

# BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, March 15, 2023  
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, March 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=CetFr\\_TDIYU](https://www.youtube.com/watch?v=CetFr_TDIYU).

## **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 February 15, 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 February 2023 Financial Report.

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

**VIII. TENANT REPORTS AND REQUESTS**

A. Premier Aviation of Boca Raton, LLC – La Condesa Mexican Restaurant Request for Final Approval for Exterior Building Signage.

Consider Resolution No. 03-11-23 of the Boca Raton Airport Authority authorizing final approval for permanent, exterior signage to La Condesa Mexican Restaurant.

**IX. EXECUTIVE DIRECTOR AND STAFF REPORTS**

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

B. Florida Atlantic Research and Development Authority Update.

C. Security Guard Services Contract Amendment and Renewal.

Consider Resolution No. 03-12-23 of the Boca Raton Airport Authority authorizing a contract amendment and exercising a one-year renewal option with Allied Universal Security.

D. Airfield Lighting and Signage Upgrades Contract Award.

Consider Resolution No. 03-13-23 of the Boca Raton Airport Authority approving a contract with Hypower, LLC for Airfield Lighting and Signage Upgrades.

E. Corporate Identity and Community Engagement Program Update.

F. 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 April 19, 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