

# BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, September 21, 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, September 21, 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://youtu.be/8XYXFBRIfgk>

## 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 August 17, 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 August Financial Report.

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

**VIII. TENANT REPORTS AND REQUESTS**

A. Civil Air Patrol support request.

**IX. EXECUTIVE DIRECTOR AND STAFF REPORTS**

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

B. Boca Raton Airport Scholarship Fund annual contribution.

C. ATCT Radio, Communications and Electronic Upgrades contract award.

Consider Resolution No. 09-23-22 of the Boca Raton Airport Authority awarding ATCT Radio, Communications and Electronic Upgrades contract to Robinson Aviation (RVA), Inc.

D. Request to extend the Public Transportation Grant Agreement for Financial Project No. 44094-1-94-01 with the State of Florida Department of Transportation for Master Plan and eALP at the Boca Raton Airport.

Consider Resolution No. 09-24-22 of the Boca Raton Airport Authority approving the extension of the Public Transportation Grant Agreement with the State of Florida Department of Transportation (FDOT) for Master Plan and eALP at the Boca Raton Airport.

E. Disadvantaged Business Enterprise (DBE) Program.

F. Corporate Identity 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 October 19, 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