

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, November 16, 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, November 16, 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 YouTube at the following link.
https://youtu.be/81Ha_IsdB5U

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 BRAA Board Workshop of October 19, 2022.
- B. Consider approval of Minutes for the Regular Meeting of October 19, 2022.
- C. Consider approval of Minutes for the BRAA Board Workshop of November 8, 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 October Financial Report.

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

VIII. TENANT REPORTS AND REQUESTS

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

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

B. Airport Noise and Operations Monitoring System Contact Award.

Consider Resolution No. 11-24-22 of the Boca Raton Airport Authority authorizing a contract with Evirosuite for an Airport Noise and Operations Monitoring System.

C. Amendment to Public Transportation Grant Agreement – Administration Building Improvements.

Consider Resolution No. 11-25-22 of the Boca Raton Airport Authority approving an Amendment to the Public Transportation Grant Agreement with the State of Florida Department of Transportation for Administration Building Improvements.

D. Fiscal Year 2023 Operating Budget Amendment.

Consider Resolution No. 11-26-22 of the Boca Raton Airport Authority approving an Amendment to the Fiscal Year 2023 Operating Budget.

E. Information Technology Services Contract Amendment.

Consider Resolution No. 11-27-22 of the Boca Raton Airport Authority ratifying an amendment to the three-year contract with Simplify, LLC for Information Technology Services.

F. Boca Raton Airport Authority Bylaws – Lobbyist Registration and Disclosure.

X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

A. Boca Raton Airport Authority Charter Local Bill.

Consider Resolution No. 11-28-22 of the Boca Raton Airport Authority authorizing submittal of a local bill to amend the Boca Raton Airport Authority Enabling Act.

B. Executive Director Contract Amendment.

Consider Resolution No. 11-29-22 of the Boca Raton Airport Authority authorizing an Employment Agreement with Clara Bennett, Executive Director.

XI. PUBLIC COMMENT

XII. OTHER BUSINESS

XIII. MISCELLANEOUS

The next meeting is scheduled for December 14, 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