

# BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, October 20, 2021  
Boca Raton Airport Authority Administration Building  
903 NW 35<sup>th</sup> Street, Boca Raton FL 33431

The Boca Raton Airport Authority Agenda will be considered by the Chair and Authority Board Members on Wednesday, October 20, 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/83031440132?pwd=REQ4S0hNdFFwYk0rRzVaZ3Vic3JpQT09>.

## 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 September 8, 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.

B. Presentation of the September 2021 Financial Report.

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

**VIII. TENANT REPORTS AND REQUESTS**

**IX. EXECUTIVE DIRECTOR AND STAFF REPORTS**

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

B. Request to approve the Public Transportation Grant Agreement for Financial Project No. 450203-1-94-01 with the State of Florida Department of Transportation for Equipment Acquisition for Safety Enhancements at the Boca Raton Airport

Consider Resolution No. 10-21-21 of the Boca Raton Airport Authority accepting the Public Transportation Grant Agreement with the State of Florida Department of Transportation Equipment Acquisition for Safety Enhancements at the Boca Raton Airport.

C. Specialized Landscaping and Maintenance contract award.

Consider Resolution No. 10-22-21 of the Boca Raton Airport Authority approving a contract with Landscape Service Professionals, Inc. to provide Specialized Landscaping Services to the Boca Raton Airport Authority.

D. Disadvantaged Business Enterprise (DBE) Administrator contract award.

Consider Resolution No. 10-23-21 of the Boca Raton Airport Authority approving a contract with C & S Engineers to provide Disadvantaged Business Enterprise (DBE) Administrator Services to the Boca Raton Airport Authority.

- E. Cancellation of Public Transportation Grant Agreement for Financial Project No. 447633-1-94-01 with the State of Florida Department of Transportation for Widen Taxiways F and P4 and Relocation of Taxiways B and C at the Boca Raton Airport.

Consider Resolution No. 10-24-21 of the Boca Raton Airport Authority approving the cancellation of the Public Transportation Grant Agreement with the State of Florida Department of Transportation for the Widen Taxiways F and P4 and Relocation of Taxiways B and C Project at the Boca Raton Airport.

- F. Request to extend the Public Transportation Grant Agreement for Financial Project No. 44387-1-94-01 with the State of Florida Department of Transportation for Landside Lighting and Signage Replacement at the Boca Raton Airport.

Consider Resolution No. 10-25-21 of the Boca Raton Airport Authority approving the extension of the Public Transportation Grant Agreement with the State of Florida Department of Transportation (FDOT) for the Landside Lighting and Signage Replacement Project at the Boca Raton Airport.

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

- A. Status report on the Boca Raton Airport Authority's 2022 meeting schedule.

**XI. PUBLIC COMMENT**

**XII. OTHER BUSINESS**

**XIII. MISCELLANEOUS**

The next meeting is scheduled for November 17, 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