

BOARD OF COMMISSIONERS  
PORT OF PALM BEACH DISTRICT  
Regular Board Meeting

- - -

Thursday, August 16, 2018

Port of Palm Beach  
One East 11th Street  
Riviera Beach, Florida

4:00 p.m. - 6:03 p.m.

- - -

ATTENDING:

Jean L. Enright, Chair  
Peyton W. McArthur, Vice Chair  
Katherine M. Waldron, Secretary/Treasurer  
Blair J. Ciklin, Commissioner  
Wayne M. Richards, Commissioner  
Manuel Almira, Executive Director  
Paul Zielinski, Deputy Director/CFO  
José R. Soler, Port Engineer  
Carl Baker, Director of Planning  
Ken Hern, Sr. Director, Seaport Operations  
and Security  
Jarra Kaczvara, Sr. Director, Business Development  
Gregory Picken, Port Attorney  
Venice Howard, District Clerk  
Aidy Alonzo, Communications Manager

1 BE IT REMEMBERED that the following Regular  
2 Board Meeting was had at Port of Palm Beach, One East  
3 11th Street, Riviera Beach, Florida, on Thursday,  
4 August 16, 2018, beginning at 4:00 p.m., with attendees  
5 as hereinabove noted, to wit:

6 - - -

7 CHAIR ENRIGHT: The regular meeting of the  
8 Port of Palm Beach Commission will start. Now I'm  
9 asking for roll call, please.

10 MS. HOWARD: Chair Jean Enright.

11 CHAIR ENRIGHT: Present.

12 MS. HOWARD: Vice Chair Peyton McArthur.

13 VICE CHAIR McARTHUR: Present.

14 MS. HOWARD: Secretary/Treasurer Katherine  
15 Waldron.

16 (No response.)

17 MS. HOWARD: Commissioner Wayne Richards.

18 COMMISSIONER RICHARDS: Here.

19 MS. HOWARD: Commissioner Blair Ciklin.

20 COMMISSIONER CIKLIN: Here.

21 MS. HOWARD: Executive Director Manuel  
22 Almira.

23 EXECUTIVE DIRECTOR ALMIRA: I'm here.

24 MS. HOWARD: Port Counsel Gregory Picken.

25 MR. PICKEN: Here.

1 MS. HOWARD: We have a quorum.

2 CHAIR ENRIGHT: Please, let's stand for the  
3 Pledge of Allegiance.

4 (Pledge of Allegiance recited.)

5 CHAIR ENRIGHT: You may be seated.

6 Now we will go -- the Commissioners will go  
7 into executive session with our attorneys. Present  
8 will be Commissioner Blair Ciklin, Commissioner Peyton  
9 McArthur, Commissioner Wayne Richards, Commissioner  
10 Katherine Waldron --

11 (Whereupon, Commissioner Waldron took her  
12 seat on the dais.)

13 CHAIR ENRIGHT: -- our Executive Director,  
14 Mr. Manny Almira, Mr. Don Bicknell, Mr. Greg Picken and  
15 our court reporter, Susan Kruger. Now we will ask for  
16 an adjournment in order for us to go into executive  
17 session. We will return --

18 VICE CHAIR McARTHUR: Recess.

19 CHAIR ENRIGHT: -- after the session.

20 VICE CHAIR McARTHUR: Recess.

21 CHAIR ENRIGHT: Recess. And we will return  
22 with our regular meeting. Thank you.

23 (Whereupon, there was a recess in the  
24 proceedings until 4:37 p.m.)

25 CHAIR Enright: This is a continuation of our

1 regular Board meeting. We're going to now continue  
2 with minutes from the last meeting. Commissioners,  
3 minutes from the last meeting.

4 EXECUTIVE DIRECTOR ALMIRA: Commissioner, is  
5 your microphone on? We can't hear you.

6 CHAIR ENRIGHT: I need to have approval for  
7 the minutes for the last meeting, July--

8 COMMISSIONER WALDRON: I'll make a motion to  
9 approve.

10 VICE CHAIR McARTHUR: Second.

11 CHAIR ENRIGHT: All in favor, please say aye.

12 (A chorus of ayes.)

13 CHAIR ENRIGHT: Motion carries, five/zero.

14 Now let's go down to additions, deletions,  
15 presentations and announcements. First we're going  
16 to -- for presentations, Mr. Almira.

17 EXECUTIVE DIRECTOR ALMIRA: Yes,  
18 Commissioners, under -- I'm trying to find out the  
19 actual -- Cap-Haitien, yes. Under H.1 there will be a  
20 presentation made by State Representative Al Jacquet.  
21 And I was just wondering if you are willing to wait and  
22 discuss it at its appropriate time, or shall we bring  
23 them up now?

24 CHAIR ENRIGHT: Well, what we can do, let's  
25 rearrange the agenda right now --

1 EXECUTIVE DIRECTOR ALMIRA: Okay.

2 CHAIR ENRIGHT: -- and we can just take H.1  
3 first. And then after H.1, then we can continue and  
4 then go back up to the consent agenda, because there  
5 are some items I would like to have pulled on that,  
6 which then we'll continue with the regular agenda. Is  
7 that okay? Okay, let's do it that way, because we  
8 might have lengthy discussions.

9 So now, Mr. Almira, let's go to --

10 VICE CHAIR McARTHUR: We need a motion to  
11 reorder the agenda.

12 CHAIR ENRIGHT: Yes.

13 COMMISSIONER RICHARDS: So moved.

14 VICE CHAIR McARTHUR: Second.

15 CHAIR ENRIGHT: All in favor, please say aye.

16 (A chorus of ayes.)

17 CHAIR ENRIGHT: Motion carries.

18 Mr. Almira, H.1, please.

19 EXECUTIVE DIRECTOR ALMIRA: Thank you,  
20 Commissioners, and good afternoon to all.

21 H.1, Commissioners, in front of you says:  
22 Sister Port agreement between the Port of Palm Beach  
23 and the Port of Cap-Haitien Terminal in the country of  
24 Haiti.

25 We were approached and spoke with

1 Representative Al Jacquet, and he is extremely  
2 interested in bringing a group from that terminal, that  
3 port, and possibly sign a sister seaport or a city  
4 agreement between the two entities. With that, we have  
5 several members of a delegation from Mr. Jacquet's  
6 office, and I would like to ask, if it's okay with the  
7 Board, to bring Representative Al Jacquet.

8 CHAIR ENRIGHT: Yes, come on. Thank you.

9 EXECUTIVE DIRECTOR ALMIRA: Thank you.

10 REPRESENTATIVE JACQUET: Thank you,  
11 Mr. Director.

12 Good afternoon, Commissioners, Madam Chair.  
13 Thank you so much for the opportunity to present this  
14 afternoon with you. And good afternoon, everyone.

15 I am Al Jacquet, and I have had the honor to  
16 represent District 88 that covers Delray Beach,  
17 Boynton, Lake Worth, Lantana, West Palm Beach, Rivera  
18 Beach, Mangonia Park and Lake Park. And within that  
19 wonderful, the pearl of the state of Florida sits this  
20 Port.

21 One of the things that I've learned over the  
22 years, having worked in the House as staff, having been  
23 a local elected official in the great city of Delray,  
24 is the amount of business that we do between the Port  
25 of Palm Beach and Haiti, the amount of Haitian

1 Americans we have living here in this county who take  
2 advantage of our cruises, who take advantage of our  
3 shipping opportunities here in this great Port.

4 We also know that Haitian Americans are the  
5 largest immigrant population here in our great county.  
6 Some of you have visited and frequented Haiti and have  
7 done a lot with Haiti and for Haiti and the Haitian  
8 Americans living here.

9 And so with that in mind, we considered  
10 establishing a relationship for our staff here to be  
11 able to best understand the business that they're doing  
12 with Haiti. Where do those cars go when we ship them?  
13 Where do those bales of clothing go? I think it's  
14 important for us to know, not to be nosy, but in order  
15 for us to better serve the community that we're  
16 serving.

17 In the same regard, it's important for the  
18 receiving country who's receiving all these goods from  
19 their relatives living here in Palm Beach County, it's  
20 good for them to know where they're coming from, how we  
21 operate.

22 And I think this is going to be in your  
23 court, Commissioners. This is not a relationship  
24 detailed by me or anyone else. This is asking you  
25 today: Do you think that is a relationship you would

1 like to have.

2 The details of the relationship will be  
3 determined by you. What do you want? Do you want an  
4 exchange of ideas? Do you want -- I don't know exactly  
5 what you would want out of it, but I think the  
6 relationship, that highway is important to have. How  
7 you use it will be up to you.

8 And so we do have some folks here today who  
9 came, who do quite a bit of business with the country  
10 of Haiti. I actually met them in Haiti when I was down  
11 there, and then we met back up here, a number of folks  
12 who may want to speak if you have any questions.

13 CHAIR ENRIGHT: Yes.

14 REPRESENTATIVE JACQUET: So we really thank  
15 you for entertaining this sister city with Cap-Haitien.

16 COMMISSIONER RICHARDS: Thank you.

17 CHAIR ENRIGHT: Thank you.

18 MS. WALDRON: Thank you.

19 CHAIR ENRIGHT: Mr. Almira.

20 EXECUTIVE DIRECTOR ALMIRA: All right. Well,  
21 Commissioners, as we have done with other sister  
22 seaports, the normal process would be to have them  
23 visit us, or we could provide a Port tour, and then we  
24 can do as the State Representative mentioned, we can  
25 exchange ideas. Something that he said that's so, so

1 simple to say: How about if we just meet? We haven't  
2 done that. So therefore, I embrace it, but I ask the  
3 Board to provide direction, what type of relationship  
4 we're going to have.

5 CHAIR ENRIGHT: First, since we do --  
6 presently we do have relationship with Port-au-Prince.  
7 Am I correct.

8 EXECUTIVE DIRECTOR ALMIRA: We have checked,  
9 and --

10 CHAIR ENRIGHT: What is it, Saint-Marc.

11 MS. KACZWARA: Saint-Marc.

12 COMMISSIONER RICHARDS: Saint-Marc in  
13 Gonaives.

14 CHAIR ENRIGHT: In Gonaives in Haiti. And we  
15 would be more than happy to extend an invitation. And  
16 I would like to see representatives from the Port to  
17 visit our Port first, and that's how we normally do it,  
18 and then with their visit, then we can exchange  
19 information.

20 Commissioner Ciklin.

21 COMMISSIONER CIKLIN: Would it be possible  
22 for someone from -- that deals with the Port to tell us  
23 a little bit about the Port, because I've never been  
24 there, and I --

25 COMMISSIONER RICHARDS: Perfect.

1           COMMISSIONER CIKLIN:  -- I'd love to hear  
2 someone at least tell us a little bit more about what  
3 comes in there and what goes out of there.  So that  
4 will be great.

5           REPRESENTATIVE JACQUET:  Thank you,  
6 Commissioner.  Some folks who are familiar with doing  
7 business at the Port.

8           CHAIR ENRIGHT:  And also, if you can tell us  
9 how it differs from the other two ports there, I mean  
10 the other two that we --

11          MR. BELIARD:  Good afternoon.  My name is  
12 Fred, Fred Beliard.  I am from Cap-Haitien.

13                 We are the owner of the only, the exclusive  
14 terminal port, container terminal in Cap-Haitien.  We  
15 have only one container terminal in Cap-Haitien.  We  
16 are small, making about 700 containers per month.  We  
17 are receiving three shipping lines today per week, King  
18 Ocean, Antillean Marine and CMA CGM.  All of them are  
19 coming, all three, they are coming every week.

20                 We -- the Port of Cap-Haitien doesn't own any  
21 equipment.  We, the terminal, we own all the equipments  
22 at the Port.  We are not the Port Authority, but we are  
23 the one managing everything at the Port.  We own the  
24 cranes, the top loaders, chassis, everything at the  
25 Port, forklifts, and we've been there with the Port

1 Authority for about 20 years.

2 We really looking for assistance to improve.  
3 We just order a reach stacker to get -- and we just  
4 order a reach stacker so we can get a -- provide better  
5 service.

6 REPRESENTATIVE JACQUET: Thank you.

7 And so this is the operator.

8 And so what I would like to do, as your  
9 Director mentions and as I think you're requesting, is  
10 the Port Authority themselves, the folks who own the  
11 Port and the folks who actually control the business  
12 that is done through the Port, who operates it and who  
13 does not, I think you want to speak directly to those  
14 folks.

15 And what I would like to do is not only  
16 invite them over, and I think with your direction, if  
17 your staff drafts a letter of invitation, my staff will  
18 do the same, and we can invite all the key individuals  
19 to be here. We happen to have one of the business  
20 folks who are here, but all the key individuals, we'll  
21 make sure that they're here, you have those  
22 conversations.

23 Again, it's a willingness to have that  
24 relationship. And I think once you speak with the  
25 proper individuals, you will know how best to tailor --

1 CHAIR ENRIGHT: Right.

2 REPRESENTATIVE JACQUET: -- that  
3 relationship.

4 CHAIR ENRIGHT: Now, so my understanding is  
5 that you are offering us an opportunity on behalf of  
6 the Port Authority. So you've already spoken to them.

7 REPRESENTATIVE JACQUET: Yes, yes,  
8 Commissioner, yes.

9 CHAIR ENRIGHT: Okay.

10 REPRESENTATIVE JACQUET: We have gone down to  
11 Haiti, we have met with Customs, with the Port  
12 Authority individuals. This was something they were  
13 very, very interested in.

14 And my staff did reach out to your staff at  
15 the time simply to let them know that this was  
16 something that they were interested in we thought was  
17 good, and so we were very, very excited to see that  
18 your staff did not drop the ball. They kept working on  
19 it, and now today it's in front of you.

20 COMMISSIONER CIKLIN: How many ports are  
21 there in Haiti? How many ports?

22 REPRESENTATIVE JACQUET: I wish I could  
23 answer that off the top of your head. I can tell you  
24 in my District how many there are.

25 COMMISSIONER CIKLIN: He would know; he

1 knows.

2 UNIDENTIFIED SPEAKER: Five.

3 REPRESENTATIVE JACQUET: Five, yes.

4 COMMISSIONER CIKLIN: Okay.

5 REPRESENTATIVE JACQUET: Yes.

6 CHAIR ENRIGHT: Okay.

7 MS. WALDRON: Can you recognize the other  
8 people that came?

9 REPRESENTATIVE JACQUET: Yes. Andrew,  
10 please. This is -- he's part of Cadwell (inaudible).

11 Please come introduce yourself.

12 His wife is like Miss Universe or something.  
13 But he's usually real excited to --

14 MR. CADWELL: Good afternoon. My name is  
15 Andrew Cadwell.

16 We have a company over there called Cadwell  
17 Electric, S.A. We are, in a sense, looking to be the  
18 FPL of Haiti. We're coming in to provide renewable  
19 energy at 60 megawatts to power, for the first time,  
20 the Haitian community 24/7. And the goal is to reduce  
21 the cost of electricity by half. And that's actually  
22 how I met my partner, Fred, at the Port of Cap-Haitien.

23 REPRESENTATIVE JACQUET: Introduce your other  
24 partner.

25 MR. CADWELL: My other partner is also my

1 wife and my boss, Joanne Cadwell. She's been in the  
2 business her whole, entire life. We also have a  
3 distribution company throughout the Caribbean in 21  
4 countries, and we work directly with the utility  
5 companies and those governments as well. Thank you.

6 MS. WALDRON: Jackie, did you want to  
7 introduce yourself too?

8 MS. CAZEAU: Good afternoon. My name is  
9 Pierrette. I am the delegate for (inaudible) A.P.

10 I receive an e-mail from Commissioner  
11 Waldron, who is also honorary member for the -- for our  
12 foundation.

13 I did a little bit of research about the  
14 company and the Port. My father was the chief of  
15 commandant. They call it in French commandant en chef,  
16 in Cap-Haitien, the whole north. And as I look, I saw  
17 the background. They had the (inaudible). They have  
18 World Food Program as the business partners, so they do  
19 business with 404 program, which is a huge, huge, huge  
20 contract. You don't get a contract with (inaudible),  
21 which is -- doesn't start with half a million dollars.  
22 It start higher. And then World Food Program provide  
23 food for the whole entire Haiti. Also during the  
24 hurricane, any crisis.

25 So I don't know personally him, but I did a

1 little bit of research deeply. I (inaudible) it why  
2 the Port should be involved with, because there's a lot  
3 of crisis in Haiti. And to my knowledge, my view, and  
4 I think they good to do business with.

5 MS. WALDRON: Thank you.

6 CHAIR ENRIGHT: Thank you.

7 I would like to say thank you, Commissioner  
8 Jacquet, for coming to the Port of Palm Beach. I don't  
9 think I've seen you here before, have I?

10 REPRESENTATIVE JACQUET: I have, but not  
11 as --

12 CHAIR ENRIGHT: Maybe it was so long ago.

13 REPRESENTATIVE JACQUET: -- often as I should  
14 be.

15 CHAIR ENRIGHT: Right.

16 REPRESENTATIVE JACQUET: You'll be seeing me  
17 more, because I tell you, as I, you know, regroup this  
18 new term with my team, being one of the original  
19 freshmen who served on Ways and Means, being someone  
20 who was an economics major, and that's what my  
21 background is, finance and tax, even though I'm a  
22 criminal defense attorney, Ways and Means was my  
23 committee.

24 Transportation and Tourism Appropriations was  
25 my committee. Tourism and gaming policy. All policy

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1 and appropriation for tourism was my committee. And I  
2 had the pleasure of sitting on our Tourist Development  
3 Council prior to going to the state. So you're right,  
4 you need to see me more here, and you will.

5 CHAIR ENRIGHT: Thank you very much for  
6 coming.

7 And any other comments from Commissioners?  
8 We appreciate you being here.

9 MS. WALDRON: No, but I think this is a  
10 really good initiative --

11 REPRESENTATIVE JACQUET: Thank you, Madam  
12 Chair.

13 MS. WALDRON: -- so thank you for  
14 spearheading it.

15 CHAIR ENRIGHT: Thank you.

16 REPRESENTATIVE JACQUET: Thank you,  
17 Commissioner.

18 COMMISSIONER RICHARDS: Yes, Jean.

19 CHAIR ENRIGHT: Commissioner.

20 COMMISSIONER RICHARDS: I definitely support  
21 it. As you know, I've been to Saint-Martin and  
22 Gonaives. I've not been to this port, and I have been  
23 told it is the nicest port and it's a very beautiful  
24 area.

25 So we have numerous sister-to-sister

1 relationships, but I want this to be a working  
2 relationship where it's mutually beneficial, where we  
3 go and we share and we learn from our brethren over  
4 there as well.

5 REPRESENTATIVE JACQUET: Correct.

6 COMMISSIONER RICHARDS: So it needs to be  
7 back and forth.

8 REPRESENTATIVE JACQUET: Correct.

9 COMMISSIONER RICHARDS: Not just in paper. I  
10 want us to actually do something with this one.

11 REPRESENTATIVE JACQUET: And Commissioner,  
12 thank you for saying that. And I don't want us to move  
13 on without really putting weight on that. I'm going to  
14 count on you. I wasn't born in Haiti, and so you  
15 probably know more about Haiti than any one of us here  
16 because of the amount --

17 COMMISSIONER RICHARDS: I don't speak Creole,  
18 unfortunately.

19 REPRESENTATIVE JACQUET: Well, the language I  
20 can help you with. But as far as knowing what goes on  
21 there, you know quite a bit. And so this sister city,  
22 sister port relationship is about what you and your  
23 colleagues are going to -- and I'm glad you said it.  
24 You want to see it to be a working relationship.

25 CHAIR ENRIGHT: Right.

1 REPRESENTATIVE JACQUET: So now one of the  
2 first things we want to see is can we invite them over.

3 CHAIR ENRIGHT: Yes. I've extended the  
4 invitation already.

5 REPRESENTATIVE JACQUET: Maybe we haven't  
6 done that with the others.

7 CHAIR ENRIGHT: Oh, we have.

8 REPRESENTATIVE JACQUET: This is the first  
9 step, inviting them over. Maybe we then want to go  
10 over. And I think based on those two things, we're  
11 going to develop and see things a lot more clearly and  
12 we're going to be working a lot more -- a lot harder  
13 than any other port that we have.

14 CHAIR ENRIGHT: Thank you. Normally whenever  
15 we extend an invitation to a sister port, we always  
16 have them to visit the Port, we break bread together,  
17 get to know each other, and then we work from there.

18 REPRESENTATIVE JACQUET: I'm looking forward  
19 to this one.

20 CHAIR ENRIGHT: So thank you very much.

21 REPRESENTATIVE JACQUET: This is going to be  
22 special.

23 CHAIR ENRIGHT: Do we have any more comments  
24 from Commissioners.

25 COMMISSIONER RICHARDS: Got a motion to

1 approve it?

2 MS. WALDRON: I'll make the motion to approve  
3 it.

4 CHAIR ENRIGHT: Second; we need a second.

5 VICE CHAIR McARTHUR: Second.

6 CHAIR ENRIGHT: All in favor, please say aye.  
7 (A chorus of ayes.)

8 CHAIR ENRIGHT: Motion carries, five/zero.  
9 Thank you very much.

10 REPRESENTATIVE JACQUET: Thank you; thank  
11 you, Madam Chair. Thank you, Commissioners.

12 CHAIR ENRIGHT: Let's continue with the  
13 consent agenda. First, are there any items anyone  
14 wants, would like to pull? I would like to pull F.7  
15 for discussion. Anyone would like to pull any more  
16 items.

17 VICE CHAIR McARTHUR: Not me.

18 CHAIR ENRIGHT: Okay, I need an approval.

19 MS. WALDRON: I'll make a motion to approve  
20 except for the F.7.

21 CHAIR ENRIGHT: All in favor -- second.

22 VICE CHAIR McARTHUR: Aye. I'll second.

23 CHAIR ENRIGHT: All in favor, please say aye.  
24 (A chorus of ayes.)

25 CHAIR ENRIGHT: Motion carries, five/zero.

1           Okay, I pull F.7. First, we have the  
2 Caribbean American for Community Involvement, which is  
3 an outstanding group. But there was something about  
4 the price of the tickets, and I wanted us to come as a  
5 Board and decide how we want to handle this, if we  
6 wanted to -- we've always had an ad there for them.  
7 They're a good group, they do outstanding work and  
8 scholarship in other areas. And I wanted the Board to  
9 decide what level of sponsorship do you think we should  
10 have for the group.

11           COMMISSIONER WALDRON: What have we done in  
12 the past?

13           CHAIR ENRIGHT: We've always had an ad,  
14 but --

15           COMMISSIONER WALDRON: I mean is there like a  
16 level name, or we just put an ad in or --

17           CHAIR ENRIGHT: No, I mean they changed it  
18 this year; they changed it around. And do I have any  
19 comments on --

20           COMMISSIONER CIKLIN: I don't even know what  
21 the -- is it in our --

22           COMMISSIONER RICHARDS: What is this --

23           COMMISSIONER WALDRON: They sit out in Royal  
24 Palm Beach? Is that where it is?

25           CHAIR ENRIGHT: It's in --

1 COMMISSIONER RICHARDS: What is the issue  
2 specifically?

3 CHAIR ENRIGHT: There is no issue. I wanted  
4 the Board to decide on the level of ad this year we  
5 wanted to have because --

6 COMMISSIONER RICHARDS: What is being  
7 presented in the agenda currently?

8 CHAIR ENRIGHT: In the agenda they  
9 presented --

10 COMMISSIONER CIKLIN: In there a banquet or  
11 something?

12 EXECUTIVE DIRECTOR ALMIRA: It's under --

13 CHAIR ENRIGHT: No. Hold on.

14 EXECUTIVE DIRECTOR ALMIRA: It's under  
15 promotion.

16 CHAIR ENRIGHT: It's a promotional ad, and I  
17 want the Board to decide on the ads. Here it is, F.7,  
18 right. And if you continue to go and you see -- it is  
19 on page -- not on a page. So I wanted the Board to  
20 decide if we want to do it, and I would recommend I  
21 think we should, and then the level.

22 COMMISSIONER RICHARDS: Are you saying above  
23 the thousand?

24 CHAIR ENRIGHT: No, exactly what we want to  
25 do.

1 COMMISSIONER WALDRON: You mean whether we  
2 want to put another ad in?

3 CHAIR ENRIGHT: No. The level of ad. If we  
4 want to do the outside cover for 650, the inside cover,  
5 the whatever, I felt that we need to make this decision  
6 as a group, or if we want to --

7 COMMISSIONER WALDRON: Well, what's your  
8 suggestion?

9 CHAIR ENRIGHT: I'll let you all make the  
10 decision. I'm --

11 COMMISSIONER CIKLIN: What are our choices?  
12 I don't even know where that is.

13 CHAIR ENRIGHT: The choices, okay, now --

14 COMMISSIONER RICHARDS: It's --

15 CHAIR ENRIGHT: Outside cover is \$650.  
16 Inside cover, eight and a half by 11, is \$600. The  
17 inside front cover is \$600. A full page is 450. I  
18 think every year we've given them a full page, but it  
19 has gone up some. So then a half a page is 250. And  
20 it is our regular ad with all the Commissioners' names  
21 on the paper in alphabetical order. So before we make  
22 a decision like that, it will come from, what, Business  
23 Development? I'm correct. I thought that the Board  
24 should make that decision.

25 EXECUTIVE DIRECTOR ALMIRA: Doesn't that

1 allow us to --

2 CHAIR ENRIGHT: Because I might end up and  
3 say, hey --

4 COMMISSIONER RICHARDS: I'm okay with the  
5 \$1,000.

6 MS. WALDRON: Yes.

7 COMMISSIONER RICHARDS: Guys, this is the  
8 Caribbean Group. We ship to the Caribbean. I'm okay  
9 with that.

10 COMMISSIONER WALDRON: I think that's fine.

11 COMMISSIONER CIKLIN: Well, why don't we just  
12 do the bronze sponsorship --

13 MS. WALDRON: That's \$1,000.

14 COMMISSIONER CIKLIN: -- for a thousand. You  
15 get the two tickets. Anyone who wants to go can go,  
16 and you get a full page ad.

17 MS. WALDRON: Sounds good to me.

18 CHAIR ENRIGHT: Okay, okay.

19 COMMISSIONER RICHARDS: Okay.

20 CHAIR ENRIGHT: And that will give us the  
21 inside; the \$1,000 will give us the inside cover.

22 COMMISSIONER CIKLIN: No. The bronze  
23 sponsorship on the first page.

24 CHAIR ENRIGHT: Well, you all got something  
25 that I didn't get.

1 COMMISSIONER CIKLIN: See, right there?

2 COMMISSIONER RICHARDS: Right here. You've  
3 got it.

4 COMMISSIONER CIKLIN: Bronze sponsorship, see  
5 it?

6 CHAIR ENRIGHT: Oh, that's fine. I didn't  
7 get that. See, I had us going to pay more than --

8 COMMISSIONER CIKLIN: So I move that we  
9 approve the bronze sponsorship.

10 CHAIR ENRIGHT: Do I have a second.

11 COMMISSIONER WALDRON: I second.

12 CHAIR ENRIGHT: All in favor, please say aye.

13 (A chorus of ayes.)

14 CHAIR ENRIGHT: Motion carries.

15 MS. HOWARD: Are you approving F.7 in its  
16 entirety?

17 CHAIR ENRIGHT: No, just the Caribbean  
18 American for Community Involvement.

19 MS. HOWARD: Well, that's on F.7 along  
20 with --

21 MS. WALDRON: Should we just make a motion to  
22 approve all of F.7, the sponsorship is \$1,000?

23 MS. HOWARD: The sponsorship is \$1,000.  
24 That's already notated on F.7 if you look at --

25 MS. WALDRON: So why don't we just make it --

1 CHAIR ENRIGHT: That is for one, because all  
2 of them are individually.

3 MS. WALDRON: But it's all F.7.

4 MS. HOWARD: They're all under F.7.

5 MS. WALDRON: So we can just make a motion to  
6 approve --

7 MS. HOWARD: F.7.

8 MS. WALDRON: -- F.7 and then just have one  
9 vote.

10 COMMISSIONER CIKLIN: No, but I want to talk  
11 about some of the other ones.

12 CHAIR ENRIGHT: I mean we need to talk about  
13 all of them individually.

14 COMMISSIONER WALDRON: Oh, okay. So then  
15 we'll just do each.

16 CHAIR ENRIGHT: We have to take them one by  
17 one. So we said F.7, the bronze. I still don't have  
18 that. I mean I had us \$22,000, but okay. Now let's go  
19 to the next item. So we're all in agreement with  
20 \$1,000, okay.

21 Now, the next item was the MLK Coordinating  
22 Committee. The recommendation was that the Port of  
23 Palm Beach, it is through Business Development,  
24 purchase the inside cover for \$300. And then they sent  
25 us an ad. Was it \$300? And then if we would be kind

1 enough and sponsor students to attend for \$750.

2 The MLK Breakfast, they're students from  
3 different levels in Palm Beach County schools, and they  
4 do oratory contests, they do dance, they come up with  
5 speeches, all sorts of things, and they participate.  
6 And most of the time, well, the majority of the time  
7 there are maybe about 10 or 15 students who attend,  
8 because a lot of these kids are underprivileged,  
9 disadvantaged children, and they cannot afford to pay  
10 the fee. So what they've asked us, if we would be kind  
11 enough to sponsor students for \$25 a hit, 30 students  
12 to attend the breakfast on  
13 Dr. Martin Luther King's birthday, if the Board  
14 approves.

15 MS. WALDRON: That's \$750?

16 CHAIR ENRIGHT: And this is for students,  
17 right; the students, not for Port Commissioners.

18 MS. WALDRON: Because I thought it said that  
19 we were approving for \$1,050.

20 CHAIR ENRIGHT: Right.

21 COMMISSIONER RICHARDS: That's 300 plus that.

22 CHAIR ENRIGHT: The 300 would be the inside  
23 cover, if the Board approves, and the students --

24 MS. WALDRON: That's fine with me.

25 CHAIR ENRIGHT: The tickets are for students,

1 not for us. If Port Commissioners would like to  
2 attend, then you can buy a ticket from your Community  
3 Grants, and then that's about \$45.

4 COMMISSIONER RICHARDS: I move approval of  
5 the 1,050 for the MLK, Jr. Coordinating Committee.

6 MS. WALDRON: I second.

7 CHAIR ENRIGHT: All in favor, please say aye.

8 (A chorus of ayes.)

9 CHAIR ENRIGHT: The next item I wanted us to  
10 discuss was the 56 -- was the 36th anniversary of the  
11 Business Development Board Gala. And the reason why it  
12 had to come forward tonight at this meeting is because  
13 there's a deadline.

14 Normally in the past, the Port of Palm Beach,  
15 we've sponsored a table for the Business Development  
16 Gala. This year the tickets have gone up to \$400. But  
17 they're giving you a special at \$3,900 a table for ten.  
18 And we had to discuss it tonight because there's a  
19 deadline after the 31st, and the tickets go up to 450,  
20 and a table of ten is \$455 (sic).

21 I guess the question I want to ask the Board,  
22 do you think that we should invest and buy a table for  
23 4,500 and the ten people, or just have Commissioners  
24 buy two tickets, or what's your preference?

25 COMMISSIONER CIKLIN: Tickets. Let's do

1 tickets only, because I'm going to be out of town,  
2 but --

3 CHAIR ENRIGHT: I want to bring this because  
4 in the past, sometimes we didn't have ten people, and  
5 we were trying to find folks, and so --

6 COMMISSIONER CIKLIN: Let's do tickets only.

7 MS. WALDRON: Yes, I agree.

8 CHAIR ENRIGHT: Okay, we're in agreement.

9 MS. WALDRON: Yes.

10 COMMISSIONER RICHARDS: Yes.

11 CHAIR ENRIGHT: All in favor of that? I need  
12 a second.

13 MS. WALDRON: I'll make a motion to --

14 CHAIR ENRIGHT: I need a motion.

15 MS. WALDRON: I'll second to Blair's motion.

16 CHAIR ENRIGHT: Second. All in favor, please  
17 say aye.

18 (A chorus of ayes.)

19 CHAIR ENRIGHT: Now --

20 EXECUTIVE DIRECTOR ALMIRA: Commissioner, if  
21 we could, we would like to know how many of the  
22 Commissioners will be going so that we can go ahead and  
23 start and request the tickets.

24 CHAIR ENRIGHT: Well, what I would like for  
25 them to do before that time, because we have to the

1 31st, if any Commissioner would like to go, I think you  
2 need to just let Venice know.

3 EXECUTIVE DIRECTOR ALMIRA: There you go.

4 MS. WALDRON: What, to BDB?

5 CHAIR ENRIGHT: Right. Just let Venice know,  
6 and then she would just purchase the one or two  
7 tickets, whatever you need. And that's through  
8 Business Development. So that would give you time,  
9 because the deadline is the 31st and we have time if  
10 you decide you want to go.

11 Any other questions, Commissioners?

12 Let's go on to the next. So now the consent  
13 agenda is done. Now, we need to go on --

14 VICE CHAIR McARTHUR: H.2.

15 CHAIR ENRIGHT: -- H.1.

16 VICE CHAIR McARTHUR: No, G.

17 CHAIR ENRIGHT: G.1, G.1.

18 COMMISSIONER RICHARDS: District Reports.

19 CHAIR ENRIGHT: District Reports.

20 Mr. Almira, Executive Director Report.

21 EXECUTIVE DIRECTOR ALMIRA: Okay.

22 Commissioner, under G.1, Executive Director's Report,  
23 I'll start by giving you very good news. As you know  
24 by now, the City of Riviera Beach unanimously approved  
25 the site plan during last night's Council meeting. The

1 next step, of course, will be the Planning Division to  
2 issue a building permit to the contractor, West  
3 Construction.

4 This site plan, of course, is for the MOB  
5 project. José, our engineer, and I will be monitoring  
6 the permit issuance until it's granted, even though I  
7 believe that it's going to be as soon as next week, but  
8 we'll see to that. Any questions?

9 If not, I'll go on to -- moving on to FDOT  
10 research project. Two weeks ago Doug Vogt from  
11 Tropical Shipping, Carl Baker and I met with Rick  
12 Ferrin of TranSystems. For those of you who do not  
13 know, TranSystems is an engineering company that  
14 conducts traffic analysis and studies for FDOT,  
15 District 4.

16 As part of TranSystems' continuing contract  
17 with FDOT, they will be performing a capability,  
18 capacity and surface transportation network planning  
19 research project. That's a mouthful. The purpose of  
20 the study is to accurately forecast constraints,  
21 bottlenecks and traffic flow issues in the community  
22 surrounding the Port of Palm Beach. The better news is  
23 that not only is the project going to be somewhere  
24 around 130,000, but this will not cost the Port of Palm  
25 Beach anything.

1           Moving to Florida State Transportation  
2   Economic Development, FSTED. The Port of Palm Beach  
3   submitted two grant requests last month as part of the  
4   FSTED project application cycle. The first request is  
5   for a \$1.5 million project, 50/50 match, for the annex  
6   property site improvement. Site improvements will  
7   include new landscaping, irrigation for the entrance  
8   and the west side. New water mains, fire hydrants and  
9   security lighting will be installed. That's 1.5.

10           The second grant that we requested, and this  
11   is just literally a placeholder, is \$2.25 million,  
12   again 50/50 match, for the Peanut Island Area D  
13   Mitigation Project. The Port has begun working with  
14   the Army Corps of Engineers reexamining what will be  
15   required to clean up that area -- that is on the  
16   southwest corner of Peanut Island -- to increase, of  
17   course, the level of cruise ship navigational safety.

18           COMMISSIONER CIKLIN: Manny, can you point  
19   that out up there --

20           EXECUTIVE DIRECTOR ALMIRA: Sure.

21           COMMISSIONER CIKLIN: -- so we all know where  
22   that is?

23           EXECUTIVE DIRECTOR ALMIRA: Area D is  
24   basically this triangular piece. And as you can see in  
25   the picture --

1 COMMISSIONER CIKLIN: Yes.

2 EXECUTIVE DIRECTOR ALMIRA: -- how the ships  
3 cannot come in straight. They certainly have to go  
4 down and then back up.

5 COMMISSIONER CIKLIN: Yes.

6 EXECUTIVE DIRECTOR ALMIRA: So cleaning that  
7 area would certainly enhance the navigational safety.  
8 However, however, I did learn that it is not as has  
9 been portrayed to us. It is not just mud and sand.  
10 There are some really big rocks and other things that  
11 we weren't counting on in that area. So if we choose  
12 to proceed, we would have to work real closely with the  
13 Army Corps of Engineers, and obviously, the  
14 environmental concerns that we all have.

15 One basic, basic step would be that we would  
16 have to build a wall so that Peanut Island, or that  
17 portion, doesn't cave in. So Jim Barry -- remember  
18 that name? He suggested a wall right about here. Not  
19 a China wall, but, you know, build underwater piling so  
20 that, again, it will hold the materials from collapsing  
21 on into the water.

22 COMMISSIONER WALDRON: I know no specific  
23 study has been done, but what's the environmental  
24 impact perceived? I mean did Jim Barry have any  
25 thoughts about that, or anybody? Or do you guys have

1 any --

2 EXECUTIVE DIRECTOR ALMIRA: We have not  
3 researched that aspect of it other than what's in our  
4 big dredge plan. But that would have to be taken into  
5 consideration, that, yes, the environmental impact of  
6 what would happen there and how it would impact the  
7 rest of the area.

8 Jim Barry, great guy, he offered to  
9 volunteer, basically, to speak with us along with the  
10 Army Corps and the pilots, because all along we have  
11 been hearing from the pilots that, oh, that's just  
12 sand. It's not. You saw pictures, and believe me, it  
13 is not sand. There's more to it. There's boulders and  
14 huge rocks.

15 MS. WALDRON: And how deep would you be  
16 going, would they be going?

17 EXECUTIVE DIRECTOR ALMIRA: Well, it's not  
18 how deep, it's just --

19 MS. WALDRON: Cutting out?

20 EXECUTIVE DIRECTOR ALMIRA: Yes, it's shaving  
21 off, if you can use that word, in order -- dredging it  
22 so that the ship, again, can take more of a straight  
23 line docking path rather than what they do today, which  
24 is actually go down to the basin and then come up. And  
25 that's where we get the issue with the Tropical

1 Shipping.

2 CHAIR ENRIGHT: Commissioner McArthur, then  
3 Commissioner Richards.

4 VICE CHAIR McARTHUR: Jim Barry is a well  
5 known environmental figure in the county, and I'm sure  
6 he wouldn't propose something if it isn't economically  
7 and environmentally viable. But I think it might be  
8 helpful for the Board if you ask him to attend one of  
9 the meetings so that he could explain it, you know.

10 EXECUTIVE DIRECTOR ALMIRA: Absolutely.

11 VICE CHAIR McARTHUR: Because he has that  
12 expertise. And there's a park named for him about a  
13 half a mile north of us. So, but I mean I think if you  
14 asked him, I think that he could address a lot of the  
15 concerns.

16 EXECUTIVE DIRECTOR ALMIRA: Absolutely. What  
17 I'd like to do is make sure that we have this money  
18 from the grant, and then we can proceed. No sense  
19 in --

20 CHAIR ENRIGHT: Commissioner Richards.

21 COMMISSIONER RICHARDS: I generally don't  
22 like making things complicated, but have we said go  
23 ahead and do that?

24 EXECUTIVE DIRECTOR ALMIRA: No. No, no, no,  
25 we're not, but we're just in a preliminary phase.

1 Here's what happened, Commissioner.

2 COMMISSIONER RICHARDS: No, no, if I may, I  
3 want to say the word: Environmental. There may be  
4 environmental impacts, and that's something that we  
5 really should talk about before we sign our name and  
6 say we want to go after it. We need to talk about  
7 that.

8 EXECUTIVE DIRECTOR ALMIRA: Right. Right  
9 now, if I may, we're not asking to do anything --

10 COMMISSIONER RICHARDS: If the money gets  
11 approved, it's going to be pretty hard --

12 EXECUTIVE DIRECTOR ALMIRA: We could always,  
13 I mean --

14 COMMISSIONER RICHARDS: No, no. If the money  
15 gets approved, are we going to say we don't want to do  
16 it? All the money's there, guys. I just think we --  
17 that's something we should talk about before we go out  
18 and say, hey, we're requesting this money to do that,  
19 that's all.

20 CHAIR ENRIGHT: Commissioner Richards, to  
21 solve your problem, I think that we need to have  
22 Mr. Jim Barry to come here and explain, because he is  
23 an environmentalist. He can go over things, and we can  
24 have other people to discuss it and then go forward.  
25 But I think that we should not let the opportunity go

1 by if we can receive these funds and later on say, oh,  
2 you know, we wish we had it.

3 But what I'm saying is that let them come,  
4 and then they can give us a presentation and tell us  
5 all about it and how are we going to protect the  
6 environment and still do what we need to do to make  
7 sure the ships can come in and not make the turn.

8 COMMISSIONER RICHARDS: I would like to make  
9 sure that we have somebody here by the next meeting to  
10 talk about it.

11 CHAIR ENRIGHT: Right, right. And we will  
12 extend an invitation to him --

13 MS. WALDRON: For September's meeting?

14 CHAIR ENRIGHT: Right, at the next, at  
15 September's meeting. And then I think we should go for  
16 it.

17 EXECUTIVE DIRECTOR ALMIRA: Okay.

18 CHAIR ENRIGHT: Okay.

19 EXECUTIVE DIRECTOR ALMIRA: That's fine.

20 CHAIR ENRIGHT: After we've heard the  
21 presentation, and then we'll talk about it, okay? Any  
22 other discussion.

23 Okay, go on.

24 EXECUTIVE DIRECTOR ALMIRA: If I can just  
25 clarify at least one point, in the event that we are

1 given this grant, it's not uncommon for these grants to  
2 be moving between ports and ports. The fact that we  
3 have it puts us in a very good position. We could  
4 always exchange it for the future, or we can apply that  
5 grant to something else. But I hear you 100 percent.  
6 We'll get Mr. Barry, if he can, to join us next month.

7 COMMISSIONER RICHARDS: Thank you.

8 EXECUTIVE DIRECTOR ALMIRA: All right, so  
9 then moving on to the Port, a visit by an Ambassador  
10 from Kosovo. The Port received a visit back on July  
11 31st from an Ambassador of Kosovo by the name of Otto  
12 Van Geigenblatt. I hope I pronounced it correctly. He  
13 has an interest in establishing a distribution center  
14 for wine and olive oil, the two most plentiful products  
15 from this region in Europe.

16 The focus of his business plan is to utilize  
17 south Florida as a transshipment point to South and  
18 Central America, as well as the Caribbean islands.  
19 Currently his plans call for a 500 acre site out in the  
20 Glades area -- let's call it that. He has had  
21 discussion with the Mayor and the City Manager of Belle  
22 Glade. We plan to introduce him to Florida Sugar and  
23 talk to him about the inland port Commerce Park plan.

24 So remember that Commissioner Jean Enright  
25 was gracious enough to join us. And he met the

1 gentlemen, and I thought his presentation was very well  
2 given and well received by us.

3 Moving on to permits. Happy to mention that  
4 back on August the 1st, the City of Riviera Beach  
5 Council approved the business permit for Vertex, so we  
6 can take that one off our list.

7 Items still outstanding as of August 6th, the  
8 air-conditioning permit for CBP area in the MOC, third  
9 floor. That since has been approved.

10 Of course, the annex property rezoning, we  
11 should receive a status in late September.

12 And the two permits regarding the MOB, as I  
13 mentioned, the site plan was approved at last night's  
14 meeting.

15 From the Rail Department, Railroad  
16 Department, this past week the Port of Palm Beach  
17 Railroad Department was audited by Federal Railroad  
18 Administration, FRA. This was a three day process,  
19 inspecting all areas of the operation and paperwork.  
20 We're happy, very happy to mention that Al's group had  
21 no -- did not find any policy violations.

22 COMMISSIONER RICHARDS: Congratulations.

23 EXECUTIVE DIRECTOR ALMIRA: Yesterday  
24 afternoon, Commissioners, we had a guest group. The  
25 Port hosted the monthly meeting of the Florida Chapter

1 of Women's International Shipping and Trading  
2 Association, WISTA, in our boardroom. Bahama  
3 Celebration, Bahama Paradise Cruise Line hosted a  
4 reception on board the Grand Classica prior to the  
5 meeting.

6 Normally I would go into events, but there's  
7 something that we need to make you aware of. This was  
8 just given to me by our Richard Pinsky. There is going  
9 to be a regular Board meeting for Fort Pierce tomorrow.  
10 Mr. Stan Payne, the Director of the ports and airport,  
11 air and sea, is going to be requesting to have their  
12 own FTZ designation. If you recall, they are under our  
13 designation, but it is now Stan Payne's willingness to  
14 ask their Board to develop their own.

15 Richard, you may know a little bit more than  
16 I do about this, because none of us knew about it. And  
17 I don't think there's much we can do, even though I  
18 don't think we have too much business up there.

19 Jarra, do we?

20 MS. KACZWARA: We do not, no.

21 EXECUTIVE DIRECTOR ALMIRA: Right. So just  
22 to give you an indication of how Fort Pierce, the Port  
23 of Fort Pierce is starting to branch out and expand a  
24 little bit, so that's just FYI, Commissioners.

25 If there's any questions? If not, I'm going

1 to go right into the events.

2 Of course, we just recently had the Forum  
3 Club of the Palm Beaches on August the 10th. Now we  
4 have the Port of Palm Beach Benefit Fair. That will be  
5 here August 30th. South Florida Council Annual Board  
6 Meeting, I will be attending that in St. Petersburg  
7 between September 5th and 6th. The AAPA Energy &  
8 Environmental Seminar, Jersey City, September 11th and  
9 12th.

10 Of course, the Hispanic Chamber of Commerce  
11 is having their job fair September the 27th. The  
12 previously mentioned Business Development Board 36th  
13 Annual Gala, September the 29th. And those of you who  
14 will be attending, don't forget the AAPA 107th Annual  
15 Convention in Valparaiso, Chile. That's right around  
16 the corner; that's October 7th through the 10th.

17 Commissioners, I'll be more than glad to  
18 answer any questions.

19 COMMISSIONER CIKLIN: Is the AAPA on next  
20 year's development funds or this year's?

21 CHAIR ENRIGHT: Yes, it is.

22 COMMISSIONER CIKLIN: Next year?

23 CHAIR ENRIGHT: Um-hmm, because as --

24 EXECUTIVE DIRECTOR ALMIRA: Yes. The charge  
25 will be to next year's budget.

1 CHAIR ENRIGHT: You need to go.

2 EXECUTIVE DIRECTOR ALMIRA: If not --

3 CHAIR ENRIGHT: Thank you very much.

4 EXECUTIVE DIRECTOR ALMIRA: -- thank you.

5 CHAIR ENRIGHT: Job well done.

6 COMMISSIONER RICHARDS: Thank you.

7 CHAIR ENRIGHT: G.2, Engineering.

8 Oh, did you give me one? I have G.1, G.2.

9 VICE CHAIR McARTHUR: G.1.

10 MR. WARD: G.1, G.2?

11 CHAIR ENRIGHT: Yes, G.1, Executive Report.

12 MR. WARD: Gerald Ward, 2135 Broadway.

13 I am pleased to see that Commissioner  
14 Richards led into the first of two items that are on  
15 the backup for the ED's report. They were two grant  
16 applications.

17 The normal practice of most governments is to  
18 bring those to the Board such that the public would  
19 know that you were making them and that you -- that  
20 gives us the opportunity to have input into it. The  
21 first one sounds just like a landscaping job with some  
22 minor amount of infrastructure. I really don't think  
23 that's as a prime Port project.

24 Number two is the one that gets my attention  
25 more than anything. You've heard me talk about use of

1 the \$80 million of the federal authorization, which has  
2 been languished and very little effort put forth.

3 Area D is an area where we started out in  
4 January, and the Corps wanted two years to do their  
5 environmental impact statement. They took five years,  
6 and we didn't supervise them for that. But the whole  
7 point is they should have done it in a year. But  
8 regardless, Congress has approved that environmental  
9 impact statement. Area D is in that. There is  
10 substantial authorization to get with the dredging of  
11 that.

12 I did the turning basin extension, phase one,  
13 in 1974-75, and I will tell you that particular  
14 protrusion is fed by Peanut Island, which is basically  
15 a spoil disposal area. So we definitely don't have  
16 substantial environmental impacts, but you do have a  
17 document that's yea thick, taking five years by the  
18 Corps, to immediately refer to as your bible for  
19 permitting on issues of that nature.

20 So I am very upset that we want two and a  
21 quarter million dollars as match money for something  
22 that doesn't necessarily -- when you go into it, you do  
23 an evaluation with the permit for dredging it to the  
24 project depth of the harbor. So I think we got the  
25 cart before the horse without bringing it to you first

1 and so we get it simplified, and I certainly expect  
2 that money to be used for the dredging, physical  
3 removal of material, versus -- quote -- mitigation.

4 CHAIR ENRIGHT: Thank you.

5 G.2.

6 MR. SOLER: Good afternoon, Commissioners.  
7 I'll present the Engineering Report for the projects.

8 I will start off with Berth 17. So today the  
9 contractor already completed the construction of the  
10 west and the middle dolphin structures. As you might  
11 as well remember, the west dolphin structure will  
12 require concrete additional repairs, which the  
13 contractor already started this week.

14 On the east dolphin structure, the two  
15 additional piles that were required are already  
16 installed and already being approved by the engineer of  
17 record, AECOM. The contractor already started with the  
18 preparation of the supports for installation of the  
19 forms and will continue with installation of the rebar,  
20 and after that, concrete pouring of the structure.

21 The upland site, the contractor has already  
22 grade and compacted the areas below the conveyor  
23 system. That area is going to be casted as an eight  
24 inch concrete slab. It's going to be divided in three  
25 pours, which are going to be performed next week. On

1 the upland site, all the area has been backfilled and  
2 compacted with a subbase material, and right after the  
3 concrete slab is casted below the conveyor system, they  
4 begin with the subbase and asphalt pavement, which will  
5 complete all the upland surface area.

6 On the bulkhead, the contractor already  
7 started with the installation of the equipment for the  
8 shore power station.

9 In terms of the schedule, as of today, the  
10 contractor still indicates that the project will be  
11 substantially completed by September 15 and finally  
12 completed by October the 12th.

13 EXECUTIVE DIRECTOR ALMIRA: 2nd; October 2nd.

14 MR. SOLER: October the 2nd. Based on the  
15 two week look-ahead submitted this week, if the  
16 contractor receives approval to move forward with the  
17 construction of the east dolphin structure by Tuesday,  
18 they will continue to work on the forms after those  
19 days they receive approval. So, so far, the dates are  
20 being upheld so far.

21 Do you have any additional questions related  
22 to Berth 17?

23 MOB. As the Executive Director already  
24 indicated, last night the City Council approved the  
25 resolution for the site plan application submitted to

1 the City. We are expecting the City staff to issue the  
2 building permit to the contractor next week. And the  
3 Port already continues with execution of the contract  
4 with West Construction, which was the company that was  
5 selected as the awarded contractor for the construction  
6 of the project. So we expect the project to move  
7 forward as soon as we receive the building permit.

8 Rail project. The contractor, González &  
9 Sons, already completed the spur number one and second  
10 number two installation of the new rail.

11 This week the electrical inspector from the  
12 City provided a certification of all electrical work  
13 performed at the project, and we received the -- FP&L  
14 has started the -- completed the installation, the  
15 connection of the electrical system and installed the  
16 meter for the equipment.

17 Next week, on Wednesday, the contractor will  
18 come in to do the commissioning and the installation of  
19 the signaling of the crossing, and we will also have  
20 the training for the rail personnel on how to work and  
21 handle the signal.

22 Berth 1. The status of the request for  
23 qualification documents to request firms to submit  
24 professional engineering services for the design,  
25 business services and construction services for the

1 Berth 1 improvement is already being reviewed.  
2 Hopefully by tomorrow we'll get the final draft. It's  
3 already been discussed between myself and Port  
4 Attorney. So as soon as that document is finalized,  
5 we'll go out for bids. The document is already  
6 approved by the Board to go out for advertising as soon  
7 as the document is completed.

8 In terms of the coral mitigation that is  
9 required for the FDEP and the Army Corps of Engineers,  
10 the Board already approved an Interlocal Agreement with  
11 the Town of Palm Beach, and the Town of Palm Beach  
12 already started coordination with the contracting  
13 company which will perform the transplantation of the  
14 corals.

15 Likely this month the water is too hot, so  
16 it's not the best condition for the transplantation.  
17 So right now the schedule is to perform the mitigation  
18 and transplantation of the corals in the months of  
19 November and December. The transplantation will not  
20 affect the construction of the project, since it's  
21 already scheduled to begin in April 2019.

22 That will cover the four projects that are  
23 being performed at the Port, if you have additional  
24 questions.

25 CHAIR ENRIGHT: Any questions, Commissioner?

1 COMMISSIONER CIKLIN: No.

2 CHAIR ENRIGHT: Commissioner McArthur.

3 VICE CHAIR McARTHUR: I have a question on  
4 Berth 17.

5 MR. SOLER: Yes.

6 VICE CHAIR McARTHUR: I would like to know if  
7 the representatives from AECOM and LMH concur that it's  
8 on schedule and that we will have substantial  
9 completion by September 15th. I would like them to  
10 come to the podium and state that for the record.

11 MR. SOLER: Mr. Capasso.

12 MR. CAPASSO: John Capasso with LMH.

13 Yes, I concur with what José just reported.  
14 Things are going well, and we'll be out there every  
15 Saturday, so we're going to get it done. We're working  
16 six days a week, as many hours as we can. So we're  
17 confident it's all coming together, we'll have it done.

18 VICE CHAIR McARTHUR: Thank you, sir.

19 CHAIR ENRIGHT: Thank you.

20 VICE CHAIR McARTHUR: And Karen.

21 MS. BRANDON: Yes. Good afternoon,  
22 Commissioners.

23 Yes, based on the current schedule, there's  
24 no reason why it shouldn't be able to be completed  
25 during that timeframe.

1 VICE CHAIR McARTHUR: Wonderful. Thank you.

2 CHAIR ENRIGHT: Thank you very much.

3 Any other questions, Commissioners?

4 COMMISSIONER CIKLIN: No, no.

5 CHAIR ENRIGHT: Okay, let's go on.

6 Government Affairs Report, G.3.

7 Oh, Mr. -- I'm sorry. I do have a card from  
8 Mr. Ward.

9 MR. WARD: Gerald Ward, 2135 Broadway.

10 Obviously, we're now over a year late on  
11 Berth 17. The tariffs, revenues lost on this project  
12 for way over a year excess in completion of the project  
13 have to be substantial. And we do know from the word  
14 on the street that various people have had to be  
15 delayed and moved around in the Port because of, well,  
16 you had success.

17 And just as an aside, I got an e-mail two  
18 days ago that said the ship right there was sailed on  
19 by an international wide publication, and they were  
20 just ecstatic over the food, the hospitality service  
21 that they encountered, and then they evaluated the  
22 Freeport ferry locations as to overnight or extended  
23 stays. So you've got something doing good, getting  
24 good national publicity.

25 But back on Berth 17, you had and paid for

1 extra services when you bid the contract with bonding.  
2 You put in play an extra consultant to take care of  
3 problems. I don't see or hear that you've done a lot  
4 of discussion about what the bonding company did for  
5 you during this excessive delay. Sometime along the  
6 road you need to get your organization so that you do  
7 look at what you pay for and get those services early  
8 on when delays happen. Three months' delay would have  
9 been excessive.

10 CHAIR ENRIGHT: Thank you.

11 Let's continue. I'm sorry, Mr. Pinsky, G.3,  
12 please.

13 MS. HOWARD: There's actually no Governmental  
14 Affairs Report.

15 CHAIR ENRIGHT: Okay.

16 EXECUTIVE DIRECTOR ALMIRA: And what he  
17 provided I read regarding Fort Pierce.

18 CHAIR ENRIGHT: Okay, let's continue. G.4,  
19 Commissioner's Report. Ms. Waldron, do you have  
20 anything.

21 COMMISSIONER WALDRON: Just that with regard  
22 to the Commerce Park, I know that we're going to  
23 hopefully have a meeting with the --

24 EXECUTIVE DIRECTOR ALMIRA: Ambassador.

25 MS. WALDRON: -- Ambassador, whose name I

1 will not attempt to pronounce.

2 EXECUTIVE DIRECTOR ALMIRA: Yes.

3 MS. WALDRON: And a couple Sundays ago I was  
4 invited out to -- by the mayors of the Glades to go  
5 to -- I think we went to six churches. It was the  
6 first Sunday of the month. And I was able to speak for  
7 a couple minutes in front of all of the parishioners  
8 about the Commerce Park. It was just to get the  
9 community outreach out there, and it was very well  
10 received.

11 CHAIR ENRIGHT: Okay. Commissioner McArthur.

12 VICE CHAIR McARTHUR: Nothing, ma'am.

13 CHAIR ENRIGHT: Okay, thank you.

14 Let's continue. New business, H.1.

15 EXECUTIVE DIRECTOR ALMIRA: We did that.

16 CHAIR ENRIGHT: We did that. We're on H.2  
17 now, District Reports, with freight tariffs.

18 MR. ZIELINSKI: The Board's indulgence, I  
19 will sit down to present the item for the freight  
20 tariffs.

21 Public hearings were held on July 3rd --  
22 public hearings were heard on July 30, 2018 and July  
23 10th to discuss the proposed tariff with our tenants.  
24 Their comments were heard, taken into consideration.  
25 The tariff, as being presented to you, will generate

1 \$135,000 of additional funds from our tenants and users  
2 and approximately \$196,000 from parking.

3 I would like to point out though, however,  
4 that the more contracts we have, the more that  
5 increases are built into the contracts. So \$135,000 is  
6 dwarfed by the \$420,000 of additional revenue we're  
7 getting for increases that are in our contracts, but  
8 are not related to the contract. So I didn't want that  
9 small number to be of any concern.

10 I'm going to start out by saying that I know  
11 there are going to be quite a number of slides. I'm  
12 obligated to, but I will go through them very quickly.

13 On the very first one we're establishing a  
14 temporary staging area. In fact, we're establishing  
15 two. This is to keep certain docks from congestion and  
16 to ensure vessels can be loaded expeditiously and  
17 unloaded quickly as well. And this staging area must  
18 be in less than 24 hours and is not subject to free  
19 time. I will point those out in one minute.

20 The bottom updated drawing just simply says  
21 that if you recall back in 2001 we renumbered our  
22 slips. There's now a reference in the tariff as to  
23 what the old numbers were. Some of our older documents  
24 are confusing.

25 This is a schematic of our docks. The two

1 blue areas, purple, whatever -- I'm a little  
2 color-blind -- those are the areas that will be not  
3 available; they're only available for 24 hour staging.

4 You can see the bulk of it is down where  
5 slip, Berth 17 is. It's a narrow area. You cannot  
6 have cargo there blocking access to the berth that is  
7 not going to be going on a vessel within 24 hours. We  
8 just wanted that clear in the tariff.

9 The majority of the rates were increased by  
10 one and one half percent, rounded to the nearest penny.  
11 So with that in mind, I'm going to go through the  
12 rates.

13 With respect to dockage rates, commercial,  
14 cruise and military, apply to the guideline. Again,  
15 just to be repetitive, as the last time, it's either  
16 one and a half percent rounded to the nearest penny.  
17 Yachts, we went to 1.5 percent at a flat rate for the  
18 day rather than an hourly. Lay-in vessels, again the  
19 guidelines.

20 The line handling was increased to represent  
21 the increase in Port wages. We are increasing the  
22 wages to our employees; therefore, when they're called  
23 out to do services for our tenants, we want to recover  
24 the wages.

25 Harbormaster fees, up 1.5 percent.

1           Stevedore licensing, there was an analysis  
2 done. Looked at the cost of our licensing as compared  
3 to other south Florida ports. There was an  
4 inconsistency. This is an effort to close the gap. As  
5 such, stevedore licensing will increase by \$1,000.  
6 Steamship licensing will increase by \$1,000. Those are  
7 annual charges to our tenants.

8           Other licensing. Again, they were looked at  
9 in comparison, and they were brought in to be  
10 competitive with the south Florida ports. These are  
11 minor revenue items and minor expenses to our tenants.

12           In permitting, there have been some  
13 significant changes. Basically, it's four things.  
14 One, if our tenants do work without applying for a  
15 permit, which it's through our Port Engineer, there is  
16 a \$1,000 flat penalty. We need to know what's going on  
17 in the Port, and we can't find out later.

18           Permits that require the City of Riviera  
19 Beach approval are now going to cost \$500 rather than  
20 200. There's a considerable amount of work by our Port  
21 Engineer working with the City to get these done.  
22 However, that includes not only the initial review, one  
23 free second review for minor changes and final review  
24 of the plans. If there are any additional reviews  
25 above those three, there will be a charge of 50 percent

1 of the fee. So we're trying to work more expeditiously  
2 and have the tenants come to us with final drawings.

3 Fireworks are now included in item 470. They  
4 will be billed at a minimum of \$5,000. And again,  
5 fireworks are not to be permitted to be wired at the  
6 Port or opened at the Port.

7 Potable water, up one percent, one and a half  
8 percent from the City.

9 Cleanup, we had a charge of \$100 in there, a  
10 minimum charge of \$100 if tenants use a part of the  
11 property and did not clean it when they left. We are  
12 raising that to 500. It needs to be punitive, not a  
13 business choice. We're not here to provide cleanup  
14 services. They should be doing it.

15 Cargo terminal operating fee. Again,  
16 guidelines.

17 Security badging up minimal, \$20 again.

18 Bunkering, as it was now, bunkering was we  
19 billed every truck \$40. The trucks came in at about  
20 7,500 gallons. That's about a half a cent a gallon.  
21 It was very difficult, if at all possible, to follow  
22 these trucks in the Port, especially when they were  
23 filling at the Port and not passing the gates.

24 We're implementing a policy whereby we will  
25 charge the recipient one half of one cent per gallon

1 for the bunkering, and that covers the cost.

2 This item is still under discussion with one  
3 of our tenants, and to make you aware, we may be coming  
4 back. If you approve this tariff, depending on those  
5 discussions, this one item might be coming back with  
6 some changes. It's revenue neutral to the Port. It's  
7 simply a procedure to make sure that we capture every  
8 dollar that we're owed.

9 Wharfage and security fees at the bottom,  
10 again one and one half percent.

11 Dive boat operations. We're looking to get  
12 at least 24 hours' notice, so that fee has been  
13 increased to 100. Anything less than that, it's going  
14 to be increased to 150.

15 Storage rates, demurrage. On containers, the  
16 first three items, all one and one half percent.

17 On the bottom we get to automobiles,  
18 vehicles. We've increased these rates to represent the  
19 disparity between the space these things use -- they  
20 can't be stacked -- and the revenue that the Port is  
21 looking for by acre. It is a very space hog type of a  
22 commodity. The rates are going up slightly just to  
23 help the Port meet its revenue objectives.

24 The same thing holds true with buses and  
25 mobiles. Again, they're going up a little bit more

1 than one and one half percent. We're trying to recover  
2 our revenue gap of the type of material it is.

3 Getting into dry bulk cargo, liquid cargo,  
4 all of these are one and one half percent. I am not  
5 going to go through them.

6 Breakbulk items are all one and one half  
7 percent, and minimum billing has gone up. It's raised  
8 similar with respect to other vehicle increases on  
9 trailers.

10 EXECUTIVE DIRECTOR ALMIRA: Do you have any  
11 questions?

12 MR. ZIELINSKI: Rail tariff. I have to go  
13 through to let you know there were absolutely no  
14 changes to the rail tariff, with one exception. It  
15 included some references to increases in prior years.  
16 We cleaned those out.

17 Done. I apologize for the length. It was  
18 necessary. Any questions?

19 COMMISSIONER CIKLIN: So moved.

20 MR. ZIELINSKI: Thank you.

21 COMMISSIONER WALDRON: Second.

22 CHAIR ENRIGHT: All in favor, please say aye.

23 (A chorus of ayes.)

24 CHAIR ENRIGHT: Carries, five/zero. Thank  
25 you very much. Excellent job; job well done.

1 H.3. Oh, skip that. We skipped that. H.3,  
2 I'm sorry.

3 MR. BAKER: Commissioners, good afternoon.  
4 Carl Baker, Director of Planning.

5 This is a supplemental grant from Florida  
6 Department of Transportation. I was up here two months  
7 ago when we were talking about capital projects and  
8 mentioned it then. We have received the SJPA. It's  
9 for \$8,675,158. FDOT has been very good to us.

10 Of course, like all other FDOT grants, this  
11 is a 50/50 match, so we're going to be required to come  
12 up with about \$4.337 over the next five years.

13 And Commissioner Ciklin, to advance on your  
14 question that you're going to ask, does Mr. Zielinski  
15 have this amount of money right now, the answer is no,  
16 he does not. But we're not required -- we don't need  
17 to have it right now, because this has got a five year  
18 life span. And at the end of that five years, if we  
19 have a little money left to spend, we can write a  
20 letter to FDOT and they will extend the grant.

21 COMMISSIONER CIKLIN: And where is that  
22 going -- where would this expansion --

23 MR. BAKER: Currently we've worked on this  
24 section right here. What we're looking to do -- we've  
25 come up to here. What we're looking to do now is start

1 replacing all of these switches, which are on a per  
2 foot basis. That's where the money goes.

3 COMMISSIONER CIKLIN: Yes.

4 MR. BAKER: It's not the rail, it's the  
5 switches. And over time, we're just going to start  
6 working our way down the docks.

7 Now, this study that TranSystems is going to  
8 be doing will help determine some of what we'll be  
9 doing in the future. They've already done one rail  
10 study for us last year, so we've got a lot of data.  
11 And there's still some big decisions on, as you've said  
12 in the past, what do we want to be when we grow up.  
13 But we've got some time to work on this.

14 So we are requesting that the Board approve  
15 this SJPA Number 4 with FDOT and adopt the  
16 corresponding resolution.

17 COMMISSIONER WALDRON: So moved.

18 COMMISSIONER CIKLIN: Second.

19 CHAIR ENRIGHT: Discussion? All in favor,  
20 say aye.

21 (A chorus of ayes.)

22 CHAIR ENRIGHT: Motion carries, five/zero.  
23 Thank you very much.

24 MR. BAKER: Thank you.

25 CHAIR ENRIGHT: H.4.

1 MR. ZIELINSKI: H.4 is the consideration and  
2 selection of group health providers. We're  
3 recommending that we stay with United Health Care and  
4 that we stay with all of our other providers. The  
5 increase of all of these policies, the cost is 62,000.  
6 You saw that was all part of the budget presentation.

7 In speaking with Klif between meetings, the  
8 recommendation would be that we would continue and  
9 authorize ourselves to go with United Health Care now,  
10 with -- and I'm going to ask Klif to come up and  
11 validate this, but changing the policy to allow it to  
12 include an opt-out option within the policy, with the  
13 Board understanding that implementation of such a  
14 procedure is challenging at best from administrative,  
15 employee, and we will do our best to get it implemented  
16 sometime during the coming year. But the policy will  
17 give us that option. Klif --

18 COMMISSIONER RICHARDS: I move approval.

19 MR. GEHRING: Yes.

20 CHAIR ENRIGHT: Yes.

21 MS. WALDRON: Second.

22 MR. ZIELINSKI: It's done. Thank you.

23 CHAIR ENRIGHT: Discussion.

24 MR. ZIELINSKI: Thank you.

25 CHAIR ENRIGHT: All in favor, please say aye.

1 (A chorus of ayes.)

2 CHAIR ENRIGHT: Motion carries -- I'm sorry.

3 VICE CHAIR McARTHUR: No, that's okay.

4 CHAIR ENRIGHT: Discussion.

5 VICE CHAIR McARTHUR: Klif, I'd just like to  
6 compliment you on your wardrobe today. Thank you.

7 CHAIR ENRIGHT: Well, I just would like to  
8 say we appreciate your services. And you have worked  
9 so hard over the years to make sure that we've gotten  
10 the best, you know, insurance in the whole county, and  
11 I really appreciate it. Thank you very much.

12 MR. GEHRING: Thank you very much.

13 CHAIR ENRIGHT: For the question, all in  
14 favor, please say aye.

15 (A chorus of ayes.)

16 MR. ZIELINSKI: Could I --

17 CHAIR ENRIGHT: Yes.

18 MR. ZIELINSKI: I just would like to make  
19 sure that the Board wishes to appoint Klif Gehring  
20 Insurance to be the broker of record to get our group  
21 insurance for 2020.

22 COMMISSIONER CIKLIN: So moved.

23 MS. WALDRON: Second.

24 MR. ZIELINSKI: Thank you.

25 CHAIR ENRIGHT: All in favor, please say aye.

1 (A chorus of ayes.)

2 CHAIR ENRIGHT: That's for both, or we need  
3 to do them separately or what, because we had a  
4 motion --

5 MR. ZIELINSKI: I just wanted to make sure  
6 that you understood that your approval included that,  
7 that's all.

8 CHAIR ENRIGHT: Okay, included both, okay.  
9 All in favor, please say aye.

10 (A chorus of ayes.)

11 CHAIR ENRIGHT: Motion carries, five/zero.

12 We look forward to continue working with you  
13 Mr. Gehring. Thank you very much.

14 MR. ZIELINSKI: General insurance, renewal  
15 and purchase, H.5. All general insurance needs,  
16 including all of our coverage is secured through our  
17 broker of record, USI Services, which was appointed in  
18 2018 to provide insurance for the Port for 2018, 2019,  
19 with our Preferred Government Insurance agreeing to  
20 hold the cost of policies for two years. This is the  
21 second year of that agreement. Those policies have  
22 been held.

23 All of the ancillary policies represent an  
24 increase of about 18 percent in premiums, the ones that  
25 are not covered by PGIT, which is 18 -- I'm sorry, not

1 18 percent -- three percent increase, \$18,454.

2 I would like to point out and again apologize  
3 that the financial impact has been misstated. It's not  
4 going to be 18,000; it's going to be 23,000. The  
5 reason why there's a difference, we bill out the  
6 coverage to our tenants, and based upon who's here,  
7 who's not here and some increases that we've had, there  
8 will be a slight increase in the amount of the premium  
9 that we have to retain ourselves. So it will be about  
10 \$23,000.

11 With that said, I'd like the Board's approval  
12 to purchase the policies that we mentioned, authorize  
13 the Executive Director to execute and ask for the Board  
14 to approve or provide direction on USI Insurance  
15 Services as the Port's appointed broker of record for  
16 2020.

17 CHAIR ENRIGHT: Need a motion.

18 VICE CHAIR McARTHUR: So moved.

19 MS. WALDRON: Second.

20 CHAIR ENRIGHT: Discussion.

21 COMMISSIONER CIKLIN: Question. Paul, on  
22 the -- when the MOB goes down, will that affect the  
23 coverage at all?

24 MR. ZIELINSKI: We've already taken the  
25 insurance off of it. If it fell down, it'd just save

1 us money on the demolition. We have liability if  
2 anybody gets hurt.

3 COMMISSIONER CIKLIN: Right.

4 CHAIR ENRIGHT: Thank you. All in favor,  
5 please say aye.

6 (A chorus of ayes.)

7 CHAIR ENRIGHT: Motion carries, five/zero.  
8 Thank you very much.

9 H.6 that we added, Mr. Almira.

10 EXECUTIVE DIRECTOR ALMIRA: Yes, I.1, that's  
11 Peanut Island. Is that the next one that you have on  
12 your calendar, I mean your agenda?

13 MS. HOWARD: Yes, I.1.

14 CHAIR ENRIGHT: I.1.

15 COMMISSIONER CIKLIN: Yes.

16 CHAIR ENRIGHT: Okay, go on. Peanut Island.

17 EXECUTIVE DIRECTOR ALMIRA: Sure. Thank you.

18 Commissioners, I've demonstrated and I have  
19 communicated to you the updates on our steering  
20 committee meeting. There will be a meeting coming up  
21 on August the 23rd. Pretty much waiting for that  
22 particular meeting so that we can get some input back  
23 from the Parks and Recs Director, Mr. Eric Call.

24 In the meantime, I thought it would be  
25 prudent, and actually very happy that she agreed -- and

1 this is Karen Marcus -- to be with us, if the Board  
2 allows her to come up. And maybe -- no maybe -- she  
3 will be able to provide you with additional either  
4 clarification or updates as it relates to Peanut  
5 Island.

6 With that, Ms. Marcus, if you could.

7 MS. MARCUS: Thank you and good afternoon.

8 Before I get onto the Peanut Island, and I  
9 volunteered to Manny to come tonight just to sort of  
10 update you of the steering committee's activities, I  
11 did want to speak to the question about the Area D and  
12 the application and the grant.

13 Jim Barry -- just because he's not here -- he  
14 volunteered to do that because he wanted the Port to  
15 know what's down there. And even though there's rocks  
16 down there, there's also sponges, there's sea grass,  
17 there's fisheries. So he's not supporting the project  
18 or anything like that. He was just trying to be  
19 helpful. He went out and dove it, did the dive for it,  
20 and he showed pictures; he had pictures for it.

21 So I appreciate your question. I have talked  
22 to Keith Beaty from the Save Our Inlet Coalition. They  
23 are somewhat aware of this. But I think before you  
24 move forward, you might want to speak to some of your  
25 other stakeholders so that you don't get any concerns

1 about anything like that. So I wanted to speak to that  
2 because Jim is not here. I was at the meeting where  
3 Jim showed the pictures.

4 MS. WALDRON: Okay.

5 MS. MARCUS: So we saw everything that was  
6 there. And again, he volunteered to do it because he  
7 knows the area very well.

8 COMMISSIONER WALDRON: Thanks for clarifying  
9 that.

10 MS. MARCUS: Yes. He's not here. I figured  
11 I better.

12 So on the Peanut Island bunker, it is a  
13 very -- it's a three party -- I think Manny and Eric  
14 Call decided they wanted to get a few people together  
15 who know how to navigate the County and can help with  
16 the County Commission on reaching some kind of an  
17 agreement for the bunker and also the Coast Guard  
18 Station, to redo it.

19 And so we had the FIND representative at the  
20 last steering committee meeting, and she advised that  
21 we could not -- FIND could give money to the Port, you  
22 could be the applicant, but it was a very limited  
23 resource for the Port, that the application, if it was  
24 made by the County, there would be more money  
25 available, but they would require a 25 year lease with

1 the County before we could make the application for the  
2 funds.

3 We agreed, and Eric Call is in the process of  
4 putting together a draft MOU that we're going to look  
5 at next week which talks about whatever the parameters  
6 he thinks the County might, you know, need to be able  
7 to enter into a 25 year agreement. And so we're going  
8 to talk about that, and if there's some agreement, then  
9 I believe Manny will bring it to you for you to see,  
10 and then Eric would bring it to the County Commission.

11 The Commission's concerns -- and I know  
12 Commissioner McArthur is aware of this -- is the  
13 operating dollars down the road. I think part of our  
14 discussion has been how do we come up with operating  
15 dollars that doesn't affect the County's budget in a  
16 significant way.

17 But the first thing we have to do is fix it  
18 up. The FIND grants are in January. We'd like to be  
19 in a position to make the grant application in January  
20 so we can get this started. And so that's really what  
21 the goal on this group is really, just myself and Manny  
22 and Eric Call and some of his staff.

23 And then also Eric asked for the two  
24 Commissioners to allow for two people, the two County  
25 Commissioners that represent Peanut Island, both

1 Commissioner Bernard and Commissioner Valeche. So you  
2 have Chuck Collins for Commissioner Valeche, and you  
3 have Jim Barry for Commissioner Bernard.

4 So we've been meeting, trying to come up with  
5 how to move forward on the MOU so they can talk to  
6 those County Commissioners and the District  
7 Commissioners and hopefully get their support to move  
8 it forward.

9 So that was really the only reason I thought  
10 I'd come by tonight and share with you and give you an  
11 update. It is moving. And again, we will be meeting  
12 to produce some kind of an MOU so that you can see it,  
13 and then the County Commission can see it. And I'm  
14 happy to answer any questions.

15 CHAIR ENRIGHT: I just have one question.  
16 You mentioned 25 years. Is that a set --

17 MS. MARCUS: Yes.

18 CHAIR ENRIGHT: -- years, maybe not 10 or 20  
19 years? And I ask that because when you have long-term  
20 agreements like that, so many things happen over the  
21 years. And then, like before, we were in a contract,  
22 there were so many years, and we were just waiting, and  
23 things didn't -- so I'm just concerned about the length  
24 of time, that's all. I just have a concern.

25 MS. MARCUS: It's a FIND requirement in order

1 for them to give any amount of a grant. And you can  
2 apply for a grant, I think the grant that we're looking  
3 for, and then we have to find matching funds from some  
4 other entity. But that's a FIND requirement.

5 So I mean I think it's going to be a big,  
6 deep breath for the County too, because it's a  
7 commitment they're going to make for 25 years. But  
8 when everybody steps back and looks at Peanut Island  
9 and sees the bunker as part of the island, it really  
10 belongs to a part of the park system, but we just need  
11 to get there the right way. But it is a FIND  
12 requirement.

13 CHAIR ENRIGHT: Okay.

14 MS. MARCUS: If it was ten, I think we'd be  
15 happy with ten.

16 CHAIR ENRIGHT: Any other questions?

17 Okay, thank you very much for your  
18 assistance.

19 MS. MARCUS: Thank you.

20 CHAIR ENRIGHT: Thank you.

21 Continue. Gerald Ward.

22 MR. WARD: Gerald Ward, 2135 Broadway.

23 Obviously, Peanut Island is a Port material  
24 management disposal area. That's your prime purpose.  
25 Your other purposes are for Port operations of

1 hopefully some revenue producing.

2 The Corps of Engineers' environmental impact  
3 statement came in with certain lettered operations, of  
4 which Parcel D or Area D was a significant removal.  
5 And there can be Port revenue producing wharfs and  
6 other facilities there. You don't have to have  
7 something that is considered a pollution source. It  
8 may be just a delay berth to accommodate the congestion  
9 that was talked about earlier today at the rest of the  
10 Port facility.

11 So the first issue I had was the initial  
12 meeting, I was told by two Port employees that it was  
13 not a public meeting. I don't see that.

14 Now, obviously, you added two additional  
15 folks, an ex-Fish & Wildlife Conservation Commission  
16 District Commander here in Palm Beach County, and you  
17 added James J. Barry, III.

18 Jim Barry is probably the most notable  
19 biologist and knowledgeable biologist that you can find  
20 for the Lake Worth lagoon. He started out in the  
21 sixties working for the state, the Board of  
22 Conservation, and he probably has walked -- at that  
23 time the Port had not accomplished the dredging for the  
24 inlet, so the Port tidal range was only 1.2 feet. So  
25 he walked much of the shallow areas of the lake and has

1 a great knowledge of that. He's a good resource for  
2 the steering committee.

3 But you finally are getting to adding various  
4 people. You need a couple maritime people on that  
5 committee before you come back, although the limit of  
6 what the agenda item says, it's a plan for future use  
7 of the former U.S. Coast Guard building at Peanut  
8 Island. It really should be a future use of the Port  
9 ownership of Peanut Island, not just the limitation of  
10 the agenda item.

11 So to conclude, you need to make this meeting  
12 much more productive and see to it that there are all  
13 ideas involved in it versus what started out as a  
14 funding meeting. And let's get four people, three  
15 government employees, one lobbyist, and find out how we  
16 can get money so the Port doesn't pay for it. The Port  
17 needs to be involved on a continuous basis.

18 And the 25 years is not at all unreasonable,  
19 because that agreement is going to have some  
20 requirements to make sure that the material management  
21 disposal area of FIND to the north is fully accessible  
22 by the --

23 CHAIR ENRIGHT: Thank you, Mr. Ward.

24 VICE CHAIR McARTHUR: Mr. Ward, agree with  
25 you, but let's make sure the Port doesn't pay for it.

1 MR. WARD: I think the Port has revenue  
2 production. And you can have revenue production out of  
3 the material management disposal area that's had very  
4 little maintenance since it was -- we got the pine  
5 trees down.

6 CHAIR ENRIGHT: Thank you; thank you very  
7 much.

8 H.5, please.

9 MR. HERN: I.2?

10 EXECUTIVE DIRECTOR ALMIRA: I.2.

11 VICE CHAIR McARTHUR: I.2.

12 CHAIR ENRIGHT: I.2.

13 MR. HERN: Approval of Peanut Island  
14 fumigation, Nozzle Nolen and Beyel Brothers.

15 VICE CHAIR McARTHUR: So moved.

16 (A chorus of seconds.)

17 CHAIR ENRIGHT: Discussion? All in favor,  
18 please say aye.

19 (A chorus of ayes.)

20 MR. HERN: I.3. Award of RFP, Food Service  
21 Centers, Old School Food Services.

22 CHAIR ENRIGHT: Let's go back before you go  
23 to that. I just want to make a comment. I know we  
24 approved it, but Mr. Almira, is that in our budget, for  
25 fumigation, for, I mean, I.2?

1 EXECUTIVE DIRECTOR ALMIRA: Well, it would  
2 come under renewal and replacement. So yes, we still  
3 have money there, so that shouldn't be a problem.

4 CHAIR ENRIGHT: And we have enough money to  
5 pay for that in our --

6 EXECUTIVE DIRECTOR ALMIRA: For 30,000, yes.

7 CHAIR ENRIGHT: Okay. And 30,000? Okay,  
8 thank you.

9 I'm sorry. Go on, sir.

10 MR. HERN: Item I.3, award of RFP for Food  
11 Service Centers, Old School Food. At the Commission  
12 meeting in April 2018, Port staff requested and  
13 received approval to conduct a request for proposals  
14 for food service vendors. The RFP was advertised in  
15 the Palm Beach Post and on the Port's website. A  
16 pre-proposal meeting was conducted on June 12th with  
17 Cafe Hub and Old School Food Services in attendance.  
18 All RFPs were required to be submitted to the Port on  
19 June 26 by 2 p.m.

20 Only one proposal was submitted, by Old  
21 School Foods. This proposal identifies a five percent  
22 monthly gross sales to the Port, being reviewed every  
23 three months for the first year. Should business be  
24 successful, that gross revenue share goal will reach 10  
25 to 15 percent.

1 Port staff respectfully requests the  
2 Commissioners to award the food service provider  
3 contract to Old School Food Service and authorize the  
4 Executive Director to execute all documents.

5 VICE CHAIR McARTHUR: So moved.

6 MS. WALDRON: Second.

7 CHAIR ENRIGHT: Discussion, Mr. --

8 COMMISSIONER CIKLIN: Question. Is this like  
9 a food truck, or how -- where will it be set up?

10 MR. HERN: Actually, he has an amazing  
11 breakfast burrito that I would recommend to anybody.

12 COMMISSIONER CIKLIN: That was my second  
13 question. I figured you've already tasted the stuff.

14 MR. HERN: Actually, he's here if you'd like  
15 to speak to him, Commissioners.

16 COMMISSIONER CIKLIN: Yes, let him come up.  
17 Oh, yes, since he's going to be part of the Port.

18 Maybe tell us a little about yourself.

19 MR. WAGNER: I'm Nick with Old School Food  
20 Service. Thank you for this opportunity. It's going  
21 to be exciting working together with you.

22 But basically, I cook everything, breakfast,  
23 lunch and dinner. We get the comfort food, we get the  
24 food made for efficiency, we get the food made for  
25 salubrious eaters, salads and whatnot. The answer is

1 yes. What was the question?

2 COMMISSIONER CIKLIN: Is it on like a food  
3 truck, or is it -- where do you actually --

4 MR. WAGNER: It's a food truck; it's a  
5 trailer. It's actually a 20 foot trailer staffed for a  
6 full kitchen. I can fit six people in there at any  
7 given time. It's made for mass production.

8 COMMISSIONER CIKLIN: And where do you serve  
9 now out of? I mean where would we find you?

10 MR. HERN: He's over in the Port area right  
11 now.

12 MR. WAGNER: Yes, I'm in the cargo area.

13 COMMISSIONER CIKLIN: Oh, nice.

14 MR. WAGNER: Right at that stop sign.

15 COMMISSIONER CIKLIN: All right, great. Good  
16 to know.

17 MR. HERN: And what we're looking to do,  
18 Commissioners, is expand him out and bring him over by  
19 the terminal to assist with the passengers and workers  
20 within the terminal.

21 MR. WAGNER: So far, yes, I've been working  
22 with the truckers and the Port-side employees. I plan  
23 on bringing those sales with me. Everybody has access.  
24 Those who do not, the truckers, I will implement a  
25 system to get food to them.

1 COMMISSIONER CIKLIN: Nice. Great. Well,  
2 good luck.

3 VICE CHAIR McARTHUR: Thank you.

4 MR. WAGNER: Thank you.

5 VICE CHAIR McARTHUR: Chair Enright has  
6 stepped out. Do we have a motion and a second? All  
7 those in favor?

8 (A chorus of ayes.)

9 VICE CHAIR McARTHUR: All opposed?

10 MR. HERN: I did tell him he would be judged  
11 on his Cuban sandwiches, so --

12 VICE CHAIR McARTHUR: Approved, four to zero,  
13 with the Chair out of the room.

14 MR. WAGNER: Thank you.

15 CHAIR ENRIGHT: Comments from the public.  
16 Mr. Ward.

17 MR. WARD: Gerald Ward, 2135 Broadway, the  
18 great city of Riviera Beach. It does a lot better than  
19 media would suggest. You just don't get the other side  
20 of the story some days.

21 Succession and reorganization. I missed the  
22 workshop at 1500 today because of the way your agenda  
23 process and notification is put up. But I would  
24 suggest that you take a look at going to something that  
25 the other identical District did when its life -- it

1 was chartered the same day as this District in 1915,  
2 and it had a District Engineer.

3           You have now grown or changed or expanded to  
4 have four consultants that are currently working, major  
5 consultants. They also have sub-consultants  
6 oftentimes. But the Port really needs a District  
7 Engineer. You have a staff engineer, but in that  
8 terminology alone, many of the decisions come first  
9 back to you and then trickle down for implementation by  
10 the staff. And it worked very well where there is no  
11 finger pointing between consultants, there's no  
12 concerns because there's one guy that's got the  
13 engineering solutions or responsibilities. So think  
14 about that.

15           Now, the best thing I heard for suggestions  
16 was a year ago or so when one of the Commissioners made  
17 the point of succession. Oftentimes you find that when  
18 you come around here, if the guy is gone, well, he's  
19 off for X, Y or Z, and can you wait till next week when  
20 he's back or she's back. So you really need to see to  
21 it that there is always a second in command when the  
22 first is gone, if you have that.

23           CHAIR ENRIGHT: Thank you very much,  
24 Mr. Ward.

25           We need to, Commissioners, before I ask for

1 comments, come up with a date for Granicus training.

2 You would like to explain it for us, Clerk,  
3 what's required of us?

4 VICE CHAIR McARTHUR: Who?

5 CHAIR ENRIGHT: Granicus training. The Clerk  
6 will explain.

7 EXECUTIVE DIRECTOR ALMIRA: Instead of  
8 Diligent, Granicus.

9 CHAIR ENRIGHT: Oh. I would like for you to  
10 explain exactly what you'd like --

11 MS. HOWARD: It's our new agenda management  
12 system. Staff has been trained, so all the  
13 Commissioners have to be trained to be able to use the  
14 system to access the agenda. And right now you've been  
15 using the website, but you'll be using Granicus  
16 starting at the next Commission meeting.

17 So we'd like to schedule a training. It's  
18 going to be at your desk, or you can also come in.  
19 It's going to be a GoToMeeting. And a Granicus  
20 representative will run the meeting, basically, and  
21 you'll be able to ask questions, and they'll be able to  
22 navigate so that you can see exactly --

23 VICE CHAIR McARTHUR: We have to do this  
24 individually. We're not going to do it in a group,  
25 right?

1 MS. HOWARD: It's going to be in a group.

2 VICE CHAIR McARTHUR: Wouldn't it have to be  
3 public notice with all the Commissioners and --

4 MS. HOWARD: Well, it's a training session  
5 for Granicus, but --

6 EXECUTIVE DIRECTOR ALMIRA: You're not making  
7 a decision.

8 MR. PICKEN: Yes, no decisions would --

9 MS. HOWARD: It's no decisions, just  
10 training.

11 VICE CHAIR McARTHUR: We just can't talk  
12 about anything --

13 MR. PICKEN: Port business, right.

14 CHAIR ENRIGHT: And we can ask questions  
15 about the training and --

16 MS. HOWARD: Yes, it's just a training  
17 session for the agenda management --

18 CHAIR ENRIGHT: And so we all have to come up  
19 with the same. How much time is required of this  
20 training.

21 MS. HOWARD: It depends upon how --

22 CHAIR ENRIGHT: Ten minutes, 30 minutes.

23 MS. HOWARD: -- how well you understand it  
24 and can navigate it.

25 VICE CHAIR McARTHUR: That's a while.

1 COMMISSIONER CIKLIN: How long did it take  
2 you?

3 MS. HOWARD: An hour for us.

4 CHAIR ENRIGHT: Hour for the staff.

5 VICE CHAIR McARTHUR: It'll take three hours  
6 for us.

7 COMMISSIONER CIKLIN: All right. Why don't  
8 we do it before the next meeting. Have to get  
9 everybody here.

10 CHAIR ENRIGHT: We do it the same way, 3:00.

11 COMMISSIONER CIKLIN: Yes.

12 CHAIR ENRIGHT: Before our next meeting.

13 VICE CHAIR McARTHUR: Well, we also have to  
14 have an executive session for the next meeting. That's  
15 what he said.

16 CHAIR ENRIGHT: Yes.

17 EXECUTIVE DIRECTOR ALMIRA: The executive  
18 session is after 4:00 --

19 CHAIR ENRIGHT: At 4:00.

20 EXECUTIVE DIRECTOR ALMIRA: -- so we'll not  
21 be here at three.

22 COMMISSIONER CIKLIN: Right.

23 VICE CHAIR McARTHUR: Three then?

24 MS. HOWARD: I have to check with Granicus to  
25 make sure that's a good day and time for them as well.

1 CHAIR ENRIGHT: So tentatively. So it's  
2 before our next meeting, tentatively.

3 Questions, comments from the Commissioners?  
4 We'll start here, Mr. Ciklin.

5 COMMISSIONER CIKLIN: Negative.

6 CHAIR ENRIGHT: Mr. McArthur.

7 VICE CHAIR McARTHUR: None.

8 CHAIR ENRIGHT: Mr. Richards.

9 COMMISSIONER RICHARDS: No.

10 CHAIR ENRIGHT: Commissioner Waldron.

11 MS. WALDRON: No.

12 CHAIR ENRIGHT: Thank you very much. Our  
13 next meeting will be held -- I have no comments, but I  
14 would just like to state that we will -- our next  
15 meeting will be September 20th, followed by -- at 4:00  
16 start, following -- September 20th, and then we need an  
17 executive session.

18 Am I correct, Mr. Picken, executive session  
19 on that date also?

20 So we will start at 3:00 with the workshop  
21 with Granicus, followed by our 4:00 meeting, followed  
22 by an executive session at 4:00, then followed by our  
23 meeting.

24 EXECUTIVE DIRECTOR ALMIRA: That sounds  
25 right.

1 CHAIR ENRIGHT: Is that it.

2 EXECUTIVE DIRECTOR ALMIRA: Now, is there not  
3 a holiday --

4 MS. HOWARD: I did explain that, and they  
5 said that it was fine.

6 CHAIR ENRIGHT: September 20th.

7 MS. HOWARD: Rosh Hashana.

8 CHAIR ENRIGHT: Okay, the meeting is  
9 adjourned. Thank you very much.

10 (Whereupon, at 6:03 p.m., the proceedings  
11 were concluded.)

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<p><b>A</b></p> <p><b>A.P</b> 14:9</p> <p><b>AAPA</b> 40:7,14 40:19</p> <p><b>able</b> 7:11 47:24 50:6 64:3 66:6 77:13,21,21</p> <p><b>absolutely</b> 34:10 34:16 56:13</p> <p><b>access</b> 52:6 74:23 77:14</p> <p><b>accessible</b> 70:21</p> <p><b>accommodate</b> 69:8</p> <p><b>accomplished</b> 69:23</p> <p><b>accurately</b> 30:20</p> <p><b>acre</b> 37:19 55:21</p> <p><b>activities</b> 64:10</p> <p><b>actual</b> 4:19</p> <p><b>ad</b> 20:6,13,16 21:4,16 22:2,3 22:20 23:16 25:25</p> <p><b>added</b> 63:9 69:14,17</p> <p><b>adding</b> 70:3</p> <p><b>additional</b> 43:12 43:15 44:21 46:23 51:1,6 53:24 64:3 69:14</p> <p><b>additions</b> 4:14</p> <p><b>address</b> 34:14</p> <p><b>adjourned</b> 81:9</p> <p><b>adjournment</b> 3:16</p> <p><b>Administration</b> 38:18</p> <p><b>administrative</b> 59:14</p> <p><b>adopt</b> 58:15</p> <p><b>ads</b> 21:17</p> <p><b>advance</b> 57:13</p>	<p><b>advantage</b> 7:2,2</p> <p><b>advertised</b> 72:14</p> <p><b>advertising</b> 46:6</p> <p><b>advised</b> 65:20</p> <p><b>AECOM</b> 43:17 47:7</p> <p><b>Affairs</b> 48:6 49:14</p> <p><b>affect</b> 46:20 62:22 66:15</p> <p><b>afford</b> 26:9</p> <p><b>afternoon</b> 5:20 6:12,14,14 10:11 13:14 14:8 38:24 43:6 47:21 57:3 64:7</p> <p><b>agenda</b> 4:25 5:4 5:6,11 19:13 21:7,8 29:13 63:12 70:6,10 75:22 77:11,14 78:17</p> <p><b>ago</b> 15:12 30:10 48:18 50:3 57:7 76:16</p> <p><b>agree</b> 28:7 70:24</p> <p><b>agreed</b> 63:25 66:3</p> <p><b>agreeing</b> 61:19</p> <p><b>agreement</b> 5:22 6:4 25:19 28:8 46:10 61:21 65:17 66:7,8 70:19</p> <p><b>agreements</b> 67:20</p> <p><b>ahead</b> 28:22 34:23</p> <p><b>Aidy</b> 1:25</p> <p><b>air</b> 39:11</p> <p><b>air-conditioning</b> 38:8</p> <p><b>airport</b> 39:10</p> <p><b>Al</b> 4:20 6:1,7,15</p>	<p><b>Al's</b> 38:20</p> <p><b>Allegiance</b> 3:3,4</p> <p><b>allow</b> 23:1 59:11 66:24</p> <p><b>allows</b> 64:2</p> <p><b>Almira</b> 1:20 2:22,23 3:14 4:4,16,17 5:1,9 5:18,19 6:9 8:19,20 9:8 21:12,14 22:25 28:20 29:3,20 29:21 31:20,23 32:2,6 33:2,17 33:20 34:10,16 34:24 35:8,12 36:17,19,24 37:8 38:23 39:21 40:24 41:2,4 44:13 49:16,24 50:2 50:15 56:10 63:9,10,17 71:10,24 72:1 72:6 77:7 78:6 79:17,20 80:24 81:2</p> <p><b>Alonzo</b> 1:25</p> <p><b>alphabetical</b> 22:21</p> <p><b>amazing</b> 73:10</p> <p><b>Ambassador</b> 37:9,11 49:24 49:25</p> <p><b>America</b> 37:18</p> <p><b>American</b> 20:2 24:18</p> <p><b>Americans</b> 7:1,4 7:8</p> <p><b>amount</b> 6:24,25 17:16 41:22 53:20 57:15 62:8 68:1</p> <p><b>analysis</b> 30:14 53:1</p> <p><b>ancillary</b> 61:23</p>	<p><b>Andrew</b> 13:9,15</p> <p><b>annex</b> 31:5 38:10</p> <p><b>anniversary</b> 27:10</p> <p><b>announcements</b> 4:15</p> <p><b>annual</b> 40:5,13 40:14 53:7</p> <p><b>answer</b> 12:23 40:18 57:15 67:14 73:25</p> <p><b>Antillean</b> 10:18</p> <p><b>anybody</b> 32:25 63:2 73:11</p> <p><b>apologize</b> 56:17 62:2</p> <p><b>applicant</b> 65:22</p> <p><b>application</b> 31:4 44:25 64:12 65:23 66:1,19</p> <p><b>applications</b> 41:16</p> <p><b>apply</b> 37:4 52:14 68:2</p> <p><b>applying</b> 53:14</p> <p><b>appoint</b> 60:19</p> <p><b>appointed</b> 61:17 62:15</p> <p><b>appreciate</b> 16:8 60:8,11 64:21</p> <p><b>approached</b> 5:25</p> <p><b>appropriate</b> 4:22</p> <p><b>appropriation</b> 16:1</p> <p><b>Appropriations</b> 15:24</p> <p><b>approval</b> 4:6 19:18 27:4 44:16,19 53:19 59:18 61:6 62:11 71:13 72:13</p> <p><b>approve</b> 4:9</p>	<p>19:1,2,19 24:9 24:22 25:6 55:4 58:14 62:14</p> <p><b>approved</b> 29:24 35:11,15 38:5 38:9,13 42:8 43:16 44:24 46:6,10 71:24 75:12</p> <p><b>approves</b> 26:14 26:23</p> <p><b>approving</b> 24:15 26:19</p> <p><b>approximately</b> 51:2</p> <p><b>April</b> 46:21 72:12</p> <p><b>area</b> 16:24 31:12 31:15,23 32:7 32:11 33:7 37:20 38:8 42:3,3,9,15 43:23 44:1,5 51:14,17 52:5 64:11 65:7 68:24 69:4 70:21 71:3 74:10,12</p> <p><b>areas</b> 20:8 38:19 43:22 52:1,2 69:25</p> <p><b>Army</b> 31:14 32:13 33:10 46:9</p> <p><b>aside</b> 48:17</p> <p><b>asked</b> 26:10 34:14 66:23</p> <p><b>asking</b> 2:9 7:24 35:9</p> <p><b>aspect</b> 33:3</p> <p><b>asphalt</b> 44:4</p> <p><b>assist</b> 74:19</p> <p><b>assistance</b> 11:2 68:18</p> <p><b>Association</b> 39:2</p>
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