

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, August 19, 2020
Special Electronic Public Meeting

The Boca Raton Airport Authority Agenda will be considered by the Chair and Authority Members Wednesday, August 19, 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 July 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 by 6:00 p.m. on Tuesday, August 18, 2020.

Please include the title, "Written Comments, August 19, 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: 243-321-699. 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 July 2020 Financial Report.

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

VIII. TENANT REPORTS AND REQUESTS

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

Consider Resolution No. 08-22-20 of the Boca Raton Airport Authority approving a Ninth 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 July 2020.

B. Landscape Contract Extension – Leturmy Landscaping and Power Spraying, Inc.

Consider Resolution Number 08-23-20 of the Boca Raton Airport Authority approving renewal of the agreement with Leturmy Landscaping and Power Spraying, Inc. for Landscaping Maintenance Services at the Boca Raton Airport.

- C. Presentation of the Boca Raton Airport Authority's proposed Annual Operating and Capital Budgets for the Fiscal Year 2021 (October 1, 2020 through September 30, 2021)

Consider Resolution No. 08-24-20 of the Boca Raton Airport Authority adopting the Annual Operating and Capital Budgets for Fiscal Year 2021 (October 1, 2020 through September 30, 2021).

- D. Request to approve Public Transportation Grant Agreement for Financial Project No. 440094-1-94-01 with the State of Florida Department of Transportation for Master Plan and eALP.

Consider Resolution No. 08-25-20 of the Boca Raton Airport Authority accepting the Public Transportation Grant Agreement with the State of Florida Department of Transportation for Master Plan and eALP at the Boca Raton Airport.

- E. Federal Aviation Administration Airport Improvement Program (AIP) Project grant offer.

Consider a Motion authorizing execution of the Airport Improvement Program (AIP) Grant from the Federal Aviation Administration for the Airport Master Plan Update and Stormwater Master Plan.

- F. Request to approve the Amendment to Public Transportation Grant Agreement for Financial Project No. 445876-1-94-01 with the State of Florida Department of Transportation for Taxiways P5, C, P9 and P10 Widening – Construction at the Boca Raton Airport.

Consider Resolution No. 08-26-20 of the Boca Raton Airport Authority accepting the Amendment to Public Transportation Grant Agreement with the State of Florida for Taxiways P5, C, P9 and P10 Widening – Construction at the Boca Raton Airport.

- G. Request to approve the Public Transportation Grant Agreement for Financial Project No. 447633-1-94-01 with the State of Florida Department of Transportation for Widen Taxiways F and P4 and Relocation of Taxiways B and C at the Boca Raton Airport.

Consider Resolution No. 08-27-20 of the Boca Raton Airport Authority accepting the Public Transportation Grant Agreement with the State of Florida for Widen Taxiways F and P4 and Relocation of Taxiways B and C at the Boca Raton Airport.

X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

XI. PUBLIC COMMENT

XII. OTHER BUSINESS

XIII. MISCELLANEOUS

The next meeting is scheduled for September 16, 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