

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

**Wednesday, January 21, 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, January 21, 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

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 December 10, 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 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 December Financial Report; chaired by Mr. Benefield, Secretary & Treasurer;

Consider a Motion for approval of the Financial Report for December 2014; and

VIII. NOISE ABATEMENT PROGRAM

- A. Noise Abatement / Operations Summary for the month of December 2014; Mr. Cervasio, Operations Manager.

There were no incidents this month.

IX. TENANT REPORTS AND REQUESTS

- A. Request from Atlantic Aviation of the Boca Raton Airport Authority to host a Special Event on their leasehold for the annual duPont Registry Aircraft & Concours d'Elegance, scheduled for February 20, 2015 through February 22, 2015;

Consider Resolution Number 01-01-15 of the Boca Raton Airport Authority authorizing conditional approval to Atlantic Aviation to host a special event on their leasehold for the annual duPont Registry Aircraft & Concours d'Elegance scheduled for February 20, 2015 through February 22, 2015; 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;

X. EXECUTIVE DIRECTOR AND STAFF REPORTS

- A. Status report on TASK 27 – Design/Construct Airport Administration Building; chaired by Mr. Feiler; and

- B. Request by Airport Management, as assisted by Airport legal counsel of the Boca Raton Airport Authority, authorizing approval to advertise a Request for Letters of Interest (RLI) for Marketing and Advertising Consulting Services for the Boca Raton Airport Authority – RLI Number 2015-BRAA-001; and

Consider Resolution Number 01-02-15 of the Boca Raton Airport Authority authorizing approval to advertise RLI Number 2015-BRAA-001 Request for Letters of Interest for Marketing and Advertising Consulting Services for the Boca Raton Airport Authority; and

- C. Status report on the Boca Raton Airport Authority's Aviation Advisory Committee (AAC) A, B, C and D appointments for the term of January 1, 2015 through December 31, 2017; and

Consider Resolution Number 01-03-15 of the Boca Raton Airport Authority authorizing the approval of appointments to the Aviation Advisory Committee for the term of January 1, 2015 through December 31, 2017:

Quadrant A – Marvin Diamond
Quadrant B – Melvin Pollack
Quadrant C – Ronnie Dykes
Quadrant D – Vacant

- D. Premier Aviation of Boca Raton, LLC Requests and Status Report:

- 1. Request from Premier Aviation of Boca Raton, LLC of the Boca Raton Airport Authority requesting approval of the Third Amendment to the Lease Agreement between the Boca Raton Airport Authority and Premier Aviation of Boca Raton, LLC; and

Consider Resolution Number 01-04-15 of the Boca Raton Airport Authority authorizing the approval of the Third Amendment to the Lease Agreement between the Boca Raton Airport Authority and Premier Aviation of Boca Raton, LLC; and

- 2. Request from Premier Aviation of Boca Raton, LLC of the Boca Raton Airport Authority requesting approval of a modification to the approved Phase II site plan to replace the 9,814 square foot, four story I-Fly theme restaurant to a proposed 6,563 square foot, one story multi-use Retail/Fast Food/Office Building; and

Consider Resolution Number 01-05-15 of the Boca Raton Airport Authority conditionally approving a modification to the approved Phase II site plan to replace the 9,814 square foot, four story I-Fly theme restaurant to a proposed 6,563 square foot, one story multi-use Retail/Fast Food/Office Building; and

3. Request to approve the Sublease between Premier Aviation of Boca Raton, LLC and Boca Aircraft Maintenance, LLC to construct tenant improvements to approximately 1,934 sq. ft. of the property noted as office space on the preliminary plans; and

Consider Resolution Number 01-06-15 of the Boca Raton Airport Authority conditionally approving the Sublease between Premier Aviation of Boca Raton and Boca Aircraft Maintenance, LLC to construct tenant improvements to approximately 1,934 sq. ft. of property noted as office space on the preliminary plans; and

4. Request to approve the Landlord Consent Agreement between BankUnited, N.A., Premier Aviation of Boca Raton, LLC and the Boca Raton Airport Authority that consents to the recording in public records of a leasehold mortgage executed by Premier Aviation of Boca Raton, LLC in favor of BankUnited, N.A. encumbering Premier Aviation of Boca Raton, LLC's interest in the Lease of the property; and

Consider Resolution Number 01-07-15 of the Boca Raton Airport Authority consenting to the recording in public records of a leasehold Mortgage executed by Premier Aviation of Boca Raton, LLC in favor of BankUnited, N.A. encumbering Premier Aviation of Boca Raton, LLC's interest in the Lease of the property; and

5. Request by Premier Aviation of Boca Raton, LLC to authorize the final approval of the permanent exterior signage on the west elevation of the building of the Tilted Kilt Restaurant; and

Consider Resolution Number 01-08-15 of the Boca Raton Airport Authority authorizing the final approval of the permanent exterior signage on the west elevation of the building of the Tilted Kilt Restaurant; and

- E. Request for approval to award a contract to P.G. Security, Inc. d/b/a Platinum Group Security, the top ranked bidder to RLI 2014-BRAA-04, for Security Services at the Boca Raton Airport; and

Consider Resolution Number 01-09-15 of the Boca Raton Airport Authority authorizing approval to award a contract to P.G. Security, Inc. d/b/a Platinum Group Security for Security Services at the Boca Raton Airport; and

- F. Request by Airport Management, as assisted by Airport legal counsel of the Boca Raton Airport Authority, authorizing approval to advertise a Request for Proposals-RFP Number 2015-BRAA-002 for BCT Security Enhancements Phase 3 at the Boca Raton Airport; and

Consider Resolution Number 01-10-15 of the Boca Raton Airport Authority approving the advertisement of RFP Number 2015-BRAA-002 for BCT Security Enhancements Phase 3 at the Boca Raton Airport; and

- G. Status Report of the Security Committee, Chaired by Mr. Folden; and
- H. Status Report of Prior Conditional Approvals of Wings of Freedom and Davco; and
- I. Status Report of the Proposal to construct a WWII Memorial on airport property by Eagle Scout Charlie Schmidt.

XI. AUTHORITY MEMBERS REQUESTS AND REPORTS

- A. Status Report on the Governance Committee; Chaired by Ms. Budd; and
- B. Filing of Form 8B by Mr. Fogel for his last month's abstention.

XII. PUBLIC COMMENT

XIII. OTHER BUSINESS

XIV. MISCELLANEOUS

The next meeting is scheduled for February 18, 2015 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

XV. ADJOURNMENT

Respectfully submitted,
Clara Bennett
Executive Director