Agenda Item #: **SA**-

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

	BOARD AP	POINTMENT SUMMARY
Meeting Date: February	5, 2008	
Department: <u>Airport</u>	<u>s</u>	
Submitted By: <u>Airport</u>	ts	
Advisory Board Name:	Aviation & A	irports Advisory Board
		XECUTIVE BRIEF
	rge seats on the	motion to approve: reappointment of the following two Aviation & Airports Advisory Board, for a term of three h January 11, 2011::
<u>Name</u> Ron Ash	Seat No. 8	Nominated By: Com. Addie L. Greene Com. Karen Marcus
<u>Name</u> E. Llwyd Ecclestone	Seat No. 9	Nominated By: Com. Addie L. Greene Com. John F. Koons Com. Karen T. Marcus Com. Mary McCarty Com. Aaronson
nine (9) members. Seve members are At-Large a expire and are open for Memos dated December notifying the BCC of the	n (7) members a ppointments (See appointment of 6, 2007 were fee expirations. The ments and are were feed and are were f	O5, the Aviation & Airports Advisory Board consists of are District appointments (Seats 1 through 7) and two (2) eats 8 & 9). In January 2008, Seats No. 8 & No. 9 terms of three (3) year terms as stipulated in the Resolution. Forwarded to the Board of County Commissioners (BCC) the current incumbents, Mr. Ash and Mr. Ecclestone meet illing to serve another term. No other nominations were
18, 1984, is charged with the planning, developme	n the duty of givent, construction ivities coming v	Aviation & Airports Advisory Board, created December ving recommendations and advice to the BCC concerning in, reconstruction, operation and financial viability of the within the purview of the BCC. The AAAB continues to ports matters.
Attachments: 1. Board Appointment 1 2. Memos dated Decem 3. Boards and Commiss	ber 6, 2007	
Recommended by:	ken / / / Department Dir	lector Date

Legal Sufficiency: Assistant Confirmation

1/14/08 Date

II. REVIEW COMMENTS

	Department Director

Other Department Review:

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

Part I:

Board Name: Aviation and Airports Advisory	Board	
XX At Large Appointment or	District A	Appointment
Term of Appointment: 3 Years. From:	1/12/08	To: <u>1/11/2011</u>
Seat Requirement: Favorable reputation of experarchitecture, engineering, banking, insurance construction, business and consumer. *Reappointment or	ience in ei e, law, acc New App	ounting, non-residential
or to complete the term of Completion of term to expire on:	Due to:	resignation other
Part II: APPLICANT, UNLESS EXEMPTED, M	UST BE A CO	DUNTY RESIDENT
Name: Ash Ro	nald	
Last	First	Middle
Occupation/Affiliation: Professional Engineer/P	ilot	
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 Busin	ness Phone:	€61)310-9777 ext.
Cell Phone: () Fax:		()
Email Address:		
Mailing Address preference: X Business Address	Residence	
☐ AF (Asian-American Female) ☐ AM (Asi ☐ BF (African-American Female) ☐ BM (Afr ☐ HF (Hispanic-American Female) ☐ HM (Hisp	ve-American I an-American N ican-American panic-American Icasian Male)	Male) Male)
Part III: COMMISSIONER COMMENTS		
Appointment to be made at BCC Meeting on:		
*When a person is being considered for re-appointmen conflicts shall be considered by the Board of County Co	t, the number ommissioners.	of previous disclosed voting
Number of previously disclosed voting conflicts	during the prev	vious term
Signature: a ddie L. Balene		12/16/87
Pursuant to Florida's Public Records Lawy this de-		

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

Revised 6/2007

Board Name: Aviation and Airports Advisory Board	
XX 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-residenti construction, business and consumer. *Reappointment* Or New Appointment	a1
or to complete the term of to: Completion of term to expire on:	hei
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 7in Codo: 33410	
Zip Code. 55410	
Home Phone: (561) 625-4242 Business Phone: (61) 310-9777 ext.	
Cell Phone: Fax:	
Email Address:	
Mailing Address preference: X Business Address Residence	
Minority Identification Code: IF (Native-American Female) AF (Asian-American Female) BF (African-American Female) HF (Hispanic-American Female) 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 votin conflicts shall be considered by the Board of County Commissioners.	g
Number of previously disclosed voting conflicts during the previous term	
Signature: Condy & De Folippo for 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	

Board Name: Aviation	n and Airport	s Advisory	Board			
XX At Large Appoi	ntment	or	District	Appointmen	nt	
Term of Appointment:	3 Years.	From:	1/12/200	08 To:	1/11/2011	
Seat Requirement: Favor architecture, enginee X*Reappointment	ring, banking		, law, acc	ounting,	non-resider	on, business
or to complete the term of Completion of term to expire on:			Due to:	resig	nation	other
Part II: APPLICAT	VT, UNLESS EX	EMPTED, M	UST BE A C	OUNTY RE	ESIDENT	
Name: Ecc	lestone Last	E. L1	wyd First		Middle	
Occupation/Affiliation:	Business Own	er/Aircraft	0wner	····		
Business Name:	Ecclestone O	rganization				
Business Address:	1551 Palm Be	ach Lakes B	lvd Suite	1100		i
City & State	West Palm Be	ach, Florid	a Zij	Code: 33	3401	
Residence Address:						e.
City & State			Zi _l	Code:		<i>,</i>
Home Phone:		Busin	ess Phone:	<u>(561) 686-</u>	-2000 ex	t
Cell Phone: ()		Fax:	•	()		
Email Address:				Transcription is the second		
Mailing Address preferent Minority Identification C IF (Native-American F AF (Asian-American F BF (African-American HF (Hispanic-American WF (Caucasian Female)	ode: Female) emale) Female) n Female)	IM (Nativ	ve-American in-American can-America anic-America	Male) n Male)))	
Part III: COMMISSION	IER COMMEN	TS				
Appointment to be made at	BCC Meeting or	n:		· · · · · · · · · · · · · · · · · · ·		
*When a person is being of conflicts shall be consider	considered for re ed by the Board	e-appointment of County Co	t, the numbe mmissioners	r of previou s.	ıs disclosed vo	oting
Number of previo	usly disclosed vo	ting conflicts of	luring the pre	evious term		
Signature: Addie	X II	lene	Date	: 12/	6907	
Pursuant to Florida's Public R and photocopied by members	ecords Law, this d	ocument may be	reviewed	/	/ evised 6/2007	

Board Name: Aviation and Airports Advisory Board	
XX 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 eithe Seat #: 9 architecture, engineering, banking, insurance, law, accounting, non-residential con- X*Reappointment or New Appointment construction, busine and consumer. or to complete the Due resignation other	ess
term of 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: EX Business Address Residence	
Minority Identification Code: IF (Native-American Female) AF (Asian-American Female) BF (African-American Female) HF (Hispanic-American Female) WF (Caucasian Female) WM (Caucasian Male) 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:	
Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public. Revised 6/2007	

Board Name: Aviation and Airports Advisory Bo	ard
XX At Large Appointment or	District Appointment
Term of Appointment: 3 Years. From:	1/12/2008 To: 1/11/2011
Seat Requirement: Favorable reputation for experianchitecture, engineering, banking, insurance, **Reappointment** or **	ence in eithe Scat#: 9 law, accounting, non-residential con- 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, MUS	T BE A COUNTY RESIDENT
Name: Ecclestone E. Llwy	
Last	First Middle
Occupation/Affiliation: Business Owner/Aircraft O	wner
Business Name:Ecclestone Organization	·
Business Address: 1551 Palm Beach Lakes Blv	d Suite 1100
City & State West Palm Beach, Florida	Zip Code: 33401
Residence Address:	
City & State	Zip Code:
	Zip Code: Phone: (561) 686-2000 ext.
Home Phone: () Business	Phone: (561) 686-2000 ext.
Home Phone: () Business Cell Phone: () Fax:	Phone: (561) 686-2000 ext.
Home Phone: () Business Cell Phone: () Fax: Email Address: Mailing Address preference: XX Business Address R Minority Identification Code: IF (Native-American Female) IM (Native-American Female) AM (Asian-American Female) BF (African-American Female) BM (African	American Indian Male) American Male) American Male) C-American Male) c-American Male)
Home Phone: () Business Cell Phone: () Fax: Email Address: Mailing Address preference: XX Business Address Romanic Remails Minority Identification Code: If (Native-American Female) IM (Native-American Female) AM (Asian-American Female) AM (Asian-American Female) BM (African HF (Hispanic-American Female) HM (Hispanic HM (Hispanic) HM (Hispanic)	American Indian Male) American Male) American Male) C-American Male) c-American Male)
Home Phone: () Business Cell Phone: () Fax: Email Address: Mailing Address preference: XX Business Address Romanic Remails If (Native-American Female) IM (Native-American Female) AF (Asian-American Female) AM (Asian-BF (African-American Female) BM (African HF (Hispanic-American Female) HM (Hispanic WF (Caucasian Female) XWM (Caucasian Female)	American Indian Male) American Male) American Male) C-American Male) c-American Male)
Home Phone: () Business Cell Phone: () Fax: Email Address: Mailing Address preference: XX Business Address Remailed Remail	Phone: (561) 686-2000 ext. () esidence American Indian Male) American Male) a-American Male) c-American Male) ian Male)
Home Phone: Cell Phone: () Fax: Email Address: Mailing Address preference: If (Native-American Female) AF (Asian-American Female) BH (African-American Female) HF (Hispanic-American Female) HF (Hispanic-American Female) WF (Caucasian Female) WF (Caucasian Female) WM (Caucasian Female) Appointment to be made at BCC Meeting on: *When a person is being considered for re-appointment of the state	American Indian Male) American Male) American Male) American Male) c-American Male) ian Male) ian Male) ian Male)
Home Phone: Cell Phone: () Fax: Email Address: Mailing Address preference: Minority Identification Code: IF (Native-American Female) AF (Asian-American Female) BF (African-American Female) HF (Hispanic-American Female) WF (Caucasian Female) WF (Caucasian Female) WM (Caucasian Female) Part III: COMMISSIONER COMMENTS Appointment to be made at BCC Meeting on: *When a person is being considered for re-appointment, the conflicts shall be considered by the Board of County Comment.	American Indian Male) American Male) American Male) American Male) C-American Male) ian Male) ian Male) ian Male) interpretation of previous disclosed voting missioners.

XX 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 eithe Seat #: 9 architecture, engineering, banking, insurance, law, accounting, non-residential con- To Rew Appointment construction, business and consumer.
or to complete the term of to:
Completion of term to expire on:
Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT
Name:Ecclestone E. L1wyd
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:
Email Address: Mailing Address preference: Business Address Residence
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)
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:
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
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.
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 disclosures.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSION

BOARD APPOINTMENT INFORMATION FORM

Board Name: Aviation & Airports Advisory Board [X] At Large Appointment [] District Appointment Term of Appointment: **3** years. From **01/12/2008** To **01/11/2001** _____ Seat # ____**9** Seat Requirement: [] **Reappointment or [] New Appointment or [] to complete the term of _____ [] resignation [] other_____ due to: completion of term to expire on: Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Name: E. Llwyd Eclestone Occupation/Affiliation: Business Name: Business Address: Zip Code:_____ City & State:____ 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) **COMMISSIONER COMMENTS:** Part III: 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. But Com Signature: Date:

Appoint, frm revised 3/7/97

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

A ttachme	ent#_		
" ⊲de	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

Attach	ment#_		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-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

tachment # 3

AVIATION AND AIRPORTS ADVISORY BOARD ADVISORY BOARD MEMBERS

Page

1

SEAT ID	CURRENT MEMBER	RACE CODE	BUSINESS/ HOME PHONE	REQUIREMENT	APPOINT DATE	RE-APPT DATE	EXPIRE DATE
APPOIN 1	TED BY: District 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
APPOIN 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
APPOIN 3	TED BY: District 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
APPOIN 4	TED BY: District 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
APPOIN 5	TED BY: District 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	11	01/05/2008
APPOIN 6	ITED BY: District 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
APPOIN 7	HED BY: District 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	11	01/01/2009

Attachment# 3

APPOINTED BY: At Large

AVIATION AND AIRPORTS ADVISORY BOARD ADVISORY BOARD MEMBERS

Page

2

SEAT ID	CURRENT MEMBER	RACE CODE	BUSINESS/ HOME PHONE	REQUIREMENT	APPOINT DATE	RE-APPT DATE	DATE
APPOIN 8	TED BY: At Large Ronald Ash Brown & Caldwell	WM	(561) 310-9777 (561) 625-4242	No special requirement	04/10/2007	11	01/11/2008
	1800 S. Australian Ave, #202 West Palm Beach, FL 33409		(504) 606 0000	No special requirement	01/14/2002	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	01/14/2002	0 W 1 W 2000	• • • • • • • • • • • • • • • • • • • •

Attachment