

**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

June 24, 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

Thomas J. Lundeen, P.E., Interim Executive Director

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 honoring Lorenzo Alexander (FDOT Seaport Office)

D-2 10-year Service Awards – Janet Long & Peggy Gandiaga

D-3 Presentation by Palm Beach Gardens Medical Center

E. CONSENT AGENDA

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

E-2 Bank Reconciliation Report for May 2008

E-3 Accountant's Report for May 2008

E-4 Contract Report

E-5 Marketing and Business Development

E-6 Correspondence

F. DISTRICT REPORTS

F-1 EXECUTIVE DIRECTOR'S/ENGINEERING REPORT

G. OLD BUSINESS

G-1 EXECUTIVE DIRECTOR SELECTION PROCESS

Selection of the Port of Palm Beach Executive Director

H. NEW BUSINESS

Engineering Matters

H-1 RADIATION PORTAL MONITOR (RPM) PROJECT

- A. Consideration of Battelle Agreement No. 14669, Modification No. 2 with Pacific Northwest Division of Battelle Memorial Institute
- B. Consideration of Task Order #2, Modification #5 with Pacific Northwest Division of Battelle Memorial Institute

Administration Matters

H-2 LEGAL SERVICES CONTRACT

Consideration of:

- A. One year extension of Gary, Dytrych & Ryan Contract
- B. Authorization to issue RFQ for Maritime Legal Services & Labor Legal Services

H-3 PORT OF PALM BEACH PGIT COMMERCIAL INSURANCE POLICIES

Authorization for Wells Fargo Insurance to:

- A. Cancel the Port's current PGIT policy effective 7/1/2008
- B. Purchase the Port's new PGIT policy effective 7/1/2008

Business Development Matters

H-4 SISTER PORT RESOLUTION – PORT OF SAINT LUCIA

Adoption of resolution

I. PUBLIC COMMENTS

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Executive Session – Thursday, July 17, 2008 – 4:00 PM

Regular Board Meeting – Thursday, July 17, 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.