

**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).**

**Regular Board Meeting  
4:00 PM**

April 24, 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 Jean L. Enright

Vice-Chair Edward R. Oppel

Secretary/Treasurer George E. Mastics

Commissioner Wayne M. Richards

Commissioner Blair J. Ciklin

Executive Director Kathy E. Address

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 March 2008 and Year-to-Date**

**E-2 Bank Reconciliation Report for March 2008**

**E-3 Accountant's Report for March 2008**

**E-4 Contract Renewals**

**E-5 Contract Report**

**E-6 Marketing and Business Development**

**E-7 Community Grants Program**

**E-8 Ratification Items**

**F. DISTRICT REPORTS**

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

**F-2 INTERMODAL LOGISTICS COMPLEX TASK FORCE UPDATE**

a) Report by Commissioner Edward R. Oppel

**F-3 ENGINEERING REPORT**

**G. OLD BUSINESS**

**G-1 EXECUTIVE DIRECTOR SELECTION PROCESS**

**G-2 RAIL LINK CONTRACT**

Approval of final contract

**H. NEW BUSINESS**

*Engineering Matters*

**H-1 RADIATION PORTAL MONITOR (RPM) PROJECT**

Consideration of Task Order #2, Modification #4 with Pacific Northwest Division of Battelle Memorial Institute

**H-2 RADIATION PORTAL MONITOR (RPM) PROJECT**

Consideration of Change Order #4

**H-3 SOUTH GATE AREA PROJECT**

Consideration of Change Order #7 (Phase 1) with West Construction

**H-4 SOUTH GATE WAREHOUSE AND ENTRANCE GATE**

Authorization to purchase Security Access Equipment

**H-5 SECURITY IMPROVEMENTS – PHASE 2**

Award of bid for fourth floor build-out to the S-Group

**H-6 MIDDLE ROAD RAIL IMPROVEMENTS**

Consideration of Cemex Lease Modification

**H-7 EMERGENCY REPAIR**

Ratification of repair of SR710 sink hole

*Finance and Administration Matters*

**H-8 FISCAL YEAR 2007 FINANCIAL STATEMENTS**

Approval of financial statements for FY2007

**H-9 SUN CRUZ SETTLEMENT**

**H-10 CHECK SIGNING AUTHORITY**

Consideration and adoption of Resolution

*Business Development Matters*

**H-11 FLORIDA PUBLIC UTILITIES**

Consideration and approval of pipeline easement

**I. PUBLIC COMMENTS**

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

**K. SET NEXT MEETING DATE**

Regular Board Meeting – Thursday, May 22, 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.