



## PALM BEACH MARITIME ACADEMY

*A division of Palm Beach Maritime Museum, Inc.*

1518 W. Lantana Road • Lantana, FL 33462  
(561) 547-3775 • Fax: (561) 540-5177 • E-mail: maritimeacademy@aol.com

600 S East Coast Ave. • Lantana, FL 33462  
(561) 578-5700 • Fax: (561) 337-3400 • E-mail: maritimeacademy@aol.com

Designated "High Performing" by the Florida Department of Education  
Proudly Celebrating More Than A Decade of Academic Excellence

**PALM BEACH MARITIME MUSEUM, INC., d/b/a PALM BEACH MARITIME ACADEMY**

**Lantana 2, 600 S East Coast Avenue, Lantana FL 33462**

**Wednesday, August 24, 2016 at 4:30 p.m.**

### **Draft Agenda Palm Beach Maritime Museum d/b/a**

### **Palm Beach Maritime Academy and Palm Beach Maritime Academy High School**

1. Call meeting to order
2. Review Draft Agenda and Adopt Final Agenda
3. ATTORNEY/CLIENT SESSION (CLOSED TO THE PUBLIC) re: Palm Beach Maritime Foundation, Inc., et al v. Palm Beach Maritime Museum, Inc., et al. Attendees: Board Members-Andy Binns, Judy Lehman, Scott Shelley, Steve Bolin; Principal-Marie Turchiaro; CFO-Dan Rishavy; Special Legal Counsel-Rod Feiner, Katie Merwin.

[This Session will be held upon request of Special Legal Counsel for advice concerning pending litigation. The meeting will be closed to the public. The subject matter of the meeting shall be confined to settlement negotiations or strategy sessions related to litigation expenditures. If the Attorney-Client Session is requested by Special Legal Counsel, the person chairing the meeting will announce the commencement of the Attorney-Client Session, the estimated length of the Attorney-Client Session and the names of the persons attending. All other persons, whether attending by phone or in person, are not permitted to attend this portion of the meeting and shall leave the meeting room.]

4. Meeting reopened to the Public.
5. Vote(s), if any, relating to Palm Beach Maritime Foundation, Inc., et al v. Palm Beach Maritime Museum, Inc., et al
6. Public Comment – Public comment will be limited to three minutes per person. The Board will not respond to public comment during the meeting. If a response is necessary, a response will be provided after the meeting. Speakers and other attendees who are disruptive to the meeting will be removed.
7. Adjournment

**Call in information for public: 1-302-202-1104, Conference Code: 830449**