

# BOCA RATON AIRPORT AUTHORITY

## AVIATION ADVISORY COMMITTEE

### AGENDA

**Tuesday, May 27, 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, May 27, 2014 at 2:00 p.m.

#### **I. ROLL CALL**

|                    |            |                         |
|--------------------|------------|-------------------------|
| Melvin Pollack     | Chair      | Quadrant A              |
| Kenneth Henratty   | Vice-Chair | Quadrant C              |
| 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 February 25, 2014 Aviation Advisory Committee Meeting.

**III. AIRPORT STAFF REPORTS**

- A. Operations / Noise Abatement Summary and Runway 5 Departures Report for February 2014 - April 2014; Clara Bennett, Executive Director;
- B. Status report on TASK 12 - Construct Runway Blast Fence; Clara Bennett, Executive Director;
- C. Status report on TASK 28 - Design Automated Weather Observing System (AWOS); Clara Bennett, Executive Director; and
- D. Status report on the Aviation Advisory Bylaws and Quadrant Map.

**IV. NEW BUSINESS**

**V. PUBLIC INPUT**

**VI. MEMBERS COMMENTS**

**VIII. MISCELLANEOUS**

The next meeting is scheduled for August 26, 2014 at 2:00 p.m. in the Royal Palm Room at the Boca Raton Community Center.

Respectfully Submitted,

Clara Bennett  
Executive Director