

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, March 20, 2024
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, March 20, 2024 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/WjcV5mjALDE?feature=share>

I. ROLL CALL

ROBERT TUCKER	CHAIR
RANDY NOBLES	VICE-CHAIR
MITCHELL FOGEL	SECRETARY/TREASURER
CHERYL BUDD	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 February 21, 2024.

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 February Financial Report.

Consider a Motion for approval of the Financial Report for February 2024.

VIII. TENANT REPORTS AND REQUESTS

A. Signature Flight Support Special Event Request.

Consider Resolution No. 03-08-24 of the Boca Raton Airport Authority granting conditional approval to Signature Flight Support to host a Special Event on May 11, 2024.

B. CNLI Emark Reit LLC, (Caryle) Consent to First Amendment to Sublease with Cinemark USA, Inc.

Consider Resolution No. 03-09-24 of the Boca Raton Airport Authority approving a First Amendment to Agreement to Sublease between CNLI Emark Reit LLC and Cinemark USA, Inc.

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

A. Noise Abatement/Operations Summary for the month of February 2024.

B. Florida Airports Council Internship Grant Agreement.

Consider Resolution No. 03-10-24 of the Boca Raton Airport Authority accepting the Florida Airports Council Internship Grant for the Boca Raton Airport.

C. Change Order for Monument Sign with Signations.

Consider Resolution No. 03-11-24 of the Boca Raton Airport Authority approving Change Order No. 1 to the Agreement with Signations for additional electrical quantity to complete the Airport Road Monument Signs.

D. Security Contract Renewal.

Consider Resolution No. 03-12-24 of the Boca Raton Airport Authority awarding a contract extension to Allied Universal Security for Security Guard services at the Boca Raton Airport.

E. Airport Projects Update.

F. Corporate Identity and Community Engagement Program Update.

G. Boca Raton Airport Authority Appropriations Request Update.

X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

XI. PUBLIC COMMENT

XII. OTHER BUSINESS

XIII. MISCELLANEOUS

The next meeting is scheduled for April 17, 2024 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