

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

**Wednesday, May 20, 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, May 20, 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

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|-------------------|-----------------------|
| 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 April 15, 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 April Financial Report; chaired by Mr. Benefield, Secretary & Treasurer

Consider a Motion for approval of the Financial Report for April 2015.

VIII. NOISE ABATEMENT PROGRAM

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

IX. TENANT REPORTS AND REQUESTS

- A. Request from Premier Aviation of Boca Raton, LLC, for consent to Amendment Numbers 1 and 2 to its sublease with Boca Aircraft Maintenance, LLC

Consider Resolution Number 05-20-15 of the Boca Raton Airport Authority approving the request of Premier Aviation of Boca Raton, LLC, for consent to Amendment Numbers 1 and 2 to its sublease with Boca Aircraft Maintenance, LLC.

X. EXECUTIVE DIRECTOR AND STAFF REPORTS

- A. Status report on Runway/Taxiway Safety Area and Apron Edge Drop Off Corrections

Request to approve the Supplemental Joint Participation Agreement (SJPA) 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.

Consider Resolution Number 05-21-15 of the Boca Raton Airport Authority approving the Public Transportation Supplemental Joint Participation Agreement (SJPA) 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.

B. Status Report on Task 40 – Customs, Chaired by Ms. Budd

Request to approve the Supplemental Joint Participation Agreement (SJPA) 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.

Consider Resolution Number 05-22-15 of the Boca Raton Airport Authority approving the Public Transportation Supplemental Joint Participation Agreement (SJPA) 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.

C. Status report on Air Traffic Control Tower (ATCT) Repairs – Design and Construction

Request to approve the Joint Participation Agreement (JPA) for Financial Project No. 433148-1-94-01 with the State of Florida Department of Transportation for Air Traffic Control Tower (ATCT) Repairs – Design and Construction at Boca Raton Airport.

Consider Resolution Number 05-23-15 of the Boca Raton Airport Authority approving the Public Transportation Joint Participation Agreement (JPA) for Financial Project No. 433148-1-94-01 with the State of Florida Department of Transportation for Air Traffic Control Tower (ATCT) Repairs – Design and Construction at Boca Raton Airport.

D. Request by Airport Management of the Boca Raton Airport Authority to amend the Procurement Code Policy

Consider Resolution Number 05-24-15 of the Boca Raton Airport Authority authorizing approval of amendment to the Boca Raton Airport Authority Procurement Code Policy.

E. Request by Airport Management of the Boca Raton Airport Authority to consider a new logo

a) Logo Number 1

b) Logo Number 2

c) Logo Number 3

Consider a Motion authorizing approval of Logo Number _____ as the new logo of the Airport Authority.

F. Status Report on Task 42 – Runway 5/23 Engineered Material Arresting System (EMAS)

G. Status Report on the Contract Tower Program

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

XI. AUTHORITY MEMBERS REQUESTS AND REPORTS

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

XII. PUBLIC COMMENT

XIII. OTHER BUSINESS

XIV. MISCELLANEOUS

The next meeting is scheduled for June 17, 2015 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

XV. ADJOURNMENT

Respectfully Submitted,
Clara Bennett
Executive Director