

# BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, October 17, 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, October 17, 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 September 26, 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 September 2018 Financial Report.

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

**VIII. TENANT REPORTS AND REQUESTS**

**IX. EXECUTIVE DIRECTOR AND STAFF REPORTS**

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

B. Community Outreach Program Update.

C. Boca Raton Airport Scholarship Fund Annual Contribution.

D. Airport Projects Update.

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

A. Status report on the Boca Raton Airport Authority's 2019 meeting schedule.

**XI. PUBLIC COMMENT**

**XII. OTHER BUSINESS**

**XIII. MISCELLANEOUS**

The next meeting is scheduled for November 16, 2018 at 1:00 p.m. in the Boca Raton Council Chambers at City Hall.

**XIV. ADJOURNMENT**

Respectfully Submitted,  
Clara Bennett  
Executive Director