

# BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, December 16, 2020  
Renaissance Boca Raton  
Coral Ballroom  
2000 NW 19<sup>th</sup> Street, Boca Raton, Florida

The Boca Raton Airport Authority Agenda will be considered by the Chair and Authority Members on Wednesday, December 16, 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 November 18, 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 November 2020 Financial Report.

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

**VIII. TENANT REPORTS AND REQUESTS**

**IX. EXECUTIVE DIRECTOR AND STAFF REPORTS**

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

B. Airport Road Improvements Contact Award.

Consider Resolution No. 12-34-20 of the Boca Raton Airport Authority awarding a contract to Ranger Construction Industries, Inc. pursuant to the terms specified in the Invitation to Bid 2020-BRAA-03 for Airport Road Improvements.

C. Corporate Identity and Community Engagement Program Update

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

**XI. PUBLIC COMMENT**

**XII. OTHER BUSINESS**

**XIII. MISCELLANEOUS**

The next meeting is scheduled for January 20, 2021 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