

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, May 19, 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, May 19, 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 April 21, 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 April 2021 Financial Report.

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

- B. Presentation of the Financial Report for the fiscal year ending September 30, 2020 as prepared by the Authority's Independent Auditor, Grau and Associates.

Consider Resolution No. 05-10-21 of the Boca Raton Airport Authority adopting the Boca Raton Airport Authority's Financial Statements, Schedule of Expenditures of Federal Awards and State Financial Assistance Projects and the Independent Auditor's Reports for the fiscal year ending September 30, 2020.

- C. Presentation of the 2021 Investment Report.

VIII. TENANT REPORTS AND REQUESTS

- A. Premier Aviation of Boca Raton, LLC – Phase III 75% Plans Submittal.

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

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

- B. Widen Taxiways F and P4 and Relocation of Taxiway B and C Contract Award.

Consider Resolution No. 05-11-21 of the Boca Raton Airport Authority awarding a contract to Ranger Construction Industries, Inc. pursuant to the terms specific in the Invitation to Bid 2021-BRAA-001 for Widen Taxiways F and P5 and Relocation of Taxiway B and C.

- C. Airport Observation Area Update.

- D. Marketing and Advertising Consulting Services

Consider Resolution No. 05-12-21 of the Boca Raton Airport Authority approving renewal of the agreement between Pace Communications Group, Inc. and the Authority for Marketing and Advertising Consulting Services for the period beginning on June 28, 2021 and ending on June 27, 2022.

E. Emergency Procurement for Audio Visual Services.

F. Discussion on Boca Raton Airport Authority Board Meeting Location.

G. Airport Projects Update.

H. Florida Power & Light License Agreement.

X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

XI. PUBLIC COMMENT

XII. OTHER BUSINESS

XIII. MISCELLANEOUS

The next meeting is scheduled for June 16, 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