

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: August 19, 2025

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 appointment of one (1) candidate to the Aviation and Airports Advisory Board (AAAB) for a term beginning October 1, 2025 and expiring September 30, 2028:


<u>SEAT</u>	<u>NAME</u>	<u>SEAT REQUIREMENT</u>	<u>NOMINATED BY</u>
No. 8	Martin Klein	Experience in Aviation and Airports	Mayor Maria G. Marino Comm. Gregg K. Weiss Comm. Maria Sachs

Summary: The AAAB, created December 18, 1984, is charged with the duty of making recommendations to the Board of County Commissioners (BCC) and the Director of the Department of Airports on any and all aviation and airport matters coming with the authority and purview of the BCC, excluding the subject of Airport and aviation noise generation which is assigned to the Citizens Committee on Airport Noise. A memo was sent to the Board of County Commissioners on July 2, 2025. Per Resolution No. R2013-1303, 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 and 9). The term for Seat No. 8 has expired. Mr. Klein 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 making recommendations to the Board of County Commissioners (BCC) and the Director of the Department of Airports on any and all aviation and airport matters coming with the authority and purview of the BCC, excluding the subject of Airport and aviation noise generation which is assigned to the Citizens Committee on Airport Noise.

- 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:  7/21/25
Department Director Date

Legal Sufficiency:  7/21/25
Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

PALM BEACH COUNTY
BOARD OF COUNTY
COMMISSIONERS
Maria G. Marino, Mayor
Sara Baxter, Vice Mayor
Gregg K. Weiss
Joel G. Flores
Marci Woodward
Maria Sachs
Bobby Powell Jr.



INTERIM COUNTY
ADMINISTRATOR
Todd Bonlarron

DEPARTMENT OF AIRPORTS



**INTER-OFFICE COMMUNICATION
PALM BEACH COUNTY**

To: The Honorable Mayor Maria G. Marino & Members of the Board of County Commissioners

From: Laura M. Beebe 
Director, Department of Airports

Date: July 2, 2025

Re: At Large Appointment for the Aviation and Airports Advisory Board

The Aviation and Airports Advisory Board (AAAB) is comprised of nine (9) members, seven (7) are termed "District" members and two (2) are termed "At-Large" members. The two At-Large positions for the AAAB have expired and are available for appointment by the Board of County Commissioners.

Mr. Martin Klein, who currently serves on the Citizens' Committee on Airport Noise (CCAN), has expressed his desire to be appointed to serve on the AAAB. Mr. Klein meets the qualification(s) for membership.

The function of the AAAB is 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.

If you wish to support Mr. Klein's nomination please sign and return the enclosed Boards/Committee Application. Staff would like to place his appointment on an agenda for the August 19, 2025 BCC meeting. Should you have any questions, please contact Stephen Cartagena at (561) 471-7403 or contact me directly at (561) 471-7430.

Enclosures: Application and résumé re Martin Klein / 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
BOARDS/COMMITTEES APPLICATION
301 N Olive Avenue, WPB, FL 33401
www.discover.pbcgov.org

BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used in considering your nomination.
(Answer "NONE" or "N/A" where appropriate.)

APPLICANT TO COMPLETE/SUBMIT THE FOLLOWING:

- SECTION II
- CONTRACTUAL RELATIONSHIPS
- CODE OF ETHICS TRAINING
- RESUME or BIOGRAPHY

SECTION I

(OFFICE USE ONLY)

☒ Advisory ☐ Not Advisory

BOARD/COMMITTEE NAME:

Aviation and Airports Advisory Board

TYPE OF APPOINTMENT:

☒ AT-LARGE ☐ DISTRICT # ☐
☐ REAPPOINTMENT ☒ NEW APPOINTMENT

TERM:

10/01/25 START DATE 04/30/28 END DATE

LENGTH OF TERM:

8 YEARS

SEAT #:

8

SEAT REQUIREMENT:

Palm Beach County Resident

Experience and Expertise in Law

COMPLETING AN UNEXPIRED TERM?

☐ YES ☒ NO

IF YES: DUE TO:

☐ RESIGNATION ☐ OTHER

COMPLETING TERM FOR:

ORIGINAL TERM EXPIRES:

**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

(to be completed by applicant)

***MUST BE A PALM BEACH COUNTY RESIDENT**

NAME: (First/Middle Initial/Last)

Martin Ira Klein

ADDRESS: 1060 N. Ocean Blvd

CITY: Palm Beach

STATE: FL

ZIP: 33480

PHONE #: 561-881-8000

EMAIL: martiniklein@gmail.com

BUSINESS/EMPLOYER NAME:

Martin I. Klein, PLLC

OCCUPATION:

Attorney

ADDRESS: 1060 N. Ocean Blvd

CITY: Palm Beach

STATE: FL

ZIP: 33480

MAILING PREFERENCE:

☒

RESIDENCE

☐ BUSINESS

DEMOGRAPHIC INFORMATION: (choose one from each group)

GROUP #1

☒ MALE

☐ FEMALE

GROUP #2

☐ AFRICAN-AMERICAN

☐ HISPANIC-AMERICAN

☐ ASIAN-AMERICAN

☐ NATIVE-AMERICAN

☒

CAUCASIAN

HAVE YOU EVER BEEN CONVICTED OF A FELONY:

☐ YES

☒

NO

(conviction of a felony is not an automatic disqualifier from appointment)

IF YES - STATE THE COURT, NATURE OF OFFENSE, DISPOSITION OF CASE AND DATE:

SECTION II - continued (to be completed by applicant)

CONTRACTUAL RELATIONSHIPS: x NONE NOT APPLICABLE/(Governmental Entity)

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 Service</u>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Rec	General Maintenance	10/01/00 - 09/30/2100
_____	_____	_____	_____
_____	_____	_____	_____

SERVING ON OTHER ADVISORY BOARDS / COMMITTEES:

Are you currently serving on any other Advisory Boards or Committees within Palm Beach County? x YES NO
If YES, please list: Citizens' Committee on Airport Noise

CODE OF ETHICS TRAINING: x COMPLETED DATE: 06/25/2025

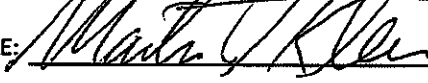
All board members are required to read and complete training on Article XIII of the Palm Beach Code, the Palm Beach County Code of Ethics. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment. All board members must also be familiar with the State of Florida Code of Ethics, (Chapter 112, part III of the Florida Statutes), and the Florida Sunshine Law.

Training on the Palm Beach County Code of Ethics can be found on the web at:
<http://www.palmbeachcountyetethics.com/training.htm>.

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

APPLICANT'S SIGNATURE: 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 Code of Ethics Training. By signing below, I acknowledge that I will be subject to the State of Florida and Palm Beach County Code of Ethics and the Florida Sunshine Law (Chapter 286, Florida Statutes).

(NOTE: Signature must be an actual signature or an electronic signature. A "typed" signature (name) will not be accepted)

SIGNATURE:  PRINTED NAME: Martin I. Klein DATE: 6/25/25

SECTION III - COMMISSIONER (OFFICE USE ONLY) DISTRICT # 1

COMMISSIONER'S SIGNATURE:  DATE: 7/7/25

SECTION IV - (OFFICE USE ONLY)

APPOINTMENT MADE: YES NO
BCC MEETING: DATE

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

SECTION II - continued (to be completed by applicant)

CONTRACTUAL RELATIONSHIPS: x NONE NOT APPLICABLE/(Governmental Entity)

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Example: (R#XX-XX/PO XX)	Parks & Rec	General Maintenance	10/01/00 - 09/30/2100
_____	_____	_____	_____
_____	_____	_____	_____

SERVING ON OTHER ADVISORY BOARDS / COMMITTEES:

Are you currently serving on any other Advisory Boards or Committees within Palm Beach County?

 x

YES

 NO

If YES, please list:

Citizens' Committee on Airport Noise

CODE OF ETHICS TRAINING:

 x

COMPLETED

DATE:

06/25/2025

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(NOTE: Signature must be an actual signature or an electronic signature. A "typed" signature (name) will not be accepted)

SIGNATURE: 

PRINTED

NAME:

Martin I. Klein

DATE:

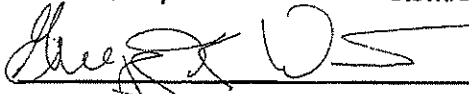
6/25/25

SECTION III - COMMISSIONER (OFFICE USE ONLY)

DISTRICT #

2

COMMISSIONER'S SIGNATURE:



DATE:

7/2/25

SECTION IV - (OFFICE USE ONLY)

APPOINTMENT MADE:

 YES

 NO

BCC MEETING:

 DATE

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

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Example: (R#XX-XX/PO XX)	Parks & Rec	General Maintenance	10/01/00 - 09/30/2100
_____	_____	_____	_____
_____	_____	_____	_____

SERVING ON OTHER ADVISORY BOARDS / COMMITTEES:

Are you currently serving on any other Advisory Boards or Committees within Palm Beach County? x YES NO

If YES, please list: Citizens' Committee on Airport Noise

CODE OF ETHICS TRAINING: x COMPLETED DATE: 06/25/2025

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(NOTE: Signature must be an actual signature or an electronic signature. A "typed" signature (name) will not be accepted)

SIGNATURE:  PRINTED NAME: Martin I. Klein DATE: 6/25/25

SECTION III - COMMISSIONER (OFFICE USE ONLY) DISTRICT # 5

COMMISSIONER'S SIGNATURE:  DATE: 7/9/25

SECTION IV - (OFFICE USE ONLY)

APPOINTMENT MADE: YES NO
BCC MEETING: DATE

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

MARTIN I. KLEIN

1060 North Ocean Blvd., Palm Beach, Florida 33480 / (561) 851-8000 / martin@miklein.com

Senior legal counsel and corporate advisor for global clients, including luxury brands, financial institutions and real estate developers. Provides strategic guidance for a broad range of commercial and civil matters. Expertise in corporate restructuring/reorganization, bankruptcy, real estate development, finance, litigation, employment, discrimination and international law. Widely published and cited globally on bankruptcy matters and creditor's rights. Notable board appointments at public companies, non-profit organizations and municipalities.

EXPERIENCE

Martin I. Klein, PC, New York, NY and Palm Beach, FL

Founder/Managing Partner (1995 to present)

- Advise clients, provide proactive strategic legal guidance and manage cases for commercial matters including corporate restructuring/reorganization, bankruptcy, real estate development, finance, litigation, employment, discrimination and international law.
- Work with a broad range of clients, including global real estate developers, leading financial institutions, media and apparel companies and large corporations; collaborate with investment bankers, finance teams and specialized legal counsel.
- Serve as general counsel for the North American business of a leading global luxury apparel company and regularly advise a leading shopping center developer; former general counsel for a global real estate development firm and a NYSE-listed consumer products company; former personal counsel to a leading global financial innovator.
- Represent secured and unsecured creditors, debtors, creditors committees and reorganization trustees in Chapter 7 and 11 cases (and in Chapter X, XI and XII cases under the former Bankruptcy Act); negotiate/draft reorganization and liquidation plans, financings and asset purchases/sales and lead clients through all aspects of bankruptcy court proceedings.
- Regularly contacted and cited by major domestic and international print and broadcast media as noted legal source on bankruptcy matters and creditor's rights.

Shea & Gould, New York, NY

Partner (1993 to 1995)

- Handpicked to lead the bankruptcy department of a former leading global full-service law firm.
- Advised and represented public and private high-profile real estate and financial services clients in a wide range of corporate matters, including bankruptcy, restructuring, debt and equity reorganization and other financial and strategic transactions, governance and shareholder issues.

Dreyer & Traub, New York, NY

Partner (1980 to 1993)

- Established, led and grew the bankruptcy and commercial litigation departments of a leading real estate law firm, significantly increasing revenue.
- Advised high-profile financial, business and real estate clients and served on firm's Management Committee.
- Represented US and European banks in major restructurings (\$100 million+) and notable corporate clients in confidential industry-related investigations, criminal and civil proceedings.

BOARD/APPOINTED POSITIONS

Global Aviation Holdings, Peachtree City, GA

Chairman of the Board (January 2014 to present)

Director (2013 to present)

- Recruited to lead an organizational restructuring/recovery initiative and CEO search (on behalf of shareholders), at the largest commercial provider of air transportation for the US Military and a leading provider of commercial passenger charter and air cargo transportation.
- Oversee liquidation of \$75 million in assets and company wind-down (1,000 employees); serve as Chairman of the Compensation Committee and Member of the Audit and Governance Committees.

City of New York, New York, NY**Administrative Law Judge, Environmental Control Board (2007 to 2010)**

- Conducted hearings and adjudicated violations of city and state statutes and ordinances.
- Reviewed and adjudicated appeals of ECB decisions for the Appeal Section.

Central Synagogue, New York, NY**Honorary President and Trustee (1999 to 2018)****President (1995 to 1999)**

- Led a major non-profit organization, overseeing business strategy, operations/administration, finance and fundraising for a 7,000-member congregation (one of the largest/oldest in the US); previously served as Vice President and Treasurer.
- Significantly increased congregation membership and enrollment in the early childhood and religious schools; led organization through a \$50 million reconstruction and organizational recovery project following a fire disaster.
- Led monthly Board of Trustee meetings and various weekly committee meetings.

Palm Beach County Citizen's Committee on Airport Noise**Member (2022-**

Review airport noise conditions for County and consider potential noise mitigation

Planning and Zoning Commission of The Town of Palm Beach, Palm Beach, FL**Member (1994 to 2002, 2009 to 2014)****Chairman (1998 to 2000; 2017-2020)**

- Reviewed plans for town residential and commercial projects.
- Analyzed population density, determined short/long-term town planning goals and identified community needs and zoning/development priorities.

Palm Beach County Land Development Regulation Advisory Board, Palm Beach, FL**Member (2004 to 2013)**

- Conducted periodic review and updates to the County's Unified Land Development Code and Comprehensive Plan.
- Advised the Board of County Commissioners on land use regulations to protect the health, safety and welfare of the county residents.

Chock Full O'Nuts Corporation (NYSE), New York, NY**Director and Chairman of Audit Committee (1987 to 1994)****Regency Equities Corporation (OTC), Beverly Hills, CA****Director (1978 to 1979)****PUBLICATIONS**

- **Author**, The New York State Bar Journal, Philadelphia Law Journal, Florida Bar Journal, Los Angeles Law Journal and Commercial Law Journal (1977 to present) Widely published in leading law journals on financial, real estate, bankruptcy and commercial law.
- **Member of the Board of Editors**, The Florida Bar Journal (1994 to 2013)
- **Columnist**, New York Law Journal (1995 to 2009) Wrote monthly column on bankruptcy issues.
- **Member of the Board of Editors**, The Bankruptcy Strategist (1995 to 2008)

SELECTED ACADEMIC/SPEAKING ENGAGEMENTS

- **Adjunct Associate Professor of Law**, Benjamin Cardozo School of Law of Yeshiva University.
- **Lecturer**, Columbia University School of Law, American Law Institute-American Bar Association Committee on Continuing Education (ALI-ABA), The Practising Law Institute (PLI) and Mathematica.
- **Presenter**, Joint Conference of INSOL International and The European Insolvency Practitioners Association, Florence, Italy (1995).

SELECTED PROFESSIONAL MEMBERSHIPS

- **American Bar Association**
Chairman, Subcommittee on Bankruptcy Court Litigation
Business Bankruptcy Committee
- **The Florida Bar**
Judicial Evaluation Committee
Board of Editors, Florida Bar Journal
- **The Association of the Bar of New York**
Committee on State Legislation
- **United States District Court, Eastern District of New York**
Panel of Mediators
Panel of Arbitrators
- **United States Bankruptcy Court, Southern District of New York**
Panel of Mediators
- **Civil Court, City of New York**
Small Claims Arbitrator
- **American Arbitration Association**
Panel of Commercial Arbitrators
- **The English Law Society**
- **The Society of Practitioners of Insolvency (United Kingdom)**

LICENSURE

- Bar admission in New York, Florida, District of Columbia and California.
- Solicitor of the Senior Courts of London and Wales (United Kingdom).

ADDITIONAL INFORMATION

- Early legal experience in bankruptcy, real estate, intellectual property and litigation at mid-sized New York law firms.
- *Former Legislative Aide, Senator Jacob K. Javits and the US Senate Committee on Labor and Public Welfare (91st and 92nd Congresses); primary staff responsibility for proposed revisions to the Fair Labor Standards Act (Minimum Wage Law Amendments enacted in 1974); instrumental in drafting the Occupational Safety and Health Act (OSHA), the Employment Retirement Income Security Act and various health, education and anti-poverty legislation.*
- Conversational French and Italian.

EDUCATION

American University Law School, Washington, DC
Juris Doctor (1972), Awards for excellence in Constitutional Law and Criminal Law

Lehigh University, Bethlehem, PA
Bachelor of Arts, International Relations (1969)



**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 Cartagena

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 PHONE	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	10/01/2022	09/30/2025
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	10/01/2022	09/30/2025
NOMINATED BY : District 2 Commissioner									
Appointed By : District 3									
3	Humberto Rivera humberto@hriveralaw.com Rivera Law Firm PO Box 211746 Royal Palm Beach FL 33421	Member	HA	M	--	Experience in Aviation & Airports	01/14/2025		09/30/2025
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	10/01/2022	09/30/2025
NOMINATED BY : District 4 Commissioner									

* indicates a member having an action pending

Appointed By : District 5

5	Glenn P. Jergensen glennj@boyntonbeach.org	Member	CA	M	561-333-6462	Experience in Aviation & Airports 01/24/2023	09/30/2025
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2327 Newbury Dr
Wellington FL 33414

NOMINATED BY :District 5 Commissioner

Appointed By : District 6

6	Jerry Harrison me@jerryharrison.com	Member	CA	M	864-420-0356	Experience in Aviation & Airports 06/03/2025	09/30/2027
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8928 S Kendale Cir
Lake Worth FL 33467

NOMINATED BY :District 6 Commissioner

Appointed By : District 7

7	Elizabeth McBride ethreatmcbride@aol.com NONE PO Box 1270 West Palm Beach FL 33402	Member	AA	F	561-601-8004	Experience in Aviation & Airports 07/08/2025	09/30/2027
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NOMINATED BY :District 7 Commissioner

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

8	Vacant	Member				Experience in Aviation & Airports	
---	--------	--------	--	--	--	-----------------------------------	--

NOMINATED BY :

** indicates a member having an action pending*

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

9 Vacant Member Experience in Aviation & Airports

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

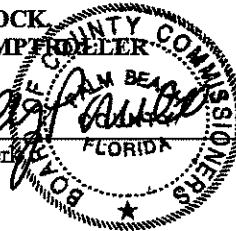
The Mayor thereupon declared the Resolution duly passed and adopted this 1st day of October, 2013.

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

SHARON R. BOCK
CLERK & COMPTROLLER

By: [Signature]

Deputy Clerk



APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: [Signature]

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 04 2013

dated at West Palm Beach, Fla. on 10-04-13

By: [Signature]

Deputy Clerk

