

**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. REGULAR BOARD MEETING**

**A. CALL TO ORDER / ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. APPROVAL OF THE MINUTES**

**C.I. April 20, 2017 Meeting Minutes**

Documents:

[April 20, 2017.pdf](#)

**D. ADDITIONS, DELETIONS, PRESENTATIONS, ANNOUNCEMENTS**

**E. CONSENT AGENDA**

**E.I. 4:00 PM Financial Statements for March 2017**

Documents:

[E-1 Financial Statements for March 2017.pdf](#)

**E.II. 4:00 PM Financial Reports for March 2017**

Documents:

[E-2 Financial Reports For March 2017.pdf](#)

**E.III. 4:00 PM Cash and Investment for March 2017**

Documents:

[E-3 Cash and Investment March 2017.pdf](#)

**E.IV. 4:00 PM Accountant's Report for March 2017**

Documents:

[E-4 Accountants Report March 2017.pdf](#)

**E.V. 4:00 PM Contract Renewals**

Documents:

[E-5 Contract Renewals.pdf](#)

E.VI.4:00 PM **Contract Report**

Documents:

[E-6 Contract Rep.pdf](#)

E.VII.4:00 PM **Marketing and Business Development**

Documents:

[E-7 Marketing and Busn Dev.pdf](#)

E.VIII.4:00 PM **Correspondence**

Documents:

[E-8 Correspondence.pdf](#)

E.IX.4:00 PM **Community Grants**

Documents:

[E-9 Community Grants.pdf](#)

E.X.4:00 PM **RFP for Rail Project**

Documents:

[E-10 RPF Rail Proj.pdf](#)

E.XI.4:00 PM **Port Vehicle Purchase**

Documents:

[E-11 Port Vehicle Purchase.pdf](#)

**F. DISTRICT REPORTS**

F.I. **Executive Director's Report**

Documents:

[Exec Dir Rept 5-18-17.pdf](#)

F.II.4:00 PM **Engineering Report**

Documents:

[F-2 Engineering Report.pdf](#)

**G. OLD BUSINESS**

G.I.4:00 PM **Project Updates**

Documents:

[G-1 Proj Updates.pdf](#)

G.II.4:00 PM **Berth No. 17 Project**

Documents:

[G-2 Berth 17 and Paving Project.pdf](#)

G.III.4:00 PM **Ratification of AECOM Work Order - Dolphins Only**

Documents:

[G-3 Ratification of AECOM Work Order.pdf](#)

G.IV.4:00 PM **JPA No. 1 - MOB Demolition: Planning & Design**

Documents:

[G-4 JPA No 1 MOB Demolition Planning and Design.pdf](#)

**H. NEW BUSINESS**

H.I. **Comprehensive Annual Financial Report (re-order to follow Consent Agenda)**

Documents:

[H-1 Comprehensive Annual Financial Report.pdf](#)

H.II.4:00 PM **County Radio Purchase**

Documents:

[H-2 County Radio Purchase.pdf](#)

H.III.4:00 PM **MOC Roof Restoration**

Documents:

[H-3 MOC Roof Restoration.pdf](#)

H.IV.4:00 PM **Maritime Museum Lease**

Documents:

[H-4 Maritime Museum Lease.pdf](#)

H.V.4:00 PM **MOB Demolition and Cargo Area Improvements - Engineering Services**

Documents:

[H-5 MOB Demolition and Cargo Area Improvements.pdf](#)

**I. COMMENTS FROM THE PUBLIC**

**J. COMMENTS FROM THE BOARD OF COMMISSIONERS**

**K. SET NEXT MEETING DATE**

**K.I. Regular Board Meeting**

**L. ADJOURNMENT**