

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, December 15, 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, December 15, 2021 at 5 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/86436573322?pwd=ZEJCS1p2cEl6cTRDV0hOMm9kRWZsUT09>

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 November 17, 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 November 2021 Financial Report.

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

VIII. TENANT REPORTS AND REQUESTS

A. Signature Flight Support Special Event Request.

Consider Resolution No. 12-32-21 of the Boca Raton Airport Authority conditionally approving the request of Signature Flight Support to host a Special Event on January 18, 2022.

B. Atlantic Aviation Special Event Request.

Consider Resolution No. 12-33-21 of the Boca Raton Airport Authority conditionally approving the request of Atlantic Aviation to host a Special Event on February 4, 2022.

C. Atlantic Aviation Special Event Request.

Consider Resolution No. 12-34-21 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 February 5, 2022.

D. Premier Aviation of Boca Raton, LLC Phase III update.

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

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

B. Request to approve the Public Transportation Grant Agreement for Financial Project No. 450373-1-94-01 with the State of Florida Department of Transportation Administration Building Improvements at the Boca Raton Airport

Consider Resolution No. 12-35-21 of the Boca Raton Airport Authority accepting the Public Transportation Grant Agreement with the State of Florida Department of Transportation Administration Building Improvements at the Boca Raton Airport.

C. Minimum Standards update.

Consider Resolution No. 12-36-21 of the Boca Raton Airport Authority amending the Airport Minimum Standards.

D. Corporate Identify 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 January 19, 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