

**Boca Raton Airport Authority
Meeting Minutes
January 16, 2019
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
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
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 December 7, 2018 Regular Meeting was made by Mr. Tucker and seconded by Mr. Folden. 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 Lennon spoke regarding her concerns with noise and flight traffic over her home.

FINANCIAL REPORT

Ms. Camilo presented the Financial Report for December 2018.

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

TENANT REPORTS AND REQUESTS

Ms. Bennett presented the Sixth Amendment to the Lease Agreement with Premier Aviation of Boca Raton, LLC.

A discussion ensued.

A MOTION to approve Resolution 01-01-19 of the Boca Raton Airport Authority approving the Sixth Amendment to the Premier Aviation of Boca Raton Lease was made by Mr. Pollack and seconded by Mr. Tucker. The Motion carried unanimously.

EXECUTIVE DIRECTOR AND STAFF REPORTS

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

Ms. Budd provided an overview of the Executive Director Review Process. Mr. Nobles also provided input into the process.

Mr. Folden made a motion to award the Executive Director with a 4% salary increase, Ms. Budd seconded the motion. Mr. Folden voted Yes. Ms. Budd, Mr. Tucker, Mr. Nau, Mr. Nobles, Mr. Pollack and Mr. Fogel voted No. The motion failed 1-6.

Ms. Budd made a motion to award the Executive Director with a 4.5% salary increase, Mr. Pollock seconded the motion. Mr. Pollack, Mr. Folden, Ms. Budd, Mr. Nau, and Mr. Nobles voted yes. Mr. Tucker and Mr. Fogel voted no. The Motion passed 5-2.

Mr. Nobles made a motion to award the Executive Director a 15% bonus and Mr. Tucker seconded the motion. Mr. Nobles, Mr. Tucker and Mr. Fogel voted yes. Mr. Nau, Mr. Pollack, Mr. Folden, and Ms. Budd voted no. The motion failed 3-4.

Ms. Budd made a motion to award the Executive Director a 13% bonus and Mr. Nau seconded the motion. Mr. Folden, Ms. Budd and Mr. Nau voted yes. Mr. Tucker, Mr. Nobles, Mr. Pollack and Mr. Fogel voted no. The motion failed 3-4.

Mr. Fogel made a motion to award the Executive Director a 14% bonus and Mr. Tucker seconded the motion. Mr. Tucker, Mr. Nau, Mr. Nobles, Mr. Folden, Ms. Budd and Mr. Fogel voted yes. Mr. Pollack voted no. The motion passed 6-1.

AUTHORITY MEMBERS REQUESTS AND REPORTS

Mr. Pollack recommended cross training staff and Mr. Nobles agreed.

Mr. Folden recommended a Spring workshop.

Mr. Tucker inquired about the government shutdown and how that may affect the Air Traffic Control Tower at the Airport.

Ms. Bennett explained the program and current status the Tower.

PUBLIC INPUT

There was no public input.

OTHER BUSINESS

Ms. Bennett thanked the Board for the continued support throughout the past year.

MISCELLANEOUS

The next regularly scheduled meeting is Wednesday, February 20, 2019 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

ADJOURNMENT

Meeting adjourned at 7:21 p.m.



Mitchell Fogel, Chair

2-20-19
Date