

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, December 14, 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, December 14, 2022 at 3 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/ddIX3-PZt4A>

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 November 16, 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 November Financial Report.

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

VIII. TENANT REPORTS AND REQUESTS

A. Signature Flight Support Special Event Request.

Consider Resolution No. 12-30-22 of the Boca Raton Airport Authority conditionally approving the request of Signature Flight Support to host a Special Event on January 17, 2023.

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

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

B. Request to approve the Public Transportation Grant Agreement for Financial Project No. 446004-1-94-01 with the State of Florida Department of Transportation for the BCT Marketing Plan Update at the Boca Raton Airport.

Consider Resolution No. 12-31-22 of the Boca Raton Airport Authority accepting the Public Transportation Grant Agreement with the State of Florida Department of Transportation for the BCT Marketing Plan Update at the Boca Raton Airport.

C. Architectural/Engineering Consultant Contract.

Consider Resolution No. 12-32-22 of the Boca Raton Airport Authority approving the Qualifications Evaluation Committee's final rankings and directing Airport Management to begin contract negotiations to select two architectural/engineering consulting firms.

D. General Consultant for the Boca Raton Airport Authority Contract Extension.

Consider Resolution No. 12-33-22 of the Boca Raton Airport Authority approving renewal of the contract between the Authority and Ricondo & Associates, Inc. for General Consultant services for the period beginning on February 1, 2023 and ending at midnight on January 31, 2024.

E. Corporate Identity and Community Engagement Program Update.

F. Premier Aviation of Boca Raton, LLC v. Boca Raton Airport Authority – Engagement Agreement with Lewis Longman & Walker.

G. Boca Raton Airport Authority Enabling Act update.

X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

XI. PUBLIC COMMENT

XII. OTHER BUSINESS

XIII. MISCELLANEOUS

The next meeting is scheduled for January 18, 2023 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