

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, June 16, 2021
Boca Raton Airport Authority Administration Building
903 NW 35th Street, Boca Raton FL 33431

The Boca Raton Airport Authority Agenda will be considered by the Chair and Authority Board Members on Wednesday, June 16, 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.

This meeting will be streamed live on the Boca Raton Airport YouTube channel https://youtu.be/7PBHqfq_3B0.

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

- A. Consider approval of Minutes for the Regular Meeting of May 19, 2021.
- B. Consider approval of Minutes for the Airport Master Plan Workshop of May 26, 2021.

III. AGENDA CHANGES

IV. ELECTION OF OFFICERS

- A. Overview of Bylaws regarding Election of Officers – Janice Rustin.
- B. Consider a Motion to elect Officers for the following positions for the Boca Raton Airport Authority.

- A. Chair
- B. Vice-Chair
- C. Secretary & Treasurer

V. 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.

VI. CONSENT AGENDA

VII. FEDERAL, STATE AND MUNICIPAL INPUT

VIII. FINANCIAL REPORT

- A. Presentation of the May 2021 Financial Report.

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

IX. TENANT REPORTS AND REQUESTS

X. EXECUTIVE DIRECTOR AND STAFF REPORTS

- A. Noise Abatement/Operations Summary for the month of May 2021.
- B. Request to approve the Public Transportation Grant Agreement for Financial Project No. 445968-1-94-01 with the State of Florida Department of Transportation for BCT Tower Radio, Communication, and Electronics Upgrade Design at the Boca Raton Airport

Consider Resolution No. 06-13-21 of the Boca Raton Airport Authority accepting the Public Transportation Grant Agreement with the State of Florida Department of Transportation BCT Tower Radio, Communication, and Electronics Upgrade Design at the Boca Raton Airport.

- C. Flight Observation Area Shade Option Presentations.

D. Corporate Identity and Community Engagement Program Update.

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

XII. **PUBLIC COMMENT**

XIII. **OTHER BUSINESS**

XIV. **MISCELLANEOUS**

The next meeting is scheduled for July 21, 2021 at 6:00 p.m. in the Conference Room at the Boca Raton Airport Authority Administration Building.

XV. **ADJOURNMENT**

Respectfully Submitted,
Clara Bennett
Executive Director