

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, August 21, 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, August 21, 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/aPWFEAI4Zm8?feature=share>

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 Boca Raton Airport Authority Workshop of June 19, 2024.
- B. Consider approval of Minutes for the Regular Meeting of June 19, 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 June 2024 Financial Report.

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

B. Presentation of the July 2024 Financial Report.

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

VIII. TENANT REPORTS AND REQUESTS

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

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

B. Operations and Noise Abatement Report for the Month of July 2024.

C. Quarterly Safety Management System Program Update.

D. Presentation by the City of Boca Raton detailing the Boca Raton Centennial Celebration.

E. Presentation of the Boca Raton Airport Authority's proposed Annual Operating and Capital Budgets for Fiscal Year 2025 (October 1, 2024 through September 30, 2025).

Consider Resolution No. 08-27-24 of the Boca Raton Airport Authority adopting the Annual Operating and Capital Budgets for Fiscal Year 2025 (October 1, 2024 through September 30, 2025).

X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

A. Board Member Assignments to Various Projects.

XI. PUBLIC COMMENT

XII. OTHER BUSINESS

XIII. MISCELLANEOUS

The next meeting is scheduled for September 18, 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