

**Boca Raton Airport Authority
Emergency Meeting Minutes
September 14, 2016
Boca Raton Airport Authority Administration Building**

Chair Gene Folden called the meeting to order at 12:00 P.M.

BOARD MEMBERS

Gene Folden	Chair
Mitchell Fogel	Secretary/Treasurer
Cheryl Budd	Board Member
William Helwig	Board Member - ABSENT
David Milledge	Board Member
Melvin Pollack	Board Member - ABSENT

COUNSEL

Dawn Myers, Esquire – Berger Singerman

STAFF

Clara Bennett, Executive Director
Scott Kohut, Operations Manager
Christine Landers, Business Manager

The meeting was recorded via audio for broadcast at a later date.

EXECUTIVE DIRECTOR AND STAFF REPORTS

- A. Ms. Bennett requested approval of the Task 42 – Runway 23 Departure End Engineered Materials Arresting System (EMAS) Federal Aviation Administration Grant offer received on September 13, 2016.

A discussion ensued.

A Motion to approve Resolution No. 09-22-16 of the Boca Raton Airport Authority authorizing approval of the Task 42-Runway 23 Departure End Engineered Materials Arresting System (EMAS) Federal Aviation Administration Grant offer.

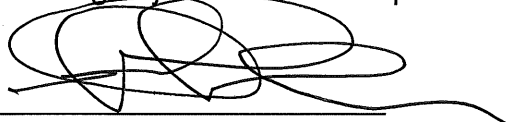
A Motion to approve Resolution No. 09-22-16 was made by Mr. Milledge and seconded by Ms. Budd. The motion was carried unanimously.

PUBLIC INPUT

None.

ADJOURNMENT

Meeting adjourned at 12:18 p.m.



Gene Folden, Chair

Date