

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date: February 1, 2011

Department: Airports

Submitted By: Airports

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

OR

Appoint:

<u>Nominee</u>	<u>Requirement</u>	<u>Term</u>	<u>Nominated By:</u>
Robin Rockwell	Favorable reputation for experience and expertise in: architecture, engineering, banking, insurance, law, accounting, non-residential construction, business or consumer.	2/1/11 – 1/31/14	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
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

Recommended by: [Signature]
Department Director

1/12/11
Date

Legal Sufficiency: [Signature]
Assistant County Attorney

1/12/11
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 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: Ronald M. Ash

At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: 1/12/2011 To: 1/11/2014

Seat Requirement: Favorable reputation for experience and expertise in at least one: architecture, engineering, banking, insurance, law, accounting, non-residential construction, business Seat #: 8
consumer

*Reappointment or New Appointment

or to complete the term of _____ 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.**
0 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: Ash Ronald M
 Last First Middle

Occupation/Affiliation: Retired Registered Professional Engineer

Business Name: n/a

Business Address: n/a

City & State: n/a Zip Code: n/a

Residence Address: 2352 Palm Harbor Dr.

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

Home Phone: (561) 625-4242 Business Phone: () Ext. _____

Cell Phone: (561) 310-9777 Fax: ()

Email Address: _____

Mailing Address preference: Business 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) WM (Caucasian Male)

Applicant's Signature: Ronald M. Ash Date: 10-15-2010

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Audrey DeSileppo for Date: 12/6/10
Comm. Karen T. Marcus

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

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Part I (to be filled out by Department): (Please Print)

Board Name: Ronald M. Ash

At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: 1/12/2011 To: 1/11/2014

Favorable reputation for experience and expertise in at least one:
Seat Requirement: architecture, engineering, banking, insurance, law
accounting, non-residential construction, business Seat #: 8
consumer

*Reappointment or New Appointment

or to complete the term of 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.**

0 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: Ash Ronald M
Last First Middle

Occupation/Affiliation: Retired Registered Professional Engineer

Business Name: n/a

Business Address: n/a

City & State n/a Zip Code: n/a

Residence Address: 2352 Palm Harbor Dr.

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

Home Phone: (561) 625-4242 Business Phone: () Ext.

Cell Phone: (561) 310-9777 Fax: ()

Email Address: _____

Mailing Address preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No X

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) WM (Caucasian Male)

Applicant's Signature: Ronald M. Ash Date: 10-15-2010

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: 12/06/2010

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 BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or resumé to this form.

Part I (to be filled out by Department): (Please Print)

Board Name: Aviation & Airports Advisory Board

At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: 1/11/2011 To: 1/10/2014

Seat Requirement: residential construction, business, consumer Favorable reputation for experience and expertise in at least one: architecture, engineering, banking, insurance, law, accounting, non- Seat #: 8

*Reappointment or New Appointment

or to complete the term of _____ 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
Last First Middle

Occupation/Affiliation: Semi Retired

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: West Palm Beach, FL Zip Code: 33405-1645

Home Phone: (561) 833-7777 Business Phone: () Ext. _____

Cell Phone: (561) 313-6323 Fax: (561) 933-9981

Email Address: 1st rmrockwell@hotmail.com
2nd rmrockwell@gmail.com

Mailing Address preference: Business 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) WM (Caucasian Male)

Applicant's Signature: Robin M. Rockwell Date: Dec. 10, 2010

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Paul H. Burdick Date: 12-18-2010

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) where 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

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 same 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

Ronald 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

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: <http://www.pbcgov.com/ethics/advisory.htm>

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 Airport 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.

Signature: Ronald M. Ash Date: 10.15.2010

Please sign and return to Administration in self-addressed envelope provided.

Revised 3/15/10

Resume
of
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
Waikiki 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:

Rotary Club of West Palm Beach

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

Publications:

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

Pilots License:

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

Licenses:

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

Married 38 years to:

Barbara Jo Rockwell



TO: ADVISORY BOARD MEMBERS

Attachment # 3

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: <http://www.pbcgov.com/ethics/advisory.htm>

<u>Type of Contract</u>	<u>Which Department/Division</u>	<u>Effective Date</u>	<u>Term</u>
Please refer to "Disclosure and Waiver" previously submitted (dated 05-31-2010). My term as a board member of the NPBCIDA in November of 2012. expires			

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

As a (current or potential) advisory board member you are required to receive training on the PBC 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: Ronald M. Ash
Print or Type

FIRM/COMPANY/ORGANIZATION: _____

ADVISORY BOARD(S): PBC Airport Aviation Advisory Bd.

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: Ronald M. Ash Date: 10.15.2010

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



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: <http://www.pbegov.com/ethics/advisory.htm>

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

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

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Acknowledgment of Receipt

NAME: Robin M. Rockwell
 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: Robin M. Rockwell Date: Dec. 12, 2010

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

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

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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: <http://www.pbcgov.com/ethics/advisory.htm>

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 Airport 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.

Signature: Ronald M. Ash Date: 10.15.2010

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

Attachment # 4

TO: ADVISORY BOARD MEMBERS

**FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR**

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

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Acknowledgment of Receipt

NAME: Robin M. Rockwell
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: Robin M. Rockwell 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 :

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 INFORMATION :

LIAISON DEPARTMENT

Airports

CONTACT PERSON

Connie Shoffner

ADDRESS

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

Attachment #

9



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 By : District 1								
1	Paul Ackerman 12931 Inshore Dr Palm Beach Gardens FL 33410	Member	EA	561-626-5481	Exp. In Aviation & Airports	01/08/1985	01/02/2009	01/01/2012
NOMINATED BY :								
Appointed By : 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 By : District 3								
3	Harold Gilmore 7020 Half Moon Cir Apt 201 Hypoluxo FL 33462	Member	EA	561-582-6520	Exp. In Aviation & Airports	12/01/2000	12/19/2009	12/18/2012
NOMINATED BY :								

Appointed By : District 4

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

6510 NW 39th Ter
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

7 Herb Kahlert Member EA 561-689-3738 Exp. In Aviation & Airports 01/10/2006 01/02/2009 01/01/2012

Karl Corporation
500 Australian Ave Ste 710
Manalapan FL 33401

NOMINATED BY :

Appointed by : AT Large

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
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NOMINATED BY :

9	E. Ecclestone Ecclestone Organization 1555 Palm Beach Lakes Blvd West Palm Beach FL 33401	Member	EA	561-686-2000	No Special Requirement	01/14/2002	01/12/2008	01/11/2011
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NOMINATED BY :

**INTER-OFFICE MEMORANDUM
DEPARTMENT OF AIRPORTS**

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 # 6

**INTER-OFFICE MEMORANDUM
DEPARTMENT OF AIRPORTS**

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.

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

**INTER-OFFICE MEMORANDUM
DEPARTMENT OF AIRPORTS**

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.

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

**INTER-OFFICE MEMORANDUM
DEPARTMENT OF AIRPORTS**

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.

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

**INTER-OFFICE MEMORANDUM
DEPARTMENT OF AIRPORTS**

TO: Commissioner Burt Aaronson
BCC – District 5

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.

**INTER-OFFICE MEMORANDUM
DEPARTMENT OF AIRPORTS**

TO: Commissioner Jess Santamaria
BCC – District 6

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.

**INTER-OFFICE MEMORANDUM
DEPARTMENT OF AIRPORTS**

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.

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