

**Boca Raton Airport Authority
Meeting Minutes
April 17, 2019
Boca Raton City Hall – Council Chambers**

Chair Mitchell Fogel called the meeting to order at 6:00 P.M.

BOARD MEMBERS

Mitchell Fogel	Chair
Melvin Pollack	Vice-Chair - ABSENT
Randy Nobles	Secretary/Treasurer - ABSENT
Cheryl Budd	Board Member
Gene Folden	Board Member
James R. Nau	Board Member
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.bocaairport.com and aired on the radio at 1650 AM.

APPROVAL OF MINUTES

A MOTION to approve the minutes of the March 20, 2019 Regular Meeting was made by Mr. Tucker 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

Mr. Neil Haynie spoke regarding the Condo 5/23 lease reversions and expressed concern regarding the direction of aircraft clearing at the Custom and Border Protection Facility and the emission fumes.

A discussion ensued.

Ms. Budd requested that Airport Management provide a legal clarification of the lease reversions at the next Board Meeting.

FINANCIAL REPORT

Ms. Camilo presented the Financial Report for March 2019.

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

TENANT REPORTS AND REQUESTS

There were no tenant reports or requests.

EXECUTIVE DIRECTOR AND STAFF REPORTS

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

Mr. Neil Haynie inquired as to what the Airport was doing in response to the large number of automatically generated noise concerns.

A discussion ensued.

Ms. Bennett gave an overview as to the process of investigating the concerns and responding to the community.

Mr. Kohut provided an update on current airport projects.

Mr. Kohut provided an update on the Federal Aviation Administration Central-South Metroplex.

AUTHORITY MEMBERS REQUESTS AND REPORTS

Mr. Fogel reminded the Board that there will be a Board Workshop on June 4, 2019 at 1:00 p.m.

PUBLIC INPUT

There was no public input.

OTHER BUSINESS

There was no other business.

MISCELLANEOUS

The next regularly scheduled meeting is Wednesday May 15, 2019 at 6:00 p.m. in the Boca Raton Council Chambers at City Hall.

ADJOURNMENT

Meeting adjourned at 6:37 p.m.



Mitchell Fogel, Chair

5-15-19
Date