

# BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, December 21, 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 December 21, 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](http://www.bocairport.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 November 16, 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**

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

B. Request from Signature Flight Support to host a Special Event on their leasehold on January 26-29, 2017 for the Collings Foundation "Wings of Freedom Tour".

Consider Resolution Number 12-35-16 of the Boca Raton Airport Authority authorizing conditional approval to Signature Flight Support to host a Special Event on their leasehold on January 26-29, 2017 for the Collings Foundation "Wings of Freedom Tour" contingent upon receipt of a Certificate of Insurance and Endorsements in accordance with the Authority's Minimum Standards and Requirements, and submission of the applicable safety, security and barricade plans.

C. Request from Atlantic Aviation to hold a Special Event on their leasehold on February 10, 2017 for Concours d'Elegance/duPont Registry.

Consider Resolution Number 12-36-16 of the Boca Raton Airport Authority conditionally approving Atlantic Aviation's request to host a Special Event on their leasehold on February 10, 2017 for the Concours d'Elegance/duPont Registry contingent upon receipt of a Certificate of Insurance and Endorsements in accordance with the Authority's Minimum Standards and Requirements, and submission of the applicable safety, security and barricade plans.

D. Request to approve the Supplemental Joint Participation Agreement for Financial Project No. 435626-1-94-01 with the State of Florida Department of Transportation for Security Enhancements (Phase 3) – Design and Construction at the Boca Raton Airport.

Consider Resolution Number 12-37-16 of the Boca Raton Airport Authority approving the Supplemental Joint Participation Agreement (SJPA) for Financial Project No. 435626-1-94-01 with the State of Florida Department of Transportation for Security Enhancements (Phase 3) – Design and Construction at the Boca Raton Airport.

E. Request to approve FPL License Agreement.

Consider Resolution Number 12-38-16 of the Boca Raton Airport Authority approving a License Agreement between Florida Power and Light and the Boca Raton Airport Authority.

**VI. FEDERAL, STATE AND MUNICIPAL INPUT**

**VII. FINANCIAL REPORT**

A. Presentation of the November Financial Report.

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

**VIII. TENANT REPORTS AND REQUESTS**

**IX. EXECUTIVE DIRECTOR AND STAFF REPORTS**

A. Request to accept and execute an agreement with Lewis, Longman & Walker, P.A. and Kaplan Kirsch & Rockwell, LLP of West Palm Beach, FL for Airport Legal Counsel Services.

Consider Resolution Number 12-39-16 to accept and execute an agreement with Lewis, Longman & Walker, P.A. and Kaplan Kirsch & Rockwell, LLP of West Palm Beach, FL for Airport Legal Counsel Services.

B. Proposed Bylaws Amendment.

Consider Resolution No. 12-40-16 of the Boca Raton Airport Authority adopting Amended Boca Raton Airport Authority Bylaws.

C. Status Report - Community Engagement & Corporate Identity Program.

D. Status Report - BRAA Scholarship Program.

E. Executive Director Performance Evaluation.

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

A. Discussion on date and agenda for a January Board Workshop.

**XI. PUBLIC COMMENT**

**XII. OTHER BUSINESS**

**XIII. MISCELLANEOUS**

The next meeting is scheduled for January 18, 2017 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

**XIV. ADJOURNMENT**

Respectfully Submitted,  
Clara Bennett  
Executive Director