

# BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, June 19, 2019  
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, June 19, 2019 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

- A. Consider approval of Minutes for the Regular Meeting of May 15, 2019.
- B. Consider approval of the minutes for the Board Workshop held on June 4, 2019.

## III. AGENDA CHANGES

**IV. ELECTION OF OFFICERS**

- A. Overview of Bylaws regarding Election of Officers – Amy Petrick.
- B. Consider a Motion to elect Officers for the following positions for the Boca Raton Airport Authority.
  - A. Chair
  - B. Vice-Chair
  - C. Secretary & Treasurer

**V. 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.

**VI. CONSENT AGENDA**

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

**VIII. FINANCIAL REPORT**

- A. Presentation of the May 2019 Financial Report.

Consider a Motion for approval of the Financial Report for May 2019.

**IX. TENANT REPORTS AND REQUESTS**

**X. EXECUTIVE DIRECTOR AND STAFF REPORTS**

- A. Noise Abatement/Operations Summary for the month of May 2019.
- B. Atlantic Aviation Lease – Memorandum of Agreement.

Consider Resolution No. 06-06-19 authorizing a Memorandum of Agreement for Building Rent Pursuant to the November 28, 1984 Lease and Operating Agreement Between the Boca Raton Airport Authority, Lessor,

and Atlantic Aviation-Boca Raton LLC ss Successor to Boca Airport, Inc.,  
D/B/A Boca Aviation, Lessee.

- C. Request to approve Public Transportation Grant Agreement for Financial Project No. 44387-1-94-01 with the State of Florida Department of Transportation for Landside Lighting and Signage Replacement at the Boca Raton Airport.

Consider Resolution No. 06-07-19 of the Boca Raton Airport Authority accepting the Public Transportation Grant Agreement with the State of Florida Department of Transportation for Landside Lighting and Signage Replacement at the Boca Raton Airport.

- D. Request to approve Public Transportation Grant Agreement for Financial Project No. 441604-1-94-01 with the State of Florida Department of Transportation for Strategic Business Plan Update at the Boca Raton Airport.

Consider Resolution No. 06-08-19 of the Boca Raton Airport Authority accepting the Public Transportation Grant Agreement with the State of Florida Department of Transportation for Strategic Business Plan Update at the Boca Raton Airport.

- E. Request to approve Public Transportation Grant Agreement for Financial Project No. 445678-1-94-01 with the State of Florida Department of Transportation for Taxiways P5, C P9, and P10 Widening - Design at the Boca Raton Airport.

Consider Resolution No. 06-09-19 of the Boca Raton Airport Authority accepting the Public Transportation Grant Agreement with the State of Florida Department of Transportation for Taxiways P5, C P9, and P10 Widening - Design at the Boca Raton Airport.

- F. Minimum Operating Standards Update.

Consider Resolution No. 06-10-19 of the Boca Raton Airport Authority updating the requirements for Aircraft Rental/Flying Club Operator in the Minimum Operation Standards.

- G. Boca Raton Airport Authority Third Quarter Operating and Financial Performance Report.

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

**XII. PUBLIC COMMENT**

**XIII. OTHER BUSINESS**

**XIV. MISCELLANEOUS**

The next meeting is scheduled for July 17, 2019 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

**XV. ADJOURNMENT**

Respectfully Submitted,  
Clara Bennett  
Executive Director