

**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 11<sup>TH</sup> STREET, SUITE 400, RIVIERA BEACH, FLORIDA 33404 - 6921 (561-842-4201).**

**Executive Session**

**4:00 PM**

**Regular Board Meeting**

January 17, 2008

One East 11<sup>th</sup> Street – 6<sup>th</sup> Floor

Riviera Beach, Florida 33404-6921

**- THIS MEETING IS OPEN TO THE PUBLIC -**

Chair Wayne M. Richards

Vice-Chair Jean L. Enright

Secretary/Treasurer George E. Mastics

Commissioner Edward R. Oppel

Commissioner Blair J. Ciklin

Executive Director Lori A. Baer

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**

***ANNUAL ELECTIONS AND APPOINTMENTS***

**D-1 Chairman's Year-End Remarks**

**D-2 Election of Officers for 2008**

**D-3 Presentation and Passing of the gavel**

**D-4 Announcement of Committee Appointments for 2008**

***PRESENTATIONS***

**D-5 SR710 PRESENTATION - FDOT**

**E. CONSENT AGENDA**

**E-1 Financial Statements for December 2007 and Year-to-Date**

**E-2 Bank Reconciliation Report for December 2007**

**E-3 Accountant's Report for December 2007**

**E-4 Contract Renewal Report**

**E-5 Marketing and Business Development**

**E-6 Community Grants Program**

**E-7 Correspondence**

**E-8 Ratification Items**

**F. DISTRICT REPORTS**

**F-1 EXECUTIVE DIRECTOR'S REPORT**

**F-2 ENGINEERING REPORT**

**G. OLD BUSINESS**

**G-1 PORT OF PALM BEACH RAIL SERVICE**

Authorization to award contract for rail service

**H. NEW BUSINESS**

*Engineering Matters*

**H-1 ENGINEERING CONSULTANT SERVICES**

RFQ results and authorization to negotiate service contract with #1 ranked firm

**H-2 SLIP #2 BOLLARD PROJECT**

Consideration of bids and award of contract

**H-3 RADIATION PORTAL MONITOR (RPM) PROJECT**

Consideration of Task Order #2, Modification #2 with Pacific Northwest Division of Battelle Memorial Institute

**H-4 RADIATION PORTAL MONITOR (RPM) PROJECT**

Consideration of Change Order #2

**H-5 SOUTH GATE WAREHOUSE PROJECT**

Consideration of Change Order #6 with Anderson-Moore Construction

*Finance and Administration Matters*

**H-6 PORT CELLPHONE USE PAYMENT PROCEDURE**

Ratification of procedure

**H-7 CONTRACT RENEWALS**

Approval of contract extension with Nozzel Nolan

**H-8 TRI-PARTY RESOLUTION**

Adoption of resolution

**H-9 PORT OF PALM BEACH LOCOMOTIVE**

Authorization for repair work

**I. PUBLIC COMMENTS**

**J. COMMENTS FROM THE BOARD OF COMMISSIONERS**

**K. SET NEXT MEETING DATE**

Executive Session – Thursday, February 21, 2008 – 4:00 PM

Regular Board Meeting – Thursday, February 21, 2008 – 4:15 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.