

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, September 17, 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, September 17, 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/YgnihVMc9-s>

ROLL CALL

RANDY NOBLES	CHAIR
CHERYL BUDD	VICE-CHAIR
JAMES R. NAU	SECRETARY/TREASURER
ROBERT TUCKER	BOARD MEMBER
MITCHELL FOGEL	BOARD MEMBER
GENE FOLDEN	BOARD MEMBER
MELVIN POLLACK	BOARD MEMBER

II. APPROVAL OF MINUTES

A. Consider approval of Minutes for the Regular Meeting of August 20, 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. 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.

V. CONSENT AGENDA

VI. FEDERAL, STATE AND MUNICIPAL INPUT

VII. FINANCIAL REPORT

A. Presentation of the August Financial Report.

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

VIII. TENANT REPORTS AND REQUESTS

A. Civil Air Patrol Request.

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

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

B. Boca Raton Airport Scholarship Fund Annual Contribution.

C. Presentation of the Sustainability Management Plan.

D. Request to approve the Public Transportation Grant Agreement for Financial Project No. 457130-1-94-01 with the State of Florida Department of Transportation for Strategic Business Plan Update at the Boca Raton Airport.

Consider Resolution No. 09-24-25 of the Boca Raton Airport Authority accepting the Public Transportation Grant Agreement with the State of Florida Department of Transportation for Strategic Business Plan Update at the Boca Raton Airport.

E. Accounting Policy and Procedure Manual Revisions.

Consider Resolution No. 09-25-25 of the Boca Raton Airport Authority adopting the Accounting Policy and Procedure Manual Revisions.

F. Emergency Procurement for the Runway 5 Engineered Material Arresting System (EMAS) Blocks Replacement.

Consider Resolution No. 09-26-25 of the Boca Raton Airport Authority proceeding with the emergency procurement for the Runway 5 Engineered Material Arresting System (EMAS) Blocks Procurement.

G. License Agreement – L3 Harris Technologies, Inc.

Consider Resolution No. 09-27-25 of the Boca Raton Airport Authority approving an Access License Agreement with L3 Harris Technologies, Inc.

H. Portable Generator Connections Project – Change Order No. 1.

Consider Resolution No. 09-28-25 of the Boca Raton Airport Authority approving Change Order No. 1 to the Agreement with All Florida Contracting Inc. for Additional Electrical Work.

X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

XI. PUBLIC COMMENT

XII. OTHER BUSINESS

XIII. MISCELLANEOUS

The next meeting is scheduled for October 22, 2025 at 5:00 p.m.

XIV. ADJOURNMENT

Respectfully Submitted,
Clara Bennett
Executive Director