

**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 600, RIVIERA BEACH, FLORIDA 33404 - 6921 (561-842-4201).**

**SPECIAL MEETING**

Thursday, October 15, 2009

4:00 PM

One East 11<sup>th</sup> Street – 1<sup>st</sup> Floor Cruise Terminal  
Riviera Beach, Florida 33404-6921

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

Chair Edward R. Opel

Vice-Chair Blair J. Ciklin

Secretary/Treasurer George E. Mastics

Commissioner Jean L. Enright

Commissioner Wayne M. Richards

Executive Director Manuel Almira

Port Attorney John W. Gary, III.

**I. SPECIAL MEETING**

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIENCE**

**C. INTERMODAL LOGISTICS CENTER**

**C-1 REQUEST FOR PROPOSAL – RESPONDENTS' PRESENTATIONS**

**D. SUMMARY AND CLOSING STATEMENTS**

**E. 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 MAY NEED 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.