

**Boca Raton Airport Authority
Meeting Minutes
December 7, 2018
Boca Raton City Hall – Council Chambers**

Chair Mitchell Fogel called the meeting to order at 2:00 P.M.

BOARD MEMBERS

Mitchell Fogel	Chair
Melvin Pollack	Vice-Chair
Randy Nobles	Secretary/Treasurer
Cheryl Budd	Board Member
Gene Folden	Board Member
James R. Nau	Board Member
Bob Tucker	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 November 16, 2018 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 were no items on the consent agenda.

FEDERAL, STATE AND MUNICIPAL INPUT

There was no Federal, State or Municipal Input.

PUBLIC REQUESTS

Ms. Donna G. Lennon spoke regarding noise concerns over her community.

Airport Management will investigate Ms. Lennon's concerns.

FINANCIAL REPORT

Ms. Camilo presented the Financial Report for November 2018.

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

TENANT REPORTS AND REQUESTS

Mr. Bryan presented a request from Atlantic Aviation to hold a special event on February 22, 2019.

A MOTION to approve Resolution No. 12-31-18 of the Boca Raton Airport Authority conditionally approving Atlantic Aviation's request to host a special event on their leasehold premises for the Concours d'Elegance/DuPont Registry, scheduled for February 22, 2019 was made by Mr. Nobles and seconded by Mr. Pollack. The Motion carried unanimously.

Mr. Bryan presented a request from Atlantic Aviation to hold a special event on February 16, 2019.

A MOTION to approve Resolution No. 12-32-18 of the Boca Raton Airport Authority conditionally approving Atlantic Aviation's request to host a special event on their leasehold premises for Sky One Holdings, dba Privaira to be held on February 16, 2019 was made by Mr. Nau and seconded by Mr. Tucker. The Motion carried unanimously.

Mr. Bryan presented a request from Signature Flight Support for conditional approval to host the Collings Foundation's "Wings of Freedom".

A MOTION to approve Resolution No. 12-33-18 of the Boca Raton Airport Authority conditionally approving Signature Flight Support's request to host the Collings Foundation's "Wings of Freedom" tour special event on January 21-25 2019 was made by Mr. Pollack and seconded by Mr. Nobles. The Motion carried unanimously.

EXECUTIVE DIRECTOR AND STAFF REPORTS

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

A discussion ensued.

Mr. Folden inquired about the number of after hour flights that cleared at Customs. It was recommended that this information be added to the monthly report.

AUTHORITY MEMBERS REQUESTS AND REPORTS

Mr. Tucker thanked the Management Team for the 70th Anniversary coffee table book and wished everyone Happy Holidays.

Mr. Folden thanked the staff for the holiday gifts and wished everyone Happy Holidays.

Mr. Nobles thanked the staff for the 70th anniversary gift and inquired as to who would be receiving the books and wished everyone Happy Holidays.

Mr. Pollack thanked the staff for the holiday gifts and wished everyone Happy Holidays.

Ms. Budd wished everyone Happy Holidays and provided a brief overview of the creation of the 70th Anniversary coffee table book.

Mr. Nau thanked everyone for their hard work this year and wished everyone Happy Holidays.

Mr. Fogel wished everyone Happy Holidays and said it has been a great year for the Airport.

Ms. Landers provided a brief recap of the Boca Raton Holiday Street Parade and the Toys for Toys campaign.

PUBLIC INPUT

There was no public input.

OTHER BUSINESS

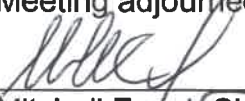
There was no other business.

MISCELLANEOUS

The next regularly scheduled meeting is Wednesday, January 16, 2019 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

ADJOURNMENT

Meeting adjourned at 2:42 p.m.



Mitchell Fogel, Chair

1-16-19
Date