

**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 400, RIVIERA BEACH, FLORIDA 33404 - 6921 (561-842-4201).

Executive Session

4:00 PM

Regular Board Meeting

To Immediately follow Executive Session

January 23, 2007

One East 11th Street – 6th 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

Shalloway Foy Rayman & Newell – 13 Street Project Presentation

E. CONSENT AGENDA

E-1 Financial Statements for November & December 2006 and Year-to-Date

E-2 Bank Reconciliation Report for December 2006

E-3 Auditor's Report for December 2006

E-4 Accounts Aging Report

E-5 Contract Renewal Report

E-6 Business Development

E-7 Community Grants Program

E-8 Correspondence

E-9 Ratification Items

F. DISTRICT REPORTS

F-1 EXECUTIVE DIRECTOR'S REPORT

F-2 ENGINEERING REPORT

G. OLD BUSINESS

H. NEW BUSINESS

Engineering Matters

H-1 11TH STREET SIGNING AND STRIPING PROJECT - RFB

Authorization to advertise a request for bid

H-2 RADIATION PORTAL MONITORING PROJECT - RFB

Authorization to advertise a request for bid

H-3 FDOT PROPERTY, OVERFLOW PARKING IMPROVEMENTS - RFB

Authorization to advertise a request for bid

H-4 SOUTH GATE DEMOLITION PROJECT

Consideration of the following:

- a) Change Order #1 – National Salvage and Service Corporation
- b) Ardaman & Associates work order for additional scope of work

H-5 CUSTOMS BORDER PROTECTION REMODELING PROJECT

Authorization to award contract

Business Development Matters

H-6 ANDINO CEMENTS USA

Update of lease and operating agreement negotiations

H-7 FLORIDA SUGAR MARKETING LEASE – 3rd AMENDMENT

Consideration and approval of 3rd lease amendment, to replace previously approved 3rd lease amendment at September 2006 board meeting.

H-8 OCEANS CASINO CRUISES, INC. (SUNCRUZ)

Consideration and Approval of Second Amendment to Lease Agreement

H-9 PALM BEACH STEAMSHIP AGENCY, INC.

Consideration and Approval of Sixth Amendment to Lease Agreement

H-10 CBS OUTDOOR LEASE AMENDMENT - PILOT PROGRAM

Consideration and approval of amendment

Finance and Administration Matters

H-11 WASHINGTON REPRESENTATIVE CONTRACT-PHB PUBLIC AFFAIRS

Consideration and approval of six-month contract extension

H-12 PALM BEACH COUNTY MPO – JOINT PARTICIPATION AGREEMENT
Consideration and approval of lease amendment

I. PUBLIC COMMENTS

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Executive Session – Thursday, February 15, 2007– 4:00 PM

Regular Board Meeting – Thursday, February 15, 2007– 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.