

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, September 21, 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 September 21, 2016 at 6:00pm. 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 and may also be heard on the radio on 1650 AM.

I. ROLL CALL

GENE FOLDEN	CHAIR
MITCHELL FOGEL	SECRETARY/TREASURER
CHERYL BUDD	BOARD MEMBER
WILLIAM HELWIG	BOARD MEMBER
DAVID MILLEDGE	BOARD MEMBER
MELVIN POLLACK	BOARD MEMBER

II. APPROVAL OF MINUTES

- A. Consider approval of the Workshop Minutes of July 19, 2016.
- B. Consider approval of Minutes for the Regular Meeting of August 16, 2016.
- C. Consider approval of Minutes from Emergency Meeting of September 14, 2016.

III. AGENDA CHANGES

IV. PUBLIC REQUESTS

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 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.

V. CONSENT AGENDA

VI. FEDERAL, STATE AND MUNICIPAL INPUT

VII. FINANCIAL REPORT

A. Presentation of the August Financial Report.

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

VIII. TENANT REPORTS AND REQUESTS

A. Request from Apex Parks Group, LLC d/b/a Boomers! to release Festival Fun Parks, LLC from certain conditions as expressed in Resolution No. 04-17-14 and Resolution No. 05-21-14.

Consider Resolution No. 09-23-16 of the Boca Raton Airport Authority releasing Festival Fun Parks, LLC from certain conditions as expressed in Resolution No. 04-17-14 and 05-21-14.

B. Request from Boca Aircraft Owners, Inc. to amend their Lease and Operating Agreement with the Boca Raton Airport Authority.

Consider Resolution No. 09-24-16 of the Boca Raton Airport Authority further amending the Lease and Operating Agreement with Boca Aircraft Owners, Inc.

C. Request from Atlantic Aviation and Sky One Holdings, LLC d/b/a Privaira to hold a special event in November on their leasehold premises.

Consider Resolution No. 09-25-16 of the Boca Raton Airport Authority conditionally approving Atlantic Aviation's request to host a Special Event on their leasehold premises for Sky One Holdings LLC, dba Privaira, for special event to be held in November 2016.

- D. Request from Atlantic Aviation and Sky One Holdings, LLC d/b/a Privaira to hold a special evening on January 26, 2017 on their leasehold premises.

Consider Resolution No. 09-26-16 of the Boca Raton Airport Authority conditionally approving Atlantic Aviation's request to host a Special Event on their leasehold premises for Sky One Holdings', dba Privaira, special event to be held on January 26, 2017.

- E. Request from Premier Aviation of Boca Raton, LLC – Boca Aircraft Maintenance for final approval for Exterior Building Signage.

Consider Resolution No. 09-27-16 of the Boca Raton Airport Authority authorizing Premier Aviation of Boca Raton, LLC's request for approval of new permanent, exterior signage for Boca Aircraft Maintenance, LLC.

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

- A. Noise Abatement / Operations Summary for the month of August 2016.
- B. Request to approve the Joint Participation Agreement for Financial Project No. 433160-1-94-01 with the State of Florida Department of Transportation for Building 3700 Assessment at Boca Raton Airport.

Consider Resolution Number 09-28-16 of the Boca Raton Airport Authority approving the Joint Participation Agreement (JPA) for Financial Project No. 433160-1-94-01 with the State of Florida Department of Transportation for Building 3700 Assessment at Boca Raton Airport.

- C. Request to approve the Joint Participation Agreement for Financial Project No. 437979-1-28-01 with the State of Florida Department of Transportation for Safety Management Systems (SMS) Gap Analysis at the Boca Raton Airport.

Consider Resolution Number 09-29-16 of the Boca Raton Airport Authority approving the Joint Participation Agreement (JPA) for Financial Project No. 437979-1-28-01 with the State of Florida Department of Transportation for Safety Management Systems (SMS) Gap Analysis at the Boca Raton Airport.

- D. Request to approve the Supplemental Joint Participation Agreement for Financial Project No. 436515-4-94-01 with the State of Florida Department of Transportation for RWY 5-23 Engineered Material Arresting System (EMAS) at the Boca Raton Airport.

Consider Resolution Number 09-30-16 of the Boca Raton Airport Authority approving the Supplemental Joint Participation Agreement (SJPA) for Financial Project No. 436515-4-94-01 with the State of Florida Department of Transportation for RWY 5-23 Engineered Material Arresting System (EMAS) at the Boca Raton Airport.

- E. Request to approve and authorize the advertisement of Request for Qualifications No. 2016-BRAA-001.

Consider Resolution Number 09-31-16 of the Boca Raton Airport Authority approving and authorizing the advertisement of Request for Qualifications No. 2016-BRAA-001.

X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

- A. Status report on the Boca Raton Airport Authority's 2017 meeting schedule.

XI. PUBLIC COMMENT

XII. OTHER BUSINESS

XIII. MISCELLANEOUS

The next meeting is scheduled for October 19, 2016 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

XIV. ADJOURNMENT

Respectfully Submitted,
Clara Bennett
Executive Director