

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, January 18, 2023
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, January 18, 2023 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://youtube.com/live/kfdjjaqjmcs?feature=share>

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 December 14, 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 December 2022.

B. Request to approve the Public Transportation Grant Agreement for Financial Project No. 445969-1-94-01 with the State of Florida Department of Transportation for BCT Airport Service Road Rehabilitation at the Boca Raton Airport.

Consider Resolution No. 01-01-23 of the Boca Raton Airport Authority accepting the Public Transportation Grant Agreement with the State of Florida Department of Transportation for BCT Airport Service Road Rehabilitation at the Boca Raton Airport.

C. Request to approve the Public Transportation Grant Agreement for Financial Project No. 449590-1-94-01 with the State of Florida Department of Transportation for Stormwater Improvements and Wildlife Mitigation (Phase 1A) – Design and Professional Services at the Boca Raton Airport.

Consider Resolution No. 01-02-23 of the Boca Raton Airport Authority accepting the Public Transportation Grant Agreement with the State of Florida Department of Transportation for Stormwater Improvements and Wildlife Mitigation (Phase 1A) – Design and Professional Services at the Boca Raton Airport.

D. Decorative Entry Wall Features – Change Order No. 1.

Consider Resolution No. 01-04-23 of the Boca Raton Airport Authority approving Change Order No. 1 to the Agreement with Ranger Construction for additional concrete quantity to complete the Decorative Entry Wall Features.

E. Establishment of a List of Hearing Officers.

VI. FEDERAL, STATE AND MUNICIPAL INPUT

VII. FINANCIAL REPORT

A. Presentation of the December Financial Report.

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

VIII. TENANT REPORTS AND REQUESTS

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

A. Public Relations and Marketing Services Contract Award.

Consider Resolution No. 01-03-23 of the Boca Raton Airport Authority authorizing an Agreement with Garth Solutions, Inc. for Public Relations and Marketing Services for a period of three (3) years with two one (1) year renewal options at the Authority's option.

B. Boca Raton Airport Observation Area update.

C. Boca Raton Airport Authority Administration Building update.

D. Boca Raton Airport Authority Enabling Act update.

E. Executive Director Performance Evaluation.

X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

XI. PUBLIC COMMENT

XII. OTHER BUSINESS

XIII. MISCELLANEOUS

The next meeting is scheduled for February 15, 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