

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

SPECIAL MEETING

Friday, May 29, 2009

4:00 PM

One East 11th Street – 6th Floor
Riviera Beach, Florida 33404-6921

- THIS MEETING IS OPEN TO THE PUBLIC -

Chair Edward R. Oppel

Vice-Chair Blair J. Ciklin

Secretary/Treasurer George E. Mastics

Commissioner Jean L. Enright

Commissioner Wayne M. Richards

Executive Director Manuel Almira

Port Attorney John W. Gary, III.

I. SPECIAL MEETING

A. CALL TO ORDER /ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. OLD BUSINESS

C-1 PALM BEACH PRINCESS ADVERTISING PROGRAM

Approval of contract with Ocean Development for an advertising program

D. NEW BUSINESS

D-1 REQUEST FOR QUALIFICATION FOR PROPERTY OWNERS AND/OR DEVELOPERS REGIONAL INTERMODAL LOGISTICS CENTER

Selection of approved participants

D-2 CRUISE PASSENGER OPERATIONS

Consideration of lease and operating agreement with IKO

E. COMMENTS FROM THE PUBLIC

F. COMMENTS FROM THE COMMISSION

G. 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 MAY NEED 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.