



**BOCA RATON AIRPORT AUTHORITY WORKSHOP
JANUARY 24, 2017
1:00 P.M.**

**BOCA RATON AIRPORT ADMINISTRATION BUILDING
903 NW 35TH STREET
BOCA RATON, FL 33431**

AGENDA

1. Presentation on Requirements for Florida Special Districts including Sunshine Law Requirements for Boards and Committees
2. Proposed Amendment to BRAA Bylaws
3. Review of BRAA Investment Policy
4. Discussion on Palm Beach County Commission on Ethics
5. Update on Federal Contract Tower Program
6. Update on Proposed Airport Observation Area Project
7. Goal Setting Update
8. BRAA Organizational Chart and Compensation Structure
9. Report from Lewis Longman & Walker
10. Public Comment