

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, February 15, 2017
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, February 15th 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
CHERYL BUDD	VICE-CHAIR
MITCHELL FOGEL	SECRETARY/TREASURER
DAVID MILLEDGE	BOARD MEMBER
MELVIN POLLACK	BOARD MEMBER
TOM THAYER	BOARD MEMBER

II. APPROVAL OF MINUTES

- A. Consider approval of Minutes for the Regular Meeting of January 18, 2017.
- B. Consider approval of Minutes for the Board Workshop of January 24, 2017.

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 January 2017 Financial Report.

Consider a Motion for approval of the Financial Report for January 2017.

VIII. TENANT REPORTS AND REQUESTS

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

A. Noise Abatement/Operations Summary for the month of January 2017.

B. Request approval to award a contract to West Construction, Inc., the lowest responsive and responsible bidder to ITB No. 2016-BRAA-002 for Runway 23 Departure End Engineered Materials Arresting System (EMAS) Construction;

Consider Resolution Number 02-4-17 of the Boca Raton Airport Authority authorizing approval to award a contract to West Construction, Inc. for Runway 23 Departure End Engineered Materials Arresting System (EMAS) Construction.

C. Proposed Bylaws Amendment – First Reading.

D. Community Engagement Program Update.

E. Status Report on Operational Impacts of Presidential Temporary Flight Restrictions.

F. Discussion on Preferred Date for the December 2017 Authority Board Meeting.

X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

XI. PUBLIC COMMENT

XII. OTHER BUSINESS

XIII. MISCELLANEOUS

The next meeting is scheduled for March 18th at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

XIV. ADJOURNMENT

Respectfully Submitted,
Clara Bennett
Executive Director