

**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 11<sup>TH</sup> STREET, SUITE 400, RIVIERA BEACH, FLORIDA 33404 – 6921 (561-842-4201).**

**Executive Session**

**4:00 PM**

**Regular Board Meeting**

Tuesday, July 15, 2008

One East 11<sup>th</sup> Street – 6<sup>th</sup> Floor

Riviera Beach, Florida 33404-6921

**- THIS MEETING IS OPEN TO THE PUBLIC -**

Chair Jean L. Enright

Vice-Chair Edward R. Oppel

Secretary/Treasurer George E. Mastics

Commissioner Wayne M. Richards

Commissioner Blair J. Ciklin

Executive Director Manuel Almira

Port Attorney John W. Gary, III.

**I. REGULAR BOARD MEETING**

**A. CALL TO ORDER / ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. APPROVAL OF THE MINUTES**

**D. ADDITIONS, DELETIONS, PRESENTATIONS, ANNOUNCEMENT**

**E. CONSENT AGENDA**

**E-1 Financial Statements for June 2008 and Year-to-Date**

**E-2 Bank Reconciliation Report for June 2008**

**E-3 Accountant's Report for June 2008**

**E-4 Contract Renewals**

**E-5 Contract Report**

**E-6 Marketing and Business Development**

**E-7 Correspondence**

**F. DISTRICT REPORTS**

**F-1 EXECUTIVE DIRECTOR'S REPORT**

**F-2 ENGINEERING REPORT**

**G. OLD BUSINESS**

**G-1 ITG VEGAS**

Consideration of Stipulated Agreement

**G-2 SECURITY IMPROVEMENTS PHASE 2 – MOC 4<sup>TH</sup> FLOOR BUILDOUT**

For discussion

**H. NEW BUSINESS**

*Financial Matters*

**H- 1 PORT OF PALM BEACH FY 2008 BUDGET**

Approval of Amendment

*Administration Matters*

**H- 2 HEALTH INSURANCE**

Oral Report

**I. PUBLIC COMMENTS**

**J. COMMENTS FROM THE BOARD OF COMMISSIONERS**

**K. SET NEXT MEETING DATE**

Budget Workshop \_\_\_\_\_

Executive Session – Thursday, August 21, 2008 – 4:00 PM

Regular Board Meeting – Thursday, August 21, 2008 – 4:15 PM

**L. 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.