

# **BOCA RATON AIRPORT AUTHORITY MEETING AGENDA**

**Wednesday, January 20, 2016  
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, January 20, 2016 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.bocaaairport.com](http://www.bocaaairport.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

## **II. APPROVAL OF MINUTES**

Consider approval of Minutes for the regular meeting of December 16, 2015.

## **III. AGENDA CHANGES**

## **IV. CONSENT AGENDA**

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

- B. Request from Boca Aircraft Owners Hangar for Lease Renewal of Building A5 , Hangar 1A used by the Civil Air Patrol;

Consider Resolution 01-1-16 of the Boca Raton Airport Authority approving Hangar Lease Agreement for Building A5, Hangar 1A by and between the Boca Raton Airport Authority and Boca Aircraft Owners, Inc., at the Boca Raton Airport;

- C. Request for Conditional Approval of Atlantic Aviation sublease for Sky One Holdings, LLC, d/b/a Privaira;

Consider Resolution 01-2-16 of the Boca Raton Airport Authority conditionally approving the request of Atlantic Aviation for the Authority's consent to its Sublease Agreement by and between Atlantic Aviation and Sky One Holdings, LLC d/b/a Privaira;

- D. Request from Premier Aviation for Conditional Approval of permanent, exterior signage for Mattress Firm;

Consider Resolution 01-3-16 of the Boca Raton Airport Authority conditionally approving the request of Premier Aviation for permanent, exterior signage for Mattress Firm.

## **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 December Financial Report;

Consider a Motion for approval of the Financial Report for December, 2015.

## **VIII. TENANT REPORTS AND REQUESTS**

## **IX. EXECUTIVE DIRECTOR AND STAFF REPORTS**

- A. Status Report on Task 40 – Customs and Border Protection Facility;
- B. Status Report on Task 44 – Runway/Taxiway Safety Area and Apron Edge Drop Off Corrections.

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

**XI. PUBLIC COMMENT**

**XII. OTHER BUSINESS**

**XIII. MISCELLANEOUS**

The next meeting is scheduled for February 17, 2016 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

**XIV. ADJOURNMENT**

Respectfully Submitted,  
Clara Bennett  
Executive Director