



**BOARD OF COMMISSIONERS MEETING
of the
PORT OF PALM BEACH DISTRICT**

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES (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 OF COMMISSIONERS MEETING
3:30 P.M.
APRIL 19, 2018**

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

- THIS MEETING IS OPEN TO THE PUBLIC -

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

I. REGULAR BOARD OF COMMISSIONERS 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. ATTORNEY/CLIENT EXECUTIVE SESSION

LM Heavy Civil Construction, LLC v. Port of Palm Beach District

Case No. 502017CA005376XXXMB, pending in Circuit Court in and for Palm Beach County, Florida

Executive Session Attendees: Commissioner Blair J. Ciklin; Commissioner Jean L. Enright; Commissioner Peyton W. McArthur; Commissioner Wayne M. Richards; Commissioner Katherine M. Waldron; Executive Director Manuel Almira; Port Attorney Gregory C. Picken, Esq.; Port Attorney Donald Bicknell, Jr., Esq.; Court Reporter Susan Kruger

F.S. 286.011(8) allows the Board of Commissioners and the Port Director to meet in a Closed-Door Attorney/Client Session for the purpose of discussing strategy related to litigation.

The Chair shall announce:

- 1) The Attorney/Client Closed-Door Executive Session**
- 2) The estimated length of time is 45 minutes**
- 3) The names of the persons attending:**

**Commissioner Blair J. Ciklin
Commissioner Jean L. Enright
Commissioner Peyton W. McArthur
Commissioner Wayne M. Richards
Commissioner Katherine M. Waldron
Executive Director Manuel Almira
Port Attorney Gregory C. Picken, Esq.
Port Attorney Donald Bicknell, Jr., Esq.
Court Reporter Susan Kruger**

- 4) Attendees of the Attorney/Client Closed-Door Executive Session will relocate from the Board Room to the Conference Room**

D. APPROVAL OF THE MINUTES

Documents:

[MEETING MINUTES - MARCH 15, 2018.PDF](#)

E. ADDITIONS, DELETIONS, PRESENTATIONS, ANNOUNCEMENTS

F. CONSENT AGENDA

Documents:

[F CONSENT AGENDA.PDF](#)

F.1. Financial Statements For February 2018

Documents:

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

F.2. Financial Reports For February 2018

Documents:

[F-2 CARGO REPORTS.PDF](#)

F.3. Cash And Investments For February 2018

Documents:

[F-3 CASH BALANCES.PDF](#)

F.4. Accountant's Report For February 2018

Documents:

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

F.5. Contract Renewals

Documents:

[F-5 CONTRACT RENEWALS.PDF](#)

F.6. Contract Report

Documents:

[F-6 CONTRACT REPORT.PDF](#)

F.7. Business Development

Documents:

[F-7 BUSINESS DEVELOPMENT.PDF](#)

F.8. Public Relations & Marketing

Documents:

[F-8 PUBLIC RELATIONS.PDF](#)

F.9. Community Grants

Documents:

[F-9 COMMUNITY GRANTS.PDF](#)

G. DISTRICT REPORTS

G.1. Executive Director's Report

Documents:

[G-1 EXECUTIVE DIRECTORS REPORT.PDF](#)

G.2. Engineering Report

Documents:

[G-2 ENGINEERING REPORT.PDF](#)

G.3. Governmental Affairs Report

Documents:

[G-3 GOVERNMENTAL AFFAIRS REPORT.PDF](#)

G.4. Commissioner's Report

Documents:

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

H. OLD BUSINESS

H.1. Peanut Island Update

Documents:

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

I. NEW BUSINESS

I.1. Request For Proposals - Cleaning Services

Documents:

[I-1 RFP CLEANING SERVICES.PDF](#)

I.2. Approval Of Vending Services Selection

Documents:

[I-2 VENDING MACHINE SERVICES.PDF](#)

I.3. Approval Of Comprehensive Annual Financial Report

Documents:

[I-3 CAFR.PDF](#)

I.4. Request To Purchase Mobile TWIC Readers Hardware

Documents:

[I-4 MOBILE TWIC READERS.PDF](#)

I.5. Approval Of Resolution - Annual Member Dues For Transportation Planning Agency

Documents:

[I-5 TPA RESOLUTION.PDF](#)

I.6. Approval Of Southgate Complex Lease, Paradise Cruise Line Operator, Ltd.

Documents:

J. COMMENTS FROM THE PUBLIC

K. COMMENTS FROM THE BOARD OF COMMISSIONERS

L. SET NEXT MEETING DATE

Regular Board Meeting - Thursday, May 17, 2018- 4:00 p.m.

M. ADJOURNMENT