

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

**Regular Board Meeting  
4:00 PM**

Tuesday, December 18, 2007  
One East 11<sup>th</sup> Street – 6<sup>th</sup> 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 Adoption and Presentation of Bishop Dr. John Daniel Alexander Memorial Resolution

**E. CONSENT AGENDA**

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

**E-2 Bank Reconciliation Report for November 2007**

**E-3 Auditor's Report for November 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 CHAIRMAN'S YEAR-END REMARKS**

**F-2 EXECUTIVE DIRECTOR'S REPORT**

**a) INTERMODAL LOGISTICS COMPLEX TASK FORCE UPDATE  
Commissioner Oppel**

**F-3 ENGINEERING REPORT**

**G. OLD BUSINESS**

**H. NEW BUSINESS**

*Engineering Matters*

**H-1 SOUTH GATE WAREHOUSE PROJECT**

Consideration of Change Order #4

**H-2 SOUTH GATE WAREHOUSE PROJECT**

Consideration of Change Order #5 with AMC (for Tropical Shipping)

**H-3 SOUTH GATE CARGO AREA PROJECT**

Consideration of Change Order #5 – Phase 1 with West Construction

**H-4 SOUTH GATE CARGO AREA PROJECT**

Consideration of Change Order #3 – Phase 2 with West Construction

**H-5 SECURITY IMPROVEMENTS – PHASE I**

Consideration of Change Order #1 with ADT

**H-6 SLIP #1 MANHOLE REPAIR**

Consideration of bids and award of contract

**H-7 SOUTH GATE CARGO AREA PROJECT**

Consideration of FPL land purchase

*Finance and Administration Matters*

**H-8 PORT OF PALM BEACH RAIL SERVICE**

- a) Extension of contract
- b) Authorization to award contract for rail service

**H-9 CAPITOL ALLIANCE CONSULTING AGREEMENT**

Authorization to extend existing contract for inland port project

**H-10 CONTRACT RENEWALS**

The following contracts are presented for consideration and approval:

- a) Southwest Engineers – Water Treatment Services for Chiller Plant

**H-11 PORT TELEPHONE SYSTEM**

Authorization for payment to Presidio for phone system upgrade

**H-12 TRANSFER OF DEBT SERVICE FROM SBA TO DREYFUS FUND**

Ratification of transfer debt service

**H-13 CHENEY BROTHERS, INC. LOAN MODIFICATION AGREEMENT**

Approval of Agreement

**I. PUBLIC COMMENTS**

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

**K. SET NEXT MEETING DATE**

Executive Session – Thursday, January 17, 2008 – 4:00 PM

Regular Board Meeting – Thursday, January 17, 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.