

# BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, September 26, 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, September 26, 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
MELVIN POLLACK	VICE-CHAIR
RANDY NOBLES	SECRETARY/TREASURER
CHERYL BUDD	BOARD MEMBER
GENE FOLDEN	BOARD MEMBER
JAMES R. NAU	BOARD MEMBER
BOB TUCKER	BOARD MEMBER

## II. APPROVAL OF MINUTES

Consider approval of Minutes for the Regular Meeting of August 15, 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 August 2018 Financial Report.

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

**VIII. TENANT REPORTS AND REQUESTS**

A. Request from Atlantic Aviation for approval to host a special event.

Consider Resolution No. 09-24-18 of the Boca Raton Airport Authority granting approval to Atlantic Aviation for their request to host a Special Event on their leasehold premises for Sky One Holdings, LLC d/b/a/ Privaira to be held on October 5, 2018.

**IX. EXECUTIVE DIRECTOR AND STAFF REPORTS**

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

B. Wildlife Management Plan Project Update.

C. Boca Raton Airport Authority Procurement Code Amendment.

Consider Resolution No. 09-25-18 of the Boca Raton Airport Authority amending the Boca Raton Airport Authority Procurement Code.

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 and Taxiway Connector work at the Boca Raton Airport.

Consider Resolution No. 09-26-18 of the Boca Raton Airport Authority accepting the Joint Participation Agreement with the State of Florida Department of Transportation for Airfield Pavement Rejuvenator and Taxiway Connector work at the Boca Raton Airport.

- E. Request to approve Public Transportation Grant Agreement for Financial Project No. 437968-1-94-01 with the State of Florida Department of Transportation for Geographic Information System Implementation at the Boca Raton Airport.

Consider Resolution No. 09-27-18 of the Boca Raton Airport Authority accepting the Public Transportation Grant Agreement with the State of Florida Department of Transportation for Geographic Information System Implementation at the Boca Raton Airport.

- F. Request to approve Supplemental Joint Participation Agreement for Financial Project No. 441606-1-94-01 with the State of Florida Department of Transportation for the Air Traffic Control Tower Rehabilitation Phase 2 at the Boca Raton Airport.

Consider Resolution No. 09-28-18 of the Boca Raton Airport Authority accepting the supplemental Joint Participation Agreement with the State of Florida Department of Transportation for Air Traffic Control Tower Rehabilitation Phase 2 at the Boca Raton Airport.

- G. Federal Aviation Administration AIP Supplemental Appropriations Funding Request.

- H. Status Report on FAA Grant Award for Taxiway Widening Project.

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

**XI. PUBLIC COMMENT**

**XII. OTHER BUSINESS**

**XIII. MISCELLANEOUS**

The next meeting is scheduled for October 17, 2018 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

**XIV. ADJOURNMENT**

Respectfully Submitted,  
Clara Bennett  
Executive Director