

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

**Wednesday, November 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, November 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.

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 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 October 21, 2015.

III. AGENDA CHANGES

IV. CONSENT AGENDA

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

- B. Boca Pilots Association Veteran's Day update;
- C. Administration Building update;
- D. Twenty-Second Amendment to the November 24, 1984 Lease and Operating Agreement Between the Boca Raton Airport Authority, Lessor, and Atlantic Aviation as Successor to Boca Raton Airport, Inc., D/B/A Boca Aviation, Lessee
 Consider Resolution Number 11-51-15 of the Boca Raton Airport Authority approving the Twenty-Second Amendment to the November 24, 1984 Lease and Operating Agreement Between the Boca Raton Airport Authority, Lessor, and Atlantic Aviation as Successor to Boca Raton Airport, Inc., D/B/A Boca Aviation, Lessee;
- E. Strategic Planning Visioning Workshop update.

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 Ms. Vaz. The public comment cards are located in the lobby. Each member of the public wishing to comment will be provided with three 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 October Financial Report;

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

VIII. TENANT REPORTS AND REQUESTS

- A. Request from Signature Flight Support of the Boca Raton Airport Authority to host a Special Event on their leasehold on January 28-31, 2016 for the Collings Foundation "Wings of Freedom Tour";

Consider Resolution Number 11-50-15 of the Boca Raton Airport Authority authorizing conditional approval to Signature Flight Support to host a Special Event on their leasehold for January 28-31, 2016 for the Collings Foundation "Wings of Freedom Tour" contingent upon receipt of a Certificate of Insurance and Endorsements in accordance with the Authority's Minimum Standards and Requirements, and submission of applicable safety, security and barricade plans; and

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

- A. Status report on Airport Legal Fees;
- B. Status Report on Task 40 – Customs; chaired by Ms. Budd;
- C. Status report on Task 43 – Community Engagement and Corporate Identity Plan; chaired by Ms. Budd;
- D. Status report on the proposed development of University Village District.

X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

XI. PUBLIC COMMENT

XII. OTHER BUSINESS

XIII. MISCELLANEOUS

The next meeting is scheduled for December 16, 2015 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

XIV. ADJOURNMENT

Respectfully Submitted,
Clara Bennett
Executive Director