

**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

4:15 PM

November 15, 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 of 10-year Service Award – Lawrence Kelly

E. CONSENT AGENDA

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

E-2 Bank Reconciliation Report for October 2007

E-3 Auditor's Report for October 2007

E-4 Contract Renewal Report

E-5 Marketing and Business Development

E-6 Community Grants Program

E-7 Correspondence

F. DISTRICT REPORTS

F-1 EXECUTIVE DIRECTOR'S REPORT

F-2 QUARTERLY FINANCIAL REPORT

F-3 ENGINEERING REPORT

G. OLD BUSINESS

H. NEW BUSINESS

Engineering Matters

H-1 SOUTH GATE WAREHOUSE PROJECT

Consideration of Change Order #3

H-2 SOUTH GATE CARGO AREA PROJECT

Consideration of Change Order #4 – Phase 1

H-3 BUILDINGS & GROUNDS

Award contract for elevator/escalator maintenance services

H-4 RENEWAL & REPLACEMENT BUDGET - PORT VEHICLES

Authorization to purchase vehicles

Finance and Administration Matters

H-5 FEC INTERCHANGE AGREEMENT

Authorization to enter into an interchange agreement with FEC

H-6 CONTRACT RENEWALS

The following contracts are presented for consideration and approval:

Fidelity Federal – Contract Termination

H-7 THE FOUR GATES COMPANY, INC. – NAVIGATIONAL STUDY

Approval for extension of consulting services work order with Amy Kimball-Murley

H-8 M-P.A.C.T. LEASE AGREEMENT (Maritime Protection, Auditing, Consulting & Training)

Consideration and Approval of Lease Agreement

H-9 CARGO TRANSFER FACILITY – FSTED ADMINISTRATIVE FEES

I. PUBLIC COMMENTS

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Regular Board Meeting – Wednesday, December 19, 2007 – 4:00 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.