

# BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, March 15, 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, March 15, 2017 at 6 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
DAVID MILLEDGE	BOARD MEMBER
RANDY NOBLES	BOARD MEMBER
MELVIN POLLACK	BOARD MEMBER
TOM THAYER	BOARD MEMBER

## **II. APPROVAL OF MINUTES**

Consider approval of Minutes for the Regular Meeting of February 15, 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 February 2017 Financial Report.

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

**VIII. TENANT REPORTS AND REQUESTS**

A. Request from Signature Flight Support to host a special event for Delta Private Jets on April 5, 2017.

Consider Resolution No. 03-05-17 of the Boca Raton Airport Authority conditionally approving the request of Signature Flight Support to hold a private invitation only Special Event on April 5, 2017 for Delta Private Jets.

**IX. EXECUTIVE DIRECTOR AND STAFF REPORTS**

A. Noise Abatement/Operations Summary for the month of February 2017.

B. Proposed Bylaws Amendment.

Consider Resolution No. 03-06-17 of the Boca Raton Airport Authority adopting amended Boca Raton Airport Authority Bylaws.

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

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

A. Discussion to provide staff direction on BRAA Investment Policy requested by Mr. Thayer.

B. Discussion on date and agenda for upcoming BRAA Workshop requested by Mr. Thayer.

C. Discussion on the Airport Authority's Drug and Alcohol Free Workplace Policy as requested by Mr. Folden.

**XI. PUBLIC COMMENT**

**XII. OTHER BUSINESS**

**XIII. MISCELLANEOUS**

The next meeting is scheduled for April 19, 2017 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

**XIV. ADJOURNMENT**

Respectfully Submitted,  
Clara Bennett  
Executive Director