MEMORANDUM

Agenda Item 15(C)1

To: Honorable Chairman Dennis C. Moss, and Members, Board of County Commissioners

Date: April 7, 2009

From: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

Kay Sullivan, Director
Clerk of the Board Division

Subject: Re-appointment of Dr. Fran Bohnsack to the Port of Miami Crane Management, Inc.

It is recommended that the Board consider the re-appointment of Dr. Fran Bohnsack to serve on the Port of Miami Crane Management, Inc.

On June 8, 1999, the Board approved resolution R-671-99, establishing the Port of Miami Crane Management, Inc., a Not-for-Profit corporation to manage the maintenance of the Seaport's gantry cranes. The Articles of Incorporation of Miami Crane Management, Inc., provide for the Board of County Commissioners to appoint two of the five voting members of the corporation's Board of Directors.

Dr. Fran Bohnsack's term of appointment on the Port of Miami Crane Management Board expires on April 24, 2009, and Commissioner Katy Sorenson is presenting the nomination of Dr. Fran Bohnsack for reappointment.

Attached for your review is a memorandum from Mr. Bill Johnson, Director of the Miami Dade County Seaport Department.

KS:sm
Attachments

Memorandum

MIAMI-DADE COUNTY

Date: February 4, 2008

To: Kay Sullivan, Director
Clerk of the Board

From: Bill Johnson, Director
Seaport Department

Subject: Port of Miami Crane Management, Inc.

The Articles of Incorporation for Port of Miami Crane Management, Inc. provide for the Board of County Commissioners (BCC) to make an appointment to the company's Board of Directors. Currently, this appointment is Dr. Fran Bohnsack. As the terms for this appointee will soon expire, your assistance is respectfully requested in placing a nomination for this appointment on the agenda for the next BCC meeting.

Your assistance in this matter is greatly appreciated. Should you need further information, please contact me at 305-347-4844 or Mr. Ed Bello at 305-374-1552.

cc: Ed Bello, Port of Miami Crane Management, Inc., CEO