

**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

June 21, 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

D-1 Adoption of a Resolution honoring US Coast Guard Commander

E. CONSENT AGENDA

E-1 Financial Statements for June 2007 and Year-to-Date

E-2 Bank Reconciliation Report for June 2007

E-3 Auditor's Report for June 2007

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 ENGINEERING REPORT

G. OLD BUSINESS

G-1 SOUTH GATE WAREHOUSE PROJECT

Consideration and Award of Bids

H. NEW BUSINESS

Engineering Matters

H-1 SOUTH GATE WAREHOUSE PROJECT

Consideration of Gee & Jenson Work Order for Construction Services

H-2 BUILDING #7 ROOF PROJECT (TROPICAL SHIPPING WAREHOUSE D)

Ratification of Change Order #1

H-3 MOC/CT SOLAR FILM WINDOW TREATMENT

Consideration and award of bid

Finance and Administration Matters

H-4 WASHINGTON REPRESENTATIVE CONTRACT-PHB PUBLIC AFFAIRS

Consideration and approval of six-month contract extension

H-5 FOUR GATES WORK ORDER - INLAND PORT CONSULTING SERVICES

Consideration and approval of work order

H-6 EXECUTIVE DIRECTOR'S ANNUAL REVIEW

H-7 FOLTIN vs PORT OF PALM BEACH

Approval of settlement

I. PUBLIC COMMENTS

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Executive Session – Thursday, July 19, 2007– 4:00 PM

Regular Board Meeting – Thursday, July 19, 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.