

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

**Wednesday, February 17, 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, February 17, 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
GEORGE BROWN	SECRETARY & TREASURER
CHERYL BUDD	BOARD MEMBER
MITCH FOGEL	BOARD MEMBER
JACK FOX	BOARD MEMBER
BILL SCHWARTZ	BOARD MEMBER

II. APPROVAL OF MINUTES

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

Consider approval of Minutes for the Workshop of January 28, 2016.

III. AGENDA CHANGES

IV. CONSENT AGENDA

- A. Noise Abatement / Operations Summary for the month of January 2016;

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 January Financial Report;

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

VIII. TENANT REPORTS AND REQUESTS

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

- A. Status Report – Contract Tower Funding;
- B. Status Report – Task 34, Air Traffic Control Tower Renovations;
- C. Status Report – Task 40, Customs;
- D. Status Report – Task 42, EMAS;
- E. Status Report – Concours d’Elegance;
- F. Status Report – Public Affairs;
 - a. Visioning Workshop
 - b. Wings of Freedom
 - c. Spanish River High School
 - d. Fact sheets

X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

- A. Motion to direct Airport Legal Counsel to draft an amendment to the Drug and Alcohol-Free Workplace policy in the Airport’s Employee Handbook to prohibit the use by employees of medical marijuana, as requested by Chair Folden.

XI. PUBLIC COMMENT

XII. OTHER BUSINESS

XIII. MISCELLANEOUS

The next meeting is scheduled for Wednesday, March 16, 2016 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

XV. ADJOURNMENT

Respectfully Submitted,
Clara Bennett
Executive Director