

AMENDED AGENDA FOR
AIRPORT AUTHORITY SPECIAL MEETING
Friday, June 26, 2015 @ 2:00 PM
Boca Raton Airport Authority Conference Room
3701 FAU Boulevard, Suite 205
Boca Raton, Florida 33431

The Boca Raton Airport Authority will hold a Special Meeting on Friday, June 26, 2015 @ 2:00 pm. The meeting will include an Attorney-Client Session for pending litigation with Kimberly Whalen vs. Boca Raton Airport Authority. The Attorney-Client Session with Counsel is closed to the public and exempt from Article I, Section 24(b) of the State Constitution (Sunshine Law) pursuant to Florida Statute 286.011(8).

I. PUBLIC PORTION OF THE MEETING

A. Roll Call:

GENE FOLDEN - CHAIRMAN
BILL SCHWARTZ – VICE- CHAIRMAN
GEORGE BROWN – SECRETARY/TREASURER
CHERYL BUDD - MEMBER
FRANK FEILER - MEMBER
JACK FOX - MEMBER
ROBERT WEINROTH - MEMBER
DAVID BLOCK, ESQ. - JACKSON LEWIS, PC.
DAWN MEYERS, ESQ. - BERGER SINGERMAN
CLARA BENNETT - EXECUTIVE DIRECTOR

B. Public Comment

C. Request by Cinemark, USA, Inc. to approve the Fifth Amendment to Cinemark's Lease with Bogart's of Boca, Inc.;

Consider Resolution Number 06-30-15 of the Boca Raton Airport Authority approving the Fifth Amendment to Cinemark's Lease with Bogart's of Boca, Inc.

D. Request by Airport Special Counsel, David Block, Esquire of Jackson Lewis, PC for advice regarding Airport Litigation involving the case styled Kimberly Whalen vs. Boca Raton Airport Authority, Case No. 9:14-CV-81421-DMM, U.S. District Court; Kimberly Whalen vs. Boca Raton Airport Authority, Case No. 2014-CA-13802-AF, Circuit Court of Palm Beach County.

II. ATTORNEY-CLIENT SESSION - CLOSED TO THE PUBLIC

III. PUBLIC SESSION RECONVENED AND ANNOUNCEMENT OF CONCLUSION OF THE ATTORNEY-CLIENT SESSION

IV. ADJOURNMENT

Respectfully submitted,

Clara Bennett
Executive Director