

REVISED

**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

May 24, 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

ANNOUNCEMENTS: INTRODUCTION OF STUDENT INTERNS

ADDITIONS – Consent Agenda

E-6

Community Grants Program

City of Riviera Beach Parks -Youth Program Benefit \$200/pp

DELETIONS: - New Business

H-6

1996 B BONDS

Consideration of proposal to refund the 1996 B Bonds

H-9

FIROUZI vs. PORT OF PALM BEACH

REQUEST TO REORDER AGENDA

E. CONSENT AGENDA

- E-1 Financial Statements for April 2007 and Year-to-Date**
- E-2 Bank Reconciliation Report for April 2007**
- E-3 Auditor's Report for April 2007**
- E-4 Contract Renewal Report**
- E-5 Marketing and Business Development**
- E-6 Community Grants Program**
- E-7 Correspondence**
- E-8 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 GIANNETTI CONTRACTING OF FLORIDA – WAREHOUSE DEMO**
Consideration of Final Change Order

Finance and Administration Matters

- H-7 FISCAL YEAR 2006 FINANCIAL STATEMENTS**
Approval of financial statements for FY2006
- H-2 PORT'S PROPERTY COVERAGE**
Authorization to pay additional Property Insurance Premium resultant from increasing the Insured Value of the Port's Buildings to reflect the recently received Property Appraisal
- H-3 PORT OF PALM BEACH FREIGHT (RAIL) TARIFF - 8015-D**
Consideration and approval of the Freight Tariff effective June 1, 2007
- H-4 CONTRACT RENEWALS**
Consideration of the following:
 - a) RW Summers – Rail Track Inspections
 - b) First Southwest – Disclosure Reports
 - c) National City – ATM
 - d) Halsey & Griffith – MOC/color printer service agreement
- H-5 INLAND PORT PROJECT**
Authorization to enter into a consulting contract with Capitol Alliance
- H-6 DELETED**
- H-8 VANN vs. PORT OF PALM BEACH**

Approval of Settlement

H-9 FIROUZI vs. PORT OF PALM BEACH (Add-on)
Approval of Settlement

I. PUBLIC COMMENTS

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Executive Session – Thursday, June 21, 2007– 4:00 PM

Regular Board Meeting – Thursday, June 21, 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.