

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, May 18, 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, May 18, 2022 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/86303343945>

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 April 20, 2022.

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 April Financial Report.

Consider a Motion for approval of the Financial Report for April 2022.

B. Presentation of the Financial Report for the fiscal year ending September 30, 2021 as prepared by the Authority's Independent Auditor, Grau and Associates.

Consider Resolution No. 05-08-22 of the Boca Raton Airport Authority adopting the Boca Raton Airport Authority's Financial Statements, Schedule of Expenditures of Federal Awards and State Financial Assistance Projects and the Independent Auditor's Reports for the fiscal year ending September 30, 2021.

C. Presentation of the 2022 Investment Report

VIII. TENANT REPORTS AND REQUESTS

A. Atlantic Aviation Special Event Request.

Consider Resolution No. 05-09-22 of the Boca Raton Airport Authority granting conditional approval to Atlantic Aviation to host a Special Event on their Leasehold premises for Sky One Holdings, LLC dba Privaira on October 15, 2022.

B. Atlantic Aviation Amended and Restated Lease Agreement.

Consider Resolution No. 05-10-22 of the Boca Raton Airport Authority authorizing a new Fixed Base Operating Agreement between the Boca Raton Airport Authority and Atlantic Aviation – Boca Raton LLC d/b/a Atlantic Aviation.

C. Atlantic Aviation Hotel Sublease.

Consider Resolution No. 05-11-22 of the Boca Raton Airport Authority authorizing a memorandum of Agreement for Assignment of the Hotel Sublease between Atlantic Aviation – Boca Raton LLC and Boca Suites to the Boca Raton Airport Authority.

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 April 2021.

B. Boca Raton Airport Authority Property Insurance Renewal.

C. Marketing and Advertising Consulting Services

Consider Resolution No. 05-12-22 of the Boca Raton Airport Authority approving the renewal of the agreement between Pace Communications Group, Inc. and the Authority for Marketing and Advertising Consulting Services for the period beginning on June 28, 2022 and ending on June 27, 2023.

D. Florida Airport Council 2023 FAC Annual Conference and Exposition Agreement.

Consider Resolution No. 05-13-22 of the Boca Raton Airport Authority authorizing the Agreement to Host the Florida Airport Council 2023 FAC Annual Conference and Exposition among the Boca Raton Airport Authority, Palm Beach County, Discover the Palm Beaches (DTPB), Martin County and the Florida Airports Council from July 20-26 2023.

X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

XI. PUBLIC COMMENT

XII. OTHER BUSINESS

XIII. MISCELLANEOUS

The next meeting is scheduled for June 15, 2022 at 5:00 p.m. in the Conference Room at the Boca Raton Airport Authority Administration Building.

XIV. ADJOURNMENT

Respectfully Submitted,
Clara Bennett
Executive Director