



FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

777 Glades Road
College of Business Executive Education - SF 103
Room 109
Boca Raton, FL 33431

16 November 2023
11.00 AM

Chair Sherry Ambrose

Vice Chair Alex Price
Member Francis Salazar
Member Stacy Volnick

Member Maggie Gunther
Member Imran Siddiqui

AGENDA

- I.** Call to order
- II.** Swearing-in of new member
- III.** Roll call
- IV.** Agenda approval
- V.** New business
 - a.** Research Park at FAU Application: Ferroviai Vertiports Florida, LLC

Attachments: [Resolution](#)
[FAU Recommendation](#)

- b.** Proposed Sublease with Ferroviai Vertiports Florida, LLC

Attachments: [Resolution](#)
[Sublease](#)

RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING VERTIPOINT DEVELOPMENT SUBLEASE AGREEMENT BETWEEN FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY AND FERROVIAL VERTIPOINTS FLORIDA, LLC; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

- VI.** Matters by the public

- VII.** Adjourn

[IMPORTANT INFORMATION ON FOLLOWING PAGE]

Zoom Platform Connection

Join Zoom Meeting by clicking the link below:

<https://us02web.zoom.us/j/9626449236?pwd=SVNTTTRrNIZSeStCNTZqVURXXZNUUT09>

Meeting ID: 962 644 9236

Passcode: FARDA

Join Zoom Meeting by telephone by dialing:

(301)715-8592 (Washington DC)

Meeting ID: 962 644 9236

Passcode: 878300

Important Notes and Further Information

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 speak 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 Authority 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.

2023-2024 Meeting Dates

All meetings begin at 9 AM unless otherwise noted

Wednesday October 11, 2023

Wednesday December 13, 2023

Wednesday February 28, 2024

Wednesday April 24, 2024

Wednesday June 5, 2024

Wednesday August 14, 2024

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.