

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. All persons speaking will follow conduct as set forth by Canaveral Port Authority Policy POL-2016-001-EXE-3, Public Participation and Conduct at Board Meetings.

1. Before approaching the podium, please remove hats and sunglasses and turn all cell phones off or to vibrate.
2. Please proceed to the podium when your name is called by the Commission Chairman and state your name, business affiliation, and city of residency for the recording secretary.
3. You will have **THREE MINUTES** to speak before the Board of Commissioners.
4. Do not make threats or rude comments, including the use of profanity, to or about members of the Board or Canaveral Port Authority Employees.
5. All statements are to be directed to the Commission Chairman. You may not address or question Board members or Port Staff individually unless directed by the Chairman.
6. Be respectful of other people's ideas or situations when you talk. Try not to judge them or point fingers.
7. Be patient when listening to others speak and do not interrupt them.

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
Special Meeting
May 25, 2017
Commission Room
Port Canaveral, Florida 32920
AGENDA

This meeting is open to the public

3:30 p.m.

- A. Meeting called to order and Pledge of Allegiance
- B. Approval of Agenda for this Meeting
- C. Public Comment
- D. Consideration of Approving Resolution No. 2017-001-EXE-3 authorizing sale of real estate as approved at the February 22, 2017 Board of Commission meeting. (Craig Langley
- E. Consideration of authorizing staff to issue a competitive solicitation for qualified designers to submit for the design of the North Cargo Pier 1 & 2 rehabilitation project and negotiate and execute a contract with the committee recommended design team for a design budget not to exceed \$200,000. (Bill Crowe)
- F. Adjournment until next scheduled meeting to be held on **Wednesday, June 7, 2017 at 9:00 am.**