

**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 November 20, 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 Fiscal Year 2008 & October 2008**
 - E-2 Bank Reconciliation Report for October 2008**
 - E-3 Accountant's Report for October 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**
 - Selection and award of contract

H. NEW BUSINESS

Engineering Matters

H-1 RADIATION PORTAL MONITOR (RPM) PROJECT

Consideration of Task Order #2, Modification #6 with Pacific Northwest Division of Battelle Memorial Institute

Security Matters

H-2 SECURITY GRANT PURCHASES

Award of contracts for the following:

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

H-3 INTERLOCAL AGREEMENT PBC SHERIFF'S OFFICE

Approval of First Addendum to agreement

Business Development Matters

H-4 LEASE AGREEMENT – STATE REPRESENTATIVE PRISCILLA TAYLOR

Approval of Restated and Amended lease agreement

H-5 PORT OF PALM BEACH TARIFF

Authorization to advertise and conduct a public hearing

H-6 PORT OF PALM BEACH BROKER COMMISSION

Authorization to establish a broker commission fee schedule

H-7 LEASE AGREEMENT - PORT CONTRACTORS

Approval of lease agreement

I. PUBLIC COMMENTS

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Public Hearing on Port Tariff – Tuesday, December 23, 2008 – 10:00 AM

Regular Board Meeting – Tuesday, December 23, 2008 – 10:30 AM

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.