

**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 600, RIVIERA BEACH, FLORIDA 33404 – 6921 (561-842-4201).**

**SPECIAL MEETING**

Wednesday, September 24, 2008

4:00 PM

One East 11<sup>th</sup> Street, 6<sup>th</sup> Floor  
Riviera Beach, Florida 33404-6921

**- THESE MEETINGS ARE 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. SPECIAL MEETING**

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

**B. PLEDGE OF ALLEGIANCE**

**C. NEW BUSINESS**

**C-1 DAY CRUISE OPERATING AGREEMENT**

**D. COMMENTS FROM THE PUBLIC**

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

**F. ANNOUNCEMENT OF NEXT MEETING DATE**

Regular Board Meeting – Thursday, October 16, 2008 – 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 MAY NEED 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.**