

**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, September 16, 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 August 2010**
 - E-2 Financial Reports**
 - E-3 Bank Reconciliation Report for August 2010**
 - E-4 Accountant's Report for August 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**
 - F-3 BUSINESS DEVELOPMENT REPORT**
- G. OLD BUSINESS**
 - G-1 EXECUTIVE DIRECTOR'S ANNUAL REVIEW**
Consideration and Approval of Employment Contract
 - G-2 OCEAN DEVELOPMENT, LLC**
Update (Gulfstream Bond)
 - G-3 FLORIDA SUGAR AND MOLASSES EXCHANGE**
Update

H. NEW BUSINESS

Engineering Matters

- H-1 PORT OF PALM BEACH RESPONSIBLE WAGES & BENEFITS POLICY**
Authorization to update policy with the Local Iron Workers Wage Schedule for 2010
- H-2 WAREHOUSE #11 ROOF PROJECT**
Consideration of bids and award of contract
- H-3 SLIP #3 RECONSTRUCTION**
Update
- H-4 ELEVATOR/ESCALATOR SERVICE CONTRACT**
Permission to advertise for bids
- H-5 ATM**
Consideration of Bank Atlantic Proposal & Agreement
- H-6 821 AVENUE E PROJECT**
Consideration of Project Funding and Future Work Order

Business Development Matters

- H-7 BP EXPRESS, INC.**
First Amendment to Southgate Complex Lease

Administrative Matters

- H-8 PORT OF PALM BEACH TARIFF #18**
- H-9 PORT OF PALM BEACH RAIL TARIFF 8015-E**

Security Matters

- H-10 FEDERAL SECURITY GRANT**
Consideration of continued labor services with Royal Asset Security

Finance Matters

- H-11 PORT OF PALM BEACH BUDGETS FOR FY 2011**
- H-12 PORT OF PALM BEACH COMMERCIAL INSURANCE FOR FY 2011**
Authorization to purchase insurance & appoint Wells Fargo as the Insurance Broker of Record

I. COMMENTS FROM THE PUBLIC

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Regular Board Meeting – Thursday, October 21, 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.