

**Boca Raton Airport Authority
Meeting Minutes
April 18, 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
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 March 21, 2018 Regular Meeting was made by Ms. Budd and seconded by Mr. Fox. The Motion was carried unanimously.

A MOTION to approve the minutes of the April 6, 2018 Board Workshop 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

Mr. George Brown, Deputy City Manager City of Boca Raton provided an update on the status of Boca National Golf Club.

PUBLIC REQUESTS

Mr. Neil Haynie spoke regarding the benefits of workshops and inquired about the possibility of providing Wi-Fi service to the hangars.

Ms. Budd asked Airport Staff to survey other Airports to see if they provide Wi-Fi service.

Mr. Barry Helfanbein spoke regarding noise concerns in the community.

FINANCIAL REPORT

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

A discussion ensued.

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

Mr. Kohut presented a report on Fuel Revenue.

A discussion ensued.

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 March 2018.

A discussion regarding voluntary curfew violations ensued.

Ms. Bennett provided information on the Boca Raton Airport Scholarship donation.

Mr. Tim Snow, President George Snow Scholarship Fund, spoke regarding the scholarship and recipients.

Mr. Fox inquired about other ways the Airport could support the community.

A MOTION to distribute the budgeted \$25,000 donation to the George Snow Scholarship Fund was made by Mr. Nobles and seconded by Ms. Budd. The Motion carried unanimously.

Mr. Devin Lawrence, General Manager Atlantic Aviation presented a check to the George Snow Scholarship Fund.

Ms. Landers presented the Airport Property Insurance renewal.

Mr. Alex Blodgett, Blodgett and Associates, answered questions regarding the policy.

A MOTION to approve the Airport Property Insurance renewal was made by Mr. Nau and seconded by Mr. Folden. The Motion carried unanimously.

Ms. Landers provided an update on the Boynton Beach Aerospace Sciences Academy visit to the Airport on April 12, 2018.

Ms. Landers presented a request to extend the current contract with Pace Communications for an additional 60 days.

A MOTION to approve Resolution No. 04-10-18 of the Boca Raton Airport Authority for the extension of the Pace Communications Group, Inc. d/b/a Green Advertising Agreement for Airport Marketing and Advertising Consulting Services for an additional 60 days was made by Mr. Fox and seconded by Mr. Folden. The Motion carried unanimously.

Mr. Bryan provided an update on various Airport Projects.

Ms. Bennett provided an update on the U.S. Customs and Border Protection Facility.

AUTHORITY MEMBERS REQUESTS AND REPORTS

There were no Authority Members Requests or Reports.

PUBLIC INPUT

Mr. Neil Haynie provided comments on the Board Meeting.

OTHER BUSINESS

There was no other business.

MISCELLANEOUS

The next regularly scheduled meeting is Wednesday, May 16, 2018 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

ADJOURNMENT

Meeting adjourned at 7:49 p.m.



Mitchell Fogel, Chair



Date