

BOCA RATON AIRPORT AUTHORITY

AVIATION ADVISORY COMMITTEE

AGENDA

Tuesday, December 09, 2014 – 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, December 9, 2014 at 2:00 p.m.

I. ROLL CALL

Melvin Pollack	Chair	Quadrant A
Benjamin V. McCaul	Secretary	City of Boca Raton
Marvin Diamond	Member	Quadrant D
Frank Dziejewit	Member	Quadrant B
Robert Victorin	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. APPROVAL OF MINUTES

Consider approval of minutes for the May 27, 2014 Aviation Advisory Committee Meeting.

Consider approval of minutes for the August 26, 2014 Aviation Advisory Committee Meeting.

III. TERM REAPPOINTMENT APPLICATIONS

- A. Status report on Terms;
- B. Application for Reappointment;
- C. Quadrant Map;

IV. AIRPORT STAFF REPORTS

- A. Operations / Noise Abatement Summary and Runway 5 Departures Report for August 2014 - October 2014; Clara Bennett, Executive Director; and
- B. Status report on the proposed development of University Village District;
- C. Status report on TASK 40 - Customs Feasibility Study.

V. NEW BUSINESS

VI. PUBLIC INPUT

VII. MEMBERS COMMENTS

VIII. MISCELLANEOUS

The next meeting is scheduled for January 27, 2015 at 2:00 p.m. in the Royal Palm Room at the Boca Raton Community Center.

Respectfully Submitted,

Clara Bennett
Executive Director