

# **BOCA RATON AIRPORT AUTHORITY MEETING AGENDA**

**Wednesday, August 19, 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, August 19, 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**

GENE FOLDEN	CHAIR
FRANK FEILER	VICE CHAIR
GEORGE BROWN	SECRETARY & TREASURER
CHERYL BUDD	BOARD MEMBER
JACK FOX	BOARD MEMBER
BILL SCHWARTZ	BOARD MEMBER
ROBERT WEINROTH	BOARD MEMBER

## **II. APPROVAL OF MINUTES**

Consider approval of Minutes for the regular meeting of July 15, 2015.

## **III. AGENDA CHANGES**

## **IV. CONSENT AGENDA**

- A. Noise Abatement / Operations Summary for the month of July 2015;
- B. Request by Cinemark, USA, Inc. to approve the Sixth Amendment to Cinemark's Lease with Bogart's of Boca, Inc.;

Consider Resolution Number 08-34-15 of the Boca Raton Airport Authority approving the Sixth Amendment to Cinemark's Lease with Bogart's of Boca, Inc.

- C. Status report on the Boca Raton Airport Authority's General Liability Insurance Policy renewal for September 1, 2015 through September 1, 2016 at 12:01 a.m.;

Consider a Motion of the Boca Raton Airport Authority authorizing approval to renew the Authority's General Liability Insurance Policy for the effective period of September 1, 2015 through September 1, 2016 at 12:01 a.m.

- D. Status report on a Quotation for Cyber Liability Insurance for the Boca Raton Airport Authority;

Consider a Motion to approve the purchase of Cyber Liability Insurance for the Boca Raton Airport Authority.

- E. Status Report on Task 42 – Runway 5/23 Engineered Material Arresting System (EMAS);

1. Consider Resolution Number 08-36-15 of the Boca Raton Airport Authority authorizing conditional approval to award the contract to Community Asphalt to construct the Runway 5 Departure End Engineered Material Arresting System (EMAS) at the Boca Raton Airport.
2. Consider Resolution Number 08-37-15 of the Boca Raton Airport Authority authorizing approval to apply for and execute an Airport Improvement Program (AIP) grant by the Federal Aviation Administration (FAA) in the amount of \$5,103,726.30 for Task 42 – Runway 5/23 Engineered Material Arresting System (EMAS) at the Boca Raton Airport.
3. Consider Resolution Number 08-35-15 of the Boca Raton Airport Authority approving the Public Transportation Joint Participation Agreement (JPA) for Financial Project No. 436515-1-94-01 with the State of Florida Department of Transportation for Runway 5/23 Engineered Material Arresting System (EMAS) at the Boca Raton Airport.

- F. Status report on Pavement Management Assessment at the Boca Raton Airport;

Consider Resolution Number 08-38-15 of the Boca Raton Airport Authority approving the Public Transportation Joint Participation Agreement (JPA) for Financial Project No. 437886-1-94-01 with the State of Florida Department of Transportation for Pavement Management Assessment at the Boca Raton Airport.

- G. Status report on Obstruction Assessment Study and Atlas at the Boca Raton Airport;

Consider Resolution Number 08-39-15 of the Boca Raton Airport Authority approving the Public Transportation Joint Participation Agreement (JPA) for Financial Project No. 437885-1-94-01 with the State of Florida Department of Transportation for Obstruction Assessment Study and Atlas at the Boca Raton Airport.

- H. Request from Premier Aviation of Boca Raton, LLC of the Boca Raton Airport Authority requesting the Authority's consent to its Agreement to Sublease and Build with Mattress Firm, Inc.;

Consider Resolution Number 08-40-15 of the Boca Raton Airport Authority consenting to Premier Aviation of Boca Raton, LLC's Agreement to Sublease and Build with Mattress Firm, Inc.

- I. Request from Atlantic Aviation to construct improvements to Hangar 9 and adjacent property on the Leasehold;

Consider Resolution Number 08-43-15 of the Boca Raton Airport Authority authorizing conditional approval of proposed improvements to Atlantic Aviation Hangar 9 and installation of a temporary office structure.

**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 July Financial Report;

Consider a Motion for approval of the Financial Report for July 2015.

**VIII. TENANT REPORTS AND REQUESTS**

None

**IX. EXECUTIVE DIRECTOR AND STAFF REPORTS**

A. Proposed Bylaws Amendments;

1. Consider Resolution Number 08-41-15 of the Boca Raton Airport Authority Adopting Amended and Restated Boca Raton Airport Authority Bylaws.
2. First Reading of certain sections of proposed Bylaw Amendments including the Lobbying Registration and State of Emergency Sections.

B. Presentation of the Boca Raton Airport Authority's proposed Annual Operating and Capital Budget for Fiscal Year 2016 (October 1, 2015 through September 30, 2016);

Consider Resolution Number 08-42-15 of the Boca Raton Airport Authority authorizing approval to accept and adopt the Annual Operating and Capital Budget for Fiscal Year 2016 (October 1, 2015 through September 30, 2016).

C. Status report on Task 27 – Design/Construct Airport Administration Building;

1. Dedication plaque honoring former Airport Manager Ken A. Day.

D. Request by Airport Management of the Boca Raton Airport Authority to consider and approve a new logo;

Consider a Motion authorizing approval of logo \_\_\_\_\_ as the new logo of the Airport Authority.

E. Status report on Task 43 – Airport Marketing Plan; chaired by Ms. Budd.

**X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS**

A. Status report on the Governance Committee, chaired by Ms. Budd;

1. Filing and reading of Form 8B by Mr. Fox for his abstention at the July 15, 2015 Regular Meeting.

**XI. PUBLIC COMMENT**

**XII. OTHER BUSINESS**

- A. Status Report on the Aviation Advisory Committee (AAC); Mr. Folden – Liaison.

**XIII. MISCELLANEOUS**

The next meeting is scheduled for September 16, 2015 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

**XIV. ADJOURNMENT**

Respectfully Submitted,  
Clara Bennett  
Executive Director