

**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).**

**SPECIAL MEETING**

Thursday, September 9, 2010  
4:30 PM  
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	Secretary/Treasurer Wayne M. Richards
Commissioner Jean L. Enright	Commissioner Edward R. Oppel
Executive Director Manuel Almira	
Port Attorney John W. Gary, III.	

**I. SPECIAL MEETING**

- A. CALL TO ORDER /ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. NEW BUSINESS**
  - C-1 EMPIRE INTERNATIONAL TRADING LEASE AGREEMENT**  
Consideration of one year lease agreement
- D. COMMENTS FROM THE PUBLIC**
- E. COMMENTS FROM THE COMMISSION**
- F. 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 MAY NEED 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.**