



**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, November 16, 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 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:

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

E.1. Financial Statements For September 2017

Documents:

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

E.2. Financial Reports For September 2017

Documents:

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

E.3. Cash And Investment For September 2017

Documents:

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

E.4. Accountant's Report For September 2017

Documents:

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

E.5. Contract Renewals

Documents:

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

E.6. Contract Report

Documents:

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

E.7. Business Development

Documents:

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

E.8. Public Relations And Marketing

Documents:

[E-8 PUBLIC RELATIONS AND MARKETING.PDF](#)

E.9. Community Grants

Documents:

[E-9 COMMUNITY GRANTS.PDF](#)

E.10. Item For Ratification

Documents:

[E-10 ITEM FOR RATIFICATION.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. Peanut Island Update

Documents:

[G-1 PEANUT ISLAND UPDATE.PDF](#)

H. NEW BUSINESS

H.1. Approval Of Cruise Terminal HVAC Blower Replacement

Documents:

[H-1 APPROVAL OF CRUISE TERMINAL HVAC BLOWER REPLACEMENT.PDF](#)

H.2. Consideration Bids And Award - Fender Purchase

Documents:

[H-2 CONSIDERATION OF BIDS AND AWARD -FENDER PUCHASE.PDF](#)

H.3. Approval Of LED Retrofit

Documents:

[H-3 APPROVAL OF LED RETROFIT.PDF](#)

H.4. Approval Of LifeRaft Navigator Intelligence Platform

Documents:

[H-4 APPROVAL OF LIFERAFT NAVIGATOR INTELLIGENCE PLATFORM.PDF](#)

I. COMMENTS FROM THE PUBLIC

J. SET NEXT MEETING DATE

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

K. COMMENTS FROM THE BOARD OF COMMISSIONERS

L. ADJOURNMENT