

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, May 17, 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, May 17, 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/NadvJry7C9M?feature=share>

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 April 19, 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 March 2023 Financial Report.

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

B. Presentation of the April 2023 Financial Report.

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

C. Presentation of the Financial Report for the fiscal year ending September 30, 2022 as prepared by the Authority's Independent Auditor, Grau and Associates.

Consider Resolution No. 05-16-23 of the Boca Raton Airport Authority adopting the Boca Raton Airport Authority's Financial Statements, Schedule of Expenditures of Federal Awards and State Financial Assistance Projects and the Independent Auditor's Reports for the fiscal year ending September 30, 2022.

D. Presentation of the 2023 Investment Report.

VIII. TENANT REPORTS AND REQUESTS

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

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

B. Boca Raton Airport Authority Property Insurance Renewal.

C. Airport Road Architectural Monument Signs Award.

Consider Resolution No. 05-17-23 of the Boca Raton Airport Authority approving a contract with Signations, Inc. for Architectural Monument Signs.

D. Federal Aviation Administration Airport Improvement Program Grant for Stormwater Improvements and Wildlife Mitigation – Design and Professional Services.

- E. Federal Aviation Administration Airport Improvement Program Grant for Airport Service Road Rehabilitation – Design and Professional Services.
- F. Request to approve the Public Transportation Grant Agreement for Financial Project No. 449624-1-94-01 with the State of Florida Department of Transportation for NAVAIDS and Airfield Lighting and Signage Upgrades – Construction at the Boca Raton Airport.

Consider Resolution No. 05-18-23 of the Boca Raton Airport Authority accepting the Public Transportation Grant Agreement with the State of Florida Department of Transportation NAVAIDS and Airfield Lighting and Signage Upgrades – Construction 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 June 21, 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