



**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.**

**Thursday, June 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 Greg Picken

**I. REGULAR BOARD MEETING**

**CIVILITY AND DECORUM:**

The Port of Palm Beach is committed to civility and decorum by its officials, employees and members of the public who attend this meeting.

- Officials shall be recognized by the Chair and shall not interrupt a speaker.
- Public comment shall be addressed to the Board of Commissioners as a whole and not to any individual on the dais or in the audience.
- Displays of anger, rudeness, lack of respect, obscene or vulgar conduct shall not be permitted.
- The audience is expected to be respectful of others when they are addressing the Board of Commissioners

A. CALL TO ORDER / ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF THE MINUTES

C.1. Meeting Minutes Of May 18, 2017

Documents:

[C APPROVAL OF MINUTES.PDF](#)

D. ADDITIONS, DELETIONS, PRESENTATIONS, ANNOUNCEMENTS

E. CONSENT AGENDA

E.1. Financial Statements For April 2017

Documents:

[E-1 FINANCIAL STATEMENTS FOR APRIL 2017.PDF](#)

E.2. Financial Reports For April 2017

Documents:

[E-2 FINANCIAL REPORTS FOR APRIL 2017.PDF](#)

E.3. Cash And Investment For April 2017

Documents:

[E-3 CASH AND INVESTMENT APRIL 2017.PDF](#)

E.4. Accountant's Report For April 2017

Documents:

[E-4 ACCOUNTANTS REPORT APRIL 2017.PDF](#)

E.5. Contract Renewals

Documents:

[E-5 CONTRACT RENEWALS.PDF](#)

E.6. Contract Report

Documents:

[E-6 CONTRACT REPORT.PDF](#)

E.7. Marketing And Business Developing

Documents:

[E-7 MARKETING AND BUSINESS DEVELOPMENT.PDF](#)

E.8. Correspondence

Documents:

[E-8 CORRESPONDENCE.PDF](#)

E.9. Items For Ratification

Documents:

[E-9 ITEMS FOR RATIFICATION.PDF](#)

E.10. Approval Of JPA - MOB Demolition

Documents:

[E-10 APPROVAL OF JPA - MOB DEMOLITION.PDF](#)

E.11. RFP For High & Low Mast Poles

Documents:

[E-11 HIGH AND LOW MAST POLES.PDF](#)

E.12. Approval Of Foreign Trade Zone Resolution

Documents:

[E-12 APPROVAL OF FTZ RESOLUTION.PDF](#)

E.13. RFP For 11th Street Fence Project

Documents:

[E-13 RFP FOR 11TH STREET FENCE PROJECT.PDF](#)

E.14. Approval Of Sister Port Agreement

Documents:

[E-14 APPROVAL OF SISTER PORT AGREEMENT.PDF](#)

E.15. Approval Of Encroachment Agreement Between The Port Of Palm Beach And Florida Power And Light

Documents:

[E-15 APPROVAL OF ENCROACHMENT AGREEMENT.PDF](#)

F. DISTRICT REPORTS

F.1. Executive Director's Report

Documents:

[F-1 EXECUTIVE DIRECTORS REPORT.PDF](#)

F.2. Engineering Report

Documents:

[F-2 ENGINEERING REPORT.PDF](#)

F.3. Governmental Affairs Report

Documents:

[F-3 GOVERNMENTAL AFFAIRS REPORT.PDF](#)

G. OLD BUSINESS

G.1. Berth 1 Proposals

Documents:

[G-1 BERTH 1 PROPOSALS.PDF](#)

G.2. Berth 17 Update

Documents:

[G-2 BERTH 17 UPDATE.PDF](#)

G.3. MOB Demolition And Cargo Area Improvements - Timeline

Documents:

[G-3 MOB DEMOLITION AND CARGO AREA IMPROVEMENT.PDF](#)

G.4. Maritime Museum Lease - Tenant Update

Documents:

[G-4 PALM BEACH MARITIME MUSEUM UPDATE.PDF](#)

G.5. Elevator/Escalator Agreement Proposals

Documents:

[G-5 ELEVATOR-ESCALATOR AGREEMENT PROPOSALS.PDF](#)

H. NEW BUSINESS

H.1. Approval Of Tax Resolution

Documents:

[H-1 APPROVAL OF TAX RESOLUTION.PDF](#)

H.2. Consideration Of Forum Club Membership

Documents:

[H-2 CONSIDERATION OF ECONOMIC FORUM CLUB MEMBERSHIP.PDF](#)

I. COMMENTS FROM THE PUBLIC

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Regular Board Meeting - Thursday, July 20, 2017 - 4:00 p.m.

L. ADJOURNMENT