

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, February 15, 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, February 15, 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://www.youtube.com/watch?v=DFX6GVLmz5cl>.

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 Boca Raton Airport Authority Board Workshop of January 18, 2023.
- B. Consider approval of Minutes for the Regular Meeting of January 18, 2023.

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 January Financial Report.

Consider a Motion for approval of the Financial Report for January 2023.

VIII. TENANT REPORTS AND REQUESTS

A. Atlantic Aviation Special Event Request.

Consider Resolution No. 02-05-23 of the Boca Raton Airport Authority granting conditional approval to Atlantic Aviation to host a Special Event on their Leasehold premises for Sky One Holdings, LLC dba Privaira on March 8, 2023.

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

A. Noise Abatement/Operations Summary for the month of January 2023.

B. Florida Atlantic Research and Development Authority Update.

C. Architectural/Engineering Consultant Contract Award.

Consider Resolution No. 02-06-23 of the Boca Raton Airport Authority authorizing an Agreement with Kimley-Horn and Associates, Inc. for Architectural/Engineering Consultant Contract for a period of three (3) years with two one (1) year renewal options at the Authority's option.

Consider Resolution No. 02-07-23 of the Boca Raton Airport Authority authorizing an Agreement with Garver Engineers, LLC for Architectural/Engineering Consultant Contract for a period of three (3) years with two one (1) year renewal options at the Authority's option.

D. Information Technology Service Contract Amendment.

Consider Resolution No. 02-08-23 of the Boca Raton Airport Authority to the contract for information technology services with Simplify, LLC to allow for additional equipment and services based on cost plus ten percent and exercising the first one-year extension.

E. Accounting Policy and Procedure Manual – Proposed Amendments.

Consider Resolution No. 02-09-23 of the Boca Raton Airport Authority amending the Accounting Policy and Procedure Manual.

F. Request to approve Amendment to Public Transportation Grant Agreement for Financial Project No. 441605-1-94-01 with the State of Florida Department of Transportation for BCT Observation Area at the Boca Raton Airport.

Consider Resolution No. 02-10-23 of the Boca Raton Airport Authority accepting the amendment to the Public Transportation Grant Agreement with the State of Florida Department of Transportation for BCT Observation Area at the Boca Raton Airport.

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 March 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