

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, April 15, 2020
Special Electronic Public Meeting

The Boca Raton Airport Authority Agenda will be considered by the Chair and Authority Members Wednesday, April 15, 2020 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.

I. ROLL CALL

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

II. APPROVAL OF MINUTES

- A. Consider approval of Minutes for the Regular Meeting of February 19, 2020. (Postponed from the meeting of March 18, 2020)
- B. Consider approval of Minutes for the Strategic Business Planning Board Workshop of March 12, 2020.

III. AGENDA CHANGES

IV. PUBLIC REQUESTS

If any member of the public wishes to provide comment on any item, please provide written comments (1) to be read during the meeting or (2) to be entered into record without being read during the meeting. To do this, email your comments to publiccomment@bocaairport.com by 6:00 p.m. on Tuesday, April 14, 2020. Please include the title, "Written Comments, April 15, 2020 Meeting" and provide your name (required), address and email address. If you desire for your written comments to be read into the record during the meeting, please indicate so and

limit your written comment to 300 words. Only written comments of 300 or fewer words will be read into the record during the meeting. All other written comments received by the deadline will be entered into the meeting record and distributed to the Boca Raton Airport Authority and the appropriate staff before the start of the meeting.

Members of the public who opt to comment during the electronic meeting – rather than providing written comments before the meeting - may do so provided they register in advance. To register in advance, please visit www.gotomeeting.com/webinar/join-webinar and enter the Webinar ID: 143-179-259. You will receive an email from the City of Boca Raton with additional information on how to join the meeting. Members of the public may indicate their desire to provide public comment by electronically raising their hand during the meeting. 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 2020 Financial Report. (Postponed from the meeting of March 18, 2020)

Consider a Motion for approval of the Financial Report for February 2020.

- B. Presentation of the March 2020 Financial Report.

Consider a Motion for approval of the Financial Report for March 2020.

VIII. TENANT REPORTS AND REQUESTS

- A. Atlantic Aviation Special Event Request. (Postponed from the meeting of March 18, 2020. Removed by Tenant request).

Consider Resolution No. 03-08-20 of the Boca Raton Airport Authority granting conditional approval of Atlantic Aviation's request to host a Special Event on their leasehold premises for Sky One Holdings, dba Privaira on May 2, 2020.

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

A. Noise Abatement/Operations Summary for the month of February 2020.
(Postponed from the meeting of March 18, 2020)

B. Noise Abatement/Operations Summary for the month of March 2020.

C. Airport Project Update. (Postponed from the March 18, 2020 meeting.
Removed by Airport Management)

D. Request to approve Supplemental Joint Participation Agreement for Financial Project No. 437967-1-94-01 with the State of Florida Department of Transportation for Storm Drainage System Upgrades at the Boca Raton Airport.

Consider Resolution No. 04-09-20 of the Boca Raton Airport Authority accepting the Supplemental Joint Participation Agreement with the State of Florida Department of Transportation for Storm Drainage System Upgrades at the Boca Raton Airport.

E. Stormwater Drainage System Improvements Contract Award.

Consider Resolution No. 04-10-20 of the Boca Raton Airport Authority awarding a contract to Anzco, Inc. pursuant to the terms specified in the Invitation to Bid 2020-BRAA-01 for Stormwater Drainage System Improvements.

F. Florida Atlantic University Stormwater Agreement.

Consider Resolution No. 04-11-20 of the Boca Raton Airport Authority entering into a Facility Use Agreement with Florida Atlantic University.

G. Request for ratification of an amendment to the IT Services contract for services related to an accounting server.

Consider Resolution No. 04-12-20 of the Boca Raton Airport Authority ratifying an amendment to the IT Services Contract with Simplify, LLC for services related to an accounting server.

H. COVID-19 Rent Relief.

Consider Resolution No. 04-13-20 of the Boca Raton Airport Authority providing Rent Relief related to COVID-19.

X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

XI. PUBLIC COMMENT

XII. OTHER BUSINESS

XIII. MISCELLANEOUS

The next meeting is scheduled for May 20, 2020 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

XIV. ADJOURNMENT

Respectfully Submitted,
Clara Bennett
Executive Director