

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY

Meeting Date: November 2, 2021

Department: Airports

Submitted by: Airports

Advisory Board: Aviation and Airports Advisory Board

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve: the At-Large re-appointments of the following two (2) individuals to the Aviation and Airports Advisory Board (AAAB) for a term beginning October 1, 2021 and expiring September 30, 2024:

<u>SEAT</u>	<u>NAME</u>	<u>SEAT REQUIREMENT</u>	<u>NOMINATED BY</u>
No. 8	Ronald Ash	Favorable reputation for experience and expertise in engineering, architecture and construction.	Mayor Dave Kerner Vice-Mayor Robert S. Weinroth Comm. Maria Marino Comm. Gregg K. Weiss Comm. Melissa McKinlay
No. 9	E. Llwyd Ecclestone	Favorable reputation for experience and expertise in banking, insurance, business, non-residential construction and consumer.	Mayor Dave Kerner Vice-Mayor Robert S. Weinroth Comm. Maria Marino Comm. Gregg K. Weiss Comm. Melissa McKinlay

Summary: Per Resolution No. R2013-1303, the AAAB consists of 9 members. Seven (7) members are District appointments (Seats 1 through 7) and two (2) members are At-Large appointments (Seats 8 and 9). The term for Seat No. 8 has expired and the term for Seat No. 9 has also expired. Mr. Ash and Mr. Ecclestone meet the membership requirements and are willing to serve another term. No other nominations were received. The diversity of the current AAAB is as follows: Eight (8) Caucasian and One (1) African-American. The gender ratio (female:male) is 2-7. Both nominees are Caucasian males. Countywide (AH)

Background and Justification: The AAAB, created December 18, 1984, is charged with the duty of giving recommendations and advice to the Board of County Commissioners (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 the matters of the Department of Airports.

- Attachments:**
- 1. Boards/Committees Application
 - 2. Memo to BCC Requesting Nominations
 - 3. Boards and Commissions Directory Membership Listing
 - 4. Resolution R-2013-1303

Recommended by: Laura Bube 10-6-21
Department Director Date

Legal Sufficiency: [Signature] For A. Helfant 10/14/21
Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

Ronald M. Ash, P.E.

Current Employer: Recently Retired.

Profession: Professional Engineer - Engineering, Planning, Inspection, Design and Construction, Land Development; Surveying - Planning and Development; Real Estate - Land Development and Building Construction; Certified Neutral Arbitrator for the American Arbitration Association; Pilot - Licensed Private Pilot (single engine land).

Work History: Sole Proprietor providing Engineering and Arbitration Services, 2010 to 2014; Vice President, Brown and Caldwell, 2003-2010; Senior Engineer and Client Service manager, Post Buckley, Schuh & Jernigan, Inc., 1996-2003; City (Civil) Engineer and Director of Engineering and Utility Services, Boca Raton, 1994-1996; Owner, Prestige Builders and Elite Properties in RI, 1985-91; Engineers, Architects, Planners and Construction Managers, President and CEO, Ash Design Group, Inc., 1979-1993 with offices in Rhode Island and Palm Beach County, FL.

Experience: Over 45 years in field of engineering, architecture and construction. Comprehensive knowledge of principles and practices of civil and environmental engineering and related disciplines. Extensive knowledge of and in the preparation of construction plans and specifications to include modern techniques as applied to construction, operations and maintenance. Heavy emphasis on troubleshooting of design and construction problems. Engineering disciplines under my direction included water, sewer, drainage, roadway improvements, survey, buildings, architecture, site and landscape design and construction inspection. Experienced in full spectrum of business management and development; planning, budgeting, financial plans, trend analysis and forecasting. Participated in all phases of engineering and construction to include schools, buildings, condominiums, high end homes, parks, water plants, wastewater plants, reservoirs, highways, pipelines, parks and recreational facilities.

Alternative Dispute Resolution Experience: Chairman of arbitration panel and single arbitrator on numerous multi-million dollar engineering, design and construction cases. Served successfully as mediator on numerous AAA construction disputes.

Alternative Dispute Resolution Training: ICDR 7th Annual Miami International Arbitration Conference, 2009; AAA Arbitrator Ethics & Disclosure (ACE003), 2007; AAA Chairing an Arbitration Panel: Managing Procedures, Process & Dynamics (ACE005), 2006; AAA Construction Arbitrator II Training, 2005; AAA Arbitrator Update 2002; AAA 4-hour Advanced Mediator Training, 1992; AAA Basic and Advanced Arbitrator Training; Participated in numerous AAA seminars as speaker and received awards from AAA.

Professional Licenses: Licensed Professional Engineer: Florida, New Hampshire, Massachusetts, Rhode Island. Licensed Professional Land Surveyor, Rhode Island (retired); Licensed Real Estate Broker (retired); Licensed Private Pilot (single engine land).

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION

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Section I (Department): (Please Print)

Board Name: Aviation and Airports Advisory Board Advisory ☒ Not Advisory ☐

☒ At Large Appointment or ☐ District Appointment /District #: _____

Term of Appointment: 3 years From: 10/01/21 To: 9/30/2024

Seat Requirement: Experience in Airports and Aviation Seat #: 8

☒ *Reappointment or ☐ New Appointment and

☐ to complete the term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: _____

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Section II (Applicant): (Please Print)
APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: ASH RONALD M.
Last First Middle

Occupation/Affiliation: Retired Professional Engineer

Owner ☐ Employee ☐ Officer ☐

Business Name: _____

Business Address: _____

City & State _____ Zip Code: _____

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: rmash@comcast.net

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: ☒ Male ☐ Female

☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)
OR

NONE

☒

NOT APPLICABLE/
(Governmental Entity)

☐

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment. **Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>.** Ethics training is on-going, and pursuant to PPM CW-P-80 is required before appointment, and upon reappointment.

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By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

☒

By watching the training program on the Web, DVD or VHS on 09/07 20 21

☐

By attending a live presentation given on _____, 20____

AND

☒

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature

Ronald M. Ash

Printed Name: RONALD M. ASH

Date: 09/08/2021

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
Stephen M. Cartagena, PBC Department of Airports
846 Palm Beach International Airport
West Palm Beach, Florida 33406

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature]

Date: 10-4-21

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_____	_____	_____	_____
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OR			
NONE	<input checked="" type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>

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AND

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*Applicant's Signature: Ronald M. Ash Printed Name: RONALD M. ASH Date: 09/08/2021

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Commissioner's Signature: Melissa McKinley Date: 10/4/21

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

Revised 01/14/2014

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E. Llwyd Ecclestone

E. Llwyd Ecclestone has been a driving force in Palm Beach County's development and philanthropic community for almost 60 years. He is a visionary whose contributions to South Florida's growth and prosperity are well known.

A graduate of the Taft School with a business degree from Wayne State University, Mr. Ecclestone began his construction career in Michigan. In 1962, he developed and built the first condominium project in Michigan, which was also the first integrated apartment project in that state and one of the first in the United States. Ecclestone then ventured into building custom homes and other specialized commercial projects.

In 1965, Mr. Ecclestone relocated to Florida to complete the development of Lost Tree Village. In partnership with his father, he was instrumental in the growth and development of the 450-acre private golfing community on the ocean in northern Palm Beach County. During this time, he also developed and built Old Port Cove and various other office and commercial building projects in addition to many custom homes. In 1976, Mr. Ecclestone embarked on one of his most notable achievements -- building and developing PGA National in Palm Beach Gardens Florida including the Administrative and Golfing Headquarters for PGA of America. This spectacular community has 5,300 homes, five PGA golf courses, the 339-room PGA National Resort and Spa and a 140,000 s.f. shopping center on PGA Boulevard. The entire project was built out and sold in January 2007. Subsequently, Mr. Ecclestone acquired Hilton/Doubletree branded hotels, located in Houston, TX, Anaheim, CA and Overland Park, KS. In 2014, he purchased the Sheraton Music City hotel in Nashville, TN. In 2016, he expanded his portfolio with the purchase of the Doubletree and Sheraton hotels at the Intercontinental airport in Houston and, in 2017, he purchased the Embassy Suites hotel in Anaheim. Mr. Ecclestone is active in all operational aspects of the hotels.

Ecclestone and his companies also developed, built and own Tower 1555, a 15-story office building in West Palm Beach and PGA National Office Center, a 2-story office building in Palm Beach Gardens.

In 2003, Mr. Ecclestone began developing and building college student housing projects. The first was a 924-bed facility in Morgantown, WV. In 2010, a second project with 933-beds and a 750- car garage opened in Norfolk, VA, adjacent to Old Dominion University. Between 2012 and 2014, he further developed a 764-bed complex in Tucson, AZ; a 900-bed facility in Tempe, AZ and a 659-bed complex in Ft. Collins, CO.

Mr. Ecclestone's influence is not limited to the world of real estate. He has participated on the boards of numerous organizations. Mr. Ecclestone is currently chairman of the Town of Palm Beach Shore Protection Board and serves on the Palm Beach County Aviation and Airports Advisory Board, the Palm Beach Civic Association and is a Trustee of the Preservation Foundation of Palm Beach. He is a member of The Florida Council of 100, World Presidents Organization and Chief Executives Organization. He has dedicated much of his talent to community projects and initiatives. Among those was his service as Chairman of Airport 88 and

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Name: Ecclestone E. Llwyd
Last First Middle

Occupation/Affiliation: _____
Owner ☒ Employee ☐ Officer ☐

Business Name: The Ecclestone Organization

Business Address: 1555 Palm Beach Lakes Blvd., Suite 1100

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

Residence Address: 190 S. Ocean Blvd

City & State: Palm Beach, FL Zip Code: 33480

Home Phone: () Business Phone: (561) 686-2000

Cell Phone: _____ Fax: ()

Email Address: ele@ecclestone.com

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: _____

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AND

☒ By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

* Applicant's Signature: [Signature] Printed Name: E. Almyd Edestone Date: 9/16/2021

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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: ☒ Male ☐ Female

☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name: Aviation and Airports Advisory Board Advisory ☒ Not Advisory ☐

☒ At Large Appointment or ☐ District Appointment District #: _____

Term of Appointment: 5 years From 10/01/21 To 9/30/2024

Seat Requirement: Experience in Airports and Aviation Seat #: 9

☒ *Reappointment or ☐ New Appointment and
☐ to complete the term of _____ Due to: ☐ resignation ☐ other
Completion of term to expire on: _____

* When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Ecclestone E. Lloyd
Last First Middle

Occupation/Affiliation: _____
Owner ☒ Employee ☐ Officer ☐

Business Name: The Ecclestone Organization

Business Address: 1555 Palm Beach Lakes Blvd., Suite 1100

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

Residence Address: 190 S. Ocean Blvd

City & State: Palm Beach, FL Zip Code: 33480

Home Phone: () Business Phone: (561) 686-2000

Cell Phone: _____ Fax: ()

Email Address: ele@ecclestone.com

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: ☒ Male ☐ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

Section II CONTINUED:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	Term
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10.01.00-09.30.2100

(Attach Additional Sheet(s), if necessary)
OR

NONE

☒

NOT APPLICABLE/
(Governmental Entity)

☐

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountylethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-80 is required before appointment, and upon reappointment.

☒ By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

☒ By watching the training program on the Web, DVD or VHS on 9/16 2021
☐ By attending a live presentation given on _____, 20____

AND

☒ By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

* Applicant's Signature: [Signature] Printed Name: E. Almyr Eccleston Date: 9/16/2021

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountylethics.com or contact us via email at ethics@palmbeachcounty.fl.us or (561) 233-0724

Return this FORM to
Stephen M. Cartagena, PBC Department of Airports
846 Palm Beach International Airport
West Palm Beach, Florida 33406

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature

[Signature: Melissa Mahalingam]

Date

10/4/21

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

Revised 01/14/2014

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL** Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name: Aviation and Airports Advisory Board Advisory ☒ Not Advisory ☐

☒ At Large Appointment or ☐ District Appointment /District #:

Term of Appointment: 3 years From: 10/01/21 To: 9/30/2024

Seat Requirement: Experience in Airports and Aviation Seat #: 9

☒ *Reappointment or ☐ New Appointment and

☐ to complete the term of Due to: ☐ resignation ☐ other

Completion of term to expire on:

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners:

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Ecclestone E. Llwyd
Last First Middle

Occupation/Affiliation: Owner ☒ Employee ☐ Officer ☐

Business Name: The Ecclestone Organization

Business Address: 1555 Palm Beach Lakes Blvd., Suite 1100

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

Residence Address: 190 S. Ocean Blvd

City & State: Palm Beach, FL Zip Code: 33480

Home Phone: () Business Phone: (561) 686-2000

Cell Phone: Fax: ()

Email Address: ela@ecclestone.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: ☒ Male ☐ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL** Answer "none" or "not applicable" where appropriate. **Please attach a biography or résumé to this form.**

Section I (Department): (Please Print)

Board Name: Aviation and Airports Advisory Board Advisory ☒ Not Advisory ☐

☒ At Large Appointment or ☐ District Appointment / District #: _____

Term of Appointment: 3 years From: 10/01/21 To: 9/30/2024

Seat Requirement: Experience in Airports and Aviation Seat #: 9

☒ *Reappointment or ☐ New Appointment and
☐ to complete the term of _____ Due to ☐ resignation ☐ other
Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

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Last First Middle

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City & State: Palm Beach, FL Zip Code: 33480

Home Phone: () Business Phone: (561) 686-2000

Cell Phone: _____ Fax: ()

Email Address: ele@ecclestone.com

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: ☒ Male ☐ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian



**INTER-OFFICE COMMUNICATION
PALM BEACH COUNTY**

To: Mayor Dave Kerner & Members of the Board of County Commissioners

From: Laura M. Beebe 
Director, Department of Airports

Date: September 29, 2021

Re: At-Large Appointments for the Aviation and Airports Advsiory Board

The Department of Airports is submitting 2 applications for at-large appointments to the Aviation and Airports Advisory Board (AAAB). The applicants names are Ronald M. Ash and E. Llwyd Ecclestone. Their applications and resumes are enclosed with this memo. *Both Mr. Ash and Mr. Ecclestone are eligible to serve.*

The AAAB makes recommendations to the BCC or the Director of the Department of Airports on any and all aviation and airport matters coming within the authority and purview of the BCC.

If you wish to support either or both appointments please sign and return the enclosed Boards/Committee Application(s).

Staff would like to place their appointment on an agenda for the November 2, 2021 meeting. Should you have any questions, please contact Stephen Cartagena at (561) 471-7403 or contact me directly at (561) 471-7430.

Enclosures: Applications and resumes for Ronald M. Ash and E. Llwyd Ecclestone / Current AAAB Membership Roster

846 PALM BEACH INTERNATIONAL AIRPORT
West Palm Beach, Florida 33406-1470
(561) 471-7400 FAX: (561) 471-7427 www.pbia.org

PALM BEACH COUNTY GLADES AIRPORT
Pahokee

PALM BEACH COUNTY PARK AIRPORT
Lantana

NORTH COUNTY GENERAL AVIATION AIRPORT
Palm Beach Gardens

"An Equal Opportunity-Affirmative Action Employer"



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

I. AUTHORITY :

Resolution R84-1960, adopted December 17, 1984; amended by Resolution R90-1992, amended by Resolution R92-1808, adopted on December 1, 1992; amended and superseded by Resolution R93-615, adopted on May 18, 1993; amended and superseded by Resolution R96-205, adopted on February 20, 1996; Repealed and replaced by Resolution R 2013-1303, adopted October 1, 2013.

II. APPOINTING BODY :

Board of County Commissioners

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL :

The Committee shall be composed of nine members: seven of whom shall be termed "District" members, and two of whom shall be termed "at-large" members. District members shall reside within the County and shall have qualifications for office as are hereinafter enumerated. At-large members shall be appointed by the BCC, as a whole, from nominations provided by individual Commissioners, and the aviation community. Members shall serve three year terms. Terms shall begin on October 1st and end on September 30th. Beginning on or after March 1, 2013, no member shall be appointed or reappointed for more than three consecutive three year terms.

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 to the BCC or the Director of the Department of Airports on any and all aviation and airport matters coming within the authority and purview of the BCC, except; however, the subject of Airport and aviation noise generation heretofore assigned to the Citizens Committee on Airport Noise.

VI. LIAISON INFORMATION :

LIAISON DEPARTMENT

Department of Airports

CONTACT PERSON

Stephen Cartegena

ADDRESS

Phone # 561-471-7403

* indicates a member having an action pending



AVIATION AND AIRPORTS ADVISORY BOARD

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME	SEAT REQUIREMENT	APPOINT DATE	REAPPOINT DATE	EXPIRE DATE
Appointed By : District 1									
1	Douglas Sanders douglasjsanders@aol.com 11109 Green Bayberry Dr Palm Beach Gardens FL 33418	Member	CA	M	561-691-1106	Experience in Aviation & Airports	02/09/2021		09/30/2022
NOMINATED BY : District 1 Commissioner									
Appointed By : District 2									
2	Bruce Pelly 911 Ocean Dr Unit 203 Juno Beach FL 33408	Member	CA	M	561-686-7656	Experience in Aviation & Airports	08/20/2019		09/30/2022
NOMINATED BY : District 2 Commissioner									
Appointed By : District 3									
3	Harold A. Gilmore gilmore33J@aol.com 7020 Half Moon Cir Apt 201 Hypoluxo FL 33462	Member	CA	M	561-582-6520	Experience in Aviation & Airports	12/01/2000	10/01/2019	09/30/2022
NOMINATED BY : District 3 Commissioner									
Appointed By : District 4									
4	Sophie Gaeta sophiemgaeta@gmail.com 370 Golfview Rd Apt 804 North Palm Beach FL 33408	Member	CA	F	--	Experience in Aviation & Airports	11/19/2019		09/30/2022
NOMINATED BY : District 4 Commissioner									

* indicates a member having an action pending

Appointed By : District 5

5	* Larry Zalkin lzalkin@aol.com	Member	CA	M	561-498-0740	Experience in Aviation & Airports	12/18/2018	09/30/2021
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7204 Francisco Bend Dr
Delray Beach FL 33446

NOMINATED BY : District 5 Commissioner

Appointed By : District 6

6	Tinuade "Tinu" O.A. Pena tinu.pena@gmail.com	Member	AI	F	561-331-2170	Experience in Aviation & Airports	03/12/2019	09/30/2022
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280 Ponce De Leon St
Royal Palm Beach FL 33411

NOMINATED BY : District 6 Commissioner

Appointed By : District 7

7	J Albert Johnson Al@jajlaw.net	Member	CA	M	561-393-1212	Experience in Aviation & Airports	07/02/2019	09/30/2022
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920 Mulberry Way
Boca Raton FL 33486

NOMINATED BY : District 7 Commissioner

Appointed By : At-Large/Palm Beach County Board of County Commissioners

8	* Ronald M. Ash NONE	Member	CA	M	561-625-4242	Experience in Aviation & Airports	11/20/2018	09/30/2021
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2352 Palm Harbor Dr
Palm Beach Gardens FL 33410

NOMINATED BY :

* indicates a member having an action pending

Appointed By : At-Large/Palm Beach County Board of County Commissioners

9	* E. Llwyd Ecclestone ele@ecclestone.com Ecclestone Organization 1555 Palm Beach Lakes Blvd Ste 1100 West Palm Beach FL 33401	Member	CA	M	561-686-2000	Experience in Aviation & Airports	11/20/2018	09/30/2021
---	---	--------	----	---	--------------	-----------------------------------	------------	------------

NOMINATED BY :

* indicates a member having an action pending

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REPEALING RESOLUTION 96-205; PROVIDING FOR CREATION OF THE PALM BEACH COUNTY AVIATION AND AIRPORTS ADVISORY BOARD; PROVIDING FOR ADVISORY BOARD MEMBERSHIP; PROVIDING FOR TERM OF OFFICE; PROVIDING FOR OFFICERS; PROVIDING FOR QUALIFICATIONS OF MEMBERS; PROVIDING FOR STAFF COOPERATION AND SUPPORT; PROVIDING FOR MEETINGS; PROVIDING FOR QUORUM AND ATTENDANCE; PROVIDING FOR DUTIES AND RESPONSIBILITIES; PROVIDING FOR RULES OF PROCEDURES OF VACANCIES; PROVIDING FOR COMPENSATION, EXPENSES AND FUNDING; PROVIDING FOR APPOINTMENT OF ADVISORS; PROVIDING FOR COMPLIANCE WITH UNIFORM POLICY FOR ADVISORY BOARDS AND COMMISSIONS; PROVIDING FOR COMPLIANCE WITH PALM BEACH COUNTY CODE OF ETHICS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Palm Beach County, by and through its Department of Airports, owns and operates the Palm Beach International Airport ("PBIA"), Palm Beach County Park Airport, Palm Beach County Glades Airport, and the North Palm Beach County General Aviation Airport (the "Airports"); and

WHEREAS, Resolution 96-205 created the Palm Beach County Aviation and Airports Advisory Board; and

WHEREAS, on February 5, 2013, the Board of County Commissioners ("Board") adopted Resolution 2013-0193, establishing uniform policies and procedures for Palm Beach County advisory boards, committees and commissions; and

WHEREAS, the Board desires to repeal and replace Resolution 96-205, so the Advisory Board conforms to the uniform policies and procedures for Palm Beach County advisory boards, committees and commissions.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, as follows:

Section 1. Recitals. The foregoing recitals are true and correct and are expressly incorporated herein by reference and made a part hereof.

Section 2. Repeal of Resolution 96-205. Resolution 96-205 shall be repealed effective upon adoption of this Resolution.

Section 3. Creation of Advisory Board. There is hereby created the Palm Beach County Aviation and Airports Advisory Board ("Advisory Board") which shall be charged with the duty of giving recommendations and advice to the Board concerning the planning, development, construction, reconstruction, operation and financial viability of the Airports and aviation activities coming within the purview of the Board.

Section 4. Advisory Board Membership. The Advisory Board shall be composed of nine (9) members, seven (7) of whom shall be termed "District" members, two (2) of whom shall be termed "At-Large" members. District members shall reside within the County and shall have such qualifications for office as are hereinafter enumerated. At-Large members shall be appointed by the Board, as a whole, from nominations provided by individual County Commissioners, and the aviation community including, but not limited to, air carriers, fixed base operators, aviation clubs and designated aviation interests, or other community organizations. At-Large members shall

also possess qualifications for office as hereinafter enumerated. All District members shall serve at the pleasure of the District Commissioner appointing them and may be removed without cause. Similarly, all At-Large members shall serve at the pleasure of the Board and may be removed without cause.

Section 5. Term of Office. Members of the Advisory Board shall serve a three (3) year term. Terms shall begin on October 1st and end on September 30th. Existing member's terms shall end on September 30th of the year in which their term expires. Beginning on or after March 1, 2013, no member shall be appointed or reappointed to the Advisory Board for more than three (3) consecutive three (3) year terms. Vacancies occurring during a term shall be filled for the expired term, and shall not count toward the member's term limits.

Section 6. Officers. Officers of the Advisory Board shall consist of a Chair and a Vice Chair who shall be elected by a majority vote of the membership and shall serve for terms of one (1) year. No officer shall serve for more than two (2) consecutive terms and any officer may be removed before the expiration of his term by a two-thirds (2/3) vote of the Advisory Board. The Chair shall preside over the meetings and the Vice Chair shall preside in the absence of the Chair.

Section 7. Qualifications of Members. Each person nominated for and appointed to the Advisory Board shall possess a favorable reputation within Palm Beach County for experience and expertise in at least one of the following professions or fields:

- (A) Architecture
- (B) Engineering
- (C) Banking
- (D) Insurance
- (E) Law
- (F) Accounting
- (G) Non-residential construction
- (H) Business
- (I) Consumer

In addition, the seven (7) "District" members shall possess substantial, prior, verifiable experience in aviation or airports.

Section 8. Staff Cooperation and Support. The staff of the Board, including but not limited to, the County Administrator or his designee, the County Attorney or his designee, and the Director of Airports, are hereby charged with the responsibility to furnish to the Advisory Board such records, documents, plans, reports and financial data on aviation and Airport matters which, in the opinion of the Advisory Board, may fulfill the duties required of it hereunder. Secretarial and recording support for the Advisory Board shall be made available by the Department of Airports.

Section 9. 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 Chair. Regular meetings shall be set by the Advisory Board at least one (1) calendar month in advance of each meeting. Special meetings of the Advisory Board may be held at the call of the Chair or the Director of Airports, provided, however, that forty-eight (48) hours advance notice is given to both the members of the Advisory Board and the public in

accordance with Florida Statutes, so that reasonable public notice is provided for all meetings, with same being open to the public at all times.

Section 10. Quorum and Attendance. A quorum must be present for the conduct of all official business of the Advisory Board. A majority of the members appointed shall constitute a quorum. An Advisory Board member shall be automatically removed for lack of attendance. Lack of attendance is defined as: failure to attend three (3) consecutive meetings or failure to attend more than one half (1/2) of the meetings scheduled during a calendar year. Participation for less than three-fourths (3/4) of a meeting shall constitute lack of attendance. Members removed pursuant to this paragraph shall not continue to serve on the Advisory Board, and such removal shall create a vacancy.

Section 11. Duties and Responsibilities. It shall be the duty of the Advisory Board to review and make recommendations to the Board or the Director of the Department of Airports. Such review and recommendations shall be performed in a timely manner. Moreover, the Advisory Board may review and make recommendation to the Board on any and all aviation and Airport matters coming within the authority and purview of the Board, excepting, however, the subject of Airport and aviation noise generation heretofore assigned to the Citizens Committee on Airport Noise.

Section 12. Rules of Procedures and Vacancies. All meetings shall be governed by Roberts Rules of Order. Vacancies in the membership of the Advisory Board shall be filled for the unexpired term by the County Commission in the same manner as the original appointment had been made. All Advisory Board members shall serve at the pleasure of the District Commissioner or Board as the case may be.

Section 13. Compensation, Expenses and Funding. Members of the Advisory Board shall serve without compensation but may be eligible for travel reimbursement for only those expenses which are incurred for travel outside Palm Beach County which is necessary to fulfill Advisory Board member responsibilities provided sufficient funds have been budgeted and are available as set forth in PPM CW-O-038. No other expenses are reimbursable except documented long distance phone calls to the liaison County department. Any approved travel reimbursement shall be subject to those actual expenses at the rate or rates established by State law and County travel policy. Approval authority for pre-authorized board member travel is designated to the County Administrator and Deputy County Administrator and shall be in accordance with Countywide Policy and Procedures memoranda (PPM) CW-F-009.

Section 14. Appointment of Advisors. The Advisory Board is authorized to seek and secure advice from those who might be of assistance to the Advisory Board; provided, however, that such advice must be obtained without compensation to the advisor.

Section 15. Compliance with Uniform Policy for Advisory Boards and Commissions. This Resolution and the Advisory Board are expressly subject to all uniform policies for advisory boards and commissions as established by the Board pursuant to Resolution 2013-0193, as may be amended. In the event of any conflict between this Resolution or any amendments hereto, and the aforesaid Resolution 2013-0193, as may be amended, the latter shall prevail over the former.

Section 16. Compliance with Palm Beach County Code of Ethics. Advisory Board members shall comply with the applicable provisions of the Palm Beach County Code of Ethics as codified in Section 2-254 through 2-260 of the Palm Beach County Code.

Section 17. Severability. If any section, sentence, clause, phrase, or word of this Resolution is held invalid or unconstitutional by a court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Resolution.

Section 18. Effective Date. This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by Commissioner Vana, who moved its adoption. The motion was seconded by Commissioner Berger, and upon being put to a vote, the vote was as follows:

Commissioner Steven L. Abrams, Mayor	-	Aye
Commissioner Priscilla A. Taylor, Vice Mayor	-	Aye
Commissioner Hal R. Valeche	-	Aye
Commissioner Paulette Burdick	-	Aye
Commissioner Shelley Vana	-	Aye
Commissioner Mary Lou Berger	-	Aye
Commissioner Jess R. Santamaria	-	Aye

The Mayor thereupon declared the Resolution duly passed and adopted this 1st day of October, 2013.

**PALM BEACH COUNTY, FLORIDA, BY ITS
BOARD OF COUNTY COMMISSIONERS**

SHARON R. BOCK,
CLERK & COMPTROLLER

By: 

Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: 

Assistant County Attorney

STATE OF FLORIDA, COUNTY OF PALM BEACH
I, SHARON R. BOCK, Clerk and Comptroller
certify this to be a true and correct copy of the original
filed in my office on OCT 01 2013

dated at West Palm Beach, Fla. on 10-1-13

By: 

Deputy Clerk