

# BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, June 15, 2022  
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 June 15, 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/81749750917>

## 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 May 18, 2022.

## III. AGENDA CHANGES

## IV. ELECTION OF OFFICERS

A. Overview of Bylaws regarding Election of Officers – Ms. Amy Petrick.

B. Consider a Motion to elect Officers for the following positions for the Boca Raton Airport Authority.

- A. Chair
- B. Vice-Chair
- C. Secretary & Treasurer

**V. 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.

**VI. CONSENT AGENDA**

**VII. FEDERAL, STATE AND MUNICIPAL INPUT**

**VIII. FINANCIAL REPORT**

A. Presentation of the May Financial Report.

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

**IX. TENANT REPORTS AND REQUESTS**

A. Premier Aviation of Boca Raton, LLC – Phase III Development.

**X. EXECUTIVE DIRECTOR AND STAFF REPORTS**

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

B. Accounting Policy and Procedure Manual – Proposed Amendments.

Consider Resolution No. 06-14-22 of the Boca Raton Airport Authority mending the Accounting Policy and Procedure Manual.

C. Request to approve the Public Transportation Grant Agreement for Financial Project No. 449588-1-94-01 with the State of Florida Department of Transportation Tower Radio, Communication, and Electronics Upgrade – Construction at the Boca Raton Airport.

Consider Resolution No. 06-15-22 of the Boca Raton Airport Authority accepting the Public Transportation Grant Agreement with the State of Florida Department of Transportation Tower Radio, Communication, and Electronics Upgrade - Construction at the Boca Raton Airport.

- D. Request to approve the Amendment to Public Transportation Grant Agreement for Financial Project No. 429710-1-94-01 with the State of Florida Department of Transportation for Security Enhancements – Phase 4 at the Boca Raton Airport.

Consider Resolution No. 06-16-22 of the Boca Raton Airport Authority accepting the Amended Public Transportation Grant Agreement with the State of Florida Department of Transportation for Security Enhancements – Phase 4 at the Boca Raton Airport.

- E. Corporate Identity and Community Engagement Program update.

- F. Airport Projects update.

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

**XII. PUBLIC COMMENT**

**XIII. OTHER BUSINESS**

**XIV. MISCELLANEOUS**

The next meeting is scheduled for July 20, 2022 at 5:00 p.m. in the Conference Room at the Boca Raton Airport Authority Administration Building.

**XV. ADJOURNMENT**

Respectfully Submitted,  
Clara Bennett  
Executive Director