BOCA RATON AIRPORT AUTHORITY

AVIATION ADVISORY COMMITTEE

AGENDA

Tuesday, November 26, 2013 – 2:00 P.M.
Boca Raton Community Center – Royal Palm Room
150 Crawford Boulevard, Boca Raton, Florida

The Boca Raton Airport Authority's Aviation Advisory Committee (AAC) agenda will be considered by the Committee Members, Tuesday, November 26, 2013 at 2:00 p.m.

I. ROLL CALL

Melvin Pollack	Chair	Quadrant A
Kenneth Henratty	Vice-Chair	Quadrant C
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Benjamin V. McCaul Secretary City of Boca Raton

Marvin Diamond	Member	Quadrant D
Frank Dziewit	Member	Quadrant B

Barry Gauch Member City of Delray Beach
Daniel Mancini Member City of Deerfield Beach
Paul Resnick Member Town of Highland Beach
Sheri Scarborough Member Palm Beach County

II. APROVAL OF MINUTES

Consider approval of minutes for the May 28, 2013 Aviation Advisory Committee Meeting.

III. <u>AIRPORT STAFF REPORTS</u>

- A. Operations / Noise Abatement Summary and Runway 5 Departures Report for May 2013 October 2013; Paul McDermott, Assistant Airport Manager;
- B. Status report on TASK 12 Construct Runway Blast Fence;
- C. Status report on TASK 28 Design Automated Weather Observing System (AWOS);

IV. <u>NEW BUSINESS</u>

V. PUBLIC INPUT

VI. MEMBERS COMMENTS

VIII. <u>MISCELLANEOUS</u>

The next meeting is scheduled for February 25, 2014 at 2:00 p.m. in the Royal Palm Room at the Boca Raton Community Center.

Respectfully Submitted,

Paul McDermott Assistant Airport Manager