

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, November 17, 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, November 17, 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/86145583135?pwd=cTVDcUs3Ti9yL1BKaXJDWDdXbXY0Zz09>

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 October 20, 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 October 2021 Financial Report.

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

VIII. TENANT REPORTS AND REQUESTS

A. Atlantic Aviation Special Event Request.

Consider Resolution No. 11-26-21 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 LLC, dba Privaira, on January 7, 2022.

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

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

B. Noise Monitoring and Flight Tracking System and Noise Monitor Service and Maintenance.

Consider Resolution No. 11-27-21 of the Boca Raton Airport Authority approving renewal of the agreement between the Authority and L3Harris for Noise Monitoring and Flight Tracking System and Noise Monitor Service and Maintenance for the period beginning on January 1, 2022 and ending at midnight December 31, 2023.

C. Request to approve the Public Transportation Grant Agreement for Financial Project No. 443885-1-94-01 with the State of Florida Department of Transportation for Airfield and ATCT Generator Replacement and Upgrades at the Boca Raton Airport

Consider Resolution No. 10-28-21 of the Boca Raton Airport Authority accepting the Public Transportation Grant Agreement with the State of Florida Department of Transportation Airfield and ATCT Generator Replacement and Upgrades at the Boca Raton Airport.

- D. Request to approve the Public Transportation Grant Agreement for Financial Project No. 443886-1-94-01 with the State of Florida Department of Transportation for Safety Management System (SMS) Program at the Boca Raton Airport

Consider Resolution No. 10-29-21 of the Boca Raton Airport Authority accepting the Public Transportation Grant Agreement with the State of Florida Department of Transportation Safety Management System (SMS) Program at the Boca Raton Airport.

- E. General Consultant/Engineer of Record for the Boca Raton Airport Authority Contract Extension.

Consider Resolution No. 11-30-21 of the Boca Raton Airport Authority approving renewal of the contract between the Authority and Ricondo & Associates, Inc. for General Consultant/Engineer of Record for the period beginning on February 1, 2022 and ending at midnight January 31, 2023.

- F. Airport Projects Update.

- G. American Rescue Plan Act 2021 Grant Acceptance.

Consider a Motion granting Airport Management approval to accept the American Rescue Plan Act 2021 grant funds and to execute the FAA grant agreement, in accordance with FAA requirements.

X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

XI. PUBLIC COMMENT

XII. OTHER BUSINESS

XIII. MISCELLANEOUS

The next meeting is scheduled for December 15, 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