

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).

EMERGENCY MEETING

Friday, June 6, 2008

8:15 AM

One East 11th Street, 6th Floor
Riviera Beach, Florida 33404-6921

- THESE MEETINGS ARE 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. EMERGENCY MEETING

A. CALL TO ORDER/ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. NEW BUSINESS

C-1 SUBMITTAL OF INTERIM EXECUTIVE DIRECTOR'S NOTICE OF RESIGNATION

C-2 DISCUSSION OF SELECTION OF NEW EXECUTIVE DIRECTOR

a) Appointment of Acting Executive Director

b) Process for selection of new Executive Director

C-3 ACTION WITH REGARD TO THE ITG VEGAS LEASE

D. COMMENTS FROM THE PUBLIC

E. COMMENTS FROM THE BOARD OF COMMISSIONERS

F. NEXT MEETING DATES

Executive Session – Tuesday, June 24, 2008 – 4:00 PM

Regular Board Meeting – Tuesday, June 24, 2008 – 4:15 PM

G. 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 MAY NEED 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.