

**Boca Raton Airport Authority
Meeting Minutes
February 21, 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
Cheryl Budd	Vice-Chair
Randy Nobles	Secretary/Treasurer
Gene Folden	Board Member
Jack Fox	Board Member - ABSENT
James R Nau	Board Member
Melvin Pollack	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.bocaairport.com and aired on the radio at 1650 AM.

APPROVAL OF MINUTES

A MOTION to approve the minutes of the January 17, 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

There were no public requests.

FINANCIAL REPORT

Mr. Nobles and Ms. Camilo presented the Financial Report for January 2018.

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

TENANT REPORTS AND REQUESTS

There were no tenant reports or requests.

EXECUTIVE DIRECTOR AND STAFF REPORTS

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

Mr. Abbott gave an update on the new Noise Monitoring equipment and services being provided by Harris Corporation.

A discussion ensued.

Mr. Nobles inquired as to the avigation easement that the Board has requested of the City of Boca Raton regarding the Boca Midtown Project.

Ms. Bennett provided an update on the City Council meeting and the letters sent to the City Council on the issue. Ms. Bennett also offered details on the avigation easement.

Mr. Folden commented on Ms. Bennett's presentation to the City Council.

Mr. Michael Schneider, Pace Advertising provided an update on the Airport's Community Engagement and Corporate Identity Program.

Mr. Folden requested that a secondary link to information on the City of Boca Raton be added to the Airport's website.

Mr. Bryan gave an update on the various Airport projects. These included: Security Enhancements, ATC Tower Rehabilitation Phase II, Access Road Improvements and the Customs and Border Protection Facility.

A discussion ensued.

Mr. Folden inquired about signage for the Customs and Border Protection Facility, and whether it will need City approval. Ms. Bennett stated that she would follow up on the question.

AUTHORITY MEMBERS REQUESTS AND REPORTS

Mr. Fogel discussed the possibility of having a Board Workshop the beginning of April. The consensus of the Board was that the Workshop would be held on April 5, 2018. Mr. Fogel requested that Board Members contact Ms. Bennett directly with topics they would like to include on the agenda. The agenda will be finalized by the Chair.

PUBLIC INPUT

Mr. Neil Haynie provided comments on the meeting.

OTHER BUSINESS

Mr. Folden stated that the recent changes to the Airport's public flight tracking web portal provided by Harris Corp. are great improvement.

MISCELLANEOUS

The next regularly scheduled meeting is Wednesday, March 21, 2018 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

ADJOURNMENT

Meeting adjourned at 7:03 p.m.

Cheryl Budd
Cheryl Budd, Vice Chair

3/21/18
Date