

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, March 19, 2025

Boca Raton Airport Authority
903 N.W. 35th Street, Boca Raton FL 33431

The Boca Raton Airport Authority Agenda will be considered by the Chair and Authority Board Members on Wednesday, March 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/HCKwgk866CA?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 February 19, 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 at 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

A. License Agreement with Comcast Cable Communications Management LLC

Consider a Motion for approval of the License Agreement with Comcast Cable Communications Management LLC.

B. Security Guard Services Agreement with Universal Protection Services LLC doing business as Allied Universal Security Services.

Consider a Motion for approval of the Security Guard Services Agreement with Universal Protection Services LLC doing business as Allied Universal Security Services.

C. Sponsorship Agreement with Playfly Sports Properties, LLC.

Consider Resolution No. 03-05-25 of the Boca Raton Airport Authority approving Sponsorship Agreement with Playfly Sports Properties, LLC.

VI. FEDERAL, STATE AND MUNICIPAL INPUT

VII. FINANCIAL REPORT

A. Presentation of the February 2025 Financial Report.

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

B. Presentation of Legislative Update.

C. Airport Management Consulting and Advisory Services Contract.

Consider Resolution No. 03-06-25 of the Boca Raton Airport Authority approving Airport Management Consulting and Advisory Services contract with Ricondo & Associates, Inc.

D. Presentation of the update on the promotional initiatives and community engagement of the Observation Area.

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

XI. **PUBLIC COMMENT**

XII. **OTHER BUSINESS**

XIII. **MISCELLANEOUS**

The next meeting is scheduled for April 16, 2025 at 5:00 p.m.

XIV. **ADJOURNMENT**

Respectfully Submitted,
Clara Bennett
Executive Director