

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY**

Meeting Date: April 10, 2007

Department:

Submitted By: Airports

Advisory Board Name: Aviation & Airports Advisory Board

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: appointment of Ronald M. Ash to At-Large Seat #8 of the Aviation & Airports Advisory Board, to complete term of Bernice Haydu. The term will expire on 1/11/2008:

<u>Nominee</u>	<u>Seat No.</u>	<u>Seat Requirement</u>	<u>Nominated By:</u>
Ronald M. Ash	8	Favorable reputation for experience in architecture, engineering, banking, insurance, law, accounting non-residential construction business or consumer.	Comm. Greene Comm. Marcus Comm. Koons Comm. McCarty Comm. Aaronson

Summary: Per Resolution No. R96-205, the Aviation & Airports Advisory Board consists of nine (9) members. Seven (7) members are District Appointments (seats 1 through 7) and two (2) members are At-Large Appointments (seats 8 & 9). Ms. Haydu submitted a letter of resignation due to health reasons. Mr. Ash meets the membership requirements and is willing to serve.

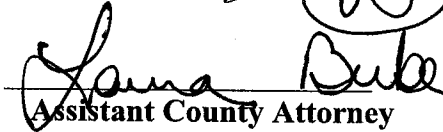
(Countywide) LMB

Background and Justification: The Aviation & Airports Advisory Board, created December 18, 1984 is charged with the duty of giving recommendations and advice to the BCC concerning the planning, development, construction, reconstruction, operation and financial viability of the airports and aviation activities coming within the purview of the BCC. The AAAB continues to actively participate in Department of Airports matters.

Attachments:

1. Board Appointment Information Forms from Commissioners Greene, Koons, Marcus, and McCarty.
2. Resignation Letter from Ms. Haydu
3. Boards and Commissions Directory Membership Listing

Recommended by:  3/19/07
Department Director Date

Legal Sufficiency:  3/21/07
Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

**REVISED 06/92
ADM FORM 03
(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)**

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSION
BOARD APPOINTMENT INFORMATION FORM**

Part I:

Board Name: Aviation and Airports Advisory Board

At Large Appointment or District Appointment

Term of Appointment: 1 1/2 years. From _____ To 1/11/2008

Seat Requirement: favorable reputation for experience in architecture, engineering, banking, insurance, law, accounting, non-residential construction, business or consumer. Seat # 8

(Please describe education and/or experience that qualifies the nomination under the seat requirement).

**Reappointment or New Appointment

or to complete the term of Bernice HAYDU

due to: resignation other _____

completion of term to expire on: 1/11/2008

Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Ronald Ash

Occupation/Affiliation: Professional Engineer/Pilot

Business Name: Brown & Caldwell

Business Address: 1800 S. Australian Ave #202

City & State: West Palm Beach, FL Zip Code: 33409

Residence Address: 2352 Palm Harbor Drive

City & State: Palm Beach Gardens, FL Zip Code: 33410

Home Phone: 561-625-4242 Business Phone: 561-310-9777

Fax No.: _____ E-Mail Address: _____

Mailing Address preference: Business Address Residence Other or Other:

Minority Identification Code:

- | | |
|--|---|
| <input type="checkbox"/> IF (American Indian Female) | <input type="checkbox"/> IM (American Indian Male) |
| <input type="checkbox"/> AF (Asian Female) | <input type="checkbox"/> AM (Asian Male) |
| <input type="checkbox"/> BF (Black Female) | <input type="checkbox"/> BM (Black Male) |
| <input type="checkbox"/> HF (Hispanic Female) | <input type="checkbox"/> HM (Hispanic Male) |
| <input type="checkbox"/> WF (White Female) | <input checked="" type="checkbox"/> WM (White Male) |

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: _____

*When a person is being considered for re-appointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.

____ Number of previously disclosed voting conflicts.

Signature Adelle L. Greene Date: 2/22/07

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(Please describe education and/or experience that qualifies the nomination under the seat requirement).

**Reappointment or New Appointment

or to complete the term of Bernice Haydu
due to: resignation other
completion of term to expire on: 1/11/2008

Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Ronalds M Ash, P.E.

Occupation: Professional Engineer

Business Name:

Business Address:

City & State: Zip Code:

Residence Address: 2352 Palm Harbor Drive

City & State: Palm Beach Garden Zip Code: 33410

Home Phone: (561) 625-4242

Business Phone:

Cell Phone: (561) 310 -9777

Fax No.: E-Mail Address:

Mailing Address preference: Business Address Residence Other or Other:

Minority Identification Code:

IF (American Indian Female)

IM (American Indian Male)

AF (Asian Female)

AM (Asian Male)

BF (Black Female)

BM (Black Male)

HF (Hispanic Female)

HM (Hispanic Male)

WF (White Female)

WM (White Male)

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disclosed voting conflicts shall be considered by the Board of County Commissioners.

__ Number of previously disclosed voting conflicts.

Signature

Date:

[Signature] 3/13/07
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BOARD OF COUNTY COMMISSION
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Seat Requirement: architecture, engineering, banking, insurance, law, accounting, non-residential construction, business or consumer. Seat # 8

(Please describe education and/or experience that qualifies the nomination under the seat requirement).

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or to complete the term of Bernice HAYdu

due to: resignation other _____

completion of term to expire on: 1/11/2008

Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Ronald M. Ash

Occupation/Affiliation: Engineer

Business Name: _____

Business Address: _____

City & State: _____ Zip Code: _____

Residence Address: 2352 Palm Harbor Drive

City & State: Palm Beach Gardens Zip Code: 33410

Home Phone: 625-4242 Cell Business Phone: 310-9777

Fax No.: _____ E-Mail Address: _____

Mailing Address preference: Business Address Residence Other or Other:

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WM (White Male)

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____ Number of previously disclosed voting conflicts.

Signature Cindy L DeFilippo for Date: 3/16/07

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Seat Requirement: architecture, engineering, banking Seat # 8
insurance, law, accounting, non-residential construction, business or consumer.

(Please describe education and/or experience that qualifies the nomination under the seat requirement).

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or to complete the term of Bernice HAYDU

due to: resignation other _____

completion of term to expire on: 1/11/2008

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Name: Ronald Ash

Occupation/Affiliation: Private Pilot / Professional Engineer

Business Name: Brown + Caldwell

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City & State: West Palm Bch, FL Zip Code: 33409

Residence Address: 2352 Palm Harbor Dr

City & State: Palm Beach Gardens Zip Code: 33410

Home Phone: 561 625 4242 Business Phone: 561 310-9777

Fax No.: _____ E-Mail Address: _____

Mailing Address preference: Business Address Residence Other or Other:

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Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: _____

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Number of previously disclosed voting conflicts: 4
Signature: Mary McElarty Date: 2/28/07

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Seat Requirement: architecture, engineering, banking Seat # 8
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Name: Ronald Ash

Occupation/Affiliation: _____

Business Name: _____

Business Address: _____

City & State: _____ Zip Code: _____

Residence Address: 2352 Palm Harbor Dr.

City & State: P B Gardens Zip Code: 33410

Home Phone: _____ Business Phone: _____

Fax No.: _____ E-Mail Address: _____

Mailing Address preference: Business Address Residence Other or Other:

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____ Number of previously disclosed voting conflicts.

Signature  Date: _____

Connie Shoffner

From: Bernice Haydu [beehaydu@beehaydu.com]

Sent: Tuesday, February 13, 2007 4:21 PM

To: Connie Shoffner

Subject: Bruce Pelly, Director of Airports

Dear Mr. Pelly,

It is with sincere regret I tender my resignation from the AAAB. Joe's condition up to his death June 18, 2006 followed by my knee replacement and anticipating a second knee operation accounts for my absence from AAAB activities.

I had hoped to be in the Florida area on a permanent basis but health issues have intervened. I have so enjoyed working with the Dept. of Airports and all AAAB members since this board was formed. The leadership of this Department and the help given by AAAB can only lead to further successful operations.

Sincerely,

Bernice Haydu

I. AUTHORITY:

Resolution No. R-84-1960, adopted December 17, 1984; amended by Resolution No. R-90-1992, amended by Resolution No. R-92-1808, adopted on December 1, 1992; amended and superseded by Resolution No. R-93-615, adopted on May 18, 1993; amended and superseded by Resolution No. R-96-205, adopted on February 20, 1996.

II. APPOINTING AUTHORITY:

Board of County Commissioners (BCC)

III. COMPOSITION, QUALIFICATIONS, TERMS, & REMOVAL:

The Committee shall be composed of nine (9) members: one (1) member to be appointed to each district with the remaining members appointed at-large. Members shall possess a favorable reputation for experience in at least one (1) of the following areas: architecture, engineering, banking, insurance, law, accounting, non-residential construction, business and consumer. District appointments shall carry a special requirement of possessing "substantial, prior, verifiable experience in aviation or airports". After the initial term of office, all members shall be appointed or reappointed for a three (3) year term. The BCC shall have the authority to remove any member for cause upon written charges and after a public hearing. Members shall serve without compensation.

IV. MEETINGS:

The Advisory Board may meet in regular session monthly, or as required, at times and places set by the Advisory Board or as determined by the Chairman.

V. FUNCTIONS:

To make recommendations and advise the BCC regarding planning, development, construction, operation and financial viability of airports and aviation activities coming within the purview of the BCC.

VI. LIAISON DEPARTMENT:

Department of Airports

VII. CONTACT PERSON:

Connie Shoffner 471-7412
PBIA, Bldg. S-846
West Palm Beach, FL 33406-1491

AVIATION AND AIRPORTS ADVISORY BOARD
ADVISORY BOARD MEMBERS

SEAT ID	CURRENT MEMBER	RACE CODE	BUSINESS/ HOME PHONE	REQUIREMENT	APPOINT DATE	EXPIRE DATE
APPOINTED BY: District 1						
1	Paul Ackerman 12931 Inshore Drive Palm Beach Gardens, FL 33410	WM	() - (561) 626-5481	Exp. in Aviation & Airports	01/01/2006	01/01/2009
APPOINTED BY: District 2						
2	Arthur J. Bernstein Amber International 4845 Hunters Way Boca Raton, FL 33434	WM	(561) 994-5522 (561) 241-0474	Exp. in Aviation & Airports	05/17/2005	05/17/2008
APPOINTED BY: District 3						
3	Harold Gilmore 7020 Half Moon Circle, #201 Hypoluxo, FL 33462	WM	() - (561) 582-6520	Exp. in Aviation & Airports	12/01/2003	12/01/2006
APPOINTED BY: District 4						
4	Reeve Bright 135 S.E. 5th Ave., 2nd Floor Delray Beach, FL 33483	WM	(561) 278-0200 (561) 278-1851	Exp. in Aviation & Airports	11/22/2003	11/22/2006
APPOINTED BY: District 5						
5	Barry M. Yeckes 7939 Mandarin Drive Boca Raton, FL 33433	WM	(561) 393-4553 (561) 447-6765	Exp. in Aviation & Airports	09/27/2005	01/05/2008
APPOINTED BY: District 6						
6	Herbert S. Hoffman The Hoffman & Associates 4645 Southern Blvd., Suite G West Palm Beach, FL 33415	WM	(561) 687-7800 (561) 798-3000	Exp. in Aviation & Airports	01/01/2006	01/01/2009
APPOINTED BY: District 7						
7	Herb Kahlert Karl Corporation 500 Australian Ave., So., Suit West Palm Beach, FL 33401	WM	(561) 689-3738 () -	Exp. in Aviation & Airports	01/10/2006	01/01/2009

AVIATION AND AIRPORTS ADVISORY BOARD
ADVISORY BOARD MEMBERS

<u>SEAT ID</u>	<u>CURRENT MEMBER</u>	<u>RACE CODE</u>	<u>BUSINESS/ HOME PHONE</u>	<u>REQUIREMENT</u>	<u>APPOINT DATE</u>	<u>EXPIRE DATE</u>
APPOINTED BY: At Large						
8	Bernice Haydu 4200 N. Ocean Drive, 1505-2 Riviera Beach, FL 33404	WF	() - (561) 842-8225	No special requirement	01/11/2005	01/11/2008
9	E. Llwyd Ecclestone Ecclestone Organization 1551 PB Lakes Blvd., 1100 West Palm Beach, FL 33401	WM	(561) 686-2000	No special requirement	01/11/2005	01/11/2008