

**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, August 26, 2010  
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 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 July 2010**
  - E-2 Financial Reports**
  - E-3 Bank Reconciliation Report for July 2010**
  - E-4 Accountant's Report for July 2010**
  - E-5 Contract Renewals**
  - E-6 Contract Report**
  - E-7 Marketing and Business Development**
  - E-8 Community Grants**
- F. DISTRICT REPORTS**
  - F-1 EXECUTIVE DIRECTOR'S REPORT**
  - F-2 ENGINEERING REPORT**
    - a) Army Corps of Engineers Update**
  - F-3 BUSINESS DEVELOPMENT REPORT**
- G. OLD BUSINESS**
  - G-1 EXECUTIVE DIRECTOR'S ANNUAL REVIEW**
  - G-2 EMPIRE INTERNATIONAL TRADING LEASE AGREEMENT**
  - G-3 OCEAN DEVELOPMENT, LLC**
    - Update (Gulfstream Bond)
- H. NEW BUSINESS**
  - Engineering Matters*
    - H-1 SOUTH GATE – EAST CARGO LOT PROJECT**
      - Consideration of bids and award of contract

*Finance Matters*

**H-2 COPIER SERVICE AGREEMENT**

Consideration and approval of the following:

- a) Cancellation of agreements with Halsey & Griffith.
- b) New service agreement with IKON Office Solutions.

**H-3 PORT OF PALM BEACH INSURANCE RENEWALS**

Negotiation update of the following policies:

- a) Health
- b) Dental
- c) Vision/Life/AD&D/Short Term Disability

*Administrative Matters*

**H-4 PORT OF PALM BEACH TRAVEL - AAPA 2010 ANNUAL CONVENTION**

**I. COMMENTS FROM THE PUBLIC**

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

**K. SET NEXT MEETING DATE**

Regular Board Meeting – Thursday, September 16, 2010 – 4:00 PM

Slip Redevelopment Workshop – date & time to be determined

Parking Garage Joint Meeting with City of Riviera Beach – date & time to be determined in Oct. 2010

**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.