

**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).

Regular Board Meeting

4:00 PM

Thursday June 18, 2009

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. 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 May 2009

E-2 Financial Reports

E-3 Bank Reconciliation Report for May 2009

E-4 Accountant's Report for May 2009

E-5 Contract Renewals

E-6 Contract Report

E-7 Marketing and Business Development

E-8 Community Grants

E-9 Correspondence

F. DISTRICT REPORTS

F-1 EXECUTIVE DIRECTOR'S REPORT

a) Intermodal Logistics Complex Update

F-2 ENGINEERING REPORT

G. OLD BUSINESS

G-1 IKO CRUISE LINE

Update on negotiation

H. NEW BUSINESS

Engineering Matters

H-1 INTERMODAL LOGISTICS CENTER

Ratification of CH2M Hill Work Order

H-2 SOUTH FLORIDA MATERIALS

Approval of Easements

Finance Matters

H-3 FDOT – JOINT PARTICIPATION AGREEMENTS (JPAs)

Approval of JPA Extensions

Business Development Matters

H-4 FRESH QUEST – SOUTH GATE WAREHOUSE

Consideration of the following:

- a) Approval of Term Sheet
- b) Authorization to use funds for South Gate Warehouse cold storage conversion
- c) CH2M Hill Work Order
- d) Authorization to advertise for design/build contractors

H-5 FLORIDA SUGAR & MOLASSES

Approval of sublease agreement with Tropical Shipping

H-6 PORT CONTRACTORS, INC. LEASE AGREEMENT

Approval of Lease Agreement – South Gate Receiving Office

H-7 CEMEX/PORT OF PALM BEACH SCALE AGREEMENT

Consideration and approval of scale agreement

H-8 CONTAINER LINE/OPERATOR RFP

Authorization to Issue a RFP for Container Line/Operator

I. PUBLIC COMMENTS

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Special Board Meeting – RFP ILC – for discussion

Regular Board Meeting – Thursday, July 16, 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.