

**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).

**Regular Board Meeting
4:00 PM**

February 21, 2008
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 Wayne M. Richards 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**
- E. CONSENT AGENDA**
 - E-1 Financial Statements for January 2008 and Year-to-Date**
 - E-2 Bank Reconciliation Report for January 2008**
 - E-3 Accountant's Report for January 2008**
 - E-4 Contract Renewal Report**
 - E-5 Marketing and Business Development**
 - E-6 Community Grants Program**
 - E-7 Correspondence**
- F. DISTRICT REPORTS**
 - F-1 EXECUTIVE DIRECTOR'S REPORT**
 - a) INTERMODAL LOGISTICS COMPLEX TASK FORCE UPDATE**
Commissioner Oppel
 - F-2 QUARTERLY FINANCIAL REPORT**
 - F-3 BUSINESS DEVELOPMENT REPORT**
 - F-4 ENGINEERING REPORT**

G. OLD BUSINESS

G-1 PORT OF PALM BEACH LOCOMOTIVE

Ratification of additional repair work

H. NEW BUSINESS

Engineering Matters

H-1 RADIATION PORTAL MONITOR (RPM) PROJECT

Consideration of Task Order #2, Modification #3 with Pacific Northwest Division of Battelle Memorial Institute

H-2 RADIATION PORTAL MONITOR (RPM) PROJECT

Consideration of Change Order #3 with West Construction

H-3 SOUTH GATE WAREHOUSE PROJECT

Consideration of Change Order #7 with Anderson-Moore Construction

H-4 SOUTH GATE WAREHOUSE PROJECT

Approval of next payment for inspection services with the City of Riviera Beach

H-5 SOUTH GATE CARGO AREA PROJECT

Approval of Florida Power & Light Easement Document and Associated Agreements

H-6 SEA GUARD FENDERS

Authorization to purchase fenders

Finance and Administration Matters

H-7 TRANSFER OF DEBT SERVICE RESERVE FROM DREYFUS FUND TO EVERGREEN FUND

H-8 CONTRACT RENEWALS

Approval of the following contract renewals:

- a) AT&T – Telephone Services
- b) PHB Public Affairs – Washington DC Representation

H-9 SOUTH GATE ACCESS & ON-PORT RAIL - FPC ADMINISTRATION FEES

Authorization for payment

I. PUBLIC COMMENTS

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Regular Board Meeting – Thursday, March 20, 2008 – 4:00 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.