



**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  
3:00 p.m.**

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. ATTORNEY/CLIENT EXECUTIVE SESSION

**LM Heavy Civil Construction, LLC v. Port of Palm Beach District**

Case No. 502017CA005376XXXMB, pending in Circuit Court in and for Palm Beach County, Florida

E

Executive Session Attendees: Commissioner Blair J. Ciklin; Commissioner Jean L. Enright; Commissioner Peyton W. McArthur; Commissioner Wayne M. Richards; Commissioner Katherine M. Waldron; Executive Director Manuel Almira; Port Attorney Gregory C. Picken, Esq.; Port Attorney Donald Bicknell, Jr., Esq.; Court Reporter Susan Kruger

F.S. 286.011(8) allows the Board of Commissioners and the Port Director to meet in a Closed-Door Attorney/Client Session for the purpose of discussing strategy related to litigation.

The Chair shall announce:

- 1) The Attorney/Client Closed-Door Executive Session
- 2) The estimated length of time is 45 minutes
- 3) The names of the persons attending:
  - Commissioner Blair J. Ciklin
  - Commissioner Jean L. Enright
  - Commissioner Peyton W. McArthur
  - Commissioner Wayne M. Richards
  - Commissioner Katherine M. Waldron
  - Executive Director Manuel Almira
  - Port Attorney Gregory C. Picken, Esq.
  - Port Attorney Donald Bicknell, Jr., Esq.
  - Court Reporter Susan Kruger
- 4) Attendees of the Attorney/Client Closed-Door Executive Session will relocate from the Board room to the conference room.

**RECONVENE REGULAR BOARD MEETING IN THE BOARD ROOM**

D. APPROVAL OF THE MINUTES

Documents:

[MEETING MINUTES - 5-18-2017.PDF](#)  
[MEETING MINUTES - 6-15-2017.PDF](#)

**E. ADDITIONS, DELETIONS, PRESENTATIONS, ANNOUNCEMENTS**

**F. CONSENT AGENDA**

**Documents:**

[F. CONSENT AGENDA - ALL F ITEMS.PDF](#)

F.1. Financial Statements For May 2017

Documents:

[F-1 FINANCIAL STATEMENTS FOR MAY 2017.PDF](#)

F.2. Financial Reports For May 2017

Documents:

[F-2 FINANCIAL REPORTS FOR MAY 2017.PDF](#)

F.3. Cash And Investment For May 2017

Documents:

[F-3 CASH AND INVESTMENT FOR MAY 2017.PDF](#)

F.4. Accountant's Report For May 2017

Documents:

[F-4 ACCOUNTANTS REPORT FOR MAY 2017.PDF](#)

F.5. Contract Report

Documents:

[F-5 CONTRACT REPORT.PDF](#)

F.6. Marketing And Business Development

Documents:

[F-6 MARKETING AND BUSINESS DEVELOPMENT.PDF](#)

F.7. Correspondence

Documents:

[F-7 CORRESPONDENCE.PDF](#)

F.8. Item For Ratification

Documents:

[F-8 SISTER PORT AGREEMENT.PDF](#)

**G. DISTRICT REPORTS**

G.1. Executive Director's Report

Financial Report - Paul Zielinski

Documents:

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

G.2. Engineering Report

Documents:

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

G.3. Governmental Affairs Report

Documents:

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

**H. OLD BUSINESS**

H.1. Palm Beach Maritime Museum Update

Documents:

[H-1 PALM BEACH MARITIME MUSEUM UPDATE.PDF](#)

**I. NEW BUSINESS**

I.1. Contract Renewals

Documents:

[I-1CONTRACT RENEWAL.PDF](#)

[I-1CONTRACT RENEWALS - ADD ON.PDF](#)

**J. COMMENTS FROM THE PUBLIC**

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

**L. SET NEXT MEETING DATE**

**Regular Board Meeting - Thursday, August 17, 2017 - 4:00 p.m.**

**M. ADJOURNMENT**