



**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, September 28, 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:

[APPROVAL OF BUDGET WORKSHOP MINUTES 08-17-17.PDF](#)
[APPROVAL OF REGULAR MEETING MINUTES 08-17-17.PDF](#)

D. ADDITIONS, DELETIONS, PRESENTATIONS, ANNOUNCEMENTS

E. CONSENT AGENDA

Documents:

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

E.1. Financial Statements For July 2017

Documents:

[FINANCIAL STATEMENTS FOR JULY 2017.PDF](#)

E.2. Financial Reports For July 2017

Documents:

[FINANCIAL REPORTS FOR JULY 2017.PDF](#)

E.3. Cash And Investment For July 2017

Documents:

[CASH AND INVESTMENT JULY 2017.PDF](#)

E.4. Accountant's Report For July 2017

Documents:

[ACCOUNTANTS REPORT JULY 2017.PDF](#)

E.5. Contract Renewals

Documents:

[CONTRACT RENEWALS.PDF](#)

E.6. Contract Report

Documents:

[CONTRACT REPORT.PDF](#)

E.7. Marketing And Business Development

Documents:

[MARKETING AND BUSINESS DEVELOPMENT.PDF](#)

E.8. Correspondence

Documents:

[CORRESPONDENCE.PDF](#)

E.9. Community Grants

Documents:

[COMMUNITY GRANTS.PDF](#)

E.10. Items For Ratification

Documents:

[MARINE GENERAL LIABILITY AND BUMBERSHOOT MARINE
INSURANCE.PDF](#)
[TRANE BUILDING AUTOMATION SYSTEM.PDF](#)

F. DISTRICT REPORTS

F.1. Executive Director's Report

Documents:

[EXECUTIVE DIRECTORS REPORT.PDF](#)

F.2. Engineering Report

Documents:

[ENGINEERING REPORT.PDF](#)

F.3. Governmental Affairs Report

Documents:

[GOVERNMENTAL AFFAIRS REPORT.PDF](#)

G. OLD BUSINESS

G.1. Palm Beach Maritime Museum Lease Update

Documents:

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

H. NEW BUSINESS

H.1. Proclamation Policy Discussion & Recommendations

Documents:

[PROCLAMATION POLICY DISCUSSION AND RECOMMENDATIONS.PDF](#)

H.2. Approval Of Record Management Policy And Purchase Of Document Management

Software, Hardware And Services

Documents:

[RECORD MANAGEMENT POLICY AND PURCHASE OF DOCUMENT MGMT SYSTEM.PDF](#)

H.3. Approval Of Public Records Request Policy

Documents:

[PUBLIC RECORDS REQUEST POLICY.PDF](#)

H.4. Approval Of Work Order For Slip No. 1 And Main Marginal Wharf Crane Loading Assessment

Documents:

[WORK ORDER FOR SLIP 1 AND MAIN MARGINAL WHARF CRANE LOADING ASSESSMENT.PDF](#)

H.5. Consideration Of Bids And Award Of Main Rail Spur Improvements - Phase 1

Documents:

[BIDS AND AWARD OF MAIN RAIL SPUR IMPROVEMENTS.PDF](#)

H.6. Approval Of General Services Administration Lease Agreement

Documents:

[GENERAL SERVICES ADMINISTRATION LEASE AGREEMENT.PDF](#)

H.7. Reallocation Of Port Cash Balances

Documents:

[REALLOCATION OF PORT CASH BALANCES.PDF](#)

H.8. Consideration Of Berth 1 Proposal - Triquest Florida, LLC

Documents:

[BERTH 1 PROPOSAL.PDF](#)

H.9. Approval Of Meltwater Media Monitoring And Analytics Service

Documents:

[MELTWATER MEDIA MONITORING AND ANALYTICS SERVICE.PDF](#)

H.10. Approval Of Budget Proposal

Documents:

[BUDGET PROPOSAL.PDF](#)

H.11. Approval Of Hurricane Irma Repairs

Documents:

[HURRICANE IRMA REPAIRS.PDF](#)

H.12. Approval Of Executive Director's Performance Evaluation

Documents:

[PERFORMANCE EVALUATION.PDF](#)

I. COMMENTS FROM THE PUBLIC

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Regular Board Meeting - Thursday, October 19, 2017 - 4:00 p.m.

L. ADJOURNMENT