

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, December 17, 2008
Port Commission Room
Port Canaveral, Florida 32920

AGENDA (Revised 12/15/08)

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
 - a. Jim Brennan, Norbridge, Inc. - Brief Overview of the State of the Port Industry and Outlook for 2009
- D. Reports
 1. Chief Executive Officer
 - a. Status of on-going business
 - b. Consent Agenda
 - (1) Consideration of approving the Minutes of the November 19, 2008 Commission Meeting (Payne) - **PASSED**
 - (2) Consideration of approving Commissioner Minor Expenses for December 2008 (Payne) - **PASSED**
 - (3) Consideration of approving entering into a lease agreement with Barry University, contingent upon approval of the document by Port Counsel (Denig/Brazee) - **PASSED**
 - (4) Consideration of approving a Second Modification to Ambassador Services 20 year lease dated July 1, 2006, as amended, contingent upon approval of the document by Port Counsel (Denig/Brazee) - **PASSED**
 - (5) Consideration of approving termination of Merritt Island Ventures, LLC 50 year lease dated August 27, 1987, as amended, contingent upon approval of the document by Port Counsel (Denig/Brazee) - **PASSED**
 - (6) Consideration of approving an Eighteenth Amendment to Coastal Terminals LLC (TransMontaigne) 50 year lease, as amended, contingent upon approval of the document by Port Counsel (Denig/Brazee) - **PASSED**
 - (7) Consideration of adopting new Ground Transportation Regulations (Curry) - **PASSED**
 - (8) Consideration of approving a non-exclusive Franchise Steamship License to Florida Transportation Services, Inc. to provide agency services for vessels operating in Port Canaveral (Curry) - **PASSED**

- (9) Consideration of approving a non-exclusive Franchise Steamship License to Destination Florida/New England to provide agency services for vessels operating in Port Canaveral (Curry) - **PASSED**
 - (10) Consideration of approving a non-exclusive Franchise Steamship License to Fillette Green Shipping Services to provide agency services for vessels operating in Port Canaveral (Curry) - **PASSED**
 - (11) Consideration of awarding a contract for the construction of the Charles M. Rowland Drive Realignment Project to V.A. Paving, Inc., Cocoa, Florida, for the amount of \$2,271,916 and engineering purchase orders in the amount of \$27,350 to Nodarse & Associates for Material Testing Services and \$8,790 to Universal Engineering Sciences for Building Inspection Services, respectively for the Charles M. Rowland Drive Realignment Project (Gumke/Brazee) - **PASSED**
 - (12) Consideration of confirming Change Order #1 to The Watauga Company, Titusville, Florida, contract for the CT 10 Concrete Pavement Repairs Project for a deduction for an unallocated allowance of (\$15,997.66) and a credit for Vinyl Sheet Pilings and Concrete Wall Cap of (\$11,417.99) for a total net decrease of (\$27,415.65) (Gumke/Brazee) - **PASSED**
 - (13) Consideration of approving the selection committee's recommendation of Keep Brevard Beautiful, Inc. to provide marine debris removal in the harbor and road and shoreline trash removal along S.R. 528 and authorize staff to negotiate a contract with the selected firm (Musser/Brazee) - **PASSED**
 - (14) Consideration of approving the selection committee's recommendation of two firm to provide Traffic Engineering Services and authorize staff to negotiate contracts with the selected firms (Morefield/Brazee) - **PASSED**
 - (15) Consideration of approving CPA Resolution No. 2008-16 approving a Joint Participation Agreement with FDOT to provide for \$1.8 million in additional funding for the previously approved South Cargo Pier and Cruise Terminal 10 Capacity Expansion Project (Morefield/Brazee) - **PASSED**
 - (16) Consideration of approving Foreign Trade Zone Tariff No. 5 to replace the existing Foreign Trade Zone Tariff No. 4 (Feeley/Giangrisostomi) - **PASSED**
 - (17) Consideration of approving a request from the Cape Canaveral Volunteer Fire Department to donate equipment to the Chapman School of Seamanship (Klaman) - **PASSED**
 - (18) Consideration of authorizing the Canaveral Port Authority to enter into a Cooperative Agreement through a Memorandum of Understanding (MOU) with United States Coast Guard (or authorized Federal/State governmental grant issuance agency) to act as Fiduciary Agent for the purpose of securing funds from the Port Security Grant Program (PSGP) for Fiscal Year 2009, if needed, to achieve grant participation (Poston/Starkey) - **PASSED**
2. Staff Discussions/Presentations
 - a. Status of Omega Royale Gaming Ship (Payne) – **TABLED UNTIL THE FEBRUARY 2009 MEETING**
 - b. Consideration of request by Las Vegas Casino Line, LLC for Contract Modification (Payne) - **PASSED**
 - c. Status of discussions with Rinker's general counsel on Communication Towers located on Silos (Bistline) – **TABLED FOR STAFF TO REVIEW THE PORT'S EXTERIOR LIGHT MANAGEMENT PROGRAM AND REPORT BACK TO PORT COUNCIL**
 - d. Update on the Continuing Contract Matrix (Brazee)
 3. Engineering and Planning

None
 4. Accounting and Finance
 - a. Consideration of approving the List of Bills for November 2008 (Starkey) - **PASSED**

E. Public Comments

F. Commissioner Reports and Comments

G. Adjournment until next scheduled meeting to be held 2:00 p.m. Wednesday, January 21, 2009