

**Boca Raton Airport Authority
Special Meeting Minutes
April 11, 2017
Boca Raton Airport Authority Administration Building**

Chair Gene Folden called the meeting to order at 12:47 p.m.

BOARD MEMBERS

Gene Folden	Chair
Cheryl Budd	Vice-Chair
Mitchell Fogel	Secretary/Treasurer
Randy Nobles	Board Member
Melvin Pollack	Board Member
Thomas Thayer	Board Member

COUNSEL

Robert Diffenderfer, Esquire – Lewis Longman Walker
Amy Petrick, Esquire – Lewis Longman Walker

STAFF

Clara Bennett, Executive Director
Scott Kohut, Deputy Director
Ariadna Camilo, Finance and Administration Manager
Travis Bryan, Operations Manager
Christine Landers, Business Manager
Jose Blanco, Operations Coordinator
Robert Abbott, Operations Coordinator

The meeting was recorded for playback on the Boca Raton Airport Authority Website, www.bocairport.com.

EXECUTIVE DIRECTOR AND STAFF REPORTS

The City of Boca Raton has requested use of the Council Chambers on April 19, 2017 requiring the rescheduling of our regular April Meeting. Ms. Bennett explained that a change to a Regular Meeting date requires a Board resolution, in accordance with the Airport Authority Bylaws. Ms. Bennett also recommended that the change to the December meeting date be included in the resolution.

A MOTION was made to approve Resolution No. 04-07-17 of the Boca Raton Airport Authority to change the April 19, 2017 Regular Meeting to April 26, 2017 and the December 20, 2017 Regular Meeting to December 13, 2017 was made by Mr. Thayer and seconded by Mr. Pollack. The MOTION passed unanimously.

PUBLIC INPUT

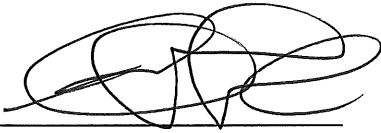
There was no public input.

MISCELLANEOUS

The next regularly scheduled meeting is Wednesday, April 26, 2017 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

ADJOURNMENT

Meeting adjourned at 12:51 p.m.



Gene Folden, Chair

4-26-17

Date