

# BOCA RATON AIRPORT AUTHORITY

## AVIATION ADVISORY COMMITTEE

### AGENDA

**Tuesday, January 27, 2015 – 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, January 27, 2015 at 2:00 p.m.

#### **ROLL CALL**

Melvin Pollack	Chair	Quadrant B
Benjamin V. McCaul	Secretary	City of Boca Raton
Marvin Diamond	Member	Quadrant A
Ronnie Dykes	Member	Quadrant C
Daniel Mancini	Member	City of Deerfield Beach
Paul Resnick	Member	Town of Highland Beach

#### **VACANCIES**

City of Delray Beach (Appointed in February)  
Palm Beach County  
Quadrant D

#### **APPROVAL OF MINUTES**

Consider approval of Minutes for the December 9, 2014 Aviation Advisory Committee Meeting.

**III. ELECTION OF OFFICERS**

Consider a Motion to elect a Chairman, Vice-Chairman, and a Secretary for the term of January 2015 through January, 2016.

**IV. AIRPORT STAFF REPORTS**

A. Operations / Noise Abatement Summary and Runway 5 Departures Report for August 2014 - October 2014; Clara Bennett, Executive Director; and

**V. NEW BUSINESS**

**VI. PUBLIC INPUT**

**VII. MEMBERS COMMENTS**

**VIII. MISCELLANEOUS**

The next meeting is scheduled for April 28, 2015 at 2:00 p.m. in the Royal Palm Room at the Boca Raton Community Center.

Respectfully Submitted,

Clara Bennett  
Executive Director