

BOCA RATON AIRPORT AUTHORITY

AVIATION ADVISORY COMMITTEE

AGENDA

Tuesday, May 28, 2013 – 2:00 P.M.
Boca Raton Community Center – Royal Palm Room
150 Crawford Boulevard, Boca Raton, Florida

The Boca Raton Airport Authority's Aviation Advisory Committee (AAC) agenda will be considered by the Committee Members, Tuesday, May 28, 2013 at 2:00 p.m.

I. ROLL CALL

Melvin Pollack	Chair	Quadrant A
Kenneth Henratty	Vice-Chair	Quadrant C
Benjamin V. McCaul	Secretary	City of Boca Raton
Marvin Diamond	Member	Quadrant D
Frank Dziejewit	Member	Quadrant B
Barry Gauch	Member	City of Delray Beach
Daniel Mancini	Member	City of Deerfield Beach
Paul Resnick	Member	Town of Highland Beach
Sheri Scarborough	Member	Palm Beach County

II. APPROVAL OF MINUTES

Consider approval of minutes for the November 27, 2012 Aviation Advisory Committee Meeting.

III. AIRPORT STAFF REPORTS

- A. Operations / Noise Abatement Summary and Runway 5 Departures Report for November 2012 - April 2013; Paul McDermott, Assistant Airport Manager;
- B. Status report on TASK 12 - Construct Runway Blast Fence;
- C. Status report on TASK 28 - Design Automated Weather Observing System (AWOS);
- D. Status report on the Contract Tower Program.

IV. NEW BUSINESS

V. PUBLIC INPUT

VI. MEMBERS COMMENTS

VIII. MISCELLANEOUS

The next meeting is scheduled for August 27, 2013 at 2:00 p.m. in the Royal Palm Room at the Boca Raton Community Center.

Respectfully Submitted,

Ken A. Day
Airport Manager