



**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, May 18, 2017

One East 11th Street – 6th Floor
Riviera Beach, Florida 33404-6921

- THIS MEETING IS OPEN TO THE PUBLIC -

Chairman 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

D. ADDITIONS, DELETIONS, PRESENTATIONS, ANNOUNCEMENTS

Request to re-order agenda – move New Business, Item H-1, to the first item following the Consent Agenda

E. CONSENT AGENDA

- E-1 Financial Statements for March 2017
- E-2 Financial Reports for March 2017
- E-3 Cash and Investment March 2017
- E-4 Accountant’s Report March 2017
- E-5 Contract Renewals
- E-6 Contract Report
- E-7 Marketing and Business Development
- E-8 Correspondence
- E-9 Community Grants
- E-10 RFP for Rail Project
- E-11 Port Vehicle Purchase

H. RE-ORDERED AGENDA ITEM – NEW BUSINESS

- H-1 Comprehensive Annual Financial Report

F. DISTRICT REPORTS

- F-1 Executive Director’s Report
- F-2 Engineering Report

G. OLD BUSINESS

G-1 Project Updates

- Master Plan
- Annexation
- Berth No. 1

G-2 Berth No. 17 Project

- Consideration of Deductive Change Order
- Project Administration and Timeline Update

G-3 Ratification of AECOM Work Order – Dolphins Only

G-4 JPA No. 1 – MOB Demolition: Planning & Design

H. NEW BUSINESS

H-1 Comprehensive Annual Financial Report *(re-ordered to follow Consent Agenda)*

H-2 County Radio Purchase

H-3 MOC Roof Restoration

H-4 Maritime Museum Lease

H-5 MOB Demolition and Cargo Area Improvements – Engineering Services

I. COMMENTS FROM THE PUBLIC

J. COMMENTS FROM THE BOARD OF COMMISSIONERS

J. SET NEXT MEETING DATE

Regular Board Meeting – Thursday, June 15, 2017 – 4:00 p.m.

K. ADJOURNMENT

NOTE: ANY PERSON WHO DESIRES TO APPEAL ANY DECISION MADE BY THE BOARD OF PORT COMMISSIONERS WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND THAT, FOR SUCH PURPOSE, HE OR SHE NEEDS TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THE ITEMS LISTED FOR THE CONSENT AGENDA ARE CONSIDERED ROUTINE AND WILL NOT BE DISCUSSED UNLESS A COMMISSIONER DESIRES TO DISCUSS AND, IN THAT CASE, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND DISCUSSED PRIOR TO THE REGULAR AGENDA ITEMS.