



FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY

777 Glades Road, Administration Room 305, Boca Raton, FL 33431

August 28, 2019 at 8 AM

AGENDA

- I. Call to order & roll call
- II. Agenda approval
 - a. Amendments to the agenda
 - b. Adoption
- III. Swearing-in of recently appointed member
- IV. Review of minutes
 - a. [June 26, 2019 regular meeting](#)
 - b. [August 14, 2019 special meeting](#)
- V. Review of financial statements
 - a. [June 2019](#)
 - b. [July 2019](#)
- VI. Reports
 - a. Chairman
 - b. General Counsel
 - c. Florida Atlantic University
 - d. President
 - e. Members
- VII. Old business
 - a. Update on BRP rent dispute
- VIII. New business
 - a. [American Aircraft Technologies White Paper review, TRAC Recommendation & Draft Resolution](#)



- b. Review of Letter of Intent to renew Authority office space and incubator
- c. Appointments to the Maintenance Association board of directors
- d. Approval of the 2019-2020 meeting calendar

IX. Matters by the public

X. Adjourn

Prior to consideration of a motion to approve any matter on the regular business section of the agenda, the Chair shall provide for public comment. Any member of the public may, in turn, make public comment from the podium for a maximum of three (3) minutes. General comment or new subject matter should be addressed in the matters by the public section of the agenda. Speakers should state their name clearly for the record.

Attendees with special needs can be accommodated by contacting the FARDA office at least two (2) business days prior to a meeting at (561) 416-6092 or info@Research-Park.org.

Notice pursuant to Florida Statute 286.0105: If any person decides to appeal any decision made by the Authority with respect to any matter considered at any of its meetings, he or she will need a record of the proceedings, and for such purpose he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

2018-2019 Meeting Dates

Wednesday October 10th, 2018
Wednesday December 19th, 2018
Wednesday February 27th, 2019
Wednesday April 24th, 2019
Wednesday June 26th, 2019
Wednesday August 28th, 2019

All meetings at 8 AM unless otherwise noted

The Authority reserves the right to change these dates at its discretion and to add new dates as needed, subject to the requirements of applicable law.