

# BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, March 21, 2018  
Council Chambers – City Hall  
201 W. Palmetto Park Road, Boca Raton, Florida

The Boca Raton Airport Authority Agenda will be considered by the Chair and Authority Members Wednesday, March 21, 2018 at 6 p.m. All requests to be placed on the agenda by the public must be submitted to the Executive Director, in writing, via the Agenda Request Form, at least twenty (20) days before the Authority meeting. Such written requests must be in sufficient detail to identify the subject matter as well as the contact person who will represent the matter before the Authority. The Boca Raton Airport Authority reserves the right to not consider matters over which the Authority has no jurisdiction.

This meeting will be televised on Comcast channel 20 in the City of Boca Raton, and on AT&T U-Verse channel 99 throughout Palm Beach County and will be videotaped for broadcast at a later date. The meeting will also be streamed live to the Boca Raton Airport Authority Website, [www.bocaairport.com](http://www.bocaairport.com) and may also be heard on the radio on 1650 AM.

## I. ROLL CALL

MITCHELL FOGEL	CHAIR
CHERYL BUDD	VICE-CHAIR
RANDY NOBLES	SECRETARY/TREASURER
GENE FOLDEN	BOARD MEMBER
JACK FOX	BOARD MEMBER
JAMES R. NAU	BOARD MEMBER
MELVIN POLLACK	BOARD MEMBER

## II. APPROVAL OF MINUTES

Consider approval of Minutes for the Regular Meeting of February 21, 2018.

## III. AGENDA CHANGES

## IV. PUBLIC REQUESTS

If any member of the public wishes to provide comment on any item, the time to do so is now. Please complete a public comment card identifying the item upon

which you wish to be heard and provide it to Ms. Landers. The public comment cards are located in the lobby. Each member of the public wishing to comment will be provided with 5 minutes to do so. The Chair reserves the right to move the public comment opportunity on a specific agenda item to the point in the agenda when that item is to be considered and /or to extend the allotted time per speaker.

**V. CONSENT AGENDA**

**VI. FEDERAL, STATE AND MUNICIPAL INPUT**

**VII. FINANCIAL REPORT**

A. Presentation of the February 2018 Financial Report.

Consider a Motion for approval of the Financial Report for February 2018.

**VIII. TENANT REPORTS AND REQUESTS**

A. Atlantic Aviation Extension Request – Temporary Office Building Occupied by Sky One Holdings LLC d/b/a Privaira.

Consider Resolution No. 03-05-18 of the Boca Raton Airport Authority approving the request of Atlantic Aviation to extend the approved term of temporary office space in use by Sky One Holdings LLC d/b/a Privaira for a period not to exceed 18 months.

B. Signature Flight Support Special Event Request.

Consider Resolution No. 03-06-18 of the Boca Raton Airport Authority conditionally approving the request of Signature Flight Support to hold a Wings, Wheels and Fashion Special Event benefiting charity on April 21, 2018.

**IX. EXECUTIVE DIRECTOR AND STAFF REPORTS**

A. Noise Abatement/Operations Summary for the month of February 2018.

B. Status Report on the Safety Management System Gap Analysis Project.

C. Security Guard Services – Contract Renewal.

Consider Resolution No. 03-07-18 of the Boca Raton Airport Authority approving renewal of the agreement between the Authority and P.G. Security Inc. d/b/a Platinum Group Security for security guard services at the Boca Raton Airport for the period beginning on May 1, 2018 and ending at midnight on April 30, 2019.

D. Request to approve Supplemental Joint Participation Agreement for Financial Project No. 437956-1-94-01 with the State of Florida Department of Transportation for Airfield Pavement Rejuvenator & Taxiway Connector Work.

Consider Resolution No. 03-08-18 of the Boca Raton Airport Authority accepting the Supplemental Joint Participation Agreement with the State of Florida Department of Transportation for Airfield Pavement Rejuvenator & Taxiway Connector Work.

E. Customs and Border Protection Facility Lease Agreement.

Consider Resolution No. 03-09-18 of the Boca Raton Airport Authority authorizing the Executive Director to execute a lease between the Boca Raton Airport Authority and the U.S. Government for the Boca Raton Airport US Customs and Border Protection Facility, Lease Number HSBP-7117-L-IN0376.

**X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS**

**XI. PUBLIC COMMENT**

**XII. OTHER BUSINESS**

**XIII. MISCELLANEOUS**

The next meeting is scheduled for April 18, 2018 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

**XIV. ADJOURNMENT**

Respectfully Submitted,  
Clara Bennett  
Executive Director