

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, April 26, 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, Wednesday April 26, 2017 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
RANDY NOBLES	BOARD MEMBER
MELVIN POLLACK	BOARD MEMBER
TOM THAYER	BOARD MEMBER

II. APPROVAL OF MINUTES

- A. Consider approval of Minutes for the Regular Meeting of March 15, 2017
- B. Consider approval of Minutes for the Special meeting of April 11, 2017
- C. Consider approval of Minutes for the Board Workshop of April 11, 2017

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 March 2017 Financial Report

Consider a Motion for approval of the Financial Report for March 2017.

VIII. TENANT REPORTS AND REQUESTS

A. Civil Air Patrol Request for Additional Financial Assistance

B. Request from Boca Aircraft Owners, Inc. to amend their Lease and Operating Agreement with the Boca Raton Airport Authority.

Consider Resolution No. 04-08-17 of the Boca Raton Airport Authority further amending the Lease and Operating Agreement with Boca Aircraft Owners, Inc.

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

A. Noise Abatement/Operations Summary for the Month of March 2017

B. Federal Contract Tower Program Update

C. Commercial Property Insurance Policy Renewal

D. Commercial Inland Marine Insurance Policy Renewal

E. Proposed Amendments to BRAA Bylaws– First Reading

F. Airport Projects Update

G. Spring Tenant Appreciation Luncheon Update

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

XI. **PUBLIC COMMENT**

XII. **OTHER BUSINESS**

XIII. **MISCELLANEOUS**

The next meeting is scheduled for May 17, 2017 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

XIV. **ADJOURNMENT**

Respectfully Submitted,
Clara Bennett
Executive Director