

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

**Wednesday, October 21, 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, October 21, 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.

This meeting will be televised on Comcast channel 20 in the City of Boca Raton, and on AT&T U-Verse channel 99 throughout Palm Beach County and will also be videotaped for broadcast at a later date. The meeting will also be streamed live to the Boca Raton Airport Authority website, www.bocairport.com and may also be heard on the radio on 1650 AM.

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 September 16, 2015.

III. AGENDA CHANGES

IV. CONSENT AGENDA

- A. Noise Abatement / Operations Summary for the month of September 2015;
- B. Request from Signature Flight Support of the Boca Raton Airport Authority to host a Special Event on their leasehold for the Boca Raton Pilot's Association Veterans Day Event, scheduled for November 7, 2015;

Consider Resolution Number 10-47-15 of the Boca Raton Airport Authority authorizing conditional approval to Signature Flight Support to host a Special Event on their leasehold for the Boca Raton Pilot's Association Veterans Day Event, scheduled for November 7, 2015; whereby, the conditional approval of the Special Event is granted contingent upon receipt of a Certificate of Insurance and Endorsement in accordance with the Authority's Minimum Standards and Requirements for Aeronautical Activities and submission of applicable safety, security and barricade plans.

- C. Request from Signature Flight Support of the Boca Raton Airport Authority to host a Special Event on their leasehold for the Boca Raton Chamber of Commerce Annual Board of Trustees Holiday Party, scheduled for December 1, 2015; whereby, the conditional approval of the Special Event is granted contingent upon receipt of a Certificate of Insurance and Endorsement in accordance with the Authority's Minimum Standards and Requirements for Aeronautical Activities and submission of applicable safety, security and barricade plans.

Consider Resolution Number 10-48-15 of the Boca Raton Airport Authority authorizing conditional approval to Signature Flight Support to host a Special Event on their leasehold for the Boca Raton Chamber of Commerce Annual Board of Trustees Holiday Party, scheduled for December 1, 2015; whereby, the conditional approval of the Special Event is granted contingent upon receipt of a Certificate of Insurance and Endorsement in accordance with the Authority's Minimum Standards and Requirements for Aeronautical Activities and submission of applicable safety, security and barricade plans.

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 September Financial Report;

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

VIII. TENANT REPORTS AND REQUESTS

None

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

A. Proposed Bylaws Amendments;

1. Consider Resolution Number 10-49-15 of the Boca Raton Airport Authority adopting Amended and Restated Boca Raton Airport Authority Bylaws.

B. Status report on Airport Legal Fees.

C. Status report on Premier Park Site Plan Modification.

D. Status report on the WWII Memorial Constructed and Installed on Airport Property by Eagle Scout Charlie Schmidt.

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

F. Status report on Task 42 – Runway 5/23 Engineered Material Arresting System (EMAS).

G. Task 41A – Air Traffic Control Tower (ATCT) Repairs.

H. Status report on Task 40 – Customs and Border Protection

X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

XI. PUBLIC COMMENT

XII. OTHER BUSINESS

XIII. MISCELLANEOUS

The next meeting is scheduled for November 18, 2015 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

XIV. ADJOURNMENT

Respectfully Submitted,
Clara Bennett
Executive Director