

**Boca Raton Airport Authority
Meeting Minutes
May 17, 2017
Boca Raton City Hall – Council Chambers**

Chair Gene Folden called the meeting to order at 6:00 P.M.

BOARD MEMBERS

Gene Folden	Chair
Cheryl Budd	Vice-Chair
Mitchell Fogel	Secretary/Treasurer
Jack Fox	Board Member
Randy Nobles	Board Member
Melvin Pollock	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 televised live and videotaped for broadcast at a later date. The meeting was also streamed live to the Boca Raton Airport Authority Website, www.bocairport.com and aired on the radio at 1650 AM.

APPROVAL OF MINUTES

A MOTION to approve the minutes of the April 26, 2017 Regular Meeting was made by Ms. Budd and seconded by Mr. Pollack. The Motion was carried unanimously.

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

There was no consent agenda.

FEDERAL, STATE AND MUNICIPAL INPUT

There was no Federal, State or Municipal Input.

PUBLIC REQUESTS

Mr. Jim Costa welcomed Jack Fox to the Board and then spoke regarding the aircraft incident that occurred on May 12, 2017.

Ms. Bennett and Mr. Kohut provided details of the incident and emergency response.

Mr. Thayer also had questions regarding the incident and Mr. Kohut responded to his questions.

FINANCIAL REPORT

Ms. Camilo presented the Financial Report for April 2017.

A MOTION to approve the Financial Report for April 2017 was made by Mr. Fogel and seconded by Mr. Pollack. The Motion carried unanimously.

TENANT REPORTS AND REQUESTS

There were no Tenant reports or requests.

EXECUTIVE DIRECTOR AND STAFF REPORTS

Mr. Folden reported that the noise Abatement/Operation Summary for the month of April was included in the agenda package.

A discussion ensued regarding the voluntary curfew.

Mr. Kohut recommended approval of Resolution No. 05-09-17 Airfield Pavement Rejuvenator.

A MOTION to approve Resolution No. 05-09-17 of the Boca Raton Airport Authority approving the Joint Participation Agreement for Financial Project NO. 437956-1-94-01 with the State of Florida Department of Transportation for Airfield Pavement Rejuvenator was made by Mr. Pollack and seconded by Mr. Nobles. The Motion carried unanimously.

Ms. Bennett presented amendments to the BRAA Bylaws for adoption on Second Reading.

A MOTION to approve Resolution No. 05-10-17 of the Boca Raton Airport Authority adopting amended Boca Raton Airport Authority Bylaws was made by Mr. Folden and seconded by Mr. Pollack. The Motion carried unanimously.

Mr. Bryan gave an update on the Customs and Border Protection Facility and EMAS projects currently underway.

AUTHORITY MEMBERS REQUESTS AND REPORTS

Mr. Fox stated it is his pleasure to service on the Authority Board.

Mr. Nobles inquired about additional Bylaws amendments that may come in the future. Mr. Diffenderfer stated the changes are all Member driven. Ms. Budd asked the Chair if he anticipated any additional changes to the Bylaws in the future. Mr. Folden replied that none were contemplated at this time.

Mr. Fogel complimented Ms. Camilo on her work.

Ms. Budd asked for confirmation that Mr. Fogel reviews all legal Invoices every month. Mr. Fogel confirmed.

Ms. Budd also asked about how the Tower determines the wind speed. Ms. Bennett advised there is automated weather equipment that collects the data reported by the Controllers.

Mr. Pollack welcomed Mr. Fox.

Mr. Pollack asked where we currently stand on the Drug and Alcohol Policy. Mr. Folden advised that he is working with legal counsel on the policy.

Mr. Thayer spoke regarding the Sunshine Law.

Mr. Thayer mentioned that America First was hosting a Military Tribute Dinner and past Board Member Bill Schwartz will be a speaker.

PUBLIC INPUT

Mr. Neil Hayne commented on the meeting.

Mr. Jim Costa advised the Board that they will be having a Veteran's Day program this year.

OTHER BUSINESS

No other business.

MISCELLANEOUS

The next regularly scheduled meeting is Wednesday, June 21, 2017 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

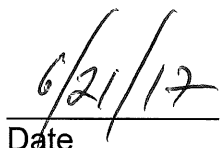
ADJOURNMENT

Meeting adjourned at 7:09 p.m.



Chair

Mitchell Fogel



Date