

**Boca Raton Airport Authority
Meeting Minutes
April 21, 2021
Renaissance Boca Raton Hotel**

Mr. Pollack called the meeting to order at 6:00 p.m.

BOARD MEMBERS

Melvin Pollack	Chair
Randy Nobles	Vice-Chair
James R. Nau	Secretary/Treasurer
Cheryl Budd	Board Member
Mitchell Fogel	Board Member
Gene Folden	Board Member
Bob Tucker	Board Member

COUNSEL

Amy Petrick, Esquire – Lewis Longman Walker

STAFF

Clara Bennett, Executive Director
Scott Kohut, Deputy Director
Christine Landers, Business Manager
Jada Stewart, Accounting Coordinator
William Urbanek, Operations Coordinator

APPROVAL OF MINUTES

A MOTION to approve the minutes of the March 17, 2021 Regular Meeting was made by Mr. Tucker and seconded by Mr. Nobles. The Motion carried unanimously.

AGENDA CHANGES

There were no agenda changes.

PUBLIC REQUESTS

There were no public requests.

CONSENT AGENDA

There were no items on the consent agenda.

FEDERAL, STATE AND MUNICIPAL INPUT

There was no Federal, State or Municipal Input.

FINANCIAL REPORT

Mr. Nau advised that he had reviewed the March Financial Report and found it satisfactory.

Ms. Stewart presented the Financial Report for March 2021.

A MOTION to approve the Financial Report for March 2021 was made by Ms. Budd and seconded by Mr. Fogel. The Motion carried unanimously.

TENANT REPORTS AND REQUESTS

Mr. Kohut presented a request from Signature Flight Support to host a Special Event on April 25, 2021.

A MOTION to approve Resolution No. 04-07-21 of the Boca Raton Airport Authority conditionally approving the request of Signature Flight Support Corporation to host a Special Event on April 25, 2021 was made by Mr. Folden and seconded by Ms. Budd. The Motion carried unanimously.

Mr. Kohut presented the Eleventh Amendment to APX Operations Co. LLC d/b/a Boomers! Boca Raton Lease Agreement.

Mr. Pollack asked what Boomers! had planned for future attractions. Andrew Marciante, Park Manager Boomers! Boca Raton advised the Board that in addition to the SuperFlight attraction they plan to add a zipline and rope course attraction.

Mr. Folden asked for a description of the new SuperFlight attraction. Mr. Marciante stated that it is a 30-minute experience that includes two to three minutes of actual flight time, and they estimate the cost to be \$40.00.

Mr. Tucker stated that this new attraction will be visible from I-95 and could pose a safety concern as a distraction to motorists. Mr. Tucker asked how far up in the air the flyers will be and whether the attraction would be seen from I-95.

Mr. Marciante stated they will be approximately 25 feet in the air and the ride would be visible from I-95.

Mr. Nicholas Midttun, General Manager SuperFlight stated that they have had no safety issues in the past.

Ms. Budd suggested contacting local law enforcement for input on safety concerns.

A discussion ensued.

Mr. Tucker inquired into the current activity at Boomers!. Mr. Marciante advised the Airport Authority Board that business is improving, and the Boca Raton location is currently the most profitable Boomers! location.

A MOTION to approve Resolution No. 04-08-21 of the Boca Raton Airport Authority approving the Eleventh Amendment to the Lease and Operating Agreement with APX Operations Co. LLC d/b/a Boomers! Boca Raton was made by Mr. Folden and seconded by Mr. Nobles. Mr. Nau, Mr. Nobles, Mr. Folden, Mr. Fogel and Mr. Pollack voted yes. Ms. Budd and Mr. Tucker voted no. The Motion passed with a vote of 5-2.

Ms. Bennett advised the Board that Airport Management received the 50% plans from Premier Aviation of Boca Raton and the plans were currently under preliminary review by the Airport Authority's Engineer of Record.

Mr. Hamid Hashemi, CEO of Premier Aviation of Boca Raton LLC, presented the drawings for the Phase III Office Building. Mr. Hashemi advised the Board that he was still in discussions with City Furniture and if that agreement did not go forward, he would build based on the plans presented at the April meeting.

Mr. Folden inquired as to the time frame for construction. Mr. Hashemi replied that construction would be complete within two years and that construction would move forward even without tenants.

Mr. Tucker asked for an update on the vacant restaurant. Mr. Hashemi stated that there is interest in the property and they are in negotiations.

A MOTION to acknowledge receipt of the 50% plans as meeting the requirements of the Ninth Amendment to the Premier Aviation of Boca Raton Lease was made by Mr. Fogel and seconded by Ms. Budd. The Motion carried unanimously.

EXECUTIVE DIRECTOR AND STAFF REPORTS

Mr. Urbanek presented the Noise Abatement/Operations Summary for the month of March 2021.

Mr. Kohut presented the Public Transportation Grant Agreement for Financial Project No. 448978-1-94-01 with the State of Florida Department of Transportation for NAVAIDS and Airfield Lighting and Signage Upgrades – Design and Construction at the Boca Raton Airport

A MOTION to approve Resolution No. 04-09-21 of the Boca Raton Airport Authority accepting the Public Transportation Grant Agreement with the State of Florida Department of Transportation for NAVAIDS and Airfield Lighting and Signage Upgrades – Design and Construction at the Boca Raton Airport. was made by Mr. Folden and seconded by Mr. Fogel. The Motion carried unanimously.

AUTHORITY MEMBERS REQUESTS AND REPORTS

There were no requests or reports.

PUBLIC INPUT

There was no public input.

OTHER BUSINESS

Mr. Fogel requested that the time for the May 26, 2021 Boca Raton Airport Authority Airport Master Plan Workshop be moved from 2:00 p.m. to 1:00 p.m. There were no objections from the Board Members.

MISCELLANEOUS

The next regular meeting is scheduled for May 19, 2021 at 6:00 p.m. Due to COVID-19, information on the location of the meeting and how to participate will be announced at a later date via the meeting notice.

ADJOURNMENT

Meeting adjourned at 6:42 p.m.



Melvin Pollack, Chair



Date