

BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, August 19, 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, August 19, 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=3_GxCe1RsWk

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 from the Special Meeting of August 4, 2026.
- B. Consider approval of Minutes for the Regular Meeting of June 17, 2026.

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 June 2026 Financial Report.

Consider a Motion for approval of the Financial Report for June 2026.

B. Presentation of the July 2026 Financial Report.

Consider a Motion for approval of the Financial Report for July 2026.

VIII. TENANT REPORTS AND REQUESTS

A. City Furniture Inc. sign request.

Consider Resolution No. 08-20-26 approving the updated branding and graphics of the exterior signage located at 3350 Airport Road, Boca Raton, FL. 33431.

IX. EXECUTIVE DIRECTOR AND STAFF REPORTS

A. Presentation of the Operations and Noise Abatement Report for the Month of June 2026.

B. Presentation of the Operations and Noise Abatement Report for the Month of July 2026.

- C. Request to approve the Public Transportation Grant Agreement for Financial Project No. 453370-1-94-01 with the State of Florida Department of Transportation for the Security Fence and Gate Replacement - Design at the Boca Raton Airport.

Consider Resolution No. 08-21-26 of the Boca Raton Airport Authority accepting the Public Transportation Grant Agreement with the State of Florida Department of Transportation for the Security Fence and Gate Replacement - Design at the Boca Raton Airport.

- D. Request to approve the Public Transportation Grant Agreement for Financial Project No. 455007-1-94-01 with the State of Florida Department of Transportation for the Runway 5 Holding Bay Rehabilitation – Construction at the Boca Raton Airport.

Consider Resolution No. 08-22-26 of the Boca Raton Airport Authority accepting the Public Transportation Grant Agreement with the State of Florida Department of Transportation for the Runway 5 Holding Bay Rehabilitation - Construction at the Boca Raton Airport.

- E. Contract award for Enterprise Resource Planning (ERP) Accounting Software and Implementation Services.

Consider Resolution No. 08-23-26 of the Boca Raton Airport Authority awarding the contract for Enterprise Resource Planning (ERP) Accounting Software and Implementation Services to Aclarian, LLC.

- F. Boca Raton Airport Authority Fee Schedule Amendment.

Consider Resolution No. 08-24-26 of the Boca Raton Airport Authority amending the Boca Raton Airport Authority's Airport 2026/2027 Fee Schedule.

- G. Presentation of the Boca Raton Airport Authority's proposed Annual Operating and Capital Budgets for Fiscal Year 2027 (October 1, 2026 through September 30, 2027).

Consider Resolution No. 08-25-26 of the Boca Raton Airport Authority adopting the Annual Operating and Capital Budgets for Fiscal Year 2027 (October 1, 2026 through September 30, 2027).

X. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

- A. Board Member Assignments to Various Projects.

XI. PUBLIC COMMENT

XII. OTHER BUSINESS

XIII. MISCELLANEOUS

The next meeting is scheduled for September 23, 2026 at 5:00 p.m.

XIV. ADJOURNMENT

Respectfully Submitted,
Clara Bennett
Executive Director