

**PORT OF PALM BEACH DISTRICT  
REQUEST FOR DISCUSSION AND  
COMMISSION ACTION**

**NEW BUSINESS  
ITEM C-1**

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**PREPARED BY:** Manuel Almira      Executive Director      August 16, 2018

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**SUBJECT:                    PORT OF PALM BEACH PROPOSED BUDGETS FOR FY 2019**

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**BACKGROUND:** This workshop is to consider the proposed FY 2019 Operating, Renewal and Replacement, and Capital Improvement Budgets. Port management will be providing an oral presentation detailing the budget proposal for FY 2019.

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**FINANCIAL IMPACT:** Final approval will establish appropriate Budgets for the Port of Palm Beach District as required by both our charter and Florida Statutes for FY 2019.

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**ADDITIONAL INFORMATION ATTACHED:** No \_\_\_\_\_ Yes   X  

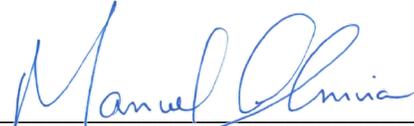
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**RECOMMENDATIONS:**

The Board of Commissioners is respectfully requested to:

1. Review and make recommendations to the Proposed FY 2019 Operating, Renewal & Replacement, and Capital Improvement Budgets.
  
  2. Authorize management to make any adjustments to the Proposed FY 2019 Operating, Renewal & Replacement, and Capital Improvement Budgets, and bring back the finalized FY 2019 Budgets to the September 20, 2018 Regular Board Meeting for consideration and approval.
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**Respectfully Submitted By:**

  
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**Manuel Almira, Executive Director**

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**DATE ACTION TAKEN:** \_\_\_\_\_  
Approved: \_\_\_\_\_  
Disapproved: \_\_\_\_\_  
Deferred To: \_\_\_\_\_  
Incorporated into Minutes: \_\_\_\_\_

Motion By: \_\_\_\_\_  
Seconded By: \_\_\_\_\_  
Unanimous: Yes \_\_\_\_\_ No \_\_\_\_\_  
By: \_\_\_\_\_