

# BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, June 17, 2020  
Special Electronic Public Meeting

The Boca Raton Airport Authority Agenda will be considered by the Chair and Authority Members Wednesday, June 17, 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 May 20, 2020.

## 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, 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](mailto:publiccomment@bocaairport.com) by 6:00 p.m. on Tuesday, June 16, 2020. Please include the title, "Written Comments, June 17, 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: 915-654-019 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.

**VI. CONSENT AGENDA**

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

**VIII. FINANCIAL REPORT**

- A. Presentation of the May 2020 Financial Report.

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

**IX. TENANT REPORTS AND REQUESTS**

**X. EXECUTIVE DIRECTOR AND STAFF REPORTS**

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

B. Taxiway P5, C, P9, and P10 Widening and PAPI Replacement Contract Award.

Consider Resolution No. 06-18-20 of the Boca Raton Airport Authority awarding a contract to FG Construction, Inc. pursuant to the terms specified in the Invitation to Bid 2020-BRAA-02 for Taxiway P5, C, P9, and P10 Widening and PAPI Replacement.

C. Engineered Materials Arresting System Repair Contract Award.

Consider Resolution No. 06-19-20 of the Boca Raton Airport Authority awarding a contract to Boland, LLC as Contractor and Runway Safe, Inc. as Supplier for Engineered Materials Arresting System repair.

D. South-Central Florida Metroplex Update.

E. 2020 Strategic Business Plan Update.

F. Covid-19 Rent Relief.

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

**XII. PUBLIC COMMENT**

**XIII. OTHER BUSINESS**

**XIV. MISCELLANEOUS**

The next meeting is scheduled for July 15, 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.

**XV. ADJOURNMENT**

Respectfully Submitted,  
Clara Bennett  
Executive Director