

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

**Wednesday, July 15, 2015
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, July 15, 2015 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.

I. ROLL CALL

GENE FOLDEN	CHAIR
BILL SCHWARTZ	VICE CHAIR
GEORGE BROWN	SECRETARY & TREASURER
CHERYL BUDD	BOARD MEMBER
FRANK FEILER	BOARD MEMBER
JACK FOX	BOARD MEMBER
ROBERT WEINROTH	BOARD MEMBER

II. APPROVAL OF MINUTES

Consider approval of Minutes for the regular meeting of June 17, 2015.

Consider approval of Minutes for the special meeting of June 26, 2015.

III. AGENDA CHANGES

- A. Include as Item IV-E, a Request by Cinemark, USA, Inc. to approve the Fifth Amendment to Cinemark's Lease with Bogart's of Boca, Inc.;
- B. Include as Item IX-A-1, Florida Power and Light License Agreement to install FPL Fibernet and electrical transmission lines to serve the Airport Administration Building.
- C. Amend Item IX-C to read "First Reading of Proposed Bylaws";

- D. Include as Item IX-D, a Status Report on Task 40 – Customs; chaired by Ms. Budd;
- E. Include as Item X-B, Election of Vice Chair;

IV. CONSENT AGENDA

- A. Noise Abatement / Operations Summary for the month of June 2015;
- B. Status Report on the Contract Tower Program;
- C. Status report on the Boca Raton Airport Authority’s Directors & Officers Liability Insurance Policy and Excess Directors and Officers Liability Insurance Renewals for August 16, 2015 through August 16, 2016 at 12:01 a.m.;
- D. Status report of Runway 23 Departure End EMAS Design Task Authorization and requesting approval of Resolution 07-31-15;

Consider a Motion of the Boca Raton Airport Authority authorizing approval of the Consent Agenda items, including Resolution 07-31-15.

- E. Request by Cinemark, USA, Inc. to approve the Fifth Amendment to Cinemark’s Lease with Bogart’s of Boca, Inc.;

Motion to ratify Resolution Number 06-30-15SP of the Boca Raton Airport Authority approving the Fifth Amendment of Cinemark’s Lease with Bogart’s of Boca, Inc.

V. FEDERAL, STATE, COUNTY, AND MUNICIPAL INPUT

VI. PUBLIC REQUEST

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 Mr. Miller. 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.

VII. FINANCIAL REPORT

A. Presentation of the June Financial Report;

Consider a Motion for approval of the Financial Report for June 2015.

VIII. TENANT REPORTS AND REQUESTS

None

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

A. Status report on Task 27 – Design/Construct Airport Administration Building;

1. Florida Power and Light License Agreement to install FPL Fibernet and electrical transmission lines to serve the Airport Administration Building;

Consider Resolution Number 07-33-15 of the Boca Raton Airport Authority approving a License Agreement with the Florida Power and Light Company for the installation of FPL Fibernet and electrical transmission lines to serve the Airport Administration Building.

B. Request by Airport Management of the Boca Raton Airport Authority to consider a new logo;

Consider a Motion authorizing approval of logo_____ as the new logo of the Airport Authority.

C. First Reading of Proposed Bylaws;

Consider Resolution Number 07-32-15 of the Boca Raton Airport Authority Adopting Amended and Restated Boca Raton Airport Authority Bylaws.

D. Status Report on Task 40 – Customs; chaired by Ms. Budd;

A Motion to reconsider Resolution Number 06-28-15 of the Boca Raton Airport Authority authorizing approval of the conceptual design for Customs and Border Protection Facilities at the Boca Raton Airport.

X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

A. Status report on the Governance Committee, chaired by Ms. Budd

1. Filing of Form 8B by Mr. Fox for his abstention at last month's meeting;
2. Filing of a Contact Disclosure Form for Mr. Feiler.

B. Election of Vice Chair

XI. PUBLIC COMMENT

XII. OTHER BUSINESS

A. Appointment of Committee Chairs by Gene Folden, Chair;

B. Appointment of Fourth Signer of Checks (other than three Officers), pursuant to Section 3.05(b)(i) of the Bylaws;

A Motion to approve Cheryl Budd to be the fourth signer of Authority Checks, pursuant to Section 3.05(b)(i) of the Bylaws.

XIII. MISCELLANEOUS

The next meeting is scheduled for August 19, 2015 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

XIV. ADJOURNMENT

Respectfully Submitted,
Clara Bennett
Executive Director