

# **BOCA RATON AIRPORT AUTHORITY MEETING AGENDA**

**Wednesday, May 15, 2013  
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, May 15, 2013, at 6:00 p.m. All requests to be placed on the agenda by the public must be submitted to the Airport Manager, 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**

FRANK FEILER	CHAIR
PAUL W. CARMAN	VICE CHAIR
BRUCE BENEFIELD	SECRETARY & TREASURER
CHERYL BUDD	MEMBER
GENE A. FOLDEN	MEMBER
DAVID FREUDENBERG	MEMBER
BILL SCHWARTZ	MEMBER

## **II. APPROVAL OF MINUTES**

Consider approval of minutes for the Regular Meeting of April 17, 2013.

## **III. AGENDA CHANGES**

## **IV. CONSENT AGENDA**

There are no items to be considered.

## **V. FEDERAL, STATE, COUNTY, AND MUNICIPAL INPUT**

**VI. FINANCIAL REPORT**

A. Consider a Motion for approval of the financial report for April 2013; chaired by Mr. Benefield, Secretary & Treasurer; and

B. Status report on the Boca Raton Airport Authority's Property Insurance Policy renewal for May 23, 2013 through May 23, 2014; chaired by Mr. Folden;

Consider a Motion of the Boca Raton Airport Authority authorizing approval to renew the Authority's Property Insurance Policy for the period of May 23, 2013 through May 23, 2014.

**VII. NOISE ABATEMENT PROGRAM**

Noise Abatement / Operations Summary and Runway 05 Departures Report for the month of April 2013; Mr. McDermott, Assistant Airport Manager.

**VIII. TENANT REPORTS AND REQUEST**

Request from Festival Fun Parks, LLC of the Boca Raton Airport Authority to host the Boomers! Greenmarket on their leasehold. The special event is scheduled for Sunday, May 19, 2013;

Consider Resolution Number 05-22-13 of the Boca Raton Airport Authority authorizing conditional approval of the special event Boomers! Greenmarket scheduled Sunday, May 19, 2013; whereby the conditional approval of the special event is granted contingent upon receipt of the Certificate of Insurance naming the Authority as an additional insured with the required language as per the Authority's Insurance Standards and the submission of applicable safety, security and barricade plans.

**IX. AIRPORT MANAGER AND STAFF REPORTS**

A. Status report on TASK 29 - Expand Airport Road and Utility Corridor - Airport Monument Signs; chaired by Mr. Folden;

B. Status report on the Greater Boca Raton Chamber of Commerce Washington D.C. Fly-In scheduled for May 20-22, 2013;

C. Status report on the proposed closure of the Boca Raton Airport's Control Tower; chaired by Mr. Benefield; and report from Airport Legal Counsel on Litigation against the Federal Aviation Administration (FAA);

Consider Resolution Number 05-23-13 of the Boca Raton Airport Authority conditionally awarding a contract for Air Traffic Control Tower Operator at the Boca Raton Airport;

D. Status report by Airport Legal Counsel on the first reading to amend the Boca Raton Airport Authority's Bylaws;

Consider a Motion of the Boca Raton Airport Authority acknowledging that the proposed amendment to the Bylaws attached hereto was read at the Authority meeting of April 17, 2013, and directing the Airport Manager to schedule approval of this amendment to the Bylaws for the next regularly scheduled meeting of the Authority occurring within ninety (90) days.

E. Status report by Airport Manager regarding violations of Section 3.02(b) of the Bylaws.

**X. AUTHORITY MEMBERS REQUESTS AND REPORTS**

Status report from the Governance Committee, chaired by Ms. Budd, on the filing of one (1) Contact Disclosure Form by Ms. Budd, two (2) by Mr. Feiler, and (3) by Mr. Freudenberg.

**XI. PUBLIC COMMENT**

**XII. OTHER BUSINESS**

**XIII. MISCELLANEOUS**

The next meeting is scheduled for June 19, 2013 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

**XIV. ADJOURNMENT**

Respectfully submitted,

Ken A. Day  
Airport Manager