

**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 11<sup>TH</sup> STREET, SUITE 400, RIVIERA BEACH, FLORIDA 33404 - 6921 (561-842-4201).**

**Special Board Meeting**

September 11, 2005

4:00 PM

One East 11<sup>th</sup> Street – 6<sup>th</sup> 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. SPECIAL BOARD MEETING**

**A. CALL TO ORDER / ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. NEW BUSINESS**

**C-1 CONSIDERATION AND ADOPTION OF A BOND AUTHORIZING RESOLUTION FOR THE PURPOSE OF REFUNDING THE PORT OF PALM BEACH DISTRICT REVENUE IMPROVEMENT BONDS, SERIES 1996-B IN ORDER TO ACHIEVE SAVINGS AND IN CONNECTION THEREWITH APPROVING THE FORM AND EXECUTION OF EXHIBITS TO SUCH RESOLUTION.**

**D. COMMENTS FROM THE PUBLIC**

**E. COMMENTS FROM THE BOARD OF COMMISSIONERS**

**F. NEXT MEETING DATE**

Regular Meeting - Thursday, September 27, 2007 – 4:00 PM

**G. 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.**