

**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).

Public Hearing

(Port Tariff)

3:00 PM

Regular Board Meeting

3:30 PM

Tuesday December 23, 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

D-1 Presentation to MV Palm Beach Princess

E. CONSENT AGENDA

E-1 Financial Statements for November 2008

E-2 Bank Reconciliation Report for November 2008

E-3 Accountant's Report for November 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 INTERMODAL LOGISTICS COMPLEX - JOINT PARTICIPATION AGREEMENT
Ratification of Resolution for JPA

H. NEW BUSINESS

Business Development Matters

H-1 TROPICAL SHIPPING NEGOTIATIONS

H-2 PORT OF PALM BEACH TARIFF

Finance Matters

H-3 PORT OF PALM BEACH INSURANCE BROKER
Authorization to advertise a RFP for Insurance Broker Services

H-4 PUBLIC OFFICAL BONDS
Authorization to renew the public official bonds for Commissioners Jean L. Enright,
George E. Mastics and Wayne M. Richards.

I. PUBLIC COMMENTS

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Special Meeting – Inauguration & Election of Officers – Tuesday, January 6, 2009 - 4:00 PM
Regular Board Meeting – Thursday, January 22, 2009 – 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.