

# BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, October 25, 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, October 25, 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=VvegH3C5Qo0>.

## **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 September 20, 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 September 2023 Financial Report.

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

**VIII. TENANT REPORTS AND REQUESTS**

A. Atlantic Aviation Special Event Request.

Consider Resolution No. 10-27-23 of the Boca Raton Airport Authority granting conditional approval to Atlantic Aviation to host a Special Event on their Leasehold premises on December 4, 2023.

B. Atlantic Aviation on Behalf of Boca Suites LLC (Fairfield Inn) Estoppel Request.

**IX. EXECUTIVE DIRECTOR AND STAFF REPORTS**

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

B. Quarterly Safety Management System Program Update.

C. Airfield and Roadway Markings Contract Award.

Consider Resolution No. 10-28-23 of the Boca Raton Airport Authority awarding Airfield and Roadway Markings contract to Roberts Traffic Marking.

D. Airport Projects Update.

E. Amendment to Fiscal Year 2024 Operating Budget.

Consider Resolution No. 10-29-23 of the Boca Raton Airport Authority approving an Amendment to the Fiscal Year 2024 Operating Budget.

F. Legislative Update.

G. Discussion on BRAA Legal Counsel Services.

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

A. Status report on the Boca Raton Airport Authority's 2023 meeting schedule

**XI. PUBLIC COMMENT**

**XII. OTHER BUSINESS**

**XIII. MISCELLANEOUS**

The BRAA Airport Master Plan Workshop is scheduled for November 15, 2023 at 3:00 p.m. in the Conference Room at the Boca Raton Airport Authority Administration Building.

The next meeting is scheduled for November 15, 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