

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, April 21, 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 Board Members on Wednesday, April 21, 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 March 17, 2021.

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 March 2021 Financial Report.

Consider a Motion for approval of the Financial Report for March 2021.

VIII. TENANT REPORTS AND REQUESTS

A. Signature Flight Support Corporation Special Event Request.

Consider Resolution No. 04-07-21 of the Boca Raton Airport Authority conditionally approving the request of Signature Flight Support Corporation to host a Special Event on April 25, 2021.

B. APX Operations Co. LLC d/b/a Bombers! Eleventh Amendment to Lease Agreement.

Consider Resolution No. 04-08-21 of the Boca Raton Airport Authority approving the Eleventh Amendment to the Lease and Operating Agreement with APX Operations Co. LLC, d/b/a Boomers! Boca Raton.

C. Premier Aviation of Boca Raton, LLC – Phase III 50% Plans Submittal.

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

A. Noise Abatement/Operations Summary for the month of March 2021.

B. Request to approve the Public Transportation Grant Agreement for Financial Project No. 448978-1-94-01 with the State of Florida Department of Transportation for NAVAIDS and Airfield Lighting and Signage Upgrades – Design and Construction at the Boca Raton Airport

Consider Resolution No. 04-09-21 of the Boca Raton Airport Authority accepting the Public Transportation Grant Agreement with the State of Florida Department of Transportation for NAVAIDS and Airfield Lighting and Signage Upgrades – Design and Construction 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 May 19, 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