

# BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, August 16, 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, August 16, 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/t2Qsc4j6jxQ?feature=share>

## **ROLL CALL**

BOB TUCKER	CHAIR
RANDY NOBLES	VICE-CHAIR
CHERYL BUDD	SECRETARY/TREASURER
MITCHELL FOGEL	BOARD MEMBER
GENE FOLDEN	BOARD MEMBER
JAMES R. NAU	BOARD MEMBER
MELVIN POLLACK	BOARD MEMBER

## **II. APPROVAL OF MINUTES**

A. Consider approval of Minutes for the Regular Meeting of June 30, 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**

A. Atlantic Aviation Consent to Use Agreement.

Consider Resolution No. 08-20-23 of the Boca Raton Airport Authority approving a Consent to Use Agreement between the Boca Raton Airport Authority, Atlantic Aviation-Boca Raton, LLC, and Boca Raton Flying Club Inc.

B. Noise Abatement/Operations Summary for the month of June 2023.

C. Noise Abatement/Operations Summary for the month of July 2023.

D. External Auditing Services - Extension of Grau & Associates Contact.

Consider Resolution No. 08-21-23 of the Boca Raton Airport Authority approving a one-year contract extension for professional auditing services for Fiscal Year 2023 with Grau and Associates.

**VI. FEDERAL, STATE AND MUNICIPAL INPUT**

**VII. FINANCIAL REPORT**

A. Presentation of the June 2023 Financial Report.

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

B. Presentation of the July 2023 Financial Report.

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

**VIII. TENANT REPORTS AND REQUESTS**

**IX. EXECUTIVE DIRECTOR AND STAFF REPORTS**

A. Discussion regarding BRAA Legal Counsel Services.

B. Presentation of the Boca Raton Airport Authority's proposed Annual Operating and Capital Budgets for Fiscal Year 2024 (October 1, 2023 through September 30, 2024).

Consider Resolution No. 08-22-23 of the Boca Raton Airport Authority adopting the Annual Operating and Capital Budgets for Fiscal Year 2024 (October 1, 2023 through September 30, 2024).

**X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS**

A. Board Member Assignments to Various Projects.

**XI. PUBLIC COMMENT**

**XII. OTHER BUSINESS**

**XIII. MISCELLANEOUS**

The next meeting is scheduled for September 20, 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