



**Boca Raton Airport Authority
Aviation Advisory Committee
Regular Meeting
MINUTES – May 28 , 2013
Boca Raton Community Center – Royal Palm Room
150 Crawford Boulevard, Boca Raton, FL 33431**

Chair Melvin Pollack called the meeting to order at 2:00 PM.

MEMBERS PRESENT

Melvin Pollack	Chair	Quadrant A
Kenneth Henratty	Vice-Chair	Quadrant C
Benjamin McCaul	Secretary	City of Boca Raton
Sheri Scarborough	Member	Palm Beach County
Paul Resnick	Member	Town of Highland Beach
Marvin Diamond	Member	Quadrant D

MEMBERS ABSENT

Daniel Mancini	Member	City of Deerfield Beach
Barry Gauch	Member	City of Delray Beach
Frank Dziewit	Member	Quadrant B

OTHERS PRESENT

Ken Day, Airport Manager
Russ Buck, Noise Abatement Administrator
Kim Whalen, Office Manager

APPROVAL OF MINUTES

A MOTION to approve the minutes of the November 27, 2012 meeting was made by Mr. Henratty and SECONDED by Mr. Resnick. The minutes were accepted by acclamation.

AIRPORT STAFF REPORTS

Ms. Whalen provided the Operations / Noise Abatement Summary and Runway 5 Departure Report for November 2012 - April 2013;

Mr. Day provided a status report on TASK 12 – Construct Runway Blast Fence;

Mr. Day provided a status report on TASK 28 – Design Automated Weather Observing System (AWOS);

Mr. Day provided a status report on the Contract Tower Program.

NEW BUSINESS

No new business provided.

PUBLIC INPUT

No public input provided.

MEMBER COMMENTS

There were no member comments provided.

ADJOURNMENT

The next scheduled meeting is August 27, 2013 at 2:00 p.m. in the Royal Palm Room at the Boca Raton Community Center.

The meeting adjourned at approximately 2:45 p.m.

APPROVED BY THE AVIATION ADVISORY COMMITTEE:



Melvin Pollack, Chair

26 Nov 2013

Date