

**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).

Regular Board Meeting

4:00 PM

Thursday October 16, 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

E. CONSENT AGENDA

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

E-2 Bank Reconciliation Report for September 2008

E-3 Accountant's Report for September 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

a) Intermodal Logistics Complex Update

F-2 ENGINEERING REPORT

G. OLD BUSINESS

G-1 ITG VEGAS

Report by Legal Counsel

G-2 SECURITY SERVICES CONTRACT

1. Approval of company rankings

2. Authorization for Executive Director to negotiate and execute contract

G. OLD BUSINESS CONTINUED

G-3 SOUTH GATE - TENANT RULES & REGULATIONS

Approval of the Port Rules & Regulations for South Gate

G-4 INTERMODAL LOGISTICS COMPLEX (Inland Port)

Approval of work order to update Port Master Plan

H. NEW BUSINESS

Engineering Matters

H-1 STORM WATER MANAGEMENT – ANNUAL TESTING

Consideration and approval of work order with Ardaman & Associates

H-2 MARITIME OFFICE COMPLEX – SERVER ROOM

Consideration of fire suppression system bids

Business Development Matters

H-3 FTZ – PROPERTY OWNER’S AGREEMENT

Ratification of agreement with new owner, First Park

H-4 MERCHANT’S EXPORT LEASE AGREEMENT – 5TH AMENDMENT

Approval of 5TH Amendment to Lease Agreement

Financial Matter

H-5 WACHOVIA BANKING SERVICE CONTRACT

Approval of a one year extension

Administration Matters

H-6 INTERMODAL LOGISTICS COMPLEX - JOINT PARTICIPATION AGREEMENT

Authorization to enter into a JPA with FDOT

H-7 FEMA PILOT PROGRAM

Approval of proposal for pilot program submittal

Security Matters

H-8 SECURITY GRANT PURCHASES

Authorization to advertise for the following:

- 1.) Purchase of CCTVs
- 2.) Purchase of Low Visibility Security Fencing

I. PUBLIC COMMENTS

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Executive Session – Thursday, November 20, 2008 – 4:00 PM

Regular Board Meeting – Thursday, November 20, 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.