

# BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, May 15, 2024  
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, May 15, 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/SnS0Vhd6IT8?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 April 17, 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**

A. Legislative Update from Representative Peggy Gossett-Seidman.

**VII. FINANCIAL REPORT**

A. Presentation of the April Financial Report.

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

B. Presentation of the Financial Report for the fiscal year ending September 30, 2023 as prepared by the Authority's Independent Auditor, Grau and Associates.

Consider Resolution No. 05-16-24 of the Boca Raton Airport Authority adopting the Boca Raton Airport Authority's Financial Statements, Schedule of Expenditures of Federal Awards and State Financial Assistance Projects and the Independent Auditor's Reports for the fiscal year ending September 30, 2023.

C. Presentation of the 2024 Investment Report.

**VIII. TENANT REPORTS AND REQUESTS**

A. Boca Aircraft Owners License Agreement Crown Castle Fiber Optic Installation Request.

Consider Resolution No. 05-17-24 of the Boca Raton Airport Authority approving an Access License Agreement with Crown Castle Fiber.

**IX. EXECUTIVE DIRECTOR AND STAFF REPORTS**

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

B. Boca Raton Airport Authority Property Insurance Renewal.

C. Boca Raton Airport Authority Appropriations Request Update.

**AUTHORITY BOARD MEMBER REQUESTS AND REPORTS**

**XI. PUBLIC COMMENT**

**XII. OTHER BUSINESS**

**XIII. MISCELLANEOUS**

The next meeting is scheduled for June 19, 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