

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

**Wednesday, April 20, 2016
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 20, 2016 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
MITCH FOGEL	SECRETARY/TREASURER
CHERYL BUDD	BOARD MEMBER
JACK FOX	BOARD MEMBER
WILLIAM HELWIG	BOARD MEMBER
BILL SCHWARTZ	BOARD MEMBER

II. APPROVAL OF MINUTES

Consider approval of Minutes for the regular meeting of March 16, 2016;

III. AGENDA CHANGES

IV. CONSENT AGENDA

- A. Noise Abatement / Operations Summary for the month of March, 2016;
- B. Commercial Property Insurance Renewal;

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 Ms. Vaz. The public comment cards are located in the lobby. Each member of the public wishing to comment will be provided with three 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;

Consider a Motion for approval of the Financial Report for March, 2016.

VIII. TENANT REPORTS AND REQUESTS

A. Privaira Signage;

Consider Resolution 04-5-16 authorizing the request by Atlantic Aviation – Boca Raton LLC for new signage for Sky One Holdings, LLC d/b/a Privaira, subject to the conditions set forth in the Boca Raton Airport Sign Standards.

B. Privaira Special Event;

Consider Resolution 04-6-16 approving Boca Aviation's request to host a Special Event on their leasehold premises for Sky One Holdings, LLC d/b/a Privaira's Grand Opening event, scheduled for May 17, 2016.

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

A. SJPA Task 41 - Security Enhancements Phase 3 - Design and Construction;

Consider Resolution 04-7-16 authorizing the execution of Joint Participation Agreement for Financial Project No. 435626-1-94-01.

B. Status Report – Task 34 – Air Traffic Control Tower Renovations;

C. Status Report – Task 40 – Customs;

D. Status Report – Lake Worth Drainage District;

E. Status Report – Ken Day Scholarship Fund;

F. Status Report – FAU Monument Signage;

G. Status Report – Public Affairs;

X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

- A. Status Report – Drug and Alcohol-Free Workplace Policy;
- B. Sign code amendments;

XI. PUBLIC COMMENT

XII. OTHER BUSINESS

XIII. MISCELLANEOUS

The next meeting is scheduled for Wednesday, May 18, 2016 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

XIV. ADJOURNMENT

Respectfully Submitted,
Clara Bennett
Executive Director