

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

**Wednesday, March 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, March 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 February 18, 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 February Financial Report; chaired by Mr. Benefield, Secretary & Treasurer;

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

VIII. NOISE ABATEMENT PROGRAM

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

IX. TENANT REPORTS AND REQUESTS

None

X. EXECUTIVE DIRECTOR AND STAFF REPORTS

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

Consider Resolution Number 03-14-15 of the Boca Raton Airport Authority approving an appointment to the Aviation Advisory Committee for the term of January 1, 2015 through December 31, 2017:

Quadrant D – William Murphy

- B. Request to approve the ranking of the Procurement Committee for Request for Proposals No. 2015-BRAA-002 – Phase III-Security Enhancements at the Boca Raton Airport and authorize negotiation of an agreement with the highest-ranked proposer; and

Consider Resolution Number 03-15-15 of the Boca Raton Airport Authority approving the ranking by the Procurement Committee for Request for Proposals No. 2015-BRAA-002 – Phase III-Security

Enhancements at the Boca Raton Airport, authorizing negotiation of an agreement with the highest-ranked proposer including the Authority's standard contract terms and conditions, and authorizing the Chair to execute the negotiated agreement on its behalf without further presentation to the Board of Members; and

C. Status report on TASK 40 – Customs, Chaired by Ms. Budd; and

Request to approve the Joint Participation Agreement for Financial Project No. 436391-1-94-01 with the State of Florida Department of Transportation for Customs and Border Protection Facilities – Design and Construction at Boca Raton Airport; and

Consider Resolution Number 03-16-15 of the Boca Raton Airport Authority approving the Public Transportation Joint Participation Agreement (JPA) Joint Participation Agreement for Financial Project No. 436391-1-94-01 with the State of Florida Department of Transportation for Customs and Border Protection Facilities – Design and Construction at Boca Raton Airport; and

D. Status report of Concours d' Elegance; and

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

F. Status report on the Contract Tower Program; and

G. Status report on Runway/Taxiway Safety Area and Apron Edge Drop Off Corrections; and

Request to approve the Joint Participation Agreement for Financial Project No. 437455-1-94-01 with the State of Florida Department of Transportation for Runway/Taxiway Safety Area and Apron Edge Drop Off Corrections; and

Consider Resolution Number 03-17-15 of the Boca Raton Airport Authority approving the Public Transportation Joint Participation Agreement (JPA) Joint Participation Agreement for Financial Project No. 437455-1-94-01 with the State of Florida Department of Transportation for Runway/Taxiway Safety Area and Apron Edge Drop Off Corrections; and

XI. AUTHORITY MEMBERS REQUESTS AND REPORTS

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

XII. PUBLIC COMMENT

XIII. OTHER BUSINESS

XIV. MISCELLANEOUS

The next meeting is scheduled for April 15, 2015 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

XV. ADJOURNMENT

Respectfully Submitted,
Clara Bennett
Executive Director