

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, July 20, 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, July 20, 2022 at 1 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/82465864553>

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 June 15, 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

A. Noise Abatement/Operations Summary for the month of June 2022.

B. Boca Raton Airport Authority Fee Schedule.

Consider Resolution No. 07-17-22 of the Boca Raton Airport Authority adopting the annual Airport Fee Schedule in accordance with the Accounting Policy.

C. Safety Management System Software Acquisition Contact Award.

Consider Resolution No. 07-18-22 of the Boca Raton Airport Authority awarding Safety Management System Software Acquisition contact to Cloud Guru LLC dba AeroSimple.

VI. FEDERAL, STATE AND MUNICIPAL INPUT

VII. FINANCIAL REPORT

A. Presentation of the June Financial Report.

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

VIII. TENANT REPORTS AND REQUESTS

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

Consider Resolution No. 07-19-22 of the Boca Raton Airport Authority approving the Eleventh Amendment to the Premier Aviation of Boca Raton, LLC, Lease.

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

XI. PUBLIC COMMENT

XII. OTHER BUSINESS

XIII. MISCELLANEOUS

The next meeting is scheduled for August 20, 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