

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

**Wednesday, December 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, December 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 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 November 18, 2015.

III. AGENDA CHANGES

IV. CONSENT AGENDA

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

- B. City Furniture, Inc. Request for Authority Estoppel Certificate and Agreement;

Consider Resolution 12-52-15 of the Boca Raton Airport Authority conditionally approving an Authority's Estoppel Certificate and Agreement with City Furniture, Inc.;

- C. Request from Management to conditionally authorize to amend a contract to ACA Contractors, Inc. for the ATCT Renovations Project;

Consider Resolution 12-53-15 of the Boca Raton Airport Authority authorizing conditional approval to award a contract to ACA Contractors, Inc.; whereby the conditional approval is granted subject to compliance with the requirements of the Invitation to Bid.

- D. Request from Atlantic Aviation of the Boca Raton Airport Authority to host a Special Event on their leasehold for the annual duPont Registry Aircraft & Concours d'Elegance, scheduled for February 18, 2016;

Consider Resolution Number 12-54-15 of the Boca Raton Airport Authority authorizing conditional approval to Atlantic Aviation to host a special event on their leasehold for the annual duPont Registry Aircraft & Concours d'Elegance scheduled for February 18, 2016; whereby the conditional approval of the special event is granted contingent upon receipt of the Certificate of Insurance naming the Authority as an additional insured with the required language as per the Authority's Insurance Standards and the submission of applicable safety, security and barricade plans;

- E. Request to approve the Supplemental 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 12-55-15 of the Boca Raton Airport Authority approving the Public Transportation Supplemental 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.

- F. Request from Boca Aviation Building Company of the Boca Raton Airport Authority to install FPL Fibernet Service at 3700 Airport Road. Building Access Agreement;

Consider Resolution Number 12-56-15 of the Boca Raton Airport Authority to enter into a Building Access Agreement with FPL Fibernet to secure data service for the building located at 3700 Airport Road. Airport staff and legal counsel have reviewed the agreement and construction plans and have found them to be acceptable. Airport Management recommends approval of Resolution 12-56-15 authorizing execution of the Building Access Agreement;

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 November Financial Report;

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

VIII. TENANT REPORTS AND REQUESTS

A. Atlantic Aviation Lobby Renovations

Consider Resolution 12-57-15 of the Boca Raton Airport Authority approving the request from Atlantic Aviation to make improvements to the FBO lobby area.

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

- A. Status report on TASK 40 – Customs, Chaired by Ms. Budd;
- B. Visioning Exercise report;
- C. Voluntary Curfew Program website report; and
- D. Executive Director Performance Evaluation.

X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

A. Discussion on BRAA Committees

XI. PUBLIC COMMENT

XII. OTHER BUSINESS

XIII. MISCELLANEOUS

The next meeting is scheduled for January 20, 2016 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

XIV. ADJOURNMENT

Respectfully Submitted,
Clara Bennett
Executive Director