

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

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. AGENDA

BOARD OF COMMISSIONERS
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Regular Board Meeting
4:00 p.m.

Thursday, April 20, 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
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I. REGULAR BOARD MEETING

A. CALL TO ORDER / ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF THE MINUTES

D. ADDITIONS, DELETIONS, PRESENTATIONS, ANNOUNCEMENTS

D-1 PRESENTATION BY MICHAEL BUSH, EXECUTIVE DIRECTOR, TREASURE COAST REGIONAL PLANNING COUNCIL

- Inland Port Initiative

- Interlocal Agreement

E. CONSENT AGENDA

- E-1 Financial Statements for February 2017**
- E-2 Financial Reports for February 2017**
- E-3 Cash and Investment February 2017**
- E-4 Accountant's Report February 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**
FY 2016 Audit Committee Members
- E-11 Berth No. 1 Request for Proposal - Update**
- E-12 Request to Advertise RFP for Elevator/Escalator Services**
- E-13 Network Consulting Services**
- E-14 Low Voltage Computer and Fiber Optic Cabling**

F. DISTRICT REPORTS

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

G. OLD BUSINESS

- G-1 PROJECT DATES**
 - A) Master Plan - Approval of language
 - B) Annex Property
 - C) Berth No. 1
- G-2 TROPICAL SHIPPING NEGOTIATIONS**
 - A) Tropical Shipping Agreement

H. NEW BUSINESS

I. COMMENTS FROM THE PUBLIC

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Regular Board Meeting – Thursday, May 18, 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:

[4-20-17 REGULAR BOARD MEETING AGENDA.PDF](#)
[C-MINUTES.PDF](#)
[E-ALL CONSENT.PDF](#)
[E-1 FINANCIAL STATEMENT FEB 2017.PDF](#)
[E-2 CARGO REPORTS.PDF](#)
[E-3 BANK DEPOSIT, INVESTMENT REPORT AND AMEX.PDF](#)
[E-4 ACCOUNTANT REVIEW REPORT FEB 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-10 ITEMS FOR RATIFICATION FY2016 AUDIT COMMITTEE.PDF
E-11 BERTH NO. 1 RFP UPDATE.PDF
E-12 REQUEST TO ADVERTISE RFP ELEVATOR SERVICES.PDF
E-13 NETWORK CONSULTING SERVICES.PDF
E-14 LOW VOLTAGE COMPUTER AND FIBER OPTIC CABLING SERVICES.PDF
F-1 EXECUTIVE DIRECTOR REPORT.PDF
F-2 ENGINEERING REPORT.PDF
G-1 PROJECT UPDATES.PDF
G-2 TROPICAL SHIPPING.PDF