

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, June 19, 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, June 19, 2024 at 5:00 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/tp2GZ2Ahhgc?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 May 15, 2024.

III. **AGENDA CHANGES**

IV. **ELECTION OF OFFICERS**

A. Overview of Bylaws regarding Election of Officers – Ms. Amy Petrick.

B. Consider a Motion to elect Officers for the following positions for the Boca Raton Airport Authority:

A. Chair

- B. Vice-Chair
- C. Secretary & Treasurer

V. 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.

VI. CONSENT AGENDA

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

Consider Resolution No. 06-18-24 of the Boca Raton Airport Authority approving an Access License Agreement with Crown Castle Fiber.

- B. Boca Raton Airport Authority Fee Schedule.

Consider Resolution No. 06-19-24 of the Boca Raton Airport Authority adopting the annual Airport Fee Schedule in accordance with the Accounting Policy and Procedures Manual.

- C. External Auditing Services – Extension of Grau & Associates Contact.

Consider Resolution No. 06-20-24 of the Boca Raton Airport Authority approving a one-year contract extension for professional auditing services for Fiscal Year 2024 with Grau and Associates.

- D. Noise Exposure Map Update – Federal Aviation Administration Bipartisan Infrastructure Law (BIL) Grant request.

Consider a Motion to authorize Airport Management to accept the FAA Grant for Noise Exposure Map Update when offered.

- E. License Agreement – Vir Tower Antenna Installation.

Consider Resolution No. 06-21-24 of the Boca Raton Airport Authority approving an Access License Agreement with Vir Tower LLC.

- F. Consent to Preferred Partner Master Rental Car Agreement – Signature Flight Support LLC and Go Rentals.

VII. FEDERAL, STATE AND MUNICIPAL INPUT

- A. Legislative Update from Representative Peggy Gossett-Seidman and Senator Lori Berman.

VIII. FINANCIAL REPORT

- A. Presentation of the May Financial Report.

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

IX. TENANT REPORTS AND REQUESTS

- A. Atlantic Aviation Project Update.

X. EXECUTIVE DIRECTOR AND STAFF REPORTS

- A. Operations and Noise Abatement Report for the month of May 2024.

- B. Request to approve Public Transportation Grant Agreement for Financial Project 449607-1-94-01 with the State of Florida Department of Transportation for Relocation of Electrical Vault and Airport Beacon – Siting Analysis and Preliminary Engineering at the Boca Raton Airport.

Consider Resolution No. 06-22-24 of the Boca Raton Airport Authority accepting Public Transportation Grand Agreement with the State of Florida for Relocation of Electrical Vault and Airport Beacon – Siting Analysis and Preliminary Engineering at the Boca Raton Airport.

- C. Request to approve Public Transportation Grant Agreement for Financial Project 451592-1-94-01 with the State of Florida Department of Transportation for AWOS Replacement - Design at the Boca Raton Airport.

Consider Resolution No. 06-23-24 of the Boca Raton Airport Authority accepting Public Transportation Grand Agreement with the State of Florida for AWOS Replacement - Design at the Boca Raton Airport.

- D. Request to approve the Amendment to Public Transportation Grant Agreement for Financial Project 451502-1-94-01 with the State of Florida Department of Transportation for Stormwater Improvements Wildlife Mitigation (PHASE 1B) – Construction at the Boca Raton Airport.

Consider Resolution No. 06-24-24 of the Boca Raton Airport Authority accepting the Amendment to Public Transportation Grant Agreement with

the State of Florida for Stormwater Improvements/Wildlife Mitigation (PHASE 1B) Construction at the Boca Raton Airport.

E. Contract Amendment – Airport Service Road and Stormwater Improvements.

Consider Resolution No. 06-25-24 of the Boca Raton Airport Authority conditionally approving a contract with Ranger Construction Industries Inc. for Airport Service Road and Stormwater Improvements.

F. Corporate Identity and Community Engagement Program Update.

XI. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

XII. PUBLIC COMMENT

XIII. OTHER BUSINESS

XIV. MISCELLANEOUS

The Boca Raton Airport Authority will hold a Board Workshop on July 9, 2024 at 1:00 p.m. in the Conference Room at the Boca Raton Airport Authority Administration Building.

The next meeting is scheduled for July 17, 2024 at 5:00 p.m. in the Conference Room at the Boca Raton Airport Authority Administration Building.

XV. ADJOURNMENT

Respectfully Submitted,
Clara Bennett
Executive Director