

**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).

Special Board Meeting

Tuesday, January 4, 2011

4:00 PM

One East 11th Street – 6th Floor
Riviera Beach, Florida 33404-6921

- THIS MEETING IS OPEN TO THE PUBLIC -

Chairman Blair J. Ciklin

Vice-Chair George E. Mastics
Commissioner Jean L. Enright

Secretary/Treasurer Wayne M. Richards
Commissioner Edward R. Opperl

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. INAUGURATION PROCEEDINGS

SWEARING-IN CEREMONY

C-1 COMMISSIONER BLAIR J. CIKLIN

C-2 COMMISSIONER EDWARD R. OPPEL

D. ANNUAL ELECTION OF OFFICERS & PASSING OF THE GAVEL

D-1 CHAIR

D-2 VICE CHAIR

D-3 SECRETARY-TREASURER

E. COMMITTEE APPOINTMENTS FOR 2011

F. COMMENTS FROM THE PUBLIC

G. COMMENTS FROM THE BOARD OF COMMISSIONERS

H. ANNOUNCEMENT OF NEXT MEETING DATE

Regular Board Meeting - Thursday, January 20, 2011 – 4:00 PM

I. 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 MUST 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. 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.