

**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

July 26, 2007

4:15 PM

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 R.J. Hendley Jr.

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

E-8 Ratification Items

F. DISTRICT REPORTS

F-1 EXECUTIVE DIRECTOR'S REPORT

F-2 QUARTERLY FINANCIAL REPORT

F-3 ENGINEERING REPORT

G. OLD BUSINESS

G-1 SOUTH GATE PROJECT

Approval of contract modification with Anderson Moore Construction

H. NEW BUSINESS

Engineering Matters

H-1 PORT OF PALM BEACH STANDARD DESIGN/BUILD PACKAGE

Adoption of Standard Design/Build Package for Port construction projects

H-2 PORTWIDE RAIL REPAIRS

Ratification of emergency rail repair expenditures

H-3 SOUTH GATE PROJECT

Authorization to execute Inspection Agreement with City of Riviera Beach

H-4 SOUTH GATE PROJECT - PERMIT

Approval of landscape payment to City of Riviera Beach

H-5 PORTWIDE CONCRETE PROJECTS

Authorization to place a Request For Bid advertisement

H-6 MARITIME OFFICE COMPLEX – 4TH FLOOR

Authorization to advertise for design/build proposals

Finance and Administration Matters

H-7 REVENUE IMPROVEMENT BONDS SERIES 1996 B

Consideration of Refunding

H-8 PORT OF PALM BEACH DISTRICT TAX RESOLUTION 2007

Adoption of Resolution of the Board of Port Commissioners not to levy ad valorem taxes

H-9 CONTRACT RENEWALS

Consideration of the following:

- a) Copier Maintenance Agreements

H-10 CONSIDERATION OF PARTIAL SETTLEMENT OF ADVERSARY PROCEEDINGS WITH ROYAL STAR ENTERTAINMENT, LLC

I. PUBLIC COMMENTS

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Executive Session – Thursday, August 23, 2007– 4:00 PM

Regular Board Meeting – Thursday, August 23, 2007– 4:15 PM

Fiscal Year 2008 Budget Workshop – August 30, 2007– 4:00 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.