

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

**Wednesday, August 20, 2014
Council Chambers – City Hall
201 W. Palmetto Park Road, Boca Raton, Florida**

The Boca Raton Airport Authority Agenda will be considered by the Chair and Authority Members, Wednesday, August 20, 2014, at 6:00 p.m. All requests to be placed on the agenda by the public must be submitted to the Executive Director, in writing, via the Agenda Request Form, at least twenty (20) days before the Authority meeting. Such written requests must be in sufficient detail to identify the subject matter, as well as, the contact person who will represent the matter before the Authority. The Boca Raton Airport Authority reserves the right to not consider matters over which the Authority has no jurisdiction.

I. ROLL CALL

CHERYL BUDD	CHAIR
BILL SCHWARTZ	VICE CHAIR
BRUCE BENEFIELD	SECRETARY & TREASURER
FRANK FEILER	BOARD MEMBER
MITCHELL C. FOGEL	BOARD MEMBER
GENE A. FOLDEN	BOARD MEMBER
JACK FOX	BOARD MEMBER

II. APPROVAL OF MINUTES

Consider approval of minutes for the Regular Meeting of July 16, 2014.

III. AGENDA CHANGES

IV. CONSENT AGENDA

There are no items to be considered.

V. FEDERAL, STATE, COUNTY, AND MUNICIPAL INPUT

VI. PUBLIC REQUEST

If any member of the public wishes to provide comment on any item, the time to do so is now. Please complete a public comment card identifying the item upon which you wish to be heard and provide it to Mrs. Whalen. The public comment cards are located in the lobby. Each member of the public wishing to comment will be provided with 3 minutes to do so. The Chair reserves the right to move the public comment opportunity on a specific agenda item to the point in the agenda when that item is to be considered and/or to extend the allotted time per speaker.

VII. FINANCIAL REPORT

- A. Presentation of the July Financial Report; chaired by Mr. Benefield, Secretary & Treasurer;

Consider a Motion for approval of the Financial Report for July 2014;

- B. Status report on the issuance of Fleet Cards for fuel and services of the airport vehicles;

Consider Resolution Number 08-31-14 of the Boca Raton Airport Authority ratifying the execution of Fleet Cards for fuel and services of the airport vehicles;

- C. Status report on the Procurement Cards with FIA Card Services, N.A., a subsidiary of Bank of America, and the allocation of individual credit limits by the Executive Director;

Consider Resolution Number 08-32-14 of the Boca Raton Airport Authority approving the issuance of Procurement Cards with FIA Card Services, N.A. a subsidiary of Bank of America and the allocation of individual credit limits by the Executive Director;

- D. Status report on the Boca Raton Airport Authority's General Liability Insurance Policy renewal for September 1, 2014 through September 1, 2015 at 12:01 a.m.; chaired by Mr. Folden;

Consider a Motion of the Boca Raton Airport Authority authorizing approval to renew the Authority's General Liability Insurance Policy for the effective period of September 1, 2014 through September 1, 2015 at 12:01 a.m.; and

- E. Status report on the Ken A. Day Scholarship Fund;

Consider a Motion to authorize funds to the Ken A. Day Scholarship Fund.

VIII. NOISE ABATEMENT PROGRAM

Noise Abatement / Operations Summary for the month of July 2014; Ms. Bennett, Executive Director.

IX. TENANT REPORT AND REQUEST

- A. Request from Cinemark, USA, Inc. of the Boca Raton Airport Authority for consent to the Fourth Amendment to Lease between Cinemark, USA, Inc. and Bogart's of Boca, Inc.;

Consider Resolution Number 08-33-14 of the Boca Raton Airport Authority consenting to the request of Cinemark, USA, Inc., to their Fourth Amendment to the Lease with Bogart's of Boca, Inc.; and

- B. Request from Atlantic Aviation of the Boca Raton Airport Authority for approval of new signage on their leasehold for sub-tenant Reliable Jet Maintenance, LLC, a turbine aircraft maintenance provider;

Consider Resolution Number 08-34-14 of the Boca Raton Airport Authority authorizing approval to Atlantic Aviation - Boca Raton LLC for new signage at the Boca Raton Airport.

X. EXECUTIVE DIRECTOR AND STAFF REPORTS

A. Status report on the proposed development of University Village District;

B. Status report on Tower funding; chaired by Mr. Benefield;

C. Status report by the Security Committee; chaired by Mr. Folden;

D. Status report on TASK 40 - Customs Feasibility Study; chaired by Ms. Budd;
and

E. Status report on TASK 43 - Airport Marketing Plan; chaired by Ms. Budd;

Consider Resolution Number 08-35-14 of the Boca Raton Airport Authority authorizing approval to accept the Public Transportation Joint Participation Agreement (JPA) with the State of Florida for Airport Marketing Plan at the Boca Raton Airport.

XI. AUTHORITY MEMBERS REQUESTS AND REPORTS

Status report on the Governance Committee; chaired by Ms. Budd.

XII. PUBLIC COMMENT

XIII. OTHER BUSINESS

XIV. MISCELLANEOUS

The next meeting is scheduled for September 17, 2014 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

XIV. ADJOURNMENT

Respectfully submitted,

Clara Bennett
Executive Director