

**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 6, 2009
4:00 PM
One East 11th Street – 6th Floor
Riviera Beach, Florida 33404-6921

- THIS MEETING IS OPEN TO THE PUBLIC -

Chair Jean L. Enright

Vice-Chair Edward R. Oppel

Secretary/Treasurer George E. Mastics

Commissioner Blair J. Ciklin

Commissioner Wayne M. Richards

Executive Director Manuel Almira

Port Attorney John W. Gary, III.

I. SPECIAL BOARD MEETING

A. CALL TO ORDER / ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. INAUGURATION PROCEEDINGS

SWEARING-IN CEREMONY

C-1 COMMISSIONER JEAN L. ENRIGHT

C-2 COMMISSIONER GEORGE E. MASTICS

C-3 COMMISSIONER WAYNE M. RICHARDS

D. ANNUAL ELECTION OF OFFICERS & PASSING OF THE GAVEL

D-1 CHAIR

D-2 VICE CHAIR

D-3 SECRETARY-TREASURER

E. COMMITTEE APPOINTMENTS FOR 2009

E-1 MPO

E-2 BUSINESS DEVELOPMENT BOARD

F. COMMENTS FROM THE PUBLIC

G. COMMENTS FROM THE BOARD OF COMMISSIONERS

H. ANNOUNCEMENT OF NEXT MEETING DATE

Executive Session – Thursday, January 22, 2009 – 4:00 PM

Regular Board Meeting - Thursday, January 22, 2009 – 4:15 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 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.