

*Revised*  
**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 11<sup>TH</sup> STREET, SUITE 600, RIVIERA BEACH, FLORIDA 33404 – 6921 (561-842-4201).**

**Regular Board Meeting**

**4:00 PM**

Thursday, July 28, 2011

One East 11<sup>th</sup> Street – 6<sup>th</sup> Floor

Riviera Beach, Florida 33404-6921

**- THIS MEETING IS OPEN TO THE PUBLIC -**

Chair Wayne M. Richards

Vice-Chair George E. Mastics  
Commissioner Blair J. Ciklin

Secretary/Treasurer Edward R. Oppel  
Commissioner Jean L. Enright

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, ANNOUNCEMENTS**

**E. CONSENT AGENDA**

**E-1 Financial Statements for June 2011**

**E-2 Financial Reports**

**E-3 Bank Reconciliation Report for June 2011**

**E-4 Accountant's Report for June 2011**

**E-5 Contract Renewals**

**E-6 Contract Report**

**E-7 Marketing and Business Development**

**E-8 Community Grants**

**E-9 Correspondence**

**E-10 Items Recommended for Approval/Ratification**

**E-11 CBS OUTDOOR**

**E-12 PROJECT CARGO AGREEMENT – SHORELINE FOUNDATION INC.**

**E-13 BLUE NORTHERN ENERGY – APPROVAL OF AGREEMENT MODIFICATIONS**

**E-14 PORT OF PALM BEACH TAX RESOLUTION 2011**

Adoption of Resolution to not levy taxes

**E-15 ENVIRONMENTAL CONTINUING CONSULTANT – RFQ/CCNA PROCESS**

Permission to advertise for RFQ

**E-16 LINE AGREEMENT – SPLIETHOFF COMPANIES**

**E-17 MERCHANTS EXPORT LEASE**

Approval of Sixth Amendment and sublease of the property by Merchants to Teeters

**F. DISTRICT REPORTS**

**F-1 EXECUTIVE DIRECTOR'S REPORT**

**F-2 ENGINEERING REPORT**

**G. OLD BUSINESS**

**G-1 SLIP #3 PROJECT**

Update

**H. NEW BUSINESS**

**H-1 CHILLER PLANT – THE TRANE COMPANY**

Consideration of maintenance agreement

**H-2 DAY CRUISE**

**I. COMMENTS FROM THE PUBLIC**

**J. COMMENTS FROM THE BOARD OF COMMISSIONERS**

**K. SET NEXT MEETING DATE**

Budget Workshop – Thursday, August 25, 2011 – 2:30 PM

Regular Board Meeting – Thursday, August 25, 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.