director Jennifer Connor

E. CONSENT AGENDA

- E-1 Financial Statements for June 2010**
- E-2 Financial Reports**
- E-3 Bank Reconciliation Report for June 2010**
- E-4 Accountant's Report for June 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**
- F-2 ENGINEERING REPORT**

G. OLD BUSINESS

- G-1 OCEAN DEVELOPMENT, LLC**
Update (Gulfstream Bond)
- G-2 DAY CRUISE OPERATORS**
Update

G. OLD BUSINESS CONTINUED

G-3 MOC PORT WATCH PROJECT
Consideration of Change Order #1

G-4 FLORIDA SUGAR AND MOLASSES EXCHANGE
Update

G-5 HOUSE BILL 963
Update

H. NEW BUSINESS

Engineering Matters

H-1 CAPITAL PROGRAM WORKSHOP
Consideration of action items

Business Development Matters

H-2 ~~PORT CONTRACTORS DELETED~~
Update

H-3 GREEN BIOFUELS
Update

H-4 EMPIRE INTERNATIONAL TRADING LEASE AGREEMENT
Update

Finance Matters

H-5 PORT OF PALM BEACH TAX RESOLUTION 2010
Adoption of resolution to not levy taxes

Security Matters

H-6 SECURITY EQUIPMENT PURCHASE
Authorization to purchase Presidio Switches

Administration Matters

H-7 EXECUTIVE DIRECTOR ANNUAL REVIEW

H-8 MARITIME OFFICE COMPLEX 5TH FLOOR IMPROVEMENTS
a) Authorization to Advertise for RFB (Request for Bid)
b) Approval of Construction Not to Exceed \$100,000

I. COMMENTS FROM THE PUBLIC

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Public Hearing - Port Tariff – Thursday, August 5, 2010 – 4:00 PM

Budget Workshop - Thursday, August 26, 2010 – 2:00 PM

Regular Board Meeting – Thursday, August 26, 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.