

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, July 15, 2020
Special Electronic Public Meeting

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

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 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 June 17, 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 by 6:00 p.m. on Tuesday, July 14, 2020. Please

include the title, "Written Comments, July 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 <https://www.gotomeeting.com/webinar/join-webinar> and enter the Webinar ID: 958-178-795. 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 June 2020 Financial Report.

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

VIII. TENANT REPORTS AND REQUESTS

A. Premier Aviation of Boca Raton, LLC - Eighth Amendment to Lease Agreement.

Consider Resolution No. 07-20-20 of the Boca Raton Airport Authority approving an Eighth Amendment to the Premier Aviation of Boca Raton, LLC Lease.

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

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

B. Boca Raton Airport Authority Fee Schedule.

Consider Resolution No. 07-21-20 of the Boca Raton Airport Authority adopting the annual Airport Fee Schedule in accordance with the Accounting Policy.

C. 2020 Strategic Business Plan Update.

Consider a Motion for approval of the 2020 Strategic Business Plan.

D. Auditor Selection Committee

Consider a Motion to establish an Auditor Selection Committee, designating the Committee Chair as Mr. Nau, Mr. Lalla and Ms. Roundtree as members, and Ms. Camilo as Airport Management liaison.

X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

A. Board Member Assignments to Various Projects.

XI. PUBLIC COMMENT

XII. OTHER BUSINESS

XIII. MISCELLANEOUS

The next meeting is scheduled for August 19, 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