

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, January 21, 2026

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, January 21, 2026 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/watch?v=19YK52OTO5w>

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 December 17, 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 December 2025 Financial Report.

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

VIII. TENANT REPORTS AND REQUESTS

A. Signature Aviation Signage Update.

Consider Resolution No. 01-01-26 of the Boca Raton Airport Authority allowing for the relocation of hangar signage at the Boca Raton Airport.

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

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

B. Presentation of the 2025 Annual Operations and Noise Report.

C. Safety Management Systems Program Update.

D. Request to approve the Public Transportation Grant Agreement for Financial Project No. 454814-1-94-01 with the State of Florida Department of Transportation for Taxiways P2, P3, & P9 Geometry Enhancements and P9 Rehab Construction at the Boca Raton Airport.

Consider Resolution No. 01-02-26 of the Boca Raton Airport Authority accepting the Public Transportation Grant Agreement with the State of Florida Department of Transportation for Taxiways P2, P3, & P9 Geometry Enhancements and P9 Rehab Construction at the Boca Raton Airport.

E. Disadvantaged Business Enterprise (DBE) Consulting Contract Extension.

Consider Resolution No. 01-03-26 of the Boca Raton Airport Authority approving the final one-year contract extension with C & S Engineers for DBE Consulting.

F. Executive Director Salary Adjustment and Annual Performance Evaluation.

X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

XI. PUBLIC COMMENT

XII. OTHER BUSINESS

XIII. MISCELLANEOUS

The next meeting is scheduled for February 18, 2026 at 5:00 p.m.

XIV. ADJOURNMENT

Respectfully Submitted,
Clara Bennett
Executive Director