

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, July 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 July 20, 2016 at 6:00pm. 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.bocaairport.com and may also be heard on the radio on 1650 AM.

I. ROLL CALL

GENE FOLDEN	CHAIR
BILL SCHWARTZ	VICE-CHAIR
MITCHELL FOGEL	SECRETARY/TREASURER
CHERYL BUDD	BOARD MEMBER
WILLIAM HELWIG	BOARD MEMBER
DAVID MILLEDGE	BOARD MEMBER
MELVIN POLLACK	BOARD MEMBER

II. APPROVAL OF MINUTES

Consider approval of Minutes for the regular meeting of June 15, 2016;

III. AGENDA CHANGES

IV. PUBLIC REQUESTS

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. Landers. 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.

V. CONSENT AGENDA

VI. FEDERAL, STATE AND MUNICIPAL INPUT

VII. FINANCIAL REPORT

A. Presentation of the June Financial Report;

Consider a Motion for approval of the Financial Report for June 2016.

VIII. TENANT REPORTS AND REQUESTS

A. Request for final approval from Atlantic Aviation sublease for Sky One Holdings, LLC, d/b/a Privaira, exterior signage;

Consider Resolution Number 07-17-16 of the Boca Raton Airport Authority authorizing final approval of Atlantic Aviation – Boca Raton, LLC request for signage for Sky One Holdings, LLC d/b/a Privaira.

B. Request for Conditional Approval of Premier Aviation of Boca Raton, LLC – Boca Aircraft Maintenance Conditional Approval Request for Exterior Building Signage.

Consider Resolution Number 07-18-16 of the Boca Raton Airport Authority conditionally approving the request Premier Aviation of Boca Raton, LLC – Boca Aircraft Maintenance Conditional Approval Request for Exterior Building Signage.

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

A. Noise Abatement / Operations Summary for the month of June 2016;

B. Request by Airport Management of the Boca Raton Airport Authority to amend the Procurement Code

Consider Resolution Number 07-19-16 of the Boca Raton Airport Authority authorizing approval to amend the Boca Raton Airport Authority Procurement Code.

C. Request by Airport Management of the Boca Raton Airport Authority to amend the Boca Raton Airport Sign Standards;

Consider Resolution Number 07-20-16 of the Boca Raton Airport Authority authorizing approval to amend the Boca Raton Airport Sign Standards.

D. Status Report – Community Engagement Program

E. Engineered Material Arresting System (EMAS) Insurance Policy

X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

XI. PUBLIC COMMENT

XII. OTHER BUSINESS

A. Appointment to Committees by Gene Folden, Chair.

XIII. MISCELLANEOUS

The next meeting is scheduled for August 17, 2016 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

XV. ADJOURNMENT

Respectfully Submitted,
Clara Bennett
Executive Director