

**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

August 29, 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

Deletions: New Business

H-2 EMERGENCY GENERATOR UPGRADE

E. CONSENT AGENDA

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

E-2 Bank Reconciliation Report for July 2007

E-3 Auditor's Report for July 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 SLIP #3 PROJECT – ENVIRONMENTAL ATTORNEY
Approval of Contract

G-2 PORT-WIDE FAIR MARKET RENTAL RATE APPRAISAL
Award of Contract

G-3 REVENUE IMPROVEMENT BONDS SERIES 1996 B
Consideration of refunding

H. NEW BUSINESS

Engineering Matters

H-1 SOUTH GATE CARGO AREA PROJECT
Consideration of FPL relocation costs

H-2 EMERGENCY GENERATOR UPGRADE

Finance and Administration Matters

**H-3 REQUEST TO ADVERTISE FOR NON-BINDING BIDS FOR
REPLACEMENT LOCOMOTIVE**
Authorization to advertise

H-4 CARGO TRANSFER FACILITY JPA – FDOT
Adoption of Resolution authorizing the acceptance and execution of the JPA

H-5 ON-PORT RAIL IMPROVEMENTS JPA - FDOT
Adoption of Resolution authorizing the acceptance and execution of the JPA

H-6 CONTRACT RENEWALS
Consideration of the following:
Halsey & Griffith – Security Copier Maintenance Agreement

H-7 FLORIDA MECHANICAL – FLO-RITE
Ratification of agreed settlement

**H-8 FIRST AMENDMENT TO MEDIATED SETTLEMENT BETWEEN THE
CITY OF RIVIERA BEACH AND THE PORT OF PALM BEACH**
Consideration and approval of First Amendment

I. PUBLIC COMMENTS

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Budget Workshop – Tuesday, September 11, 2007 – 4:00 PM

Executive Session – Thursday, September 27, 2007– 4:00 PM

Regular Board Meeting – Thursday, September 27, 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.