

If you would like to speak before the Canaveral Port Authority Board of Commissioners during Public Comments on a topic relevant to the Canaveral Port Authority Commission Agenda for this meeting, please complete a Public Comment Request card and give the card to the recording secretary. Public Comment Request cards are located near the outside entry doors next to the agenda for this meeting.

1. Please proceed to the podium when your name is called by the Commission Chairman and re-state your name for the recording secretary.
2. You will have **THREE MINUTES** to speak before the Board of Commissioners.
3. All statements are to be directed to the Commission Chairman; you may not address or question Board members or Port staff individually unless specifically directed to.

No Board action will be taken on requests during Public Comments unless determined by the Commission Chairman to be an emergency. Any other requests for Board action may be placed on the agenda for a subsequent meeting.

CANAVERAL PORT DISTRICT BOARD OF COMMISSIONERS

**Wednesday, August 17, 2011
Port Commission Room
Port Canaveral, Florida 32920**

AGENDA

This meeting is open to the public

2:00 p.m.

- A. Meeting called to order and Pledge of Allegiance
- B. Approval of Agenda for this Meeting
- C. Personal Appearances and Presentations
 1. Memo of Understanding between the Canaveral Port Authority and the City of Titusville - Economic Development (Payne)
 2. Resolution 2011-09, A Resolution of the Canaveral Port Authority Recognizing Captain James Kuzma (Payne)
 3. Resolution 2011-10, A Resolution of the Canaveral Port Authority Recognizing Brigadier General Burke E. Wilson (Payne)
 4. Presentation to Alex Savas, Petchem Tugs Inc. (Payne)
- D. Reports
 1. Chief Executive Officer
 - a. Status of on-going business
 - b. Consent Agenda
 - (1) Consideration of approving the Minutes of the July 20, 2011 Commission Meeting (Payne)
 - (2) Consideration of approving Commissioner Minor Expenses for July 2011 (Long)
 - (3) Consideration of approving an assignment of Sea Ray Division of Brunswick Corporation ("Brunswick/Sea Ray") 50 Year Lease dated December 8, 1982, to Arnott, Inc., contingent upon closing and approval of the Assignment document by legal counsel (Denig/Tatum)
 - (4) Consideration of approving termination of M.D. & A.T. Office Space leases dated August 2, 2007 and June 1, 2008 for non-payment of rent (Denig/Tatum)
 - (5) Consideration of approving a Lease Modification of Florida Power & Light Company's 50 Year Lease dated July 24, 1963, for certain land to operate a Tank Farm and Barge Dock sites (Tatum/Walsh)

- (6) a. Consideration of authorizing/confirming Change Order #5 to Boran Craig Barber Engel Construction (BCBE), Inc., Naples, Florida for the Cruise Terminal 8 Expansion project for a Special Category Materials (SCMs) deduction of \$2,102,638.00 for a net decrease of (\$2,198,073.48), and confirming an increase to Purchase Order P05669 to Nodarse & Associates, Inc. on the Cruise Terminal 8 Expansion project for additional construction material testing services in the amount of \$5,000.00 (Perley/Walsh)
 - b. Consideration of authorizing Change Order #1 to Theisen Development for an increase of \$225,000.00 for CT-8 work not completed by BCBE and added scope requested by Customs Border Patrol and Disney (Perley/Walsh)
 - (7) Consideration of authorizing a purchase order to Anamar Environmental Consultants in the amount of \$355,000.00 for Tier III Environmental Soil Samples for soils and dredge materials at NCB-8, Cruise Terminal 6 and the West Turning Basin to secure EPA permits for Off-Shore Dredge Soil Disposal (Walsh)
 - (8) Consideration of approving a contract between Canaveral Port Authority and Cape Canaveral Volunteer Fire Department for fire protection services as well as lifeguard services at designated recreation facilities, contingent upon approval of the document by Port Counsel (Hellebrand)
 - (9) Consideration of authorizing staff to utilize Brevard Public Schools Contract, #ITB 11-032/JO, as a procurement vehicle to facilitate Gasoline, Diesel & Fuel Oil Services (Hellebrand)
 - (10) Consideration of authorizing Purchasing Services to sell or otherwise dispose of CPA surplus property and make necessary adjusts to the fixed asset inventory as needed (Pappas/Long)
 - (11) Consideration of approving a revision to CPA Policy No. 2001-02, "Policy for Occupancy Registration" to allow the Port to charge for Occupational License Fees (Long)
 - (12) Consideration of authorizing staff to advertise for bids to upgrade the NICE Video Surveillance System (Megregian/Long)
 - (13) Consideration of authorizing staff to advertise for bids to install (2) two 160 ft. communications towers (Megregian/Long)
 - (14) Consideration of authorizing staff to advertise for bids to install fiber optic communications lines (Megregian/Long)
 - (15) Consideration of approving a Termination Agreement with respect to GenOn Florida, LP's Fifty Year Lease dated May 27, 1973, for certain leased land to operate a Tank Farm and Barge Dock sites (Tatum/Payne)
2. Staff Discussions/Presentations
 - a. Update on the Canaveral Cove/Welcome Center (Walsh)
 - b. Update on Canaveral Port Authority Charter Revision (Tatum/Payne)
 3. Engineering and Planning

None
 4. Accounting and Finance
 - a. Consideration of approving the Financial Reports and Attorney Fees for July 2011 (Long)

2:30 p.m.

5. First hearing of Proposed FY2011-2012 Operating and Capital Budgets and Tariff Modifications (Poston/Long)
- E. Public Comments
- F. Commissioner Reports and Comments
- G. Adjournment until next scheduled meeting to be held 2:00 p.m. Wednesday, September 21, 2011