

# BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, May 20, 2020  
Special Electronic Public Meeting

The Boca Raton Airport Authority Agenda will be considered by the Chair and Authority Members Wednesday, May 20, 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.

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.bocairport.com](http://www.bocairport.com) and may also be heard on the radio on 1650 AM.

## 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

Consider approval of Minutes for the Regular Meeting of April 15, 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@bocairport.com](mailto:publiccomment@bocairport.com) by 6:00 p.m. on Tuesday, May 19, 2020. Please

include the title, "Written Comments, May 20, 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 <https://www.gotomeeting.com/webinar/join-webinar> and enter the Webinar ID: 654-691-659. 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 five (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 April 2020 Financial Report.

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

B. Presentation of the Financial Report for the fiscal year ending September 30, 2019 as prepared by the Authority's Independent Auditor, Grau and Associates.

Consider Resolution No. 05-14-20 of the Boca Raton Airport Authority adopting the Boca Raton Airport Authority's Financial Statements, Schedule of Expenditures of Federal Awards and State Financial Assistance Projects and the Independent Auditor's Reports for the fiscal year ending September 30, 2019.

C. Presentation of the 2020 Investment Report.

**VIII. TENANT REPORTS AND REQUESTS**

**IX. EXECUTIVE DIRECTOR AND STAFF REPORTS**

A. Noise Abatement/Operations Summary for the month of April 2020.

B. CARES Act Grant Acceptance.

Consider a Motion granting Airport Management approval to accept CARES Act grant funds and to execute the FAA grant agreement, in accordance with FAA requirements.

C. Request to approve Public Transportation Grant Agreement for Financial Project No. 445961-1-94-01 with the State of Florida Department of Transportation for BCT Landside Beautification and Pedestrian Access Improvements at the Boca Raton Airport.

Consider Resolution No. 05-15-20 of the Boca Raton Airport Authority accepting the Public Transportation Grant Agreement with the State of Florida Department of Transportation for BCT Landside Beautification and Pedestrian Access Improvements at the Boca Raton Airport.

D. Request to approve Public Transportation Grant Agreement for Financial Project No. 423957-3-94-01 with the State of Florida Department of Transportation for Transportation/Access Road Development – Phase 2 at the Boca Raton Airport.

Consider Resolution No. 05-16-20 of the Boca Raton Airport Authority accepting the Public Transportation Grant Agreement with the State of Florida Department of Transportation for Transportation/Access Road Development – Phase 2 at the Boca Raton Airport.

E. Request to approve Public Transportation Grant Agreement for Financial Project No. 437978-2-94-01 with the State of Florida Department of Transportation for Expand Airport Road and Utility Corridor – Phase 2 at the Boca Raton Airport.

Consider Resolution No. 05-17-20 of the Boca Raton Airport Authority accepting the Public Transportation Grant Agreement with the State of Florida Department of Transportation for Expand Airport Road and Utility Corridor – Phase 2 at the Boca Raton Airport.

F. Discussion on Customs and Border Protection Fees.

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

**XI. PUBLIC COMMENT**

**XII. OTHER BUSINESS**

**XIII. MISCELLANEOUS**

The next meeting is scheduled for June 17, 2020 at 6:00 p.m. Due to COVID-19, information on the location of the meeting and how to participate will be announced at a later date via the meeting notice.

**XIV. ADJOURNMENT**

Respectfully Submitted,  
Clara Bennett  
Executive Director