



GOAL SETTING COMMITTEE
Wednesday, December 20, 2023 – 3:30 p.m.
Teleconference
Room 1N-142 – 1st Floor
Office of Equal Business Opportunity
50 South Military Trail
West Palm Beach, FL 33415

AGENDA

- I. CALL TO ORDER**
- II. ADOPTION OF December 20, 2023 AGENDA**
- III. APPROVAL OF December 6, 2023 MINUTES**
- IV. REVIEW OF PROJECTS***

PROJECT	AMOUNT
1. Project: Disparity Study Update – OEBO	\$500,000
2. Project No: Civil Engineering Professional Continuing Services – ENG	\$3,300,000
3. Project No: Maintenance of Airport Facilities and Systems – PBIA	\$2,000,000
4. Project No: PB 24-3 PBI Repairs to Short-term and Long-term Parking Garage Package No. 2 – PBIA	\$2,079,744
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
S/M/WBE Project Update Success Stories
- VII. COMMITTEE COMMENTS**
- VIII. DIRECTORS COMMENTS**
- IX. PUBLIC COMMENT**
- X. ADJOURNMENT**

*Public comments will follow the discussion of each project and will be limited to three (3) minutes per person.