

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARYMeeting Date: February 5, 2008Department: AirportsSubmitted By: AirportsAdvisory Board Name: Aviation & Airports Advisory BoardI. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: reappointment of the following two (2) nominees to fill at-large seats on the Aviation & Airports Advisory Board, for a term of three (3) years, from January 12, 2008, through January 11, 2011::

<u>Name</u>	<u>Seat</u>	<u>Nominated By:</u>
Ron Ash	No. 8	Com. Addie L. Greene Com. Karen Marcus

<u>Name</u>	<u>Seat</u>	<u>Nominated By:</u>
E. Llwyd Ecclestone	No. 9	Com. Addie L. Greene Com. John F. Koons Com. Karen T. Marcus Com. Mary McCarty Com. 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). In January 2008, Seats No. 8 & No. 9 terms expire and are open for appointment of three (3) year terms as stipulated in the Resolution. Memos dated December 6, 2007 were forwarded to the Board of County Commissioners (BCC) notifying the BCC of the expirations. The current incumbents, Mr. Ash and Mr. Ecclestone meet the membership requirements and are willing to serve another term. No other nominations were received. Countywide (AH)

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
2. Memos dated December 6, 2007
3. Boards and Commissions Directory Membership Listing

Recommended by:

 Department Director
Date

1/10/08

Legal Sufficiency:

 Assistant County Attorney
Date

1/14/08

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 COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

Part I:

Board Name: Aviation and Airports Advisory Board

☒ At Large Appointment

or

☐ District Appointment

Term of Appointment: 3 Years. From: 1/12/08 To: 1/11/2011

Seat Requirement: Favorable reputation of experience in either Seat #: 8
architecture, engineering, banking, insurance, law, accounting, non-residential
construction, business and consumer.

☒ Reappointment

or

☐ New Appointment

or ☐ to complete the
term of _____

Due ☐ resignation ☐ other
to: _____

Completion of term to
expire on: _____

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

Name: Ash Ronald
Last First Middle

Occupation/Affiliation: Professional Engineer/Pilot

Business Name: Brown & Caldwell

Business Address: 1800 S. Australian Ave #202

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

Residence Address: 2352 Palm Harbor Drive

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

Home Phone: (561) 625-4242 Business Phone: (561) 310-9777 ext. _____

Cell Phone: () Fax: ()

Email Address: _____

Mailing Address preference: ☒ Business Address ☐ Residence

Minority Identification Code:

☐ IF (Native-American Female)

☐ IM (Native-American Indian Male)

☐ AF (Asian-American Female)

☐ AM (Asian-American Male)

☐ BF (African-American Female)

☐ BM (African-American Male)

☐ HF (Hispanic-American Female)

☐ HM (Hispanic-American Male)

☐ WF (Caucasian Female)

☒ WM (Caucasian Male)

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: _____

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

Number of previously disclosed voting conflicts during the previous term

Signature: Alodie L. Greene

Date: 12/10/07

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

Part I:

Board Name: Aviation and Airports Advisory Board

☒ At Large Appointment

or

☐ District Appointment

Term of Appointment: 3 Years. From: 1/12/08 To: 1/11/2011

Seat Requirement: Favorable reputation of experience in either Seat #: 8
architecture, engineering, banking, insurance, law, accounting, non-residential
construction, business and consumer.

☒ Reappointment

or

☐ New Appointment

or ☐ to complete the
term of _____

Due ☐ resignation ☐ other
to: _____

Completion of term to
expire on: _____

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

Name: Ash Ronald
Last First Middle

Occupation/Affiliation: Professional Engineer/Pilot

Business Name: Brown & Caldwell

Business Address: 1800 S. Australian Ave #202

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

Residence Address: 2352 Palm Harbor Drive

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

Home Phone: (561) 625-4242 Business Phone: (561) 310-9777 ext. _____

Cell Phone: () Fax: ()

Email Address: _____

Mailing Address preference: ☒ Business Address ☐ Residence

Minority Identification Code:

☐ IF (Native-American Female)

☐ IM (Native-American Indian Male)

☐ AF (Asian-American Female)

☐ AM (Asian-American Male)

☐ BF (African-American Female)

☐ BM (African-American Male)

☐ HF (Hispanic-American Female)

☐ HM (Hispanic-American Male)

☐ WF (Caucasian Female)

☒ WM (Caucasian Male)

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: _____

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

Number of previously disclosed voting conflicts during the previous term

Signature: Cindy L DeSalippo for
Comm. Karen T. Marcus

Date: 12/10/09

Pursuant to Florida's Public Records Law, this document may be reviewed
and photocopied by members of the public.

Revised 6/2007

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

Part I:

Board Name: Aviation and Airports Advisory Board

☒ At Large Appointment

or

☐ District Appointment

Term of Appointment: 3 Years.

From: 1/12/2008 To: 1/11/2011

Seat Requirement: Favorable reputation for experience in either Seat #: 9
architecture, engineering, banking, insurance, law, accounting, non-residential con-
☒ Reappointment or ☐ New Appointment construction, business
and consumer.

or ☐ to complete the
term of _____

Due ☐ resignation ☐ other
to: _____

Completion of term to
expire on: _____

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

Name: Ecclestone E. Llwyd
Last First Middle

Occupation/Affiliation: Business Owner/Aircraft Owner

Business Name: Ecclestone Organization

Business Address: 1551 Palm Beach Lakes Blvd Suite 1100

City & State West Palm Beach, Florida Zip Code: 33401

Residence Address: _____

City & State _____ Zip Code: _____

Home Phone: () Business Phone: (561) 686-2000 ext. _____

Cell Phone: () Fax: ()

Email Address: _____

Mailing Address preference: ☒ Business Address ☐ Residence

Minority Identification Code:

☐ IF (Native-American Female)

☐ IM (Native-American Indian Male)

☐ AF (Asian-American Female)

☐ AM (Asian-American Male)

☐ BF (African-American Female)

☐ BM (African-American Male)

☐ HF (Hispanic-American Female)

☐ HM (Hispanic-American Male)

☐ WF (Caucasian Female)

☒ WM (Caucasian Male)

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: _____

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

____ Number of previously disclosed voting conflicts during the previous term

Signature: Addie L. Greene

Date: 12/10/07

Pursuant to Florida's Public Records Law, this document may be reviewed
and photocopied by members of the public.

Revised 6/2007

Part I:

Revised 6/2007

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

Part I:

Board Name: Aviation and Airports Advisory Board

☒ At Large Appointment

or

☐ District Appointment

Term of Appointment: 3 Years. From: 1/12/2008 To: 1/11/2011

Seat Requirement: Favorable reputation for experience in either Seat #: 9
architecture, engineering, banking, insurance, law, accounting, non-residential con-
☒ Reappointment or ☐ New Appointment construction, business
and consumer.

or ☐ to complete the
term of _____

Due ☐ resignation ☐ other
to: _____

Completion of term to
expire on: _____

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

Name: Ecclestone E. Llwyd
Last First Middle

Occupation/Affiliation: Business Owner/Aircraft Owner

Business Name: Ecclestone Organization

Business Address: 1551 Palm Beach Lakes Blvd Suite 1100

City & State West Palm Beach, Florida Zip Code: 33401

Residence Address: _____

City & State _____ Zip Code: _____

Home Phone: () Business Phone: (561) 686-2000 ext. _____

Cell Phone: () Fax: ()

Email Address: _____

Mailing Address preference: ☒ Business Address ☐ Residence

Minority Identification Code:

☐ IF (Native-American Female)

☐ IM (Native-American Indian Male)

☐ AF (Asian-American Female)

☐ AM (Asian-American Male)

☐ BF (African-American Female)

☐ BM (African-American Male)

☐ HF (Hispanic-American Female)

☐ HM (Hispanic-American Male)

☐ WF (Caucasian Female)

☒ WM (Caucasian Male)

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: _____

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

Number of previously disclosed voting conflicts during the previous term

Signature: Cindy L DeJulippo for
Comm. Karen T. Marans

Date: 12/10/07

Pursuant to Florida's Public Records Law, this document may be reviewed
and photocopied by members of the public.

Revised 6/2007

Part I:

or

Revised 6/2007

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSION**

BOARD APPOINTMENT INFORMATION FORM

Part I:

Board Name: Aviation & Airports Advisory Board

☒ At Large Appointment or ☐ District Appointment

Term of Appointment: 3 years. From 01/12/2008 To 01/11/2001

Seat Requirement: _____ Seat # 9

☐ **Reappointment or ☐ New Appointment

or ☐ to complete the term of _____

due to: ☐ resignation ☐ other _____

completion of term to expire on: _____

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

Name: E. Llwyd Ecclestone

Occupation/Affiliation: _____

Business Name: _____

Business Address: _____

City & State: _____ Zip Code: _____

Residence Address: _____

City & State: _____ Zip Code: _____

Home phone: _____ Business phone: _____

Mailing Address preference: ☐ Business Address ☐ Residence Address 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)

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: Burt Jones Date: _____

INTER-OFFICE MEMORANDUM DEPARTMENT OF AIRPORTS

TO: Addie L. Greene, Chairperson and Members
Board of County Commissioners

FROM: Bruce V. Pelly, Director
Department of Airports

DATE: December 6, 2007

RE: At Large Seat # 8 of Aviation & Airports Advisory Board

The At-Large Seat #8 appointment will expire on January 11, 2008. Incumbent Ron Ash has expressed his desire to be re-appointed to this position. Mr. Ash meets all requirements for membership and is presently serving on the General Aviation Airports Sub-Committee and has a very good attendance record. The Department of Airports recommends Mr. Ash re-appointed.

Please fill in the attached Board Appointment Form with your nomination and return to Connie Shoffner at the Department of Airports by December 17, 2007 so we can prepare the Board Item for January 13, 2008.

Thank you for your cooperation and consideration.

Attachments
BVP:cs

Attachment # 2
Page 1 of 2

INTER-OFFICE MEMORANDUM DEPARTMENT OF AIRPORTS

TO: Addie L. Greene, Chairperson and Members
Board of County Commissioners

FROM: Bruce V. Pelly, Director
Department of Airports

DATE: December 6, 2007

RE: At Large Seat #9 of Aviation & Airports Advisory Board

The At-Large Seat #9 appointment will expire on January 11, 2008. Incumbent E. Llwyd Ecclestone has expressed his desire to be reappointed by the Board of County Commissioners.

Please fill in the attached Board Appointment Form with your nomination and return to Connie Shoffner at the Department of Airports by December 17, 2007 so we can prepare a Board Item for January 13, 2008.

Thank you for your cooperation and consideration.

BVP:cs

Attachment # 2

Page 2 of 2

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

Attachment # 3
of 3

SEAT ID	CURRENT MEMBER	RACE CODE	BUSINESS/ HOME PHONE	REQUIREMENT	APPOINT DATE	RE-APPT 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	01/08/1985	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	12/04/2001	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	12/01/2000	12/19/2006	12/18/2009
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	11/04/2000	11/21/2006	11/20/2009
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	01/01/2000	01/01/2006	01/01/2009
APPOINTED BY: District 7							
7	Herb Kahlert Karl Corporation 500 Australian Ave., 710 West Palm Beach, FL 33401	WM	(561) 689-3738 (561) 586-5544	Exp. in Aviation & Airports	01/10/2006	/ /	01/01/2009
APPOINTED BY: At Large							

Attachment # 3

Page 2 of 3

AVIATION AND AIRPORTS ADVISORY BOARD
ADVISORY BOARD MEMBERS

SEAT ID	CURRENT MEMBER	RACE CODE	BUSINESS/ HOME PHONE	REQUIREMENT	APPOINT DATE	RE-APPT DATE	EXPIRE DATE
APPOINTED BY: At Large							
8	Ronald Ash Brown & Caldwell 1800 S. Australian Ave, #202 West Palm Beach, FL 33409	WM	(561) 310-9777 (561) 625-4242	No special requirement	04/10/2007	/ /	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	01/14/2002	01/11/2005	01/11/2008