



**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 p.m.**

**Thursday, January 18, 2018**

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

**- THIS MEETING IS OPEN TO THE PUBLIC -**

Chair Blair J. Ciklin  
Vice-Chair Jean L. Enright  
Secretary/Treasurer Peyton W. McArthur  
Commissioner Wayne M. Richards  
Commissioner Katherine M. Waldron  
Executive Director Manuel Almira  
Port Attorney Gregory C. Piken

**I. REGULAR BOARD MEETING**

**CIVILITY AND DECORUM:** The Port of Palm Beach is committed to civility and decorum by its officials, employees and members of the public who attend this meeting.

Officials shall be recognized by the Chair and shall not interrupt a speaker.

Public comment shall be addressed to the Board of Commissioners as a whole and not to any individual on the dais or in the audience.

Displays of anger, rudeness, lack of respect, obscene or vulgar conduct shall not be permitted.

The audience is expected to be respectful of others when they are addressing the Board of Commissioners.

**A. CALL TO ORDER/ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. ELECTION OF OFFICERS & PASSING OF THE GAVEL**

**Documents:**

[C ELECTION OF OFFICERS.PDF](#)

**D. COMMITTEE APPOINTMENTS FOR 2018**

**Documents:**

[D COMMITTEE APPOINTMENTS.PDF](#)

**E. APPROVAL OF THE MINUTES**

**Documents:**

[E REGULAR COMMISSION MEETING OF DECEMBER 21 2017.PDF](#)

**F. ADDITIONS, DELETIONS, PRESENTATIONS, ANNOUNCEMENTS**

***Presentation of Service Award:***

**Fifteen Year Service Award to Ken Hern**

**G. CONSENT AGENDA**

**Documents:**

[G CONSENT AGENDA.PDF](#)

G.1. Financial Statements For November 2017

**Documents:**

[G-1 FINANCIAL STATEMENTS.PDF](#)

G.2. Financial Reports For November 2017

**Documents:**

[G-2 FINANCIAL REPORTS.PDF](#)

G.3. Cash And Investments For November 2018

**Documents:**

[G-3 CASH AND INVESTMENTS.PDF](#)

G.4. Accountants' Report For November 2017

**Documents:**

[G-4 ACCOUNTANTS REPORT.PDF](#)

G.5. Contract Report

Documents:

[G-5 CONTRACT REPORT.PDF](#)

G.6. Business Development

Documents:

[G-6 BUSINESS DEVELOPMENT.PDF](#)

G.7. Public Relations & Marketing

Documents:

[G-7 PUBLIC RELATIONS AND MARKETING.PDF](#)

G.8. Community Grants

Documents:

[G-8 COMMUNITY GRANTS.PDF](#)

G.9. G-9 Request To Advertise For Proposal- Berth 1 Underwater Bulkhead Repairs

Documents:

[G-9 REQUEST TO ADVERTISE.PDF](#)

G.10. Approval Of Change Order For Maritime Office Complex (MOC)/Cruise Terminal Roof Improvements

Documents:

[G-10 APPROVAL OF CHANGE ORDER.PDF](#)

**H. DISTRICT REPORTS**

H.1. Executive Directors Report

Documents:

[H-1 EXECUTIVE DIRECTORS REP.PDF](#)

H.2. Engineering Report

Documents:

[H-2 ENGINEERING REP.PDF](#)

H.3. Governmental Affairs Report

Documents:

[H-3 GOVERNMENTAL AFFAIRS REP.PDF](#)

**I. OLD BUSINESS**

I.1. Peanut Island Update

Documents:

[I-1 PEANUT ISLAND.PDF](#)

I.2. Consideration Of AECOM Work Order Amendment #4

Documents:

[I-2 AECOM WORK ORDER AMENDMENT.PDF](#)

**J. NEW BUSINESS**

J.1. Approval Of Teeters And Monarch Agreements

*Amended and Restated Terminal Agreement  
Amended and Restated Line Agreement*

Documents:

[J-1 TEETERS AGREEMENTS.PDF](#)

J.2. CCNA Selection For Engineering Services

Documents:

[J-2 CCNA SELECTION.PDF](#)

J.3. Re-Engagement On The Inland Port Process

Documents:

[J-3 INLAND PORT.PDF](#)

**K. COMMENTS FROM THE PUBLIC**

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

**M. SET NEXT MEETING DATE**

**Regular Board Meeting - Thursday, February 15, 2018- 4:00 p.m.**

**N. ADJOURNMENT**