

G. OLD BUSINESS

G-1 TIGER GRANT UPDATE

G-2 GREEN BIOFUELS

- a) Lease and Operating Agreement Addendum
- b) Office Space Lease Agreement – MOC Suite #202

H. NEW BUSINESS

H-1 ENVIRONMENTAL CONTINUING CONSULTING SERVICES

Consideration of submittals for ranking

H-2 FDOT SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT

- a) Approval of SJPA for the Port's Master Plan Update
- b) Adoption of Resolution

H-3 PORT OF PALM BEACH MASTER PLAN UPDATE

Approval of work order with CH2M Hill for Martin Associates

H-4 L-1 IDENTITY SOLUTION – TWIC

Consideration of contract

H-5 MOU WITH PALM BEACH COUNTY FIRE RESCUE

H-6 FACILITY COMMANDER ACCESS CONTROL SYSTEM UPGRADE

Authorization to place advertisement for bid

H-7 CHILLER PLANT MAINTENANCE CONTRACT

Consideration of TRANE Company Contract Extension

I. COMMENTS FROM THE PUBLIC

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Regular Board Meeting – Thursday, November 17, 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.