

# **BOCA RATON AIRPORT AUTHORITY MEETING AGENDA**

**Wednesday, September 16, 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, September 16, 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.

This meeting will be televised on Comcast channel 20 in the City of Boca Raton, and on AT&T U-Verse channel 99 throughout Palm Beach County and will also be videotaped for broadcast at a later date. The meeting will also be streamed live to the Boca Raton Airport Authority website, [www.bocairport.com](http://www.bocairport.com) and may also be heard on the radio on 1650 AM.

## **I. ROLL CALL**

GENE FOLDEN	CHAIR
FRANK FEILER	VICE CHAIR
GEORGE BROWN	SECRETARY & TREASURER
CHERYL BUDD	BOARD MEMBER
JACK FOX	BOARD MEMBER
BILL SCHWARTZ	BOARD MEMBER
ROBERT WEINROTH	BOARD MEMBER

## **II. APPROVAL OF MINUTES**

Consider approval of Minutes for the regular meeting of August 19, 2015.

## **III. AGENDA CHANGES**

**IV. CONSENT AGENDA**

A. Noise Abatement / Operations Summary for the month of August 2015;

1. There was one incident reported in August.

B. Status report on Holding Pad Shoulder and Pavement Edge Drop-Off Repairs;

Consider Resolution Number 09-45-15 of the Boca Raton Airport Authority authorizing conditional approval to award the contract to Weekley for ITB No. 2015-08-01 Holding Pad Shoulder and Pavement Edge Drop-Off Repairs at the Boca Raton Airport.

**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 August Financial Report;

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

**VIII. TENANT REPORTS AND REQUESTS**

None

**IX. EXECUTIVE DIRECTOR AND STAFF REPORTS**

A. Proposed Bylaws Amendments;

1. Consider Resolution Number 09-44-15 of the Boca Raton Airport Authority Adopting Amended and Restated Boca Raton Airport Authority Bylaws.

- 2. First Reading of proposed lobbying provisions.
- B. Status report on Task 43 – Community Engagement and Corporate Identity Plan; chaired by Ms. Budd.
- C. Investment Report.
- D. Status report on the Aviation Advisory Committee;
  - Consider Resolution Number 09-46-15 of the Boca Raton Airport Authority finding that the purposes of the Aviation Advisory Committee have been fulfilled, repealing Resolution Number 08-2002, and disbanding the Aviation Advisory Committee.
- E. Status report on Task 41A – Air Traffic Control Tower (ATCT) Repairs.
- F. Status report on Task 27 – Design/Construct Airport Administration Building.

**X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS**

**XI. PUBLIC COMMENT**

**XII. OTHER BUSINESS**

**XIII. MISCELLANEOUS**

The next meeting is scheduled for October 21, 2015 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

**XIV. ADJOURNMENT**

Respectfully Submitted,  
Clara Bennett  
Executive Director