

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

June 7, 2017

**Port Commission Room
Port Canaveral, Florida 32920**

AGENDA

This meeting is open to the public

9:00 a.m.

- A. Meeting called to order and Pledge of Allegiance
- B. Approval of Agenda for this Meeting
- C. Personal Appearances and Presentations
 1. Service Awards (John Murray)
- D. Commission Discussion Items
- E. Reports
 1. Accounting and Finance
 - a. Consideration of approving the Financial Statements for April 2017.
(Rodger Rees)
 - b. Consideration of approving the Financial Reports for April 2017.
(Pat Poston)
 1. Statistical Report
 2. Aging Report
 3. List of Bills
 4. List of Disposals - none
 5. Attorney Fees
 6. Commissioner Expenses

2. Chief Executive Officer

a. Status of on-going business

1. IT Update (Mark Lorusso)
2. CEO Update (John Murray)

b. Public Comment for Consent Agenda Items

c. Consent Agenda

1. Consideration of approving the Minutes of the April 26, 2017 Commission Meeting. (Melanie Bradford)
2. Consideration of approving the Intergovernmental Coordination and Review and Public Transportation Coordination Joint Participation Agreement by and between Florida Department of Transportation, Space Coast Transportation Planning Organization, East Central Florida Regional Planning Council, Brevard County School Board, Canaveral Port Authority, Space Florida, City of Melbourne Airport Authority, Board of County Commissioners of Brevard County, Florida d/b/a Space Coast Area Transit, Valkaria Airport and Titusville-Cocoa Airport Authority. (Craig Langley)
3. Consideration of approving the First Amendment to Operating Agreement with Royal Caribbean Cruise Line dated June 20, 2014. The document has been reviewed and approved by RCCL Legal Department and CPA General Counsel. (Bobby Giangrisostomi)
4. Consideration of approving entering into a one (1) year Lease with the U.S. Coast Guard. The document has been reviewed and approved by General Counsel and Port Attorney. (Scott Shepard)
5. Consideration of approving an assignment of Port Canaveral Marine Center LLC 30 Year Lease dated March 30, 2010, as amended, to Cape Canaveral Marine Center LP. The Assignment documents have been reviewed and approved by General Counsel and Port Attorney. (Scott Shepard)
6. Consideration of awarding a contract to CH2M for New Cruise Terminal Berth Waterside Engineering and Permitting Services in the amount not to exceed \$1,249,884. (Tom Foxhoven/ Bill Crowe)
7. Consideration of authorizing staff to issue a formal solicitation for the restroom renovation at Cruise Terminal 8. (Verónica Narváez-Lugo/Bill Crowe)

8. Consideration of approving extensions of the following Continuing Contracts expiring in April, May, and June, through the end of the 2017 fiscal year while final preparations are made to advertise the solicitations for new contracts. There are no budgetary increases associated with this request. (Bob Musser, Bill Crowe)
 - Environmental Water Quality Monitoring, expiring May 2017
 - Environmental Property Management – Non-Engineering Services, expiring June 2017
 - Environmental Property Management – Engineering Services, expiring June 2017
 - Architectural, Planning, Design and Building Engineering Services, expiring April 2017
 9. Consideration of entering into a five (5) year Lease with Oceania Services, Inc. dba The UPS Store at Port Canaveral. The document has been reviewed and approved by General Counsel and Port Attorney. (Scott Shepard)
 10. Consideration of approving CPA Resolution No. RES-2017-002-EXE-3, authorizing a Joint Participation Agreement (JPA) between the Canaveral Port Authority (CPA) and Florida Department of Transportation (FDOT) for the reimbursement of **311 FSTED funds** expended by the Canaveral Port Authority in conjunction with the North Cargo Piers 1 and 2 bollards and fenders purchase. (Connie Taylor/Pat Poston)
 11. Consideration of approving the Minutes of the May 25, 2017 Special Commission Meeting. (Melanie Bradford)
- F. Public Comments – three minutes per person
- G. Commissioner Reports
- H. Adjournment until next scheduled meeting to be held on **Wednesday, June 28, 2017 at 9:00 a.m.**