

REVISED

**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

Wednesday, March 23, 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, ANNOUNCEMENT**

Additions: DISTRICT REPORTS

- F-3 LEGAL COUNSEL**
 - c) Cheney Matter

E. CONSENT AGENDA

- E-1 Financial Statements for February 2010**
- E-2 Financial Reports**
- E-3 Bank Reconciliation Report for February 2010**
- E-4 Accountant's Report for February 2010**
- E-5 Contract Renewals**
- E-6 Contract Report**
- E-7 Marketing and Business Development Conferences & Events**
- E-8 Community Grants**
- E-9 Correspondence**
- E-10 FDOT –JOINT PARTICIPATION AGREEMENT –SLIP #3**
 - a) Authorization to enter into JPA with FDOT for Slip #3 project
 - b) Adoption of the Resolution
 - c) Authorization for the Executive Director to execute JPA
- E-11 Items for Approval/ Ratification**
 - a) Adoption of Memorial Resolution Honoring Lena Rahming-Williams
 - b) Approval of Arbitrage Agreement
 - c) Approval of Audit Committee FY 2010
 - d) Approval of 1st Amendment to Celebration Cruise Line
 - e) Approval of 1 year South Gate Complex office lease extension for Port Contractors
 - f) Approval of 3-month lease extension with BP Express

F. DISTRICT REPORTS

- F-1 EXECUTIVE DIRECTOR'S REPORT**
- F-2 ENGINEERING REPORT**
- F-3 LEGAL COUNSEL REPORT**
 - a) Bankruptcy Matter - Ocean Development
 - b) Bankruptcy Matter - Royal Star Entertainment (RSE)
 - c) Cheney Matter (add-on)

G. OLD BUSINESS

- G-1 FLORIDA SUGAR & MOLASSES**
- G-2 LOCAL BILL UPDATE**
- G-3 ILC HUB UPDATE**
- G-4 SLIP #3 UPDATE**

H. NEW BUSINESS

Business Development Matters

- H-1 BLUE NORTHERN ENERGY**
Approval of term sheet

Engineering Matters

- H-2 821 AVENUE "E" DEMOLITION PROJECT**
Consideration of bids and award of contract

Finance Matters

- H-3 NAGE UNION CONTRACT**
Ratification of contract with National Association of Government Employees

Security Matters

- H-4 FEDERAL SECURITY GRANT**
Consideration of continued labor services with Royal Asset Security

I. COMMENTS FROM THE PUBLIC

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Regular Board Meeting – Thursday, April 21, 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.