

# BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, January 22, 2025  
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, January 22, 2025 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/9swDa23Y7k0?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 Regular Meeting of November 20, 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 November 2024 Financial Report.

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

B. Presentation of the December 2024 Financial Report.

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

**VIII. TENANT REPORTS AND REQUESTS**

A. Signature Aviation Sign Request.

Consider Resolution No. 01-01-25 of the Boca Raton Airport Authority approving Signature Aviation's request for approval to install a new sign with their company name.

B. Atlantic Aviation Project Update.

**IX. EXECUTIVE DIRECTOR AND STAFF REPORTS**

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

B. Presentation of the Operations and Noise Abatement Report for the month of December 2024.

C. Presentation of the 2024 Annual Operations and Noise Report.

D. Presentation of the 2024 Annual Safety Management System Report.

E. Disadvantaged Business Enterprise (DBE) Plan Update.

Consider a Motion to approve the updated Disadvantaged Business Enterprise Plan.

F. Presentation of the Quarterly Community Engagement Report.

G. Executive Director Annual Performance appraisal.

**X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS**

**XI. PUBLIC COMMENT**

**XII. OTHER BUSINESS**

**XIII. MISCELLANEOUS**

The next meeting is scheduled for February 19, 2024 at 5:00 p.m. location to be determined.

**XIV. ADJOURNMENT**

Respectfully Submitted,  
Clara Bennett  
Executive Director