

**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

October 25, 2007

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

D-1 Presentation to James Manke – Retirement after 12 years of service

E. CONSENT AGENDA

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

E-2 Bank Reconciliation Report for September 2007

E-3 Auditor's Report for September 2007

E-4 Contract Renewal Report

E-5 Marketing and Business Development

E-6 Community Grants Program

E-7 Correspondence

E-8 Ratification Items

F. DISTRICT REPORTS

F-1 EXECUTIVE DIRECTOR'S REPORT

a) Report on navigation feasibility study by Amy Kimball-Murley

F-2 ENGINEERING REPORT

F-3 BUSINESS DEVELOPMENT REPORT

G. OLD BUSINESS

G-1 EXECUTIVE DIRECTOR ANNUAL REVIEW

H. NEW BUSINESS

Engineering Matters

H-1 RADIATION PORTAL MONITOR (RPM) PROJECT

Consideration of Task Order/Modification with Pacific Northwest Division of Battelle Memorial Institute

H-2 RADIATION PORTAL MONITOR (RPM) PROJECT

Consideration of Gee & Jenson Work Order

H-3 SOUTH GATE WAREHOUSE PROJECT

Consideration of Change Order #1

Consideration of Change Order #2

H-4 SOUTH GATE CARGO AREA PROJECT

Consideration of Change Order #3 – Cargo Transfer Facility Phase 1

H-5 SOUTH GATE CARGO AREA PROJECT

Consideration of Change Order #1 – Cargo Transfer Facility Phase 2

H-6 SOUTH GATE CARGO AREA PROJECT

Consideration of Change Order #2 – Cargo Transfer Facility Phase 2

H-7 INTERMODAL RAIL PROJECT

Consideration of Design-Build Bid Proposals

H-8 NPDES/FDEP STORMWATER PERMITS (SAMPLING REQUIREMENTS)

Consideration of Ardaman Work Order

Finance and Administration Matters

H-9 PORT OF PALM BEACH RAIL SERVICE (RFB)

Consideration and authorization to advertise for rail service bids

H-10 CONTRACT RENEWALS

The following contracts are presented for consideration and approval:

a) Advantage Generator

b) Nestle Water

H-11 GROUP HEALTH INSURANCE RENEWAL

Consideration and selection of group health insurance program to begin 12/1/07

H-12 ANDINO CEMENT USA LEASE AND OPERATING AGREEMENT

Request for time extension for design/demolition and approval of cement unloading methodology

I. PUBLIC COMMENTS

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Executive Session – Thursday, November 15, 2007 – 4:00 PM

Regular Board Meeting – Thursday, November 15, 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.