

BOCA RATON AIRPORT AUTHORITY

AVIATION ADVISORY COMMITTEE

AGENDA

Tuesday, August 18, 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, August 18, 2015 at 2:00 p.m.

Notice: Two or more Boca Raton Airport Authority (BRAA) Board Members may be in attendance at this meeting.

I. ROLL CALL

Melvin Pollack	Chair	Quadrant B
Paul Resnick	Vice Chair	Town of Highland Beach
Vacant	Secretary	
Benjamin V. McCaul	Member	City of Boca Raton
Ezekiel Kaufman	Member	City of Delray Beach
Daniel Mancini	Member	City of Deerfield Beach
Marvin Diamond	Member	Quadrant A
Ronnie Dykes	Member	Quadrant C
William Murphy	Member	Quadrant D

Note: Palm Beach County seat is currently vacant

II. APPROVAL OF MINUTES

Consider approval of Minutes for the January 21, 2015 Aviation Advisory Committee Meeting.

III. ELECTION OF SECRETARY

Consider a Motion to elect a Secretary for the term of January 1, 2015 through December 31, 2016.

IV. AIRPORT STAFF REPORTS

A. Operations / Noise Abatement Summary and Runway 5 Departures Report for April 2015 through July 2015; Mark Cervasio, Operations Manager; and

B. Status Report on Airport Improvement Projects;

- Administration Building
- Customs and Border Protection (CBP) Facility
- Engineered Materials Arresting System (EMAS)
- Holding Pad Shoulder and Pavement Edge Drop-Off Repairs

V. NEW BUSINESS

VI. PUBLIC INPUT

VII. MEMBERS COMMENTS

VIII. MISCELLANEOUS

The next meeting is scheduled for October 27, 2015 at 2:00 p.m. in the City Hall Community Center – Royal Palm Room.

Respectfully Submitted,

Clara Bennett
Executive Director