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 11TH STREET, SUITE 600, RIVIERA BEACH, FLORIDA 33404 - 6921 (561-842-4201).

Port of Palm Beach Commission Regular Meeting

Friday, August 14, 2026 3:30 PM
One East 11th Street 6th Floor

- THIS MEETING IS OPEN TO THE PUBLIC -

Chair Blair J. Ciklin
Vice-Chair Deandre J. Poole
Secretary/Treasurer Varisa Lall Dass
Commissioner Wayne M. Richards
Port Commissioner Group 3 - Vacant Seat
Executive Director Michael Meekins
Port Attorney John J. Fumero

CIVILITY AND DECORUM: The Port of Palm Beach is committed to civility and decorum by its officials, employees and members of the public who attend this meeting

- Officials shall be recognized by the Chair and shall not interrupt a speaker.
- Public comment shall be addressed to the Board of Commissioners as a whole and not to any individual on the dais or in the audience.
- Displays of anger, rudeness, lack of respect, obscene or vulgar conduct shall not be permitted.
- The audience is expected to be respectful of others when they are addressing the Board of Commissioners.

A. CALL TO ORDER / ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. ADDITIONS, DELETIONS AND REORGANIZATIONS OF THE AGENDA

D. APPROVAL OF AGENDA

E. APPROVAL OF THE MINUTES

E.1 Approval of the Minutes
Suggested Action: Motion to approve the Minutes of the July 16, 2026, Port of Palm Beach Commission Regular Meeting.

F. PRESENTATIONS AND ANNOUNCEMENTS

G. CONSENT AGENDA

G.1 Financial Statements for the Month of June and YTD FY2026
Suggested Action: Motion to approve Financial Statements for the month of June and YTD FY2026.

G.2 Financial/Operational Performance Reports for the Month of June and YTD FY2026
Suggested Action: Motion to approve financial/operational performance reports for the Month of June and YTD FY2026.

G.3 Cash and Investments, Grant Summary and Credit Card Purchases for the month of June 2026.
Suggested Action: Motion to approve cash and investment reconciled bank balances, federal and state grants summary report, and credit card purchases for the month of June 2026.

G.4 Active Contract Report
Suggested Action: Informational item only.

G.5 Ratification of Piggyback Purchase via State of Florida Contract No. 4321000-23-NASPO-ACS
Suggested Action: Motion to approve staff's piggyback purchase utilizing the State of Florida's Contract No. 4321000-23-NASPO-ACS.

G.6 Authorization to Piggyback BuyBoard National Cooperative Purchasing Contract for the Purchase and Installation of Big Fans for Warehouse 13 Renovations.
Suggested Action: Motion to authorize staff to piggyback off the BuyBoard National Cooperative Contract.

G.7 Authorization to Issue a Competitive Solicitation for the Demolition of Port Owned Properties

Suggested Action: Motion to authorize staff to issue a competitive solicitation for the demolition of Port-owned properties.

G.8 Business Development Program
Suggested Action: Motion to approve/ratify the purchasing of listed event tickets and donations/sponsorships.

G.9 Public Relations & Marketing
Suggested Action: Motion to approve a $2,500 sponsorship for Soiree for Seagrass at Manatee Lagoon on Friday, November 13, 2026.

H. DISTRICT REPORTS

H.1 Executive Director's Report
Suggested Action: Informational item only.

H.2 Governmental Affairs Report
Suggested Action: Informational item only.

H.3 Commissioner Reports
Suggested Action: Informational item only.

I. OLD BUSINESS

J. NEW BUSINESS

K. COMMENTS FROM THE PUBLIC

L. COMMENTS FROM THE PORT OF PALM BEACH COMMISSION

M.SET NEXT MEETING DATE

Port of Palm Beach Commission Regular Meeting. Thursday, September 17, 2026 - 4:00 p.m.

N. ADJOURNMENT

NOTE: ANY PERSON WHO DESIRES TO APPEAL ANY DECISION MADE BY THE BOARD OF 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 NEEDS TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THE ITEMS LISTED FOR THE CONSENT AGENDA ARE CONSIDERED ROUTINE AND WILL NOT BE DISCUSSED UNLESS A COMMISSIONER DESIRES TO DISCUSS AND, IN THAT CASE, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND DISCUSSED PRIOR TO THE REGULAR AGENDA ITEMS.