

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, January 19, 2022
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, January 19, 2022 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/87107705706?pwd=Q3JlZlZmT2kvNVRLMWJ3K2lyd29lQT09>

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 December 15, 2021.

III. AGENDA CHANGES

IV. PUBLIC REQUESTS

If any member of the public wishes to provide a 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 December 2021 Financial Report.

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

VIII. TENANT REPORTS AND REQUESTS

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

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

B. Accounting Policy and Procedure Manual – Proposed Amendments.

Consider Resolution No. 01-01-22 of the Boca Raton Airport Authority amending the Accounting Policy and Procedure Manual.

C. Executive Director Performance Evaluation.

X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

A. Discussion on Boca Raton Airport Authority Board Meeting time.

XI. PUBLIC COMMENT

XII. OTHER BUSINESS

XIII. MISCELLANEOUS

The next meeting is scheduled for February 16, 2022 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