

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, December 13, 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, December 13, 2017 at 2 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 be videotaped for broadcast at a later date. The meeting will also be streamed live to the Boca Raton Airport Authority Website, www.bocaairport.com and may also be heard on the radio on 1650 AM.

I. ROLL CALL

MITCHELL FOGEL	CHAIR
CHERYL BUDD	VICE-CHAIR
RANDY NOBLES	SECRETARY/TREASURER
GENE FOLDEN	BOARD MEMBER
JACK FOX	BOARD MEMBER
JAMES R. NAU	BOARD MEMBER
MELVIN POLLACK	BOARD MEMBER

II. APPROVAL OF MINUTES

- A. Consider approval of Minutes for the Board Workshop of November 9, 2017.
- B. Consider approval of Minutes from the Board Meeting of November 15, 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 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.

V. CONSENT AGENDA

VI. FEDERAL, STATE AND MUNICIPAL INPUT

VII. FINANCIAL REPORT

A. Presentation of the November 2017 Financial Report.

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

VIII. TENANT REPORTS AND REQUESTS

A. Request from Atlantic Aviation to hold a special event on February 23, 2018.

Consider Resolution No. 12-36-17 of the Boca Raton Airport Authority conditionally approving Atlantic Aviation's request to host a special event on their leasehold premises for the Concours D'Elegance/DuPont Registry, scheduled for February 23, 2018.

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

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

B. Request to award Harris Corporation the Noise Monitoring and Flight Tracking System and Noise Monitor Service and Maintenance contract.

Consider Resolution No. 12-37-17 of the Boca Raton Airport Authority awarding the contract for Noise Monitoring and Flight Tracking System and Noise Monitor Service and Maintenance to Harris Corporation.

C. Airport Projects Update.

X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

A. Report on Management Team Compensation Study.

XI. PUBLIC COMMENT

XII. OTHER BUSINESS

XIII. MISCELLANEOUS

The next meeting is scheduled for January 17, 2018 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

XIV. ADJOURNMENT

Respectfully Submitted,
Clara Bennett
Executive Director