

BOCA RATON AIRPORT AUTHORITY EMERGENCY MEETING AGENDA

Wednesday, September 14, 2016
Boca Raton Airport Authority Administrative Office
903 NW 35th Street, Boca Raton FL 33431

The Boca Raton Airport Authority Emergency Meeting Agenda will be considered by the Chair and Authority Members on Wednesday September 14, 2016 at 12:00pm. The purpose of the emergency meeting is to grant approval for the FAA Grant for EMAS.

This meeting will be recorded via audio for broadcast at a later date.

I. ROLL CALL

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

II. EXECUTIVE DIRECTOR AND STAFF REPORTS

A. Task 42 – Runway 23 Departure End Engineered Materials Arresting System (EMAS) Federal Aviation Administration Grant Offer

III. PUBLIC COMMENT

IV. ADJOURNMENT

Respectfully Submitted,
Clara Bennett
Executive Director