

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, September 20, 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, September 20, 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/xOXVSyIEE1U?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 August 16, 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 Re-Development – Utility Easement/License Abandonment and Utility License Modification and Establishment.

Consider Resolution No. 09-23-23 of the Boca Raton Airport Authority delegating authority to the Executive Director to execute necessary documents to abandon certain utility easements, to terminate or modify existing utility license agreements, and to negotiate, and execute new utility license agreements related to the Authority’s lease with Atlantic Aviation.

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

- C. Airfield and ATCT Generator Replacement and Upgrades Contract Award.

Consider Resolution No. 09-25-23 of the Boca Raton Airport Authority awarding Airfield and ATCT Generator Replacement and Upgrades contract to All Florida Contracting Inc.

VI. FEDERAL, STATE AND MUNICIPAL INPUT

VII. FINANCIAL REPORT

- A. Presentation of the August 2023 Financial Report.

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

VIII. TENANT REPORTS AND REQUESTS

- A. Civil Air Patrol support request.

- B. Atlantic Aviation Special Event Request.

Consider Resolution No. 09-24-23 of the Boca Raton Airport Authority granting conditional approval to Atlantic Aviation to host a Special Event on their Leasehold premises on November 4, 2023.

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

- A. Boca Raton Airport Scholarship Fund annual contribution.

- B. Observation Area First Amendment to the Contract with Recreational Design & Construction, Inc.

Consider Resolution No. 09-26-23 of the Boca Raton Airport Authority amending the contract with Recreational Design and Construction, Inc. for Design Build Services for a Flight Observation Area.

C. Corporate Identity and Community Engagement Program Update.

X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

XI. PUBLIC COMMENT

XII. OTHER BUSINESS

XIII. MISCELLANEOUS

The next meeting is scheduled for October 25, 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