

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

**Wednesday, April 15, 2015
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, April 15, 2015 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 March 18, 2015.

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 Mr. Miller. 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 March Financial Report; chaired by Mr. Benefield, Secretary & Treasurer;

Consider a Motion for approval of the Financial Report for March 2015; and

- B. Status report on the Boca Raton Airport Authority's Inland Marine Property Insurance renewal for May 2, 2015 through May 2, 2016; chaired by Mr. Folden;

Consider a Motion of the Boca Raton Airport Authority authorizing approval to renew the Authority's Inland Marine Property Insurance Policy for the period of May 2, 2015 through May 2, 2016; and

- C. Status report on the Boca Raton Airport Authority's Property Insurance Policy renewal for May 23, 2015 through May 23, 2016; chaired by Mr. Folden;

Consider a Motion of the Boca Raton Airport Authority authorizing approval to renew the Authority's Property Insurance Policy for the period of May 23, 2015 through May 23, 2016; and

- D. Status report on the Ken A. Day Scholarship Fund; Janet Sherr, Deputy Executive Director Business Administration;

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

VIII. NOISE ABATEMENT PROGRAM

- A. Noise Abatement / Operations Summary for the month of March 2015; Mr. Cervasio, Operations Manager.

IX. TENANT REPORTS AND REQUESTS

None

X. EXECUTIVE DIRECTOR AND STAFF REPORTS

- A. Status report on ATCT Airfield Electrical Service License Agreement; and

Consider Resolution Number 04-18-15 of the Boca Raton Airport Authority authorizing approval of a License Agreement for the ATCT Airfield Electrical Services between Florida Power and Light and the Airport Authority; and

- B. Request for approval to award a contract to Pace Communications Group, Inc. d/b/a Green Advertising, the top ranked bidder to RLI 2015-BRAA-001, for Marketing and Advertising Services; and

Consider Resolution Number 04-19-15 of the Boca Raton Airport Authority authorizing approval to award a contract to Pace Communications Group, Inc. d/b/a Green Advertising for Marketing and Advertising Consulting Services; and

- C. Status report on the State Commission on Ethics Opinion; Dawn Meyers, Esq.; and
- D. Status report on Security Projects; Scott Kohut, Security and Maintenance Coordinator; and
- E. Status report on TASK 27 – Design/Construct Airport Administration Building; chaired by Mr. Feiler.

XI. AUTHORITY MEMBERS REQUESTS AND REPORTS

- A. Status report on the Governance Committee; Chaired by Ms. Budd.

XII. PUBLIC COMMENT

XIII. OTHER BUSINESS

XIV. MISCELLANEOUS

The next meeting is scheduled for May 20, 2015 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

XV. ADJOURNMENT

Respectfully Submitted,
Clara Bennett
Executive Director