

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, January 20, 2021
Renaissance Boca Raton Hotel
2000 NW 19th Street, Boca Raton, Florida

The Boca Raton Airport Authority Agenda will be considered by the Chair and Authority Members on Wednesday, January 20, 2021 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 December 16, 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 December 2020 Financial Report.

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

VIII. **TENANT REPORTS AND REQUESTS**

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

B. Signature Flight Support Special Event Request.

Consider Resolution No. 01-01-21 of the Boca Raton Airport Authority conditionally approving the request of Signature Flight Support Corporation to host a Special Event on April 17, 2021.

C. Atlantic Aviation Special Event Request.

Consider Resolution No. 01-02-21 of the Boca Raton Airport Authority conditionally approving the request of Atlantic Aviation to host a Special Event on their leasehold premises for Sky One Holdings, dba Privaira on May 1, 2021.

IX. **EXECUTIVE DIRECTOR AND STAFF REPORTS**

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

B. Airport Road Improvements Contact Award.

Consider Resolution No. 01-03-21 of the Boca Raton Airport Authority awarding a contract to Weekly Asphalt Paving, Inc., pursuant to the terms specified in the Invitation to Bid 2020-BRAA-03 for Airport Road Improvements.

C. Executive Director Performance Evaluation.

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

XI. **PUBLIC COMMENT**

XII. OTHER BUSINESS

XIII. MISCELLANEOUS

The next meeting is scheduled for February 17, 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