

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Friday, June 30, 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 Friday, June 30, 2023 at 10 a.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=tuIMyRWzXEc>

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 May 17, 2023.

III. AGENDA CHANGES

IV. ELECTION OF OFFICERS

A. Overview of Bylaws regarding Election of Officers – Ms. Amy Petrick.

B. Consider a Motion to elect Officers for the following positions for the Boca Raton Airport Authority:

A. Chair

- B. Vice-Chair
- C. Secretary & Treasurer

V. 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.

VI. CONSENT AGENDA

VII. FEDERAL, STATE AND MUNICIPAL INPUT

VIII. FINANCIAL REPORT

- A. Presentation of the May Financial Report.

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

IX. TENANT REPORTS AND REQUESTS

X. EXECUTIVE DIRECTOR AND STAFF REPORTS

- A. Noise Abatement/Operations Summary for the month of May 2023.
- B. Annual Noise Abatement Report.
- C. Safety Management System (SMS) Update.
- D. Corporate Identity and Community Engagement Program Update.
- E. FAU Sports Marketing Agreement.
- F. Boca Raton Airport Authority Fee Schedule.

Consider Resolution No. 06-19-23 of the Boca Raton Airport Authority adopting the annual Airport Fee Schedule in accordance with the Accounting Policy and Procedures Manual.

G. Boca Raton Fire Department Training Update.

H. Boca Raton Airport Authority Enabling Act Update.

XI. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

XII. PUBLIC COMMENT

XIII. OTHER BUSINESS

XIV. MISCELLANEOUS

The next meeting is scheduled for July 19, 2023 at 5:00 p.m. in the Conference Room at the Boca Raton Airport Authority Administration Building.

XV. ADJOURNMENT

Respectfully Submitted,
Clara Bennett
Executive Director