

# **BOCA RATON AIRPORT AUTHORITY MEETING AGENDA**

**Wednesday, September 17, 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, September 17, 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 August 20, 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 August Financial Report; chaired by Mr. Benefield, Secretary & Treasurer;

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

- B. Presentation of the Boca Raton Airport Authority's proposed Annual Operating and Capital Budget for Fiscal Year 2015 (October 1, 2014 through September 30, 2015); chaired by Mr. Benefield, Secretary & Treasurer;

Consider Resolution Number 09-36-14 of the Boca Raton Airport Authority authorizing approval to accept and adopt the Annual Operating and Capital Budget for Fiscal Year 2015 (October 1, 2014 through September 30, 2015); and

- C. Executive Director, Clara Bennett, will report on the Authority's authorized investments pursuant to Florida Statute - Section 218.415(17).

**VIII. NOISE ABATEMENT PROGRAM**

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

**IX. TENANT REPORT AND REQUEST**

- A. Request from Fairman & Associates, Inc. of the Boca Raton Airport Authority authorizing approval of the Application for Exemption from the Authority's Airport Surcharge for an approved aviation activity within the Boca Aviation Building for Suite 204;

Consider a Motion of the Boca Raton Airport Authority authorizing approval of the application for an exemption of the Authority's surcharge to Journey Aviation, LLC for Suite 204 in the Boca Aviation Building; and

- B. Status report on Premier Aviation of Boca Raton, LLC Phase II Tilted Kilt development.

**X. EXECUTIVE DIRECTOR AND STAFF REPORTS**

- A. Status report from Airport Legal Counsel regarding Public Records, the Sunshine Law, and various State, County and Airport Authority ethical requirements;

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

- C. Request of Airport Management of the Boca Raton Airport Authority authorizing approval to accept the United States of America Federal Aviation Administration Grant Offer for Airport Improvement Program Project No. 3-12-0006-019-2014 for Design Engineered Material Arresting System (EMAS) on Runway 23 End and Conduct Wildlife Hazard Assessment at the Boca Raton Airport;

Consider Resolution Number 09-37-14 of the Boca Raton Airport Authority authorizing approval to accept the Grant Offer with the United States of America Federal Aviation Administration for Airport Improvement Program Project No. 3-12-0006-019-2014 for Design Engineered Material Arresting System (EMAS) on Runway 23 End and Conduct Wildlife Hazard Assessment at the Boca Raton Airport;

D. Status report on TASK 27 - Design/Construct Airport Administration Building; chaired by Mr. Feiler; and

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

**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 October 22, 2014 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

**XIV. ADJOURNMENT**

Respectfully submitted,

Clara Bennett  
Executive Director