

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, November 15, 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, November 15, 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/bmEKNMdm0TU?feature=share>

ROLL CALL

ROBERT 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 October 25, 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. Request to approve the Public Transportation Grant Agreement for Financial Project No. 448108-1-94-01 with the State of Florida Department of Transportation for a Noise Exposure Map Update.

Consider Resolution No. 11-30-23 of the Boca Raton Airport Authority accepting the Public Transportation Grant Agreement with the State of Florida Department of Transportation Noise Exposure Map Update at the Boca Raton Airport.

- B. Request to approve the Public Transportation Grant Agreement for Financial Project No. 448110-1-94-01 with the State of Florida Department of Transportation for Sustainability Management Plan at the Boca Raton Airport.

Consider Resolution No. 11-31-23 of the Boca Raton Airport Authority accepting the Public Transportation Grant Agreement with the State of Florida Department of Transportation Sustainability Management Plan at the Boca Raton Airport.

- C. Information Technology Services Contract Extension- Simplify, LLC.

Consider Resolution No. 11-32-23 exercising the final one-year extension of the contract, as amended for the period starting April 1, 2024 and ending March 31, 2025 with Simplify, LLC.

- D. General Consultant for the Boca Raton Airport Authority Contract Extension – Ricondo and Associates, Inc.

Consider Resolution No. 11-33-23 of the Boca Raton Airport Authority approving renewal of the contract between the Authority and Ricondo & Associates, Inc. for General Consultant services for the period beginning on February 1, 2024 and ending at midnight on January 31, 2025.

- E. Draft Master Plan and Electronic Airport Layout Plan (eALP).

Consider Resolution No. 11-35-23 approving the Draft Master Plan and Electronic Airport Layout Plan (eALP) and directing Airport Management to transmit the same to the Federal Aviation Administration (FAA) for review and comment.

VI. FEDERAL, STATE AND MUNICIPAL INPUT

VII. FINANCIAL REPORT

A. Presentation of the October 2023 Financial Report.

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

VIII. TENANT REPORTS AND REQUESTS

A. Boca Aircraft Owners - Eleventh Amendment to Lease Agreement.

Consider Resolution No. 11-34-23 of the Boca Raton Airport Authority approving the Eleventh Amendment to the Boca Aircraft Owners Lease.

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

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

B. Legislative Update.

X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

XI. PUBLIC COMMENT

XII. OTHER BUSINESS

XIII. MISCELLANEOUS

The next meeting is scheduled for December 13, 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