

# BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, December 17, 2025

Boca Raton Airport Authority  
903 N.W. 35<sup>th</sup> Street, Boca Raton FL 33431

The Boca Raton Airport Authority Agenda will be considered by the Chair and Authority Board Members on Wednesday, December 17, 2025 at 12:00 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/watch?v=vT0qlrC30ms>

## **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 November 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. 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 November Financial Report.

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

B. Vertiports Feasibility Study Update.

C. Kimley Horn and Associates, Inc. Contract Extension.

Consider Resolution No. 12-35-25 of the Boca Raton Airport Authority approving a one-year extension of the Architectural and Engineering Consulting Services to Kimley Horn and Associates, Inc.

D. Garver, LLC. Contract Extension.

Consider Resolution No. 12-36-25 of the Boca Raton Airport Authority approving a one-year extension of the Architectural and Engineering Consulting Services to Garver, LLC.

E. EMAS Project Update.

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

**XI. PUBLIC COMMENT**

**XII. OTHER BUSINESS**

**XIII. MISCELLANEOUS**

The next meeting is scheduled for January 21, 2026 at 5:00 p.m.

**XIV. ADJOURNMENT**

Respectfully Submitted,  
Clara Bennett  
Executive Director