

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: June 7, 2011
Department: County Administration
Advisory Board: Boca Raton Airport Authority

I. EXECUTIVE BRIEF

Motion/Title: Staff recommends motion to approve: reappointment of the following individuals to the Boca Raton Airport Authority (Authority) for the term June 7, 2011, to May 31, 2013:

<u>Nominee</u>	<u>Seat No.</u>	<u>Seat Requirement</u>	<u>Nominated by:</u>
Cheryl Budd	6	Palm Beach County Resident/ (Greater Boca Raton Reserve Area)	Comm. Burdick Comm. Abrams Comm. Aaronson Comm. Taylor
Willard "Bill" Schwartz	7	Palm Beach County Resident/ (Greater Boca Raton Reserve Area)	Comm. Burdick Comm. Abrams Comm. Aaronson Comm. Taylor

Summary: The Authority created by Chapter 2004-468, Laws of Florida, is comprised of seven (7) members: five (5) members are appointed by the City of Boca Ration and must reside within the municipality; and two (2) members are appointed by the Board of County Commissioners (BCC) and must reside within the Greater Boca Raton Reserve Area. The above two (2) representatives' terms expired June 1, 2011. Both representatives have expressed a desire to continue on the Authority and are eligible for reappointment. While the Airport is located in District 4, it also has an impact on District 5. Historically, staff has requested nominations for the Authority from the District 4 and District 5 Commissioners. Both Commissioner Abrams and Aaronson indicated a desire to reappoint Ms. Budd and Mr. Schwartz. On May 13, 2011, a memo was distributed to the entire BCC requesting support of the nominees for reappointment. District 4 (AH)

Background and Justification: The Authority has jurisdiction over the operation and maintenance of and improvements to the state-owned land known as the Boca Raton Airport. The diversity make up is: 5 males and 2 females of which four (4) are Caucasian and three (3) are unknown.

Attachments:

1. Board Appointment Nominee Information Forms
2. Résumés for Ms. Budd and Mr. Schwartz
3. Palm Beach County Code of Ethics Acknowledgement Forms
4. Guide to Sunshine Amendment Acknowledgement Forms
5. Current List of Board Members
6. Attendance Record
7. Chapter 2004-468, Laws of Florida creating the Authority
8. Memo dated May 13, 2011 to BCC

Recommended by: Patty Huddle 5/20/11
 Agenda Coordinator Date

Legal Sufficiency: James C. [Signature] 5/31/11
 Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

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: Boca Raton Airport Authority

At Large Appointment or District Appointment

Term of Appointment: 2 Years. From: June 1, 2011 To: May 31, 2013

Seat Requirement: Reside in Greater Boca Raton Reserve Area Seat #: 6

*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: B U D D Last Cheryl First LYON Middle

Occupation/Affiliation: Chief Communications Officer NCCI

Business Name: NCCI (National Council on Compensation Insurance)

Business Address: 901 PENINSULA CORPORATE CIRCLE

City & State: Boca Raton FL Zip Code: 33487

Residence Address: 7540 MANDARIN DR

City & State: Boca Raton FL Zip Code: 33433

Home Phone: (561) 451-9294 Business Phone: (561) 893-3448 Ext.

Cell Phone: (561) 289-0993 Fax: ()

Email Address: Cheryl_Budd@NCCI.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: Cheryl Budd Date: April 25, 2011

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Paul H. Burdick Date: 5-19-2011

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APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: SCHWARTZ (Bill) N. WILLARD
Last First Middle

Occupation/Affiliation: RETIRED

Business Name: _____

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 21186 HAMLIN DRIVE

City & State BOCA RATON Zip Code: 33433

Home Phone: () 561.218.3322 Business Phone: () Ext. _____

Cell Phone: () 561.211.0224 Fax: () 561.218.3321

Email Address: NWSCHWARTZ@AOL.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:

- | | |
|--|---|
| <input type="checkbox"/> IF (Native-American Female) | <input type="checkbox"/> IM (Native-American Indian Male) |
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| <input type="checkbox"/> WF (Caucasian Female) | <input checked="" type="checkbox"/> WM (Caucasian Male) |

Applicant's Signature: _____ Date: 4/19/11

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Steven L. Abrams (B) Date: 5/16/11

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City & State Boca Raton FL Zip Code: 33487

Residence Address: 7540 MANDARIN DR

City & State Boca Raton FL Zip Code: 33433

Home Phone: (561) 451-9294 Business Phone: (561) 893-3448 Ext.

Cell Phone: (561) 289-0993 Fax: ()

Email Address: Chery1-BUDD@NCCI.COM

Mailing Address preference: Business Residence

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- HF (Hispanic-American Female) HM (Hispanic-American Male)
- WF (Caucasian Female) WM (Caucasian Male)

Applicant's Signature: Chery Budd Date: April 25, 2011

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Budd Date: 5-18-11

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Applicant's Signature: _____ Date: 4/19/11

Part III (to be filled out by Commissioner):

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Commissioner's Signature: Paulette Burdick Date: 5-19-2011

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Cell Phone: (561) 289-0993 Fax: ()

Email Address: CHERYL-BUDD@NCCI.COM

Mailing Address preference: Business Residence

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Applicant's Signature: Cheryl Budd Date: April 25, 2011

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Commissioner's Signature: Steven L. Abrams Date: 5/16/11

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Commissioner's Signature: Bill Jones Date: 5-18-11

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City & State _____ Zip Code: _____

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City & State BOCA RATON Zip Code: 33433

Home Phone: () 561.218.3372 Business Phone: () Ext. _____

Cell Phone: () 561.211.0224 Fax: () 561.218.3321

Email Address: NWSCHWARTZ@AOL.COM

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Commissioner's Signature: _____ Date: 5/16/2011

CHERYL L. BUDD

7540 Mandarin Drive
Boca Raton, FL 33433

561-451-9294 (h)
561-593-3448 (w)

SUMMARY

Senior corporate communications executive with a significant record of achievement in private and public companies nationally and internationally. Designs and executes integrated communication plans and processes creating powerful leverage for organizations. Expertise in building business and communication strategies to best position companies, drive bottom-line results, and create competitive advantages. Effective in regulated and non-regulated environments.

EXPERIENCE

2002 – present NCCI Boca Raton, FL
Chief Communications Officer

Reporting to the President, responsible for delivering a comprehensive, integrated communication strategy that aligns with business objectives of NCCI. (NCCI is the nation's largest collector and analyst of workers compensation data and serves 900 insurance companies and 40 state governments representing \$20 billion in premium.) Ensures the company's image and reputation are well protected and builds coalitions among allied interest groups to impact public attitudes and policy in this highly regulated environment.

Responsible for all aspects of internal and external communication including:

- Counseling the CEO, board, and outside coalitions on communication strategies and crafting materials and messages to support those strategies
- Delivering a broad reaching media relations and issues specific educational program that ensures delivery of key organizational messages to diverse target audiences including insurance regulators, legislators, Congress, and member company executives
- Coordinating with the President of the Government Affairs division to ensure effective delivery of information
- Overseeing the design and workflow of all content for the company's internet and intranet site ensuring the sites are user friendly and information is valuable and on message (More than 5 million internet hits yearly)
- Implementing a comprehensive marketing research program that uncovers business opportunities, aids in the resolution of business issues, and ensures continuous quality improvement
- Directing creative services such as graphic design, writing, publishing, video services, advertising, and marketing communication
- Implementing internal communication activities that foster engaged, informed employees
- Managing staff, controlling budget, supervising appropriate vendor relationships

**1978-1981 Atlanta Regional Commission Atlanta, GA
Public Information Officer**

Spokesperson for planning commission on various issues such as subway (MARTA) and airport construction. Extensive community and media work. Wrote newsletters, presentations, and scripts. Hosted radio talk show on commission related issues.

EDUCATION

James Madison University Harrisonburg, Va.
B.A. English and Education
▪ 4-Year Scholarship
▪ Additional coursework, NYU

BOARDS/MEMBERSHIPS/INTERESTS

Boards (sample):

- Boca Raton Chamber of Commerce - current
- Boca Raton Airport Authority – current
- Golden Bell Foundation (educational foundation) - current
- Palm Beach County Literacy Coalition – current
- University of Florida School of Journalism Advisory Board
- Stranahan House (historical preservation, Fort Lauderdale)
- Palm Beach County Kidney Association
- Woodhouse (disabled housing & training facility)
- Palm Beach County Youth Orchestra
- The Dorset (New York co-op)

Professional Memberships:

- The Arthur Page Society
- Public Relations Society of America (past officer)
- International Association of Business Communicators (past officer)
- Women in Communication (Past officer)
- National Investor Relations Institute

Interests:

Reading, writing, and most sports especially running, tennis

Recipient of numerous professional awards.

References upon request.

N. WILLARD SCHWARTZ (BILL)

21186 Hamlin Drive
Boca Raton, Florida, 33433

T: 561-218-3322
F: 561-218-3321
nwschwartz@aol.com

EDUCATION: Attended New Jersey schools; Riverside Military Academy, Gainesville, Georgia, Butler University, Indianapolis, Indiana, University of Georgia, Athens, Georgia, Rutgers University, New Brunswick, New Jersey, and Heidelberg University, Heidelberg, Germany

MILITARY SERVICE: Served in World War II as a First Lieutenant-Lieutenant Colonel with the Infantry Division of the Army of the United States.

BUSINESS: Former President and Chief Executive Officer of Hanauer Financial Corporation, a nationwide mortgage banking firm that specialized in the financing of large income producing real estate.

Former President of Premier Financial Corporation, a national mortgage banking firm.

Former President of A. Schwartz Co., a real estate firm that specialized in sales, management and construction of major industrial, commercial and residential real estate.

CURRENT AFFILIATIONS: Boca Grove Country Club, Boca Raton, Florida
Green Committee
Chair, Security Committee
International Executive Service Corps
American Association of Arbitrators
Congregation B'nai Israel
Boca Raton Airport Authority

FORMER AFFILIATIONS: Vice Mayor, City of Delray Beach, Florida
Chairman, Delray Beach Planning and Zoning Board
Vice President and Director of Peoples National Bank of North Jersey
Board Member Par Troy State Bank
Director of United Jersey Bank
Director of City Federal Savings Bank

-2-

Commissioner of the State of New Jersey Real Estate Commission
President of Delaire Property Owners Association
Chair Delaire Country Club Green Committee
Vice President of the National Association of Real Estate License
Law Officials
President Together Against Gangs
President of the Morris County, New Jersey, Board of Realtors
President of the New Jersey Association of Insurance Agents
Industrial & Office Real Estate Brokers Association of the
New York Metropolitan Area
New Jersey and New York Mortgage Bankers Association
President of the North Jersey chapter of the National Association
of Independent Fee Appraisers
Fee Appraiser for the United States Federal Housing Administration
American Legion
Veterans of Foreign Wars
Chairman, Parsippany, New Jersey, Industrial Commission
President, Parsippany, New Jersey, Chamber of Commerce
Listed in "Who's Who in the East" and "Who's Who in Industrial
Development"
Chairman, Essex County, New Jersey, Boy Scouts of America
Guest Lecturer, Fairleigh Dickinson University, Rutgers University
and Seton Hall University
President, Claridge House II Condominium Association, Verona,
New Jersey
Preakness Hills Country Club, Preakness, New Jersey



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 board members, their employers, or businesses, are prohibited conflicts of interest as set forth in Article XIII, Section 2-443(c) of the Palm Beach County Code of Ethics. 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. Article XIII and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>

<u>Type of Contract</u>	<u>Which Department/Division</u>	<u>Effective Date</u>	<u>Term</u>
<i>none -></i>			

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

OR

At this time, neither I nor my employer have contract(s) with the Board of County Commissioners

As a (current or potential) 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.

If you are unable to access the training and/or Code on the web, please contact Patty Hindle at (561) 355-3229 for other arrangements.

Acknowledgement of Receipt

NAME: Cheryl Budd
Print or Type

FIRM/COMPANY/ORGANIZATION: _____

BOARD(S): Boca Raton Airport Authority

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

Signature: Cheryl Budd Date: April 29, 2011

Please sign and return this FORM to Patty Hindle at P.O. Box 1989, West Palm Beach, Florida 33402-1989.



TO: ADVISORY BOARD MEMBERS

FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR

RE: PALM BEACH COUNTY CODE OF ETHICS

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<u>Type of Contract</u>	<u>Which Department/Division</u>	<u>Effective Date</u>	<u>Term</u>
NONE			

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If you are unable to access the training and/or Code on the web, please contact Patty Hindle at (561) 355-3229 for other arrangements.

Acknowledgement of Receipt

NAME: N. WILLARD (BILL) William Schwartz
Print or Type

FIRM/COMPANY/ORGANIZATION: _____

BOARD(S): Boca Raton Airport Authority

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Signature: [Signature] Date: 4/19/11

Please sign and return this FORM to Patty Hindle at P.O. Box 1989, West Palm Beach, Florida 33402-1989.



County Administration

P.O. Box 1989

West Palm Beach, FL 33402-1989

(561) 355-2030

FAX: (561) 355-3982

www.pbcgov.com



**Palm Beach County
Board of County
Commissioners**

Karen T. Marcus, Chair

Shelley Vana, Vice Chair

Paulette Burdick

Steven L. Abrams

Burt Aaronson

Jess R. Santamaria

Priscilla A. Taylor

County Administrator

Robert Weisman

TO: ADVISORY BOARD MEMBERS

FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR

RE: STATE GUIDE TO THE SUNSHINE
AMENDMENT & STATE 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.palmbeachcountyethics.com/training.htm>

Please read and make yourself familiar with the Guide and return the acknowledgment form below to: Patty Hindle, P.O. Box 1989, West Palm Beach, FL 33402-1989. If you cannot access this document on the web, please contact me at (561) 355-3229 for other arrangements.

Acknowledgement of Receipt

NAME: Cheryl Budd
Print or Type

ADVISORY BOARD(S): Boca Raton Airport Authority

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: Cheryl Budd Date: April 29, 2011

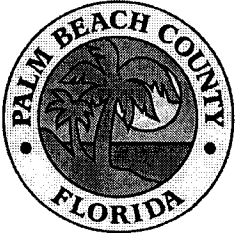
Please sign and return to Patty Hindle, P.O. Box 1989, West Palm Beach, FL 33402-1989 in self-addressed envelope provided.

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Official Electronic Letterhead

Revised 3/15/10

Attachment # 4



County Administration

P.O. Box 1989

West Palm Beach, FL 33402-1989

(561) 355-2030

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Acknowledgement of Receipt

NAME: NA WILLARD
William Schwartz (BILL)
Print or Type

ADVISORY BOARD(S): Boca Raton Airport Authority

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: [Signature] Date: 4/19/11

Please sign and return to Patty Hindle, P.O. Box 1989, West Palm Beach, FL 33402-1989 in self-addressed envelope provided.

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**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOCA RATON AIRPORT AUTHORITY**

I. AUTHORITY :

67-1112, Laws of Florida; Chapter 82-259 Laws of Florida 1991 Legislature HB 1501, amended by Laws of Florida 1999 Legislature SB 2594; Chapter 2004-468, Laws of Florida (adopted June 17, 2004)

II. APPOINTING BODY :

Board of County Commissioners

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL :

This Authority shall consist of seven (7) members. As a condition of eligibility for appointment and to hold office, five (5) members must reside within the municipality and two (2) members must reside within the Greater Boca Raton Reserve Area, as defined in Chapter 67-1112, Laws of Florida. Of the five municipal residents, three (3) must reside east of the airport, one (1) must reside west of the airport, and one (1) may reside anywhere in the municipality. The County Commission shall appoint two (2) members each of whom must reside within the Greater Boca Raton Reserve Area. The City Council shall appoint the five members who must reside within the limits of the municipality as specified in subsection (1). The terms of office shall be for two (2) years. Each term shall expire on June 1st. The County and Boca Raton Pilots' Assn. members' terms shall expire in odd years and the other members terms shall expire in even years.

EXTENDED COMPOSITION :

IV. MEETINGS :

The Authority shall meet the third Wednesday of each month at 6:00 p.m., in the Council Chambers at City Hall. A quorum shall consist of three (3) members, but affirmative vote of not less than three (3) members shall be necessary to take any action except to adjourn.

V. FUNCTIONS :

The Authority has jurisdiction over the operation and maintenance of and improvements to the State-owned land known as the Boca Raton Airport.

VI. LIAISON INFORMATION :

LIAISON DEPARTMENT

County Administration

None

CONTACT PERSON

Patty Hindle

Ken Day Director

ADDRESS

301 N Olive Ave Ste 1101
West Palm Beach FL 33401
Phone # 561-355-3229

3700 Airport Rd Ste 204
Boca Raton FL 33431
Phone # 561-391-2202



BOCA RATON AIRPORT AUTHORITY

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	RE-APPOINT DATE	EXPIRE DATE
Appointed By : City of Boca Raton									
1	Bruce Benefield 850 NE 71st St Boca Raton FL 33487	Member	CA	M	(56-1) -241-4610	Reside In The Limits Of The Municipality	06/01/2001	06/01/2011	05/31/2013
NOMINATED BY :									
2	Harold Ingraham 5260 NW 2nd Ave Boca Raton FL 33487	Member	CA	M	(56-1) -982-8835	Reside In The Limits Of The Municipality	06/01/2002	06/01/2010	05/31/2012
NOMINATED BY :									
3	Paul Carman 847 Forsyth St Boca Raton FL 33487	Member	CA	M	561-998-3247	Reside In The Limits Of The Municipality	06/01/2006	06/01/2010	05/31/2012
NOMINATED BY :									
4	Frank Feiler 841 Appleby St Boca Raton FL 33487	Member	CA	M	561-997-2020	Reside In The Limits Of The Municipality	06/01/2006	06/01/2010	05/31/2012
NOMINATED BY :									

Appointed By : City of Boca Raton

5	David Freudenberg	Member	CA	M	561-482-5436	Reside In The Limits Of The Municipality	06/01/2011	05/31/2013
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3735 Victoria Way
Boca Raton FL 33434

NOMINATED BY :

Appointed By : PBC County Commission

6	Cheryl Budd	Member	CA	F	561-451-9294	Greater Boca Raton Reserve Area	12/15/2009	05/31/2011
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7540 Mandarin Dr
Boca Raton FL 33433

NOMINATED BY :

7	Willard "Bill" Schwartz	Member	CA	M	561-218-3322	Greater Boca Raton Reserve Area	09/14/2004	06/01/2009	05/31/2011
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21186 Hamlin Dr
Boca Raton FL 33433

NOMINATED BY :

Boca Raton Airport Authority Attendance
Term - June 1, 2009 - May 31, 2011

	Cheryl Budd	Bill Schwartz
2009		
06/17/09		✓
07/15/09		A
08/19/09		A
09/16/09		✓
10/21/09		✓
11/18/09	✓	✓
12/16/09	✓	✓
2010		
01/20/10	A	✓
02/17/10	✓	✓
03/17/10	✓	✓
04/21/10	A	✓
05/19/10	✓	✓
06/16/10	✓	✓
07/21/10	A	A
08/18/10	✓	A
09/15/10	✓	✓
10/20/10	✓	✓
11/17/10	✓	✓
12/15/10	✓	✓
2011		
01/06/11	✓	A
01/19/11	✓	✓
02/16/11	✓	✓
03/16/11	✓	✓
04/20/11		
05/18/11		

*Cheryl Budd's Term 11/18/09 - 05/31/11

CHAPTER 2004-468

House Bill No. 1675

An act relating to the Boca Raton Airport Authority; providing for a codified charter for the Boca Raton Airport Authority; creating the Boca Raton Airport Authority; providing for its membership, terms of office, officers, quorum, and meetings; defining the powers and duties of the authority; providing for reimbursement of travel expenses; providing for budgets; providing for transfer of funds; providing for an airport manager; defining the relationship between the authority, the City of Boca Raton, Palm Beach County, and the State of Florida; providing for continued vesting of title to the land comprising the Boca Raton Airport in the Board of Trustees of the Internal Improvement Trust Fund; providing the authority is liable for certain obligations and damages; declaring the authority to be an agency of the state; repealing chapters 82-259, 83-371, 91-381, and 99-421, Laws of Florida; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. In accordance with section 189.429, Florida Statutes, this act constitutes the codification of all special acts relating to the Boca Raton Airport Authority. It is the intent of the Legislature in enacting this law to provide a single, comprehensive special act charter for the district, including all current legislative authority granted to the district by its several legislative enactments and any additional authority granted by this act.

Section 2. Chapters 82-259, 83-371, 91-381, and 99-421, Laws of Florida, are codified, reenacted, amended, and repealed as herein provided.

Section 1. Short title.—This act may be cited as the “Boca Raton Airport Authority Act.”

Section 2. Definitions.—As used in this act:

- (1) “Airport” means the state-owned land within the territorial limits of the City of Boca Raton now known as the Boca Raton Airport.
- (2) “Authority” means the Boca Raton Airport Authority.
- (3) “City” means the City of Boca Raton.
- (4) “City council” means the governing body of the City of Boca Raton.
- (5) “County” means Palm Beach County.
- (6) “County commission” means the Board of County Commissioners of Palm Beach County.
- (7) “Project” means and includes the acquisition, improvement, or maintenance of real or personal property within the boundaries of the Boca Raton Airport.

Section 3. Authority; creation and purpose.—There is hereby created a body politic and corporate to be known as the Boca Raton Airport Authority. The exercise by the authority of the powers conferred upon it by this act will be deemed to be for an essential and proper public purpose.

Section 4. Membership; terms of office; officers; quorum; meetings; removal.—

(1) The authority shall consist of seven members. As a condition of eligibility for appointment and to hold office, five members must reside within the municipality, and two members must reside within the Greater Boca Raton Reserve Area, as defined in chapter 67-1112, Laws of Florida. Of the five municipal residents, three must reside east of the airport, one must reside west of the airport, and one may reside anywhere in the municipality.

(2) The county commission shall appoint two members, each of whom must reside within the Greater Boca Raton Reserve Area. The city council shall appoint the five members who must reside within the limits of the municipality as specified in subsection (1).

(3) The term of office for each member shall be 2 years. Each term shall expire on June 1 in the year of expiration of the term. The county members' terms shall expire in odd years and the other members' terms shall expire in even years.

(4) A chair, vice chair, and secretary shall be chosen by and from the authority membership. The term of office for the chair, vice chair, and secretary shall be 1 year, and no member shall hold the same office for more than two consecutive terms.

(5) A quorum shall consist of four members, but the affirmative vote of not less than four members shall be necessary to take any action except to adjourn.

(6) The authority shall meet at least once each month at such times and places within the city as shall be determined by the authority.

(7) Any member may be removed by the commission or council which appointed that member, but only for grounds constituting misfeasance, malfeasance, or nonfeasance in office, or upon conviction of any crime. The unexcused failure to attend three consecutive regular meetings of the authority shall be deemed nonfeasance, without limiting the meaning of that term.

(8) Vacancies in office shall be filled by the appropriate appointing entity for the balance of the term. Each appointment to fill a vacancy shall be made from a list of nominees furnished by the entity which nominated the member who held the office. In such cases, the list of nominees shall be filed not later than 30 days after notice of the vacancy has been given to the nominating entity.

Section 5. Powers and duties.—The authority shall have jurisdiction over the operation and maintenance of and improvements to the Boca Raton Airport. The authority shall have the following specific powers and duties:

- (1) To enter into contracts and to sue and be sued in its own name.
- (2) To acquire real and personal property.
- (3) To let or lease the airport or any portion of the airport, including the buildings and hangars thereon, and to grant concessions upon such terms and conditions as it shall deem proper.
- (4) To employ necessary personnel, including an airport manager, whose duties and salaries shall be prescribed by the authority.
- (5) To accept revenues from the operation of the airport and to accept gifts, grants, and other revenues; but the authority shall not have the power to levy or collect ad valorem taxes.
- (6) To adopt a budget annually, and to amend it during the fiscal year.
- (7) To adopt rules for the regulation of its affairs and the conduct of its business, and rules for the operation of the airport and aircraft, including, but not limited to, safety and noise abatement rules, and to enforce and administer all such rules.
- (8) To adopt and alter an official seal.
- (9) To maintain an office within the city.
- (10) To construct, reconstruct, improve, equip, repair, maintain, and operate the airport and such buildings, structures, roads, alleyways, and any other development of land as the authority shall determine to be necessary and proper in the performance of the duties and purposes of this act, within the boundaries of the airport.
- (11) To issue revenue bonds or refunding bonds of the authority to pay the cost of such acquisition, construction, reconstruction, improvement, or equipment.
- (12) To fix and revise from time to time and to collect rates, fees, and other charges for the use of or for the services and facilities furnished by or at the airport.
- (13) To do all acts and things necessary or convenient to carry out the purposes of the authority.

Section 6. Compensation and travel expenses.—The members shall receive no salary or other compensation for their services as members of the authority except a fee of \$100 for attending each regular monthly meeting of the authority. Compensation of members shall be limited to \$1,200 per member per annum. The authority shall also have authority to pay reasonable costs and expenses necessarily incurred by the members in performance of their duties. The rate for travel expenses shall not exceed the rate for state employees.

Section 7. Budget.—The authority shall during each fiscal year prepare and adopt an annual budget for such revenue and expense accounts as the

authority shall prescribe for its operations in the ensuing fiscal year. The fiscal year of the authority shall be the same as that of the city. The budget shall include all estimated revenues and all estimated expenditures for the ensuing fiscal year.

Section 8. Airport manager.—The authority shall employ an aviation-experienced airport manager to administer all airport operations and to supervise all airport projects. The decision to employ or terminate the employment of the airport manager shall require the four-fifths vote of the members of the authority.

Section 9. Relationship between the authority, city, county, and state.—The authority shall have the power and responsibility to operate the airport in a manner consistent with applicable federal and state law and the objectives of the county and the city. The authority shall comply with appropriate police powers of the county or of the city respecting the operation and development of an airport. Applicable building codes of the city shall apply to all construction upon the airport, except to the extent that different state or federal requirements are expressly applicable, and except to the extent that the authority or the airport has been made exempt from any requirement of the city by state or federal law. All construction upon the airport shall be subject to inspection by the city on behalf of the state, and the city inspectors may insure compliance with applicable state regulations for such construction in addition to applicable city regulations.

Section 10. Title to airport land.—The title to the land comprising the Boca Raton Airport shall continue to be vested in the Board of Trustees of the Internal Improvement Trust Fund of the state. The airport is leased to the authority by the Board of Trustees of the Internal Improvement Trust Fund. Nothing in this act shall be construed to impair the obligations of any agreement between the state or any of its agencies and the fixed base operator of the airport entered into as of effective date of this act.

Section 11. Liabilities.—The authority shall be liable for its obligations and for damages caused by the negligent acts or omissions of the authority. The authority shall be deemed to be an agency of the state for the purposes of section 768.28, Florida Statutes.

Section 3. Chapters 82-259, 83-371, 91-381, and 99-421, Laws of Florida, are repealed.

Section 4. This act shall take effect upon becoming a law.

Approved by the Governor June 17, 2004.

Filed in Office Secretary of State June 17, 2004.



**PALM BEACH COUNTY
COUNTY ADMINISTRATION**

County Administration

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Robert Weisman

DATE: May 13, 2011
TO: Commissioner Karen T. Marcus, Chair and Members of the Board of County Commissioners
FROM: Patty Hindle, Agenda Coordinator, County Administration *Patty Hindle*
RE: BOCA RATON AIRPORT AUTHORITY

The Boca Ration Airport Authority (Authority) has jurisdiction over the operation and maintenance of and improvements to the State-owned land known as the Boca Raton Airport. The Authority is comprised of seven (7) members: five (5) members are appointed by the City of Boca Raton and must reside within the municipality; and two (2) members are appointed by the Board of County Commissioners and the members must reside within the Greater Boca Raton Reserve Area. Members serve for two (2) year terms.

The two (2) County representatives Cheryl Budd (Seat No. 6) and Willard "Bill" Schwartz (Seat No. 7) terms will expire June 1, 2011. Both representatives have expressed a desire to continue on the Authority and are eligible for reappointment. Both Ms. Budd and Mr. Schwartz have satisfactorily completed all the appropriate Ethics training and Sunshine Law requirements. An attendance record for Ms. Budd and Mr. Schwartz is attached.

While these representatives are being circulated to the entire BCC for consideration, historically, nominations have come from District 4 and District 5 since the Airport resides in District 4, but has an impact on District 5. If you support the reappointments of Ms. Budd and/or Mr. Schwartz, please sign and return the enclosed Board Nominee Information Forms. If you wish to have another nominee considered for appointment who meets the seat requirements, please provide the nominee's contact information.

Staff intends to bring the nominations forward for Board consideration at its June 7, 2011 meeting. If you have any questions, please contact me at 355-3229.

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