PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date: February 1, 2011

Department: <u>Airports</u>

Submitted By: <u>Airports</u>

Advisory Board Name: Aviation and Airports Advisory Board

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: One (1) reappointment/appointment to Seat No. 8 to the Aviation and Airports Advisory Board for a three (3) year term.

Seat No. 8 (Choose one)

Reappoint: <u>Nominee</u> Ronald Ash	Requirement Favorable reputation for experience and expertise in: architecture, engineering, banking, insurance, law, accounting, non-residential construction, business or consumer.	<u>Term</u> 2/1/11 – 1/31/14	<u>Nominated By:</u> Comm. Marcus Comm. Abrams Comm. Taylor Comm. Aaronson
OR			
Appoint: Nominee Robin Rockwell	Requirement Favorable reputation for experience and expertise in: architecture.	<u>Term</u> 2/1/11 – 1/31/14	Nominated By: Comm. Burdick

Summary: Per Resolution No. R96-205, the AAAB 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). On January, 11, 2011, the term for Seat No. 8 expires and is open for appointment of a three (3) year term as stipulated in the Resolution. Memos and forms dated December 1, 2010 were forwarded to the Board of County Commissioners (BCC) notifying the BCC of the expirations.

The current incumbent, Mr. Ash meets the membership requirements and is willing to serve another term.

Mr. Robin Rockwell meets the membership requirements and is willing to serve. Countywide (AH)

Background and Justification: The AAAB, 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. The AAAB has nine (9) members; nine (9) white males.

Attachments:

1. Board Appointment Information Forms with Commissioners signatures

engineering, banking, insurance, law, accounting, non-residential construction, business or consumer.

- 2. Resumes for Mr. Ash and Mr. Rockwell
- 3. Palm Beach County Code of Ethics Forms for Mr. Ash and Mr. Rockwell
- 4. Guide to Sunshine Amendment Forms for Mr. Ash and Mr. Rockwell
- 5. Boards and Commissions Directory Membership Listing
- 6. Memo dated December 1, 2010 to BCC

Department Diffector Recommended by Nel Legal Sufficiency: Unne rint Assistant County Attorney

<u>//ro/./</u> Date 1/12/11

Date

A. Other Department Review:

Department Director

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

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

The information provided on this form will BE COMPLETED IN FULL. Answer "non	be used by County Commission e" or "not applicable" where	ners and/or the entire	Roard in considering	your nomination This form MUS	T
Part I (to be filled out by D	epartment): (Please	e Print)			
Board Name: Ronald	M. Ash				
[xx] At Large Appoint	tment or	[]	District Appo	intment	
Term of Appointment: <u>3</u>	Years.	From: 1/12/		To: <u>1/11/2014</u>	
Seat Requirement: architec	e reputation for ture, engineerin ng, non-resident	experience g, banking, ial_construc	and experti insurance, tion, busin	se in at least one: law eSsat#: 8	;
consumer [xx]*Reappointment	or	[]	New Appointm	nent	
or [] to complete the / term of			Due [] o:	resignation [] of	ther
Completion of term to expire on:		L	<u> </u>		
*When a person is being conconflicts shall be considered 0 Number of previous	by the Board of C by disclosed voting	ounty Commi conflicts durin	ssioners. g the previous		ıg
<u>Part II (to be filled out and</u> APPLICANT,	signed by Applican UNLESS EXEMP	<u>tt):</u> (Please Pr TED, MUST P	rint) BE A COUNT	Y RESIDENT	
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L	ast		First	Middle	
Occupation/Affiliation:	Kettired Reg	istered Fri	ofessional	Engineer	
Business Name:	n/a				
Business Address:	n/a				
City & State	n/a		Zip Code:	n/a	
Residence Address:	2352 Pal,	m Harbo	r Dr.		
Home Phone: (561) (m Beach Gard 25-4242 310-9177	<u>eris</u> FL Business Pl Fax:	Zip Code: hone: () ()	<u>33410</u> Ext.	
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Have you ever been convicted If Yes, state the court, nature			 date:		
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COMM. Kaken T. Marcus Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by member of the public.

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

The information provided on this form BE COMPLETED IN FULL. Answer	m will be used by County r "none" or "not applica	Commissioners an ble" where approp	nd/or the entire Roard in	considering your ttach a biography	nomination. The or <u>résum</u> e to the	is form MUST is form.
Part I (to be filled out b	y Department):	(Please Prin	nt)			
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or [] to complete term of	the /		Due	[] res	ignation	[] other
Completion of term to expire on:			to:			
Part II (to be filled out a	ered by the Boa viously disclosed and signed by A	rd of Count voting conf pplicant):	ty Commissione licts during the p (Please Print)	rs. revious terr	n	
	ANT, UNLESS E	XEMPTED), MUST BE A C	COUNTY R	ESIDENT	
Name: As	h Last		Ronald First		M	ddle
Occupation/Affiliation:	Retired	Regist	PO	ional E	- Inginear	
Business Name:	n/a				.,,,	
Business Address:	n/a					
City & State	n/a		Zi	p Code:	n/a	
Residence Address:	2352	Palml	-larbor D	1		
Home Phone: (56)	Palm Beach 1) 625-424:) 310-917	Σ Β	Susiness Phone: ax:	p Code: _(_) _(_)	3341	Ó Ext.
Mailing Address prefere	ence: []Busine	ess 🕅 Res	sidence			
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Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by member of the public.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD NOMINEE INFORMATION FORM The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST DECOMPLETED IN FULL A summer "and and the little" of the entire Board in considering your nomination. This form MUST

BE COMPLETED IN FULL. Answ				ttach a biogra	nphy or <u>résum</u> é to	this form.	
Part I (to be filled out	by Department)	: (Please Pr	rint)				
Board Name: Ro	nald M. Ash			.			
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Name:	Ash		Ronald		М		
	Last		First			liddle	
Occupation/Affiliation:	Retired	Regis	tered Profess	aiona l	Enginee	r	
Business Name:	n/a	n					
Business Address:	n/a	···					
City & State	<u>n/a</u>		Zi	p Code:	n/a		. <u> </u>
Residence Address:	2352	Palm	Harbor D	1			
City & State	Palm Beach	Garden		p Code:	334	10	
	61) 625-4242 61) 310-977		Búsiness Phone: Fax:	$\frac{()}{()}$		Ext.	
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Commissioner's Signati	ire fusére	Cy		Date	12/06/	2010	

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

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

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Part I (to be filled o	out by Department):	(Please Print))		
Board Name:	Ronald M. Ash		·····		
[xx] At Large	Appointment	or	[] District A	Appointment	
Term of Appointment			: 1/12/2011	To: 1/11/2	014
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	lete the		Due [] resignation	[] other
term of Completion of term expire on:	to		to:		
<u>O</u> Number of Part II (to be filled	being considered for onsidered by the Boa previously disclosed out and signed by A	rd of County voting conflic <u>pplicant):</u> (1	Commissioners. Cts during the prev Please Print)	vious term	
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Name:	Ash Last		Ronald	M	
Occupation/Affiliation	0	Registe	First		Middle
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Business Name:	n/a	<u> </u>			
Business Address:	n/a				
City & State	n/a		Zip (Code: <u>n/a</u>	<u></u>
Residence Address:	2352	Palm F	larbor Dr.		
City & State	Palm Beach	Gartons	F/ Zip (Code: 334	10
Home Phone:	(561) 625-4242		siness Phone: (Ext.
Cell Phone: Email Address:	(561) 310-977	7 Fax	к: <u>(</u>)	
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Commissioner's Sign	ature	5 the		Date: 12 06	2010
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Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by member of the public.

Revised 1/2010

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PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD NOMINEE INFORMATION FORM The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.
Part I (to be filled out by Department): (Please Print)
Board Name: Aviation & Airports Advisory Board
[xx] At Large Appointment or [] District Appointment
Term of Appointment: <u>3</u> Years. From: <u>1/11/2011</u> To: <u>1/10/2014</u>
Favorable reputation for experience and expertise in at least one: architecture, engineering, banking, insurance, law, accounting, non- Seat Requirement: residential construction, business, consumer Seat #: 8
[]*Reappointment or XX] New Appointment
or [] to complete the Due [] resignation [] other to:
Completion of term to expire 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
Part II (to be filled out and signed by Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT
Name: Rockwell Robin Markle
Occupation/Affiliation: <u>Semi Refired</u> Middle
Business Name: Rockwell Properties + Technologies
Business Address: 3140 Washington Road
City & State West Palm Beach, FL Zip Code: 33405-1645
Residence Address: 3140 Washington Road
City & State <u>West Palm Beach, FL</u> Zip Code: <u>33405-/645</u> Home Phone: <u>(56i) 833-7777</u> Business Phone: <u>()</u> Ext.
Home Phone: (56i) $833-7777$ Business Phone: () Ext. Cell Phone: (56i) $313-6323$ Fax: (56i) $933-9981$
Email Address: 1th tmrockwell@hotmail.com 2th tmrockwell@gmail.com
Mailing Address preference: [] Business [X] Residence
Have you ever been convicted of a felony: Yes No If Yes, state the court, nature of offense, disposition of case and date:
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) [] HM (Hispanic-American Male) [] WF(Caucasian Female) [] HM (Caucasian Male) [] Applicant's Signature: Date:
Part III (to be filled out by Commissioner):
Appointment to be made at BCC Meeting on:
Commissioner's Signature: Laul Hugurdick Date: 12-18-2010

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

Revised 1/2010

Experience Summary

I have been an active participant in numerous professional societies both nationally and state wide. Examples include membership in the Florida Engineering Society (FES) were I served as a member of the Statewide Leadership Advisory Committee; President of the Rhode Island State Chapter of the American Society of Civil Engineers (ASCE); active member of the ASCE New England Council (NEC), to name a few. I am currently a Board Supervisor for the Northern Palm Beach County Improvement District (NPBCID) and an at-large member for the Palm Beach County Airport Aviation Advisory Board (AAAB).

Throughout my career, I have successfully displayed the technical savvy and managerial skill, and negotiation capabilities to deliver creative solutions to complex engineering challenges and have developed a unique skill in identifying problems and making valuable decisions on how to best correct them.

During my 30 years of experience, I operated my own engineering company and was responsible for civil engineering projects totaling more than \$500 million. I served as acting utility director and city civil engineer for the City of Boca Raton and as acting utility director for the City of Boynton Beach;

I possess both a Master of Science degree in civil and environmental engineering and a Bachelor of Science degree in civil engineering from the University of Rhode Island. I am an active member of the American Arbitration Association (AAA) as a Certified Construction Neutral responsible for hearing Dispute Resolution cases.

Education

M.S., Civil and Environmental Engineering, University of Rhode Island B.S., Civil Engineering, University of Rhode Island

Registrations

Licensed Professional Engineer Florida, Rhode Island, New Hampshire, Massachusetts

Relevant Expertise

- Business Development
- Client Advocacy
- Editor, B/C Water News
- Marketing Strategy
- Public Relations

2003 - 2010, Vice President, Brown and Caldwell

As Brown and Caldwell's Florida Marketing Director, I assisted the firm by developing marketing strategies' and implementing innovative, workable engineering and environmental solutions for their client base.

1995 - 2003, Vice President, PBS&J

I was charged with the responsibility of heading Business Development activities for the firm throughout the Gold and Treasure coasts to include Duval County. Position provided for the marketing of professional engineering services through technical excellence and innovation, coordinating and managing the complex and diversified elements that make for a successful design.

2001 – present, Past President and Current Board Supervisor, Northern Palm Beach County Improvement District

The Northern Palm Beach County Improvement District is an independent special taxing district that the Florida legislature created in 1959 to provide services related to water management and infrastructure for properties in Northern Palm Beach County. Its service area covers a 28-mile radius. The district strives toward excellence to better serve its constituents by providing modern

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sidewalks and roads, flood protection, and drought relief while overseeing the protection of the environment.

1992-1995, City of Boca Raton, Florida City Civil Engineer

In my capacity as City Civil Engineer, I was in charge of the Engineering and Construction Division for the City. This position required a comprehensive knowledge of the principles and practices of civil engineering as related to the preparation of plans and specifications; comprehensive knowledge of modern techniques as applied to the design, construction and maintenance of public works and utility projects; and thorough knowledge of land and survey systems, methods and techniques of engineering principles. This position included such diverse responsibilities as the making of presentations before the mayor, city manager, and city council regarding existing and new projects, budget preparation, application for grants, management of staff, and troubleshooting of citizen complaints.

Acting Director of Utilities

In the absence of a full-time utility director, I was appointed by the City Manager to serve as acting utility director while at the sme time maintaining my responsibilities as City Civil Engineer. The position involved the management of a staff of 171 employees in the Utility and Engineering Services Department.

My responsibilities included the direction of the department's work program, planning for future development and providing recommendations to various boards, agencies, and committees. In this capacity, I was responsible for guiding and training employees, directing work through other supervisors, and making departmental policy decisions. An important requirement of the position was to motivate key personnel to take every educational opportunity to stay abreast of technical advances within the industry.

Memberships

American Arbitration Association American Society of Civil Engineers American Water Resources Assoc. American Water Works Association Florida Engineering Society Municipal Public Works Association Society of Professional Engineers

Contact Information

Rona;d M. Ash, P.E. 2352 Palm Harbor Drive Palm Beach Gardens, FL 33410 Home: 561-625-4242 Cell: 561-310-9777 Email: rmash@comcast.net

10.	ADVISORY BOARD MEMBERS
FROM:	ROBERT WEISMAN
	COUNTY ADMINISTRATOR
RE:	STATE GUIDE TO THE SUNSHINE AMENDMENT &
	CODE OF ETHICS

TO

As an appointee to a Palm Beach County Advisory Board, you must familiarize yourself with the State Guide to the Sunshine Amendment and Code of Ethics. The purpose of this guide is to ensure adherence to the highest standards of ethics, protect the integrity of County government and foster public confidence.

This guide addresses conflict of interest, disclosure, acceptance and reporting of gifts, use of position or property, voting conflicts, political activities, prohibition against misuse of the code, and enforcement. This Guide also addresses conflicts, prohibitions on doing business with the County or having conflicting employment or contractual relationships. The Guide can be found on the web at: <u>http://www.pbcgov.com/ethics/advisory.htm</u>

Please read and make yourself familiar with the Guide and return the acknowledgment form below to: (Insert Liaison Name) (Insert Liaison Address). If you cannot access this document on the web, please contact (Insert Liaison Name) at (Insert Liaison Telephone #) for other arrangements.

Acknowledgment of Receipt
NAME: Ronald M. Ash
Print or Type
ADVISORY BOARD(S): PBC Airpot Aviation Advisory Bd.
I acknowledge that I have read the State of Florida Guide to the Sunshine Amendment and the Code of Ethics. I understand that as an advisory board member

of the above-mentioned board(s) that I am bound by it. <u>_____</u> Date: <u>10.15.201</u>0 Ter Signature: " mald

Please sign and return to Administration in self-addressed envelope provided. Revised 3/15/10

Resume

ROBIN MARKLE ROCKWELL 3140 Washington Road West Palm Beach, Florida 33405-1645 December 7, 2010

Resident of Palm Beach County and City of West Palm Beach since 1973.

Currently semi-retired

May 1985 to September 2001:

Aeroplex International, Inc. 440 Royal Palm Way, Suite 202 Palm Beach, Florida 33480

Position: President & CEO

This Company was formed to develop a proposed privately owned and operated commercial air carrier international airport and industrial complex on 22,559.21 acres of optioned property located 40 miles north west of West Palm Beach, Florida in Martin County. "Aeroplex" was intended to serve as an airport, hub, "wayport" facility for passengers, air freight and general aviation along with compatible aviation related businesses in addition to commercial, industrial and agricultural uses. The Federal Aviation Administration issued air-space approval to the project for two 15,000 ft. parallel runways. (911 stopped the project).

January 1973 to June 1985:

Spent 11 years on Palm Beach International Airport in various aviation related capacities as follows:

1973-1977

Tilford Aviation: Director of Aircraft Sales & Vice President of Marketing also served as Director of Maintenance for FAA certified Repair Station for fixed wing aircraft and helicopters.

1977-1985

President and CEO of own company initially know as Palm Beach Aircraft Sales and later renamed **Rockwell General Aviation Center, Inc.** upon obtaining a lease and building facilities on Palm Beach International Airport.

Rockwell General Aviation Center, Inc. became one of the largest FBO's (Fixed Base Operation) of its type in the country at that time. It operated a Piper Aircraft Dealership, a Cessna Aircraft Dealership, provided flight training, fueling, maintenance, and many other aviation support services to both Commercial and General Aviation aircraft and promptly grew to 102 employees. In May of 1985 the Company was acquired by Jet Aviation.

Prior work experience:

1969-1973

Operated several family owned businesses in the Barre Montpelier area of Vermont on family owned property next to the local airport:

International Harvester dealership (Farm, Industrial & Consumer Products) Established a Piper Aircraft Dealership Started a small Airport Industrial Park

1967-1969

Financial Advisor with Walston & Co., members NY Stock Exchange Walkiki office, Honolulu, Hawaii

Education Attended:

New York Institute of Finance (Correspondence) Walston & Co. Securities; New York, New York Wilkes College, Wilkes Barre, PA University of Hawaii, Honolulu, Hawaii

Past & Present Memberships & Affiliations:

Publications:

Pilots License:

Licenses:

Married 38 years to:

12/07/2010 RESUME AAAB.WPD Rotary Club of West Palm Beach

Aeronautical Kokua Club, Honolulu, HI General Aviation Council of Hawaii Florida Aero Club Airplane Owners & Pilots Association

Who's Who In Aviation Who's Who In the South & Southwest Who's Who In America Who's Who Worldwide

Commercial Pilot - (Aprox. 2,300 Hrs) Single & Multi Engine Aircraft Helicopter/Rotocraft

Master Electrician (MA,VT,NH) Licensed Specialty Contractor (HI) Florida Real Estate Licence (Currently Inactive Sales Assoc.)

Barbara Jo Rockwell

TO:	ADVISORY BOARD MEMBERS	Attachment #	3	
FROM:	ROBERT WEISMAN COUNTY ADMINISTRATOR			-
RE:	PALM BEACH COUNTY CODE O	FETHICS		

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. This conflict of interest * must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: <u>http://www.pbcgov.com/ethics/advisory.htm</u>

<u>Type of Contract</u>	Which Department/Division	Effective Date	Term
<u>Submitted</u> (de <u>member of</u> the <u>Yes</u> , subm have/has	<u> ¹⁴ Disclosure and</u> <u> 14</u> Disclosure and b <u> 14</u> Disclosure and b <u> 14</u> Disclosure and b <u> 15</u> Disclosure and	Valver <u>previo</u> usly My <u>term as</u> a bo embe <u>r of 20</u> 12. y Commissioners, since I or my e	ard
As a (current or potential) a Code of Ethics and acknow Ordinance. If you are unable access the	dvisory board member you an wledge that you have read a e training and/or Ordinance of phone Number Here} for oth	re required to receive trainin nd understand the PBC Co on the web, please contact {I	ig on the PBC ode of Ethics
Ac	knowledgment of Receipt		
NAME: <u>Ronald</u> Print o	r Туре		
FIRM/COMPANY/ORGAN			
I acknowledge that I have tak Code of Ethics Ordinance, th advisory board member of th Signature: <u>orweld</u> Please sign and return this	PBCAirportAviaten the required training; and rulethe provisions of which are effect $above$ -mentioned board(s) that $\mathcal{M} \cdot \mathcal{A}_{\mathcal{A}}$ DateFORM to {Insert Liaison Naprovided for your convenience	ead and understand the Palm ctive May 1, 2010. I underst at I am bound by it. c: <u>10, i5, 2010</u> me Here} {Insert Address F	Beach County and that as an

NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT IS A GOVERNMENTAL ENTITY, THEREFORE, A WAIVER IS NOT NECESSARY UNDER THE CODE OF ETHICS ORDINANCE.

4/23/10

TH BEACH COL
FLORIDA
TO:

ADVISORY BOARD MEMBERS

FROM: **ROBERT WEISMAN COUNTY ADMINISTRATOR**

RE:

PALM BEACH COUNTY CODE OF ETHICS

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. This conflict of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: <u>http://www.pbcgov.com/ethics/advisory.htm</u>

Type of Contract	Which Department/Division	Effective Date	<u>Term</u>

Yes, submit a waiver to the Board of County Commissioners, since I or my employer have/has the above named contract(s);

OR

_____ At this time, I nor my employer have contract(s) with the Board of County Commissioners

<u>As a (current or potential) advisory board member you are required to receive training on the PBC</u> Code of Ethics and acknowledge that you have read and understand the PBC Code of Ethics Ordinance.

If you are unable access the training and/or Ordinance on the web, please contact {Insert Liaison Name Here} at {Insert Telephone Number Here} for other arrangements.

Acknowledgment of Receipt

NAME: <u>Robin M. Rockwell</u> Print or Type

FIRM/COMPANY/ORGANIZATION: Rockwell Properties + Technologies

ADVISORY BOARD(S): Aviation + Airports Advisory Board

I acknowledge that I have taken the required training; and read and understand the Palm Beach County Code of Ethics Ordinance, the provisions of which are effective May 1, 2010. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: Boli m. Rockwell Date: Dec. 12, 2010

Please sign and return this FORM to {Insert Liaison Name Here} {Insert Address Here}. A selfaddressed envelope has been provided for your convenience.

FROM: ROBERT WEISMAN COUNTY ADMINISTRATOR

RE: STATE GUIDE TO THE SUNSHINE AMENDMENT & CODE OF ETHICS

As an appointee to a Palm Beach County Advisory Board, you must familiarize yourself with the State Guide to the Sunshine Amendment and Code of Ethics. The purpose of this guide is to ensure adherence to the highest standards of ethics, protect the integrity of County government and foster public confidence.

This guide addresses conflict of interest, disclosure, acceptance and reporting of gifts, use of position or property, voting conflicts, political activities, prohibition against misuse of the code, and enforcement. This Guide also addresses conflicts, prohibitions on doing business with the County or having conflicting employment or contractual relationships. The Guide can be found on the web at: <u>http://www.pbcgov.com/ethics/advisory.htm</u>

Please read and make yourself familiar with the Guide and return the acknowledgment form below to: (Insert Liaison Name) (Insert Liaison Address). If you cannot access this document on the web, please contact (Insert Liaison Name) at (Insert Liaison Telephone #) for other arrangements.

Acknowledgment of Receipt
NAME: Ronald M. Ash
Print or Type
Advisory BOARD(S): PBC Airpot Aviation Advisory Bd.
I acknowledge that I have read the State of Florida Guide to the Sunshin

I acknowledge that I have read the State of Florida Guide to the Sunshine Amendment and the Code of Ethics. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

madd M. Har J Date: 10,15,2010 Signature: ⁴

Please sign and return to Administration in self-addressed envelope provided. Revised 3/15/10

Attachment #

TO:	ADVISORY BOARD MEMBERS
FROM:	ROBERT WEISMAN COUNTY ADMINISTRATOR
RE:	STATE GUIDE TO THE SUNSHINE AMENDMENT & CODE OF ETHICS

As an appointee to a Palm Beach County Advisory Board, you must familiarize yourself with the State Guide to the Sunshine Amendment and Code of Ethics. The purpose of this guide is to ensure adherence to the highest standards of ethics, protect the integrity of County government and foster public confidence.

This guide addresses conflict of interest, disclosure, acceptance and reporting of gifts, use of position or property, voting conflicts, political activities, prohibition against misuse of the code, and enforcement. This Guide also addresses conflicts, prohibitions on doing business with the County or having conflicting employment or contractual relationships. The Guide can be found on the web at: <u>http://www.pbcgov.com/ethics/advisory.htm</u>

Please read and make yourself familiar with the Guide and return the acknowledgment form below to: (Insert Liaison Name) (Insert Liaison Address). If you cannot access this document on the web, please contact (Insert Liaison Name) at (Insert Liaison Telephone #) for other arrangements.

Acknowledgment of Receipt

NAME: <u>Robin M. Rockwell</u> Print or Type

ADVISORY BOARD(S): Aviation + Airports Advisory Board

I acknowledge that I have read the State of Florida Guide to the Sunshine Amendment and the Code of Ethics. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: Joe n. Bochwell Date: Dec. 10, 2010

Please sign and return to Administration in self-addressed envelope provided. Revised 3/15/10



PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AVIATION AND AIRPORTS ADVISORY BOARD

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 BODY :

Board of County Commissioners

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.

EXTENDED COMPOSITION :

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 :

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

ADDRESS

SVI. LIAISON INFORMATION :

LIAISON DEPARTMENT

CONTACT PERSON

Airports

Connie Shoffner

PBIA Bldg S 846 West Palm Beach FL 33406 1491 Phone # 561-471-7412

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AVIATION AND AIRPORTS ADVISORY BOARD

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	RE-APPOINT DATE	EXPIRE DATE
Appointed E	ly : District 1							
1	Paul Ackeman	Member	EA	561-626-5481	Exp. In Aviation & Airports	01/08/1985	01/02/2009	01/01/2012
	12931 Inshore Dr Palm Beach Gardens FL 33410							
	NOMINATED BY	:						
Appointed B	y : District 2							
2	Arthur Bernstein Amber International 4845 Hunters Way Boca Raton FL 33434	Member	EA	561-994-5522	Exp. In Aviation & Airports	12/04/2001	05/18/2008	05/17/2011
	NOMINATED BY	:						,
Appointed B	y : District 3							
3	Harold Gilmore	Member	EA	561-582-6520	Exp. In Aviation & Airports	12/01/2000	12/19/2009	12/18/2012
	7020 Half Moon Cir Apt 201 Hypoluxo FL 33462							
	NOMINATED BY	:						
	rdComp. Members rot				Page 2 of 4			12/3/2009

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Appointed b, . District 4

4 Peter Greenblatt Member EA 561-995-8359 Exp. In Aviation & Airports 11/21/2009 11/20/2012

Boca Raton FL 33496

NOMINATED BY :

Appointed By : District 5

5	Barry Yeckes	Member	EA	561-447-6765	Exp. In Aviation & Airports	09/27/2005	01/06/2008	01/05/2011
	7939 Mandarin Dr Boca Raton FL 33433							

NOMINATED BY :

Appointed By : District 6

6	Herbert Hoffman	Member	EA	561-687-7800	Exp. In Aviation & Airports	01/01/2000	01/02/2009	01/01/2012
	The Hoffman & Associates							
	4645 Southern Blvd Ste G							
	West Palm Beach FL							
	33415							

NOMINATED BY :

Appointed By : District 7

	Karl Corporation 500 Australian Ave Ste 710 Manalapan FL 33401						
	NOMINATED BY :	:					
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Appointed by : AT Large

pointed	ь, : AT Large				\bigcirc			
8	Ronald Ash Brown & Caldwell 1800 S Australian Ave 202 West Palm Beach FL 33409	Member	EA	561-310-9777	No Special Requirement	04/10/2007	01/12/2008	01/11/2011
	NOMINATED BY :							
9	E. Ecclestone Ecclestone Organization 1555 Palm Beach Lakes Blvd West Palm Beach FL	Member	EA	561-686-2000	No Special Requirement	01/14/2002	01/12/2008	01/11/2011

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NOMINATED BY :

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12/3/2009

TO:	Commissioner Karen Marcus, Chair BCC – District 1
FROM:	Connie Shoffner Administrative Secretary
DATE:	December 1, 2010
RE:	Aviation & Airports Advisory Board At-Large Appointments

Mr. Ron Ash and Mr. Llwyd Ecclestone are at their term limits for the above Advisory Board. They are both At-Large appointments and have indicated their desire to continue to serve on this Board.

Please let me know your choice, either the incumbents or other nominees. Thanks.

Attachment # _____

~ **C**

TO:	Commissioner Paulette Burdick BCC – District 2
FROM:	Connie Shoffner Administrative Secretary
DATE:	December 1, 2010
RE:	Aviation & Airports Advisory Board At-Large Appointments

Mr. Ron Ash and Mr. Llwyd Ecclestone are at their term limits for the above Advisory Board. They are both At-Large appointments and have indicated their desire to continue to serve on this Board.

TO:	Commissioner Shelley Vana, Vice Chair BCC – District 3
FROM:	Connie Shoffner Administrative Secretary
DATE:	December 1, 2010
RE:	Aviation & Airports Advisory Board At-Large Appointments

Mr. Ron Ash and Mr. Llwyd Ecclestone are at their term limits for the above Advisory Board. They are both At-Large appointments and have indicated their desire to continue to serve on this Board.

TO:	Commissioner Steven Abrams BCC – District 4
FROM:	Connie Shoffner Administrative Secretary
DATE:	December 1, 2010
RE:	Aviation & Airports Advisory Board At-Large Appointments

Mr. Ron Ash and Mr. Llwyd Ecclestone are at their term limits for the above Advisory Board. They are both At-Large appointments and have indicated their desire to continue to serve on this Board.

TO:Commissioner Burt Aaronson
BCC – District 5FROM:Connie Shoffner
Administrative SecretaryDATE:December 1, 2010RE:Aviation & Airports Advisory Board At-Large Appointments

Mr. Ron Ash and Mr. Llwyd Ecclestone are at their term limits for the above Advisory Board. They are both At-Large appointments and have indicated their desire to continue to serve on this Board.

RE:	Aviation & Airports Advisory Board At-Large Appointments
DATE:	December 1, 2010
FROM:	Connie Shoffner Administrative Secretary
TO:	Commissioner Jess Santamaria BCC – District 6

Mr. Ron Ash and Mr. Llwyd Ecclestone are at their term limits for the above Advisory Board. They are both At-Large appointments and have indicated their desire to continue to serve on this Board.

- TO: Commissioner Priscilla Taylor BCC – District 7
- FROM: Connie Shoffner Administrative Secretary

DATE: December 1, 2010

RE: Aviation & Airports Advisory Board At-Large Appointments

Mr. Ron Ash and Mr. Llwyd Ecclestone are at their term limits for the above Advisory Board. They are both At-Large appointments and have indicated their desire to continue to serve on this Board.