

**Boca Raton Airport Authority
Meeting Minutes
May 16, 2018
Boca Raton City Hall – Council Chambers**

Chair Mitchell Fogel called the meeting to order at 6:00 P.M.

BOARD MEMBERS

Mitchell Fogel	Chair
Cheryl Budd	Vice-Chair
Randy Nobles	Secretary/Treasurer
Gene Folden	Board Member - ABSENT
Jack Fox	Board Member
James R Nau	Board Member
Melvin Pollack	Board Member

COUNSEL

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
William Urbanek, 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.bocaairport.com and aired on the radio at 1650 AM.

APPROVAL OF MINUTES

A MOTION to approve the minutes of the April 18, 2018 Regular Meeting was made by Mr. Pollack and seconded by Ms. Budd. The Motion was carried unanimously.

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

There were no items on the consent agenda.

FEDERAL, STATE AND MUNICIPAL INPUT

There was no Federal, State or Municipal Input.

PUBLIC REQUESTS

There were no public requests.

FINANCIAL REPORT

Ms. Camilo presented the Financial Report for April 2018.

A MOTION to approve the Financial Report for April 2018 was made by Ms. Budd and seconded by Mr. Pollack. The Motion carried unanimously.

TENANT REPORTS AND REQUESTS

Ms. Bennett introduced the new owners of Boca Aircraft Owners, Inc. Mr. Nick Fonseca and Mr. Tony Fonseca.

Mr. Tony Fonseca introduced himself and provided an overview of the vision for the future of Boca Aircraft Owners, Inc.

A discussion ensued.

EXECUTIVE DIRECTOR AND STAFF REPORTS

Mr. Urbanek presented the Noise Abatement/Operations Summary for the month of April 2018.

A discussion ensued.

Ms. Budd requested that Airport Management put together a detailed summary of the noise abatement program.

Ms. Bennett provided insight into informational updates that Airport Management is currently completing related to the noise abatement program in order to provide clear and concise information to pilots and area residents.

Mr. Kohut presented details on the Boca Raton Airport Ramp Pass Program.

A discussion ensued.

A MOTION to adopt the Boca Raton Airport Ramp Pass Program was made by Ms. Budd and seconded by Mr. Fox. The Motion was carried unanimously.

Mr. Nobles requested that Airport Management provide a status report on the Ramp Pass Program after it has been in effect for three to six months.

AUTHORITY MEMBERS REQUESTS AND REPORTS

Mr. Fogel recognized Mr. Fox for his service to the Boca Raton Airport Authority and presented him with an award for his public service.

Mr. Fox stated that it had been a pleasure working with the Airport Authority over the last year.

Mr. Nobles congratulated Mr. Fox on his service to the Boca Raton Airport Authority.

Ms. Budd thanked Mr. Fox for his contributions. Ms. Budd gave an update on the current Marketing RFP, which will be presented to the Board in June.

Mr. Pollack and Mr. Nau also thanked Mr. Fox for his service.

PUBLIC INPUT

There was no public input.

OTHER BUSINESS

There was no other business.

MISCELLANEOUS

The next regularly scheduled meeting is Wednesday, June 20, 2018 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

ADJOURNMENT

Meeting adjourned at 6:42 p.m.


_____, Chair



Date