

**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, December 15, 2011
One East 11th Street – 6th 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 October and November 2011**
 - E-2 Financial Reports**
 - E-3 Bank Reconciliation Report for November 2011**
 - E-4 Accountant's Report for November 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**
 - a) Port of Palm Beach Responsible Wages & Benefits Policy**
Approval of wage schedules for 2011
 - b) Resolution for Peanut Island**
 - c) L-1 Contract non-disclosure (TWIC Office)**
 - E-11 WAREHOUSE 11 CARGO RAMP (Gulfstream Line)**
Authorization to advertise for bid
 - E-12 SLIP #3 – ADVANCE DRAINAGE AND PAVING PROJECT**
Authorization to waive procurement process requirements
- F. DISTRICT REPORTS**
 - F-1 EXECUTIVE DIRECTOR'S REPORT**
 - F-2 ENGINEERING REPORT**
 - F-3 GOVERNMENT AFFAIRS REPORT**

G. OLD BUSINESS

G-1 TIGER GRANT UPDATE

G-2 PALM BEACH COUNTY-PEANUT ISLAND CODE VIOLATION UPDATE

G-3 BN BIOFUELS

Ratification of the following documents:

- a) Consent to Leasehold Mortgage and Modification of Lease
- b) Memorandum of Lease
- c) Landlord's Affidavit
- d) Resolution Authorizing Acceptance and Execution of Amended and Restated Lease Agreement
- e) Zoning Confirmation Letter

G-4 FACILITY COMMANDER ACCESS CONTROL SYSTEM UPGRADE

Consideration of bids

H. NEW BUSINESS

H-1 TERMINATION OF AIRSPACE AGREEMENT with FDOT

I. COMMENTS FROM THE PUBLIC

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Regular Board Meeting – Thursday, January 19, 2012 – 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.