

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, April 16, 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, April 16, 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/ic7v-zm9SYY?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 March 19, 2025.
- B. Consider approval of Minutes for the Board Workshop 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 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

VI. FEDERAL, STATE AND MUNICIPAL INPUT

VII. FINANCIAL REPORT

A. Presentation of the March 2025 Financial Report.

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

VIII. TENANT REPORTS AND REQUESTS

A. Civil Air Patrol Update.

B. Atlantic Aviation Sign Approval Request.

Consider Resolution No. 04-08-25 of the Boca Raton Airport Authority approving a sign request by Atlantic Aviation-Boca Raton, LLC d/b/a Atlantic Aviation.

C. Atlantic Aviation Request to Consent to Use and Occupancy Agreement with FlightPath Aviation USA Inc.

Consider Resolution No. 04-09-25 of the Boca Raton Airport Authority conditionally approving a Consent to Use and Occupancy Agreement between the Authority, Atlantic Aviation, and FlightPath Aviation USA Inc.

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

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

B. Quarterly Safety Management System Report.

C. Quarterly Community Engagement Report.

D. Projects Update.

E. Taxiways B1, B2, B5, B7, B8, P3 and P9 Geometry Enhancements and Rehabilitation Design, Federal Aviation Administration (FAA) Grant Application and Acceptance Approval.

Consider a Motion to authorize Airport Management to accept the FAA Grant for Taxiways B1, B2, B5, B7, B8, P3 and P9 Geometry Enhancements and B5, P9 Rehabilitation at the Boca Raton Airport.

F. License Agreement - Florida Power & Light Company

Consider a Resolution 04-10-25 of the Boca Raton Airport Authority approving an Access License Agreement with NextEra Energy, Inc. d/b/a Florida Power & Light Company.

X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

XI. PUBLIC COMMENT

XII. OTHER BUSINESS

XIII. MISCELLANEOUS

The next meeting is scheduled for May 21, 2025 at 5:00 p.m.

XIV. ADJOURNMENT

Respectfully Submitted,
Clara Bennett
Executive Director