



**Boca Raton Airport Authority
Aviation Advisory Committee
Regular Meeting**

MINUTES – August 26, 2014

**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
Benjamin McCaul	Secretary	City of Boca Raton
Marvin Diamond	Member	Quadrant D
Robert Victorin	Member	City of Delray Beach

MEMBERS ABSENT

Frank Dziewit	Member	Quadrant B
Daniel Mancini	Member	City of Deerfield Beach
Paul Resnick	Member	Town of Highland Beach
Sheri Scarborough	Member	Palm Beach County

OTHERS PRESENT

Clara Bennett, Executive Director
Janet Sherr, Deputy Executive Director Administration
Mark Cervasio, Operations Manager
Kim Whalen, Business & Marketing Manager

APPROVAL OF MINUTES

AIRPORT STAFF REPORTS

NEW BUSINESS

There was no new business discussed.

PUBLIC INPUT

No public input provided.

MEMBER COMMENTS

There were no Member comments provided.

ADJOURNMENT

The meeting was adjourned due to lack of a quorum at 2:30 pm.

APPROVED BY THE AVIATION ADVISORY COMMITTEE:

Melvin Pollack
Melvin Pollack, Chair

9 DEC 2014
Date