

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, November 18, 2020
Renaissance Boca Raton
Renaissance Room
2000 NW 19th Street, Boca Raton, Florida

The Boca Raton Airport Authority Agenda will be considered by the Chair and Authority Members on Wednesday, November 18, 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

Consider approval of Minutes for the Regular Meeting of October 21, 2020.

III. AGENDA CHANGES

IV. PUBLIC REQUESTS

If any member of the public wishes to provide comment on any item, the time to do so is now. Please complete a public comment card identifying the item upon which you wish to be heard and provide it to Ms. Landers. The public comment cards are located in the back of the room. Each member of the public wishing to comment will be provided with five 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 October 2020 Financial Report.

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

VIII. TENANT REPORTS AND REQUESTS

A. Signature Flight Support Corporation Special Event.

Consider Resolution No. 11-31-20 of the Boca Raton Airport Authority granting conditional approval of Signature Flight Support Corporation's request to host a Festival of The Arts event on March 3-4, 2021.

B. Premier Aviation of Boca Raton, LLC Phase III Update.

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

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

B. Boca Raton Airport Observation Area Project Update.

C. Noise Monitoring and Flight Tracking System and Noise Monitor Service and Maintenance.

Consider Resolution No. 11-32-20 of the Boca Raton Airport Authority approving renewal of the agreement between the Authority and L3Harris for Noise Monitoring and Flight Tracking System and Noise Monitor Service and Maintenance for the period beginning on January 1, 2021 and ending at midnight December 31, 2021.

D. Disadvantaged Business Enterprise Program Administration Services.

Consider Resolution No. 11-33-20 of the Boca Raton Airport Authority approving an extension of the contract between the Authority and Dickey Consulting Services, for Disadvantaged Business Enterprise (DBE) Program Administrator Services for the period beginning on January 1, 2021 and ending at midnight December 31, 2021.

X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

XI. PUBLIC COMMENT

XII. OTHER BUSINESS

XIII. MISCELLANEOUS

The next meeting is scheduled for December 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