

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

**Wednesday, July 16, 2014
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 16, 2014, 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

CHERYL BUDD	CHAIR
BILL SCHWARTZ	VICE CHAIR
BRUCE BENEFIELD	SECRETARY & TREASURER
FRANK FEILER	BOARD MEMBER
MITCHELL C. FOGEL	BOARD MEMBER
GENE A. FOLDEN	BOARD MEMBER
JACK FOX	BOARD MEMBER

II. APPROVAL OF MINUTES

Consider approval of minutes for the Regular Meeting of June 18, 2014.

III. AGENDA CHANGES

IV. CONSENT AGENDA

There are no items to be considered.

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 Mrs. Whalen. 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; chaired by Mr. Benefield, Secretary & Treasurer;

Consider a Motion for approval of the Financial Report for June 2014;

- B. Status report on the Audit Committee's selection process for External Auditors for the Boca Raton Airport Authority's Fiscal Year ending September 30, 2014;

Consider Resolution Number 07-29-14 of the Boca Raton Airport Authority approving the Professional Audit Services contract to the most responsive bidder for three (3) years beginning with the fiscal year ending September 30, 2014 through the fiscal year ending September 30, 2016 with the option of renewing these contractual auditing services for an additional three (3) years; and

- 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, 2014 through August 16, 2015 at 12:01 a.m.; chaired by Mr. Folden;

Consider a Motion of the Boca Raton Airport Authority authorizing approval to renew the Authority's Directors & Officers Liability Insurance Policy and the Excess Directors and Officers Liability Insurance for the effective period of August 16, 2014 through August 16, 2015 at 12:01 a.m.

VIII. NOISE ABATEMENT PROGRAM

Noise Abatement / Operations Summary for the month of June 2014; Ms. Bennett, Executive Director;

- A. Incident Report - June 22, 2014; and

- B. Incident Report - June 25, 2014.

IX. TENANT REPORT AND REQUEST

Request from Atlantic Aviation of the Boca Raton Airport Authority for approval of a sublease agreement with Go Rentals;

Consider Resolution Number 07-30-14 of the Boca Raton Airport Authority authorizing "Conditional Approval" of the sublease agreement by and between Atlantic Aviation and Go Rentals in accordance with the Authority's Minimum Standards and Requirements for Aeronautical Activities, dated March 19, 1996 [as amended, (the "Standards")] at the Boca Raton Airport.

X. EXECUTIVE DIRECTOR AND STAFF REPORTS

- A. Status report on Tower funding; chaired by Mr. Benefield;

B. Status report by the Security Committee; chaired by Mr. Folden; and

C. Status report on TASK 40 - Customs Feasibility Study; chaired by Ms. Budd.

XI. AUTHORITY MEMBERS REQUESTS AND REPORTS

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

B. Ms. Budd, Chair, will provide suggestions for assignments of Committee Chair(s) to various Projects and Committees for the period of July 2014 through June 2015;

Consider a Motion of the Boca Raton Airport Authority to accept the new Committee Chair(s) Assignments to various Projects and Committees for an effective period of July 2014 through June 2015.

XII. PUBLIC COMMENT

XIII. OTHER BUSINESS

XIV. MISCELLANEOUS

The next meeting is scheduled for August 20, 2014 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

XIV. ADJOURNMENT

Respectfully submitted,

Clara Bennett
Executive Director