



**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 of Commissioners Meeting
4:00 p.m.
Thursday, October 19, 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 Gregory C. Picken

I. REGULAR BOARD OF COMMISSIONERS 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:

[MEETING MINUTES 08242017.PDF](#)
[MEETING MINUTES 09282017.PDF](#)

D. ADDITIONS, DELETIONS, PRESENTATIONS, ANNOUNCEMENTS

E. CONSENT AGENDA

E.1. Financial Statements For August 2017

Documents:

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

E.2. Financial Reports For August 2017

Documents:

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

E.3. Cash And Investment For August 2017

Documents:

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

E.4. Accountant's Report For August 2017

Documents:

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

E.5. Contract Report

Documents:

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

E.6. Marketing And Business Development

Documents:

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

E.7. Correspondence

Documents:

[E-7 CORRESPONDENCE.PDF](#)

E.8. Community Grants

Documents:

[E-8 COMMUNITY GRANTS.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:

[F3 GOVERNMENTAL AFFAIRS REPORT.PDF](#)

G. OLD BUSINESS

G.1. Approval Of Operating Agreement, Berth One International, LLC

Documents:

[G-1 OPERATING AGREEMENT.PDF](#)

G.2. Palm Beach Maritime Museum Update

Documents:

[G-2 PALM BEACH MARITIME MUSEUM UPDATE .PDF](#)

H. NEW BUSINESS

H.1. Approval Of Loading Bridge Repairs

Documents:

[H-1 LOADING BRIDGE REPAIRS.PDF](#)

H.2. Approval Of Escalator Repairs

Documents:

[H-2 ESCALATOR REPAIRS.PDF](#)

H.3. Consideration Of Bids And Award Of Main Spur Improvements – Phase 1

Documents:

[H-3 CONSIDERTION OF BIDS AND AWARD OF MAIN SPUR IMPROVEMENT.PDF](#)

H.4. Consideration Of Work Order For Berth 1 Underwater Re-Inspection And Updated Condition Report

Documents:

[H-4 UNDERWATER RE-INSPECTION .PDF](#)

H.5. Approval Of LifeRaft Navigator Intelligence Platform

Documents:

[H-5 LIFERAFT.PDF](#)

H.6. Approval Of Everbridge Communications Application

Documents:

[H-6 EVERBRIDGE.PDF](#)

H.7. Approval Of Executive Director's Performance Evaluation

Documents:

[H-7 PERFORMANCE APPRAISAL.PDF](#)

H.8. Approval Of Board-Staff Sheet & Website Bios

Documents:

[H-8 STAFF SHEET AND BIOS.PDF](#)

I. COMMENTS FROM THE PUBLIC

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

K. SET NEXT MEETING DATE

Regular Board Meeting - Thursday, November 16, 2017 - 4:00 p.m.

L. ADJOURNMENT