

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, July 21, 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, July 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.

This meeting will be streamed live on the Boca Raton Airport YouTube channel <https://youtu.be/iPL7SPmhJYQ>.

I. ROLL CALL

JAMES R. NAU	CHAIR
BOB TUCKER	VICE-CHAIR
RANDY NOBLES	SECRETARY/TREASURER
CHERYL BUDD	BOARD MEMBER
MITCHELL FOGEL	BOARD MEMBER
GENE FOLDEN	BOARD MEMBER
MELVIN POLLACK	BOARD MEMBER

II. APPROVAL OF MINUTES

A. Consider approval of Minutes for the Regular Meeting of June 16, 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 June 2021 Financial Report.

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

VIII. TENANT REPORTS AND REQUESTS

A. Atlantic Aviation LED Lighting Installation and Maintenance Agreement.

Consider Resolution No. 07-14-21 of the Boca Raton Airport Authority granting approval to Atlantic Aviation to install and maintain lighting associated with the 3700 building.

B. Atlantic Aviation Special Event Request.

Consider Resolution No. 07-15-21 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 November 13, 2021.

C. Signature Flight Support Special Event Request.

Consider Resolution No. 07-16-21 of the Boca Raton Airport Authority conditionally approving the request of Signature Flight Support to host a Special Event on September 17, 2021.

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

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

B. Boca Raton Airport Authority Fee Schedule.

Consider Resolution No. 07-17-21 of the Boca Raton Airport Authority adopting the annual Airport Fee Schedule in accordance with the Accounting Policy.

C. Airport Road Improvements Project Update.

X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

A. Board Member Assignments to Various Projects.

XI. PUBLIC COMMENT

XII. OTHER BUSINESS

XIII. MISCELLANEOUS

The next meeting is scheduled for August 18, 2021 at 6:00 p.m. in the Conference Room at the Boca Raton Airport Authority Administration Building.

XIV. ADJOURNMENT

Respectfully Submitted,
Clara Bennett
Executive Director