

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, September 8, 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, September 8, 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 can be viewed live through ZOOM at the following link.
<https://us06web.zoom.us/j/86078171232?pwd=NWJWcmJzcXBzdEU5dUpFdm1WTE9jZz09>.

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 August 18, 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 August 2021 Financial Report.

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

VIII. TENANT REPORTS AND REQUESTS

A. Civil Air Patrol support request.

B. Request to approve the Landlord Consent and Estoppel by and among Premier Aviation of Boca Raton, LLC and the Boca Raton Airport Authority.

Consider Resolution Number 09-19-21 of the Boca Raton Airport Authority consenting to the leasehold Mortgage executed by Premier Aviation of Boca Raton, LLC in favor of BankUnited, N.A. encumbering Premier Aviation of Boca Raton, LLC's interest in the Lease of the property and authorizing the Estoppel.

C. Premier Aviation of Boca Raton LLC – Phase III 100% Plans Submittal.

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

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

B. Boca Raton Airport Scholarship Fund annual contribution.

C. Leturmy Landscaping and Power Spraying Inc. contract extension.

Consider Resolution No. 09-20-21 of the Boca Raton Airport Authority approving the extension of the Leturmy Landscaping and Power Spraying Inc. contract from October 1, 2021 to January 1, 2022.

D. Corporate Identity and Community Engagement Program update.

X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

XI. PUBLIC COMMENT

XII. OTHER BUSINESS

XIII. MISCELLANEOUS

The next meeting is scheduled for October 20, 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