

**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

May 22, 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 Kathy E. Andress

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

Presentations:

D-1 Adoption of Resolution Captain Karl Schultz, Commander USCG

D-2 LagoonKeepers

E. CONSENT AGENDA

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

E-2 Bank Reconciliation Report for April 2008

E-3 Accountant's Report for April 2008

E-4 Contract Renewals

E-5 Contract Report

E-6 Marketing and Business Development

E-7 Community Grants Program

E-8 Correspondence

F. DISTRICT REPORTS

F-1 EXECUTIVE DIRECTOR'S REPORT

F-2 INTERMODAL LOGISTICS COMPLEX TASK FORCE UPDATE

Report by Commissioner Edward R. Oppel

a) Report by consultants

Legislation Update

FDOT Consultants Report – Cambridge Systematics

F. DISTRICT REPORTS CONTINUED

F-3 QUARTERLY FINANCIAL REPORT

F-4 ENGINEERING REPORT

G. OLD BUSINESS

G-1 EXECUTIVE DIRECTOR SELECTION PROCESS

H. NEW BUSINESS

Engineering Matters

H-1 SOUTH GATE WAREHOUSE PROJECT

Consideration of Change Order #10 with Anderson- Moore Construction

H-2 SOUTH GATE WAREHOUSE PROJECT

Consideration of Change Order #11 with Anderson- Moore Construction

H-3 SOUTH GATE CARGO AREA PROJECT

Consideration of Change Order #8 (Phase 1 - final) with West Construction

H-4 SLIP #2 BOLLARD PROJECT

Consideration/ratification of emergency soil contamination cleanup services

Security Matters

H-5 PORTWIDE SECURITY SYSTEM

Authorization to purchase system apparatus

H-6 REQUEST FOR PROPOSAL - PORT SECURITY SERVICES

Authorization to advertise and issue a RFP for Security Services

Administration Matters

H-7 PORT OF PALM BEACH EMPLOYEE HANDBOOK

Approval of update to the handbook

Business Development Matters

H-8 PORT OF PALM BEACH CRUISE TERMINAL EVENT PROCEDURE

Approval of procedure

H-9 CAPITOL ALLIANCE CONSULTING AGREEMENT

Consideration of consulting services contract

I. PUBLIC COMMENTS

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Executive Session – Thursday, June 19, 2008 – 4:00 PM

Regular Board Meeting – Thursday, June 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.