

H. NEW BUSINESS

Administrative Matters

H-1 INSURANCE CLAIM - GOLDEN

Finance Matters

H-2 PALM BEACH PARKING CONTRACT

H-3 CAPITOL ALLIANCE CONTRACT

H-4 2009 BUDGET – VIABLE MEASURES

Business Development Matters

H-5 SOUTH GATE WAREHOUSE LEASE AGREEMENT

I. PUBLIC COMMENTS

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Executive Session – Thursday, February 19, 2009 – 4:00 PM

Regular Board Meeting – Thursday, February 19, 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.