

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, February 19, 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, February 19, 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/MMOaYg154SM?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 January 22, 2025.

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 January 2025 Financial Report.

Consider a Motion for approval of the Financial Report for January 2025.

VIII. TENANT REPORTS AND REQUESTS

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

A. Presentation of the Operations and Noise Abatement Report for the month of January 2025.

B. Information Technology Service Contract Extension.

Consider Resolution No. 02-02-25 of the Boca Raton Airport Authority approving a six-month extension of the Information Technology Service contract with Simplify, LLC.

C. Procurement Code Amendment.

Consider Resolution No. 02-03-25 of the Boca Raton Airport Authority amending the Airport Procurement Code.

D. Amendment to the Executive Director's Employment Agreement.

X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

XI. PUBLIC COMMENT

XII. OTHER BUSINESS

XIII. MISCELLANEOUS

The next meeting is scheduled for March 19, 2025 at 5:00 p.m. location to be determined.

XIV. ADJOURNMENT

Respectfully Submitted,
Clara Bennett
Executive Director