

# BOCA RATON AIRPORT AUTHORITY SPECIAL MEETING AGENDA

Tuesday, April 11, 2017  
Boca Raton Airport Authority Administrative Building  
903 NW 35<sup>th</sup> Street, Boca Raton, Florida

The Boca Raton Airport Authority Agenda will be considered by the Chair and Authority Members. Tuesday, April 11, 2017 the Executive Director, in writing, via the Agenda Request Form, at least twenty (20) days before the Authority meeting. Such written requests must be in sufficient detail to identify the subject matter, as well as, the contact person who will represent the matter before the Authority. The Boca Raton Airport Authority reserves the right to not consider matters over which the Authority has no jurisdiction.

This meeting will be televised on Comcast channel 20 in the City of Boca Raton, and on AT&T U-Verse channel 99 throughout Palm Beach County and will also be videotaped for broadcast at a later date. The meeting will also be streamed live to the Boca Raton Airport Authority Website, [www.bocairport.com](http://www.bocairport.com) and may also be heard on the radio on 1650 AM.

## I. ROLL CALL

GENE FOLDEN	CHAIR
CHERYL BUDD	VICE-CHAIR
MITCHELL FOGEL	SECRETARY/TREASURER
DAVID MILLEDGE	BOARD MEMBER
RANDY NOBLES	BOARD MEMBER
MELVIN POLLACK	BOARD MEMBER
TOM THAYER	BOARD MEMBER

## II. EXECUTIVE DIRECTOR AND STAFF REPORTS

- A. Request to change the April 19, 2017 BRAA Regular Meeting to April 26, 2017 and to move the December 20, 2017 Regular Meeting to December 13, 2017.

Consider Resolution No. 04-07-17 of the Boca Raton Airport Authority authorizing changing the April 19, 2017 Regular Meeting to April 26, 2017 and the December 20, 2017 Regular Meeting to December 13, 2017.

## III. PUBLIC COMMENT

IV. ADJOURNMENT

Respectfully Submitted,  
Clara Bennett  
Executive Director