

**Boca Raton Airport Authority
Meeting Minutes
March 20, 2019
Boca Raton City Hall – Council Chambers**

Vice - Chair Melvin Pollack called the meeting to order at 6:00 P.M.

BOARD MEMBERS

Mitchell Fogel	Chair - Absent
Melvin Pollack	Vice-Chair
Randy Nobles	Secretary/Treasurer
Cheryl Budd	Board Member - Absent
Gene Folden	Board Member
James R. Nau	Board Member - Absent
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 February 20, 2019 Regular Meeting was made by Mr. Nobles 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

Lt. Col. Michael Harding, Civil Air Patrol expressed their appreciation to the Board for the support they receive and presented the Board with an appreciation plaque.

FINANCIAL REPORT

Ms. Camilo presented the Financial Report for February 2019.

A MOTION to approve the Financial Report for February 2019 was made by Mr. Folden and seconded by Mr. Tucker. The Motion carried unanimously.

TENANT REPORTS AND REQUESTS

Mr. Bryan presented a request from Signature Flight Support to host a special event on April 27th.

Mr. Garry Madolid, Station Manager at Signature Flight Support and Victor Concepcion provided details about the event.

A MOTION to approve Resolution No. 03-04-19 of the Boca Raton Airport Authority granting conditionally approval for Signature Flight Support to hold a Wings, Wheels and Fashion Special Event benefiting local charities on April 27, 2019 was made by Mr. Nobles and seconded by Mr. Folden. The Motion carried unanimously.

EXECUTIVE DIRECTOR AND STAFF REPORTS

Mr. Urbanek presented the Noise Abatement/Operations Summary for the month of February 2019.

Ms. Bennett spoke regarding the community outreach that is being done to address the concerns expressed by the communities in the southwest quadrant.

AUTHORITY MEMBERS REQUESTS AND REPORTS

Mr. Folden inquired about legislation being considered for those airports effected by the Presidential TRFs.

Mr. Nobles inquired about the number of vessels that clear Customs at our facility.

Mr. Tucker thanked the Boca Raton Airport Authority staff for participating in the Boca Chamber Community Cookout.

PUBLIC INPUT

There was no public input.

OTHER BUSINESS

There was no other business.

MISCELLANEOUS

The next regularly scheduled meeting is Wednesday, April 17, 2019 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

ADJOURNMENT

Meeting adjourned at 6:20 p.m.



Mitchell Fogel, Chair



Date