

**Boca Raton Airport Authority
Meeting Minutes
August 15, 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
Melvin Pollack	Vice-Chair - ABSENT
Randy Nobles	Secretary/Treasurer
Cheryl Budd	Board Member
Gene Folden	Board Member
James R. Nau	Board Member
Bob Tucker	Board Member – via Telephone

COUNSEL

Robert Diffenderfer, 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
Robert Abbott, Operations Coordinator
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.bocairport.com and aired on the radio at 1650 AM.

APPROVAL OF MINUTES

A MOTION to approve the minutes of the July 18, 2018 Regular Meeting was made by Ms. Budd and seconded by Mr. Nobles. 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 July 2018.

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

TENANT REPORTS AND REQUESTS

Ms. Bennett presented the proposed Fifth Amendment to the Premier Aviation of Boca Raton, LLC lease agreement, amending the permitted uses to include Car Sales Agencies in order to facilitate a sublease with Tesla, subject to FAA and City of Boca Raton approval.

Mr. Hamid Hashemi, CEO Premier Aviation of Boca Raton, LLC provided details of their negotiations with Tesla for a sublease of Phase III and answered questions from the Board.

A discussion ensued.

A MOTION to approve Resolution No. 08-21-18 of the Boca Raton Airport Authority approving the Fifth Amendment to the Premier Aviation of Boca Raton, LLC Lease, subject to FAA approval, was made by Mr. Nobles and seconded by Mr. Folden. The Motion carried unanimously.

EXECUTIVE DIRECTOR AND STAFF REPORTS

Mr. Abbott presented the Noise Abatement/Operations Summary for the month of July 2018.

Mr. Kohut presented the results of the Invitation to Bid No. 2018-BRAA-005 – Airport Improvements, and recommended awarding Bid Schedule D - Rejuvenate and Remark Runway 5-23 to Weekley Asphalt Paving, Inc.

A discussion ensued.

A MOTION to approve Resolution No. 08-22-18 of the Boca Raton Airport Authority awarding Invitation to Bid No. 2018-BRAA-005 – Airport Improvements, Schedule D to Weekley Asphalt Paving, Inc. was made by Ms. Budd and seconded by Mr. Nobles. The Motion carried unanimously.

Ms. Bennett presented the proposed Annual Operating and Capital Budgets for Fiscal Year 2019 and answered questions.

A MOTION to approve Resolution No. 08-23-18 of the Boca Raton Airport Authority adopting the Annual Operating and Capital Budgets for Fiscal Year 2019 (October 1, 2018 through September 30, 2019) was made by Ms. Budd and seconded by Mr. Nau. The Motion carried unanimously.

AUTHORITY MEMBERS REQUESTS AND REPORTS

Mr. Folden inquired if they were any electric planes at the Airport or if any of the flight schools at the airport were going to include them in their curriculum. He suggested reaching out to Lynn University to see if they have any plans to include electric aircraft as part of their flight training curriculum.

PUBLIC INPUT

There was no public input.

OTHER BUSINESS

There was no other business.

MISCELLANEOUS

The next Regular Meeting is scheduled for Wednesday, September 26, 2018 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

ADJOURNMENT

Meeting adjourned at 6:58 p.m.



Mitchell Fogel, Chair



Date