

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

Thursday September 18, 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 Presentation by Commissioner Richards – Haiti Relief Mission

D-2 Town of Palm Beach Civic Association

E. CONSENT AGENDA

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

E-2 Bank Reconciliation Report for August 2008

E-3 Accountant's Report for August 2008

E-4 Contract Renewals

E-5 Contract Report

E-6 Marketing and Business Development

E-7 Community Grants

E-8 Items for Ratification

F. DISTRICT REPORTS

F-1 EXECUTIVE DIRECTOR'S REPORT

F-2 ENGINEERING REPORT

G. OLD BUSINESS

G-1 ITG VEGAS

Report by Legal Counsel

G-2 PALM BEACH STEAMSHIP LEASE – 7th AMENDMENT

Approval of the lease amendment

H. NEW BUSINESS

Financial Matters

H-1 PORT OF PALM BEACH BUDGETS FOR FISCAL YEAR 2009

Adoption of budgets

Engineering Matters

H-2 RADIATION PORTAL MONITOR (RPM) PROJECT

Consideration of Change Order #5 (Final) with West Construction

H-3 SECURITY COLLABORATION CENTER – 821 AVENUE “E”

1. Ratification of CH2MHill Work Order
2. Authorization to advertise for design/bid contractors

H-4 LAKE WORTH INLET HARBOR FEASIBILITY STUDY

Consideration of CH2MHill Work Order

Security Matters

H-5 SECURITY SERVICES CONTRACT

1. Approval of company rankings
2. Authorization for Executive Director to negotiate and execute contract

H-6 SECURITY EQUIPMENT – MARITIME OFFICE BUILDING

Authorization to purchase equipment

Business Development Matters

H-7 SOUTH GATE - TENANT RULES & REGULATIONS

Approval of the Port Rules & Regulations for South Gate

Administration Matters

H-8 PHB PUBLIC AFFAIRS – WASHINGTON DC REPRESENTATION

Approval of extension of contract

H-9 2009 TALLAHASSEE LEGISLATIVE SESSION

Consideration of a local bill

H-10 INTERMODAL LOGISTICS COMPLEX (Inland Port) UPDATE

I. PUBLIC COMMENTS

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Executive Session – Thursday, October 16, 2008 – 4:00 PM

Regular Board Meeting – Thursday, October 16, 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.