



**Boca Raton Airport Authority
Aviation Advisory Committee
Regular Meeting**

MINUTES – May 27 , 2014

**Boca Raton Community Center – Royal Palm Room
150 Crawford Boulevard, Boca Raton, FL 33431**

Chair Melvin Pollack called the meeting to order at 2:00 PM.

MEMBERS PRESENT

Melvin Pollack	Chair	Quadrant A
Benjamin McCaul	Secretary	City of Boca Raton
Marvin Diamond	Member	Quadrant D
Frank Dziewit	Member	Quadrant B
Robert Victorin	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

MEMBERS ABSENT

OTHERS PRESENT

- Clara Bennett, Executive Director
- Janet Sherr, Deputy Executive Director Administration
- Kim Whalen, Business & Marketing Manager
- Jose Blanco, Special Projects & Technology Coordinator

APPROVAL OF MINUTES

A MOTION to approve the minutes of the February 25, 2014 meeting was made by Mr. Resnick and SECONDED by Mr. McCaul. The minutes were accepted by acclamation.

AIRPORT STAFF REPORTS

Ms. Bennett provided the Operations / Noise Abatement Summary and Runway 5 Departure Report for February 2014 - April 2014.

Ms. Bennett provided a status report on TASK 12 – Construct Runway Blast Fence stating the final completion of the project was declared on Wednesday, April 23, 2014.

Ms. Bennett provided a status report on TASK 28 – Design Automated Weather Observing System (AWOS) stating the FAA commissioned the system on Tuesday, May 13, 2014.

Ms. Whalen provided a status report on the suggested amendments to the Aviation Advisory Bylaws and Quadrant Map.

NEW BUSINESS

There was no new business discussed.

PUBLIC INPUT

No public input provided.

MEMBER COMMENTS

There were no Member comments provided.

ADJOURNMENT

The next scheduled meeting is August 27, 2014 at 2:00 p.m. in the Royal Palm Room at the Boca Raton Community Center.

The meeting adjourned at approximately 2:25 p.m.

APPROVED BY THE AVIATION ADVISORY COMMITTEE:



Melvin Pollack, Chair

26 AUG 2014
Date