

# **BOCA RATON AIRPORT AUTHORITY MEETING AGENDA**

**Wednesday, February 18, 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, February 18, 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 January 21, 2015.

## **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 January Financial Report; chaired by Mr. Benefield, Secretary & Treasurer;

Consider a Motion for approval of the Financial Report for January 2015; and

- B. Request by Airport Management of the Boca Raton Airport Authority to renew the Employee Practice Liability (EPL) Policy; and

Consider a Motion of the Boca Raton Airport Authority authorizing the renewal of the Boca Raton Airport Authority's Employee Practice Liability (EPL) Policy for the period of March 24, 2014 to March 24, 2015; chaired by Mr. Folden; and

- C. Request by Airport Management of the Boca Raton Airport Authority authorizing renewal of the Authority's Commercial Automobile Insurance Policies; chaired by Mr. Folden;

Consider a Motion of the Boca Raton Airport Authority authorizing renewal of the Boca Raton Airport Authority's Commercial Automobile Insurance Policies from March 13, 2015 through March 13, 2016; and

## **VIII. NOISE ABATEMENT PROGRAM**

- A. Noise Abatement / Operations Summary for the month of January 2015; Mr. Cervasio, Operations Manager.

There were no incidents this month.

## **IX. TENANT REPORTS AND REQUESTS**

- A. Request by Airport Management of the Boca Raton Airport Authority authorizing approval of Hangar Lease Agreements for Hangar 1A Building A5 and Hangar 2 Building A4 with Boca Aircraft Owners, Inc.; and

Consider Resolution Number 02-11-15 of the Boca Raton Airport Authority authorizing approval of the execution of Hangar Lease Agreements for Hangar 1A Building A5 and Hangar 2 Building A4 with Boca Aircraft Owners, Inc.; and

- B. Request by Premier Aviation of Boca Raton, LLC to authorize approval of the Consent and Recognition Agreement between the Boca Raton Airport Authority, Premier Aviation of Boca Raton, LLC and Boca Aircraft Maintenance, LLC.; and

Consider Resolution Number 02-12-15 of the Boca Raton Airport Authority authorizing approval of the Consent and Recognition Agreement between the Boca Raton Airport Authority, Premier Aviation of Boca Raton, LLC and Boca Aircraft Maintenance, LLC.

**X. EXECUTIVE DIRECTOR AND STAFF REPORTS**

- A. Status report on TASK 40 – Customs, Chaired by Ms. Budd; and
- B. Status report on TASK 27 – Design/Construct Airport Administration Building; chaired by Mr. Feiler; and
- C. Request by Airport Management of the Boca Raton Airport Authority to amend the Sign Standards Policy; and

Consider Resolution Number 02-13-15 of the Boca Raton Airport Authority authorizing approval of an amendment to the Boca Raton Airport Authority Sign Standards Policy; and

- D. Status Report of Prior Conditional Approvals of Concourses d' Elegance; and
- E. Status Report of Collings Foundation Wings of Freedom Tour; and
- F. 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; and

**XII. PUBLIC COMMENT**

**XIII. OTHER BUSINESS**

**XIV. MISCELLANEOUS**

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

**XV. ADJOURNMENT**

Respectfully submitted,  
Clara Bennett  
Executive Director