

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, June 18, 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, June 18, 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://www.youtube.com/live/ZeXJD5KoZ4U?feature=shared>

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 May 21, 2025.

III. AGENDA CHANGES

IV. ELECTION OF OFFICERS

A. Overview of Bylaws regarding Election of Officers – Ms. Amy Petrick.

B. Consider a Motion to elect Officers for the following positions for the Boca Raton Airport Authority:

A. Chair

B. Vice-Chair

C. Secretary & Treasurer

V. 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. Naveda.

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.

VI. CONSENT AGENDA

VII. FEDERAL, STATE AND MUNICIPAL INPUT

VIII. FINANCIAL REPORT

A. Presentation of the May Financial Report.

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

IX. TENANT REPORTS AND REQUESTS

X. EXECUTIVE DIRECTOR AND STAFF REPORTS

A. Operations and Noise Abatement Report for the Month of May 2025.

B. 2025 Airport Improvement Program Grant Assurances.

C. Boca Raton Airport Authority Fee Schedule.

Consider Resolution No. 06-15-25 of the Boca Raton Airport Authority adopting the annual Airport Fee Schedule in accordance with the Accounting Policy and Procedures Manual.

D. Approval of the Auditor Selection Committee for External Auditing Services.

Consider a motion to establish an Auditor Selection Committee, designating the Committee Chair as the Secretary/Treasurer, Ms. Russ

and Mr. Palmer as members, and Mr. Abbott as Airport Management liaison.

E. 2025 Executive Director Stretch Goals.

XI. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

XII. PUBLIC COMMENT

XIII. OTHER BUSINESS

XIV. MISCELLANEOUS

The next meeting is scheduled for July 23, 2025 at 5:00 p.m.

XV. ADJOURNMENT

Respectfully Submitted,
Clara Bennett
Executive Director