

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, November 20, 2024
Research Park at Florida Atlantic University, Global Ventures
3651 FAU Boulevard, Boca Raton FL 33431

The Boca Raton Airport Authority Agenda will be considered by the Chair and Authority Board Members on Wednesday, November 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/LTfj0PSUBNg?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 Emergency Meeting of October 15, 2024.
- B. Consider approval of Minutes for the Regular Meeting of October 16, 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. Straugh. 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 October 2024 Financial Report.

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

VIII. TENANT REPORTS AND REQUESTS

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

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

B. Premier Aviation of Boca Raton Settlement Agreement Ratification.

Consider Resolution No. 11-34-24 of the Boca Raton Airport Authority approving a Stipulated Settlement Agreement resolving claims, counterclaims, and affirmative defenses arising from litigation concerning the Lease Agreement Between the Boca Raton Airport Authority and Premier Aviation of Boca Raton, LLC, dated September 27, 2000.

C. Disadvantaged Business Enterprise (DBE) Contact Extension – C & S Engineers, Inc.

Consider Resolution No. 11-35-24 of the Boca Raton Airport Authority approving renewal of the contract between the Authority and C & S Engineers, Inc. for Disadvantage Business Enterprise Administrator.

D. Quarterly Safety Management System Program Update.

E. Request to approve the Public Transportation Grant Agreement for Financial Project No. 454774-1-94-01 with the State of Florida Department of Transportation for Electrification Master Plan at the Boca Raton Airport.

Consider Resolution No. 11-36-24 of the Boca Raton Airport Authority accepting the Public Transportation Grant Agreement with the State of Florida Department of Transportation for Electrification Master Plan at the Boca Raton Airport.

F. Request to approve the Public Transportation Grant Agreement for Financial

Project No. 454775-1-94-01 with the State of Florida Department of Transportation for Taxiways B1, B2, B5, B7, B8, P3 and P9 Geometry Enhancements and B5, P9 Rehab Design at the Boca Raton Airport.

Consider Resolution No. 11-37-24 of the Boca Raton Airport Authority accepting the Public Transportation Grant Agreement with the State of Florida Department of Transportation for Taxiways B1, B2, B5, B7, B8, P3 and P9 Geometry Enhancements and B5, P9 Rehab Design at the Boca Raton Airport.

- G. Request to approve the Public Transportation Grant Agreement for Financial Project No. 451569-1-94-01 with the State of Florida Department of Transportation for AWOS Replacement - Construction at the Boca Raton Airport.

Consider Resolution No. 11-38-24 of the Boca Raton Airport Authority accepting the Public Transportation Grant Agreement with the State of Florida Department of Transportation for AWOS Replacement - Construction at the Boca Raton Airport.

- H. Request to approve license agreement with NextEra Energy, Inc. dba Florida Power & Light Company to install underground conduits, pull boxes, and cabling on Airport property

Consider Resolution No. 11-39-24 executing the license agreement with NextEra Energy, Inc. dba Florida Power & Light Company.

- I. Request to approve an amendment to the Allowance Account included within the Shiff Construction contract for the Administration Building Improvements project for an additional \$15,000.

Consider resolution No. 11-40-24 amending the amending the Allowance Account for an additional \$15,000.

X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

XI. PUBLIC COMMENT

XII. OTHER BUSINESS

XIII. MISCELLANEOUS

The next meeting is scheduled for December 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