

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

**Wednesday, May 18, 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, May 18, 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.bocairport.com and may also be heard on the radio on 1650 AM.

I. ROLL CALL

GENE FOLDEN	CHAIR
FRANK FEILER	VICE CHAIR
MITCH FOGEL	SECRETARY/TREASURER
CHERYL BUDD	BOARD MEMBER
JACK FOX	BOARD MEMBER
WILLIAM HELWIG	BOARD MEMBER
BILL SCHWARTZ	BOARD MEMBER

II. APPROVAL OF MINUTES

Consider approval of Minutes for the regular meeting of April 20, 2016;

III. AGENDA CHANGES

IV. CONSENT AGENDA

A. Noise Abatement / Operations Summary for the month of April, 2016;

B. Joint Participation Agreement for Electrical Vault, Airfield Signage, and Airfield Lighting Improvements;

Request to approve the Joint Participation Agreement for Financial Project No. 437982-1-94-01 with the State of Florida Department of Transportation for Electrical Vault, Airfield Signage, and Airfield Lighting Improvements;

Consider Resolution Number 05-08-16 of the Boca Raton Airport Authority approving the Public Transportation Joint Participation Agreement (JPA) for Financial Project No. 437982-1-94-01 with the State of Florida Department of Transportation for Electrical Vault, Airfield Signage, and Airfield Lighting Improvements.

C. Joint Participation Agreement for Access Road Development;

Request to approve the Joint Participation Agreement for Financial Project No.437978-1-91-01 with the State of Florida Department of Transportation for Access Road Development;

Consider Resolution Number 05-09-16 of the Boca Raton Airport Authority approving the Public Transportation Joint Participation Agreement (JPA) for Financial Project No. 437978-1-91-01 with the State of Florida Department of Transportation for Access Road Development.

D. Request from Premier Aviation for Final Approval of Permanent, Exterior Signage for Mattress Firm;

Consider Resolution Number 05-10-16 of the Boca Raton Airport Authority authorizing final approval of the 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. Landers. 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 April Financial Report;

Consider a Motion for approval of the Financial Report for April 2016.

- B. Investment Report;

- C. Presentation of the Audit as proposed by the Authority's independent Auditor, Grau and Associates, for the fiscal year ending September 30, 2015;

Consider resolution Number 05-11-16 of the Boca Raton Airport Authority adopting the Boca Raton Airport Authority's Financial Statements, Schedule of Expenditures of State Financial Assistance Projects and the independent Auditor's Reports for the fiscal year ending September 30, 2015.

VIII. TENANT REPORTS AND REQUESTS

- A. Special Event – Atlantic Aviation Sky One Holdings, LLC d/b/a Privaira;

- B. Request from Signature Flight Support of the Boca Raton Airport Authority to host a Special Event on their leasehold for Vital Flights Kids Day, scheduled for April 1, 2017;

Consider Resolution Number 05-12-16 of the Boca Raton Airport Authority authorizing conditional approval to Signature Flight Support to host a Special Event on their leasehold for Vital Flights Kids Day, scheduled for April 1, 2017; whereby, the conditional approval of the Special Event is granted contingent upon receipt of a Certificate of Insurance and Endorsements in accordance with the Authority's Minimum Standards and Requirements for Aeronautical Activities and submission of applicable safety, security and barricade plans.

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

- A. Task 42 – EMAS;

Request approval to award a contract to Engineered Material Arresting Systems Corporation d/b/a Zodiac Arresting Systems America (ZASA), the selected bidder to RFP 2016-001, for Engineered Material Arresting System (EMAS) Manufacture and Installation at the Boca Raton Airport;

Consider Resolution Number 05-13-16 of the Boca Raton Airport Authority authorizing approval to award a contract to Engineered Material Arresting Systems Corporation d/b/a Zodiac Arresting Systems America (ZASA) for Engineered Material Arresting System manufacture and installation at the Boca Raton Airport.

B. Task 40 – Customs;

Request approval to award a contract to West Construction, Inc., the responsive and responsible selected bidder to ITB No. 2016-BRAA-001 for Customs and Border Protection facilities – Design and Construction at the Boca Raton Airport;

Consider Resolution Number 05-14-16 of the Boca Raton Airport Authority authorizing approval to award a contract to West Construction, Inc. for Customs and Border Protection Facilities - Design and Construction at the Boca Raton Airport.

C. Status Report – Ken Day Scholarship Fund, Award Recipient-Brandon Augustin;

D. Status Report – Public Affairs

X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

A. Filing of Form 8B by Mr. Feiler, abstention from voting during the April 2016 meeting on Agenda Item IX-E Ken A Day Scholarship Fund, as he is on the Board of Directors for the George Snow Scholarship Fund.

XI. PUBLIC COMMENT

XII. OTHER BUSINESS

XIII. MISCELLANEOUS

The next meeting is scheduled for Wednesday, June 15, 2016 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

XIV. ADJOURNMENT

Respectfully Submitted,
Clara Bennett
Executive Director