

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, January 18, 2017
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, January 18, 2017 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.bocaairport.com and may also be heard on the radio on 1650 AM.

I. ROLL CALL

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

II. APPROVAL OF MINUTES

Consider approval of Minutes for the Regular Meeting of December 21, 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 December 2016 Financial Report.

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

VIII. TENANT REPORTS AND REQUESTS

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

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

B. Request authorizing approval of a Hangar Lease Agreement for Hangar 1A, Building A5 with Boca Aircraft Owners, Inc. for use by the Civil Air Patrol.

Consider Resolution No. 01-1-17 of the Boca Raton Airport Authority approving a Hangar Lease Agreement for Hangar 1A, Building A5 by and between the Boca Raton Airport Authority and Boca Aircraft Owners, Inc., at the Boca Raton Airport.

C. Request to award a contract to Ricondo & Associates, Inc. of Chicago, Illinois, for General Consultant of Record for the Boca Raton Airport Authority.

Consider Resolution No. 01-2-17 of the Boca Raton Airport Authority to award a contract to Ricondo & Associates, Inc. of Chicago, Illinois, for General Consultant of Record for the Boca Raton Airport Authority.

D. Request approval to establish the Boca Raton Airport Scholarship through the George Snow Foundation with an initial contribution of \$25,000.

Consider Resolution No. 01-3-17 of the Boca Raton Airport Authority Authorizing a Letter of Agreement with the George Snow Scholarship Fund.

E. Proposed Bylaws Amendment.

Consider Resolution No. 01-4-17 of the Boca Raton Airport Authority adopting Amended Boca Raton Airport Authority Bylaws.

X. **AUTHORITY BOARD MEMBER REQUESTS AND REPORTS**

A. Board Workshop will be held on Tuesday, January 24 2017 from 1-5 p.m.

XI. **PUBLIC COMMENT**

XII. **OTHER BUSINESS**

XIII. **MISCELLANEOUS**

The next meeting is scheduled for February 15, 2017 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

XIV. **ADJOURNMENT**

Respectfully Submitted,
Clara Bennett
Executive Director