



**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, August 17, 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

Documents:

[C APPROVAL OF MINUTES.PDF](#)

- D. ADDITIONS, DELETIONS, PRESENTATIONS, ANNOUNCEMENTS
- E. CONSENT AGENDA

Documents:

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

- E.1. Financial Statements For June 2017

Documents:

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

- E.2. Financial Reports For June 2017

Documents:

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

- E.3. Cash And Investment For June 2017

Documents:

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

- E.4. Accountant's Report For June 2017

Documents:

[E-4 ACCOUNTANTS REPORT.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 Development

Documents:

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

E.8. Correspondence

Documents:

[E-8 CORRESPONDENCE.PDF](#)

E.9. Items For Ratificatioin

Documents:

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

E.10. Request To Advertise For Proposals

Documents:

[E-10 REQUEST TO ADVERTISE.PDF](#)

F. DISTRICT REPORTS

F.1. Executive Director's Report

Documents:

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

F.2. Engineering Report

Documents:

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

F.3. Governmental Affairs Report

Documents:

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

G. OLD BUSINESS

G.1. Palm Beach Maritime Lease Update

Documents:

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

G.2. Akerman Senterfitt (ASE) Contract Renewal

Documents:

[G-2 AKERMAN SENTERFITT CONTRACT RENEWAL.PDF](#)

H. NEW BUSINESS

H.1. Request For Approval Of Paradise Cruise Line Operator Ltd. Multi-Vessel Operating

Agreement

Documents:

[H-1 PARADISE CRUISELINE AGREEMENT.PDF](#)

H.2. Request To Purchase Video Management System

Documents:

[H-2 VIDEO MANAGEMENT SYSTEM PURCH.PDF](#)

H.3. Award Of Contract For 11th Street Fence Project

Documents:

[H-3 AWARD OF CONTRACT FOR 11TH STREET FENCING PROJ.PDF](#)

H.4. Adoption Of District And Freight Tariffs

Documents:

[H-4 ADOPTION OF TARIFFS.PDF](#)

H.5. Approval Of JPA No. 1 – MOB Upland Cargo Improvements Project

Documents:

[H-5 JPA NO. 1 - MOB AND CARGO IMPROVEMENTS PROJ.PDF](#)

H.6. Request For Commission Direction On Proclamation Request Policy

Documents:

[H-6 REQUEST FOR COMMISSIONER DIRECTION ON PROCLAMATION POLICY.PDF](#)

H.7. Approval For Work Order For Slip 1 And Marginal Wharf Crane Loading Assessment

Documents:

[H-7 SLIP NO. 1 AND MAIN MARGINAL WHARF CRANE LOADING ASSESS.PDF](#)

H.8. Request To Advertise A Request For Qualifications (RFQ) Under The CCNA Process

Documents:

[H-8 REQUEST FOR ENGINEERING SERVICES CCNA.PDF](#)

H.9. Consideration And Selection Of Group Health Insurance Providers & Broker Of Record

Documents:

[H-9 GROUP HEALTH INS AND BROKER.PDF](#)

H.10. Port Of Palm Beach General Insurance Renewals/Purchases

Documents:

[H-10 GENERAL INSURANCE RENEWAL.PDF](#)

I. COMMENTS FROM THE PUBLIC

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Regular Board Meeting - Thursday, September 21, 2017 - 4:00 p.m.

L. ADJOURNMENT