

**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

4:15 PM

March 20, 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. Opperl

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

D-1 Presentation of 5-year Service Award – Lori A. Baer

E. CONSENT AGENDA

E-1 Financial Statements for February 2008 and Year-to-Date

E-2 Bank Reconciliation Report for February 2008

E-3 Accountant's Report for February 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

F-2 INTERMODAL LOGISTICS COMPLEX TASK FORCE UPDATE

a) Report by Commissioner Edward R. Opperl

b) Tallahassee Report

F-3 ENGINEERING REPORT

G. OLD BUSINESS

G-1 PORT OF PALM BEACH RAIL SERVICE

G-2 EXECUTIVE DIRECTOR SELECTION PROCESS

H. NEW BUSINESS

Engineering Matters

H-1 CARGO TRANSFER FACILITY

- a) Consideration of Work Order with CH2M Hill
- b) Authorization to advertise for bid

H-2 PORT MILLING AND PAVING PROJECT 2008

Consideration and award of bid

H-3 SOUTH GATE WAREHOUSE PROJECT

Consideration of Change Order #8 with Anderson- Moore Construction

Finance and Administration Matters

H-4 TROPICAL SHIPPING

Approval of contract amendments for renewal of Tropical Leases

H-5 ITG VEGAS

H-6 CONTRACT RENEWALS

Approval of the following contract renewals:

- a) AT&T LONG DISTANCE
- b) ALTERNA GENERATOR - MAINTENANCE CONTRACT

H-7 AUDIT COMMITTEE FOR FISCAL YEAR 2008

Approval of Audit Committee for FY08 Financial Statements

H-8 PORT SECURITY GRANT PROGRAM

Approval of Memorandum of Understanding Agreement

H-9 USDA APHIS STATION

Authorization to lease modular unit

H-10 TORRES VS. PORT OF PALM BEACH

Approval of settlement

I. PUBLIC COMMENTS

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Regular Board Meeting – Thursday, April 24, 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.