

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, June 21, 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, June 21, 2017 at 6 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
JACK FOX	BOARD MEMBER
JAMES R. NAU	BOARD MEMBER
RANDY NOBLES	BOARD MEMBER
MELVIN POLLACK	BOARD MEMBER

II. APPROVAL OF MINUTES

Consider approval of Minutes for the Regular Meeting of May 17, 2017.

III. AGENDA CHANGES

IV. ELECTION OF OFFICERS

A. Overview of Bylaws regarding Election of Officers – Amy Petrick.

B. Consider a Motion to elect Officers for the following positions for the Boca Raton Airport Authority.

- A. Chair
- B. Vice-Chair
- C. Secretary & Treasurer

V. 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 5 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.

VI. CONSENT AGENDA

VII. FEDERAL, STATE AND MUNICIPAL INPUT

VIII. FINANCIAL REPORT

- A. Presentation of the May 2017 Financial Report.

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

- B. Presentation of the Audit as prepared by the Authority's Independent Auditor, Grau and Associates, for the fiscal year ending September 30, 2016.

Consider Resolution Number 06-11-17 of the Boca Raton Airport Authority adopting the Boca Raton Airport Authority's Financial Statements, Schedule of Expenditures of Federal Awards and State Financial Assistance Projects and the Independent Auditor's Reports for the fiscal year ending September 30, 2016.

- C. Presentation of the 2017 Investment Report.

IX. TENANT REPORTS AND REQUESTS

- A. Request from Atlantic Aviation – Boca Raton, LLC for conditional approval of new signage for Lynn University.

Consider Resolution Number 06-12-17 of the Boca Raton Airport Authority conditionally approving Atlantic Aviation – Boca Raton, LLC’s request of exterior roadway signage improvements for Lynn University.

B. Civil Air Patrol Request for additional financial assistance.

C. Signature Flight Support – Special Event.

Consider Resolution Number 06-13-14 of the Boca Raton Airport Authority conditionally approving the request of Signature Flight Support Corporation to host the Food for the Poor’s Inc., Taste of Hope Event on November 2, 2017.

X. EXECUTIVE DIRECTOR AND STAFF REPORTS

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

B. License Agreement with Wimbledon Villas of Town Place Homeowners Association, Inc. for noise monitor installation.

Consider Resolution Number 06-14-17 of the Boca Raton Airport Authority approving a License Agreement with Wimbledon Villas of Town Place Homeowners Association, Inc. for the installation of a permanent noise monitor.

C. Status Report – Community Engagement & Corporate Identify Program.

D. Year-to-Date 2017 Business Objectives Update.

XI. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

XII. PUBLIC COMMENT

XIII. OTHER BUSINESS

XIV. MISCELLANEOUS

The next meeting is scheduled for July 19, 2017 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

XV. ADJOURNMENT

Respectfully Submitted,
Clara Bennett
Executive Director