

**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

Wednesday, August 20, 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 Blair J. Ciklin

Commissioner Wayne M. Richards

Executive Director Manuel Almira

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, ANNOUNCEMENT

D-1 Adoption of Resolution Honoring Dexter Q. Orange

E. CONSENT AGENDA

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

E-2 Bank Reconciliation Report for July 2008

E-3 Accountant's Report for July 2008

E-4 Contract Renewals

E-5 Contract Report

E-6 Marketing and Business Development

E-7 Community Grants

E-8 Correspondence

F. DISTRICT REPORTS

F-1 EXECUTIVE DIRECTOR'S REPORT

F-2 INTERMODAL LOGISTICS COMPLEX TASK FORCE UPDATE

a) Funding \$100,000 match for FDOT

b) Travel Expenditures

F-3 ENGINEERING REPORT

G. OLD BUSINESS

G-1 ITG VEGAS

Consideration of Stipulated Agreement

G. OLD BUSINESS CONTINUED

G-2 SECURITY IMPROVEMENTS PHASE 2 – MOC 4TH FLOOR BUILDOUT
Report on findings and recommendation

G-3 PORT OF PALM BEACH POLICIES & PROCEDURES
Adoption of Internet/Intranet and E-mail Usage Policy & Procedure

H. NEW BUSINESS

Engineering Matters

H-1 LAKE WORTH INLET FEASIBILITY STUDY
Consideration of work order with Ardaman & Associates

H-2 SOUTH GATE WAREHOUSE PROJECT
Consideration of Final Change Order

Financial Matters

H-3 PORT OF PALM BEACH TAX RESOLUTION 2008
Adoption of Resolution to not levy taxes

H-4 REALLOCATION OF CASH BALANCES - PORT DEVELOPMENT

H-5 PORT OF PALM BEACH BUDGET AMENDMENT FY2008
Funding for the \$100,000 FDOT match

Administration Matters

H-6 PORT OF PALM BEACH INSURANCE RENEWALS
Negotiation update of the following policies:
a) Health
b) Dental
c) Vision/Life/AD&D/Short Term Disability

Business Development Matters

H-7 PALM BEACH STEAMSHIP LEASE – 7th AMENDMENT
Approval of the lease amendment

H-8 PORT CONTRACTORS INC. LEASE AGREEMENT
Approval of the lease agreement

H-9 EMPIRE INTERNATIONAL TRADING – LEASE AGREEMENT
Approval of lease agreement for 4th Floor Office Space MOC

I. PUBLIC COMMENTS

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Budget Workshop _____

Executive Session – Thursday, September 18, 2008 – 4:00 PM

Regular Board Meeting – Thursday, September 18, 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.