

1. AGENDA

BOARD OF COMMISSIONERS
of the
PORT OF PALM BEACH DISTRICT

**IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH
DISABILITIES
ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO
PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS
PRIOR TO ANY PROCEEDING,
CONTACT THIS OFFICE, ONE EAST 11TH STREET, SUITE 600, RIVIERA
BEACH,
FLORIDA 33404 – 6921 (561-842-4201).**

Regular Board Meeting
4:00 p.m.
Wednesday, March 15, 2017
One East 11th Street – 6th Floor
Riviera Beach, Florida 33404-6921

- THIS MEETING IS OPEN TO THE PUBLIC -

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

I. REGULAR BOARD MEETING

- A. CALL TO ORDER / ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. APPROVAL OF THE MINUTES**
- D. ADDITIONS, DELETIONS, PRESENTATIONS, ANNOUNCEMENTS**

E. CONSENT AGENDA

- E-1 Financial Statements for January 2017**
- E-2 Financial Reports for January 2017**
- E-3 Cash and Investment January 2017**
- E-4 Accountant's Report January 2017**
- E-5 Contract Renewals**
- E-6 Contract Report**
- E-7 Marketing and Business Development**
- E-8 Correspondence**
- E-9 Community Grants**
- E-10 Items for Ratification**
 - SeaGuard Fender Purchase
 - MOU with Panama Port Authority
- E-11 Approval of Palm Beach Parking Agreement Amendment**
- E-12 2017 Summer Internship Program**
- E-13 Port Contractors, INC.**

F. DISTRICT REPORTS

- F-1 EXECUTIVE DIRECTOR'S REPORT**
- F-2 ENGINEERING REPORT**

G. OLD BUSINESS

- G-1 PROJECT UPDATES**
 - * Master Plan
 - * Annex Property
 - * Berth #1 Update
- G-2 COMMISSION REQUESTED DISCUSSION ITEMS**
 - A) USACE Feasibility Study on Inlet Improvements
 - B) Current Status of Inland Port Initiatives

G-3 RFP A/C & CHILLER PLAN REPAIR & SERVICE AWARD

G-4 RFP ELECTRICAL SERVICES AWARD

G-5 RFP CONTRACT SECURITY SERVICES AWARD

G-6 TROPICAL SHIPPING LEASE EXTENSION

H. NEW BUSINESS

H-1 NEW MEMBERSHIP PROPOSALS

I. COMMENTS FROM THE PUBLIC

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Regular Board Meeting – Thursday, April 20, 2017 – 4:00 p.m.

L. ADJOURNMENT

NOTE: ANY PERSON WHO DESIRES TO APPEAL ANY DECISION MADE BY THE BOARD OF PORT COMMISSIONERS WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND THAT, FOR SUCH PURPOSE, HE OR SHE NEEDS TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THE ITEMS LISTED FOR THE CONSENT AGENDA ARE CONSIDERED ROUTINE AND WILL NOT BE DISCUSSED UNLESS A COMMISSIONER DESIRES TO DISCUSS AND, IN THAT CASE, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND DISCUSSED PRIOR TO THE REGULAR AGENDA ITEMS.

Documents:

[3-15-17 REGULAR BOARD MEETING AGENDA.PDF](#)
[C-MINUTES-1.PDF](#)
[E - ALL CONSENT.PDF](#)
[E-1 FIN STMTS FOR THE MONTH AND 4 MONTHS ENDED 1-31-17.PDF](#)
[E-2 FINANCIAL REPORTS JANUARY 2017.PDF](#)
[E-3 CASH AND INVESTMENT JANUARY 2017.PDF](#)
[E-4 ACCOUNTANT REPORT JANUARY 2017.PDF](#)
[E-5 CONTRACT RENEWALS.PDF](#)
[E-6 CONTRACT REPORT.PDF](#)
[E-7 BUSINESS DEVELOPMENT.PDF](#)
[E-8 CORRESPONDENCE.PDF](#)
[E-9 COMMUNITY GRANTS.PDF](#)
[E-11 CHARGE CARD REFUND.PDF](#)
[E-12 STUDENT INTERN PROGRAM.PDF](#)
[E-13 PORT CONTRACTORS, INC..PDF](#)
[F-1 EXECUTIVE DIRECTOR REPORT.PDF](#)
[F-2 ENGINEERING REPORT.PDF](#)
[G-1 PROJECT UPDATES.PDF](#)

G-2- A USACE FEASIBILITY STUDY ON INLET IMPROVEMENTS
DISCUSSION.PDF
G-2- B CURRENT STATUS OF INLAND PORT INITIATIVES.PDF
G-4 RFP ELECTRICAL SERVICES AWARD.PDF
G-5 RFP CONTRACT SECURITY SERVICES AWARD.PDF
G-6 TROPICAL SHIPPING.PDF
H-1 NEW MEMBERSHIP PROPOSALS.PDF