

**Boca Raton Airport Authority
Workshop Minutes
November 8, 2022
903 NW 35th Ave
Boca Raton, FL 33431
Boca Raton Airport Administration Building**

The Boca Raton Airport Authority held a Board Workshop on November 8, 2022, at 9:30 a.m. The workshop was open to the public.

MEMBERS IN ATTENDANCE

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

COUNSEL

Amy Petrick, Esquire – Lewis Longman & Walker
Chris Lyon, Esquire – Lewis Longman & Walker - Telephonically

STAFF IN ATTENDANCE

Clara Bennett	Executive Director
Scott Kohut	Deputy Director
Christine Landers	Office Manager
Robert Abbott	Finance and Administration Manager
Hannah Oakland	Operations Coordinator

Welcome and Introduction

Mr. Nau called the meeting to order at 9:35 a.m. and welcomed everyone to the workshop.

Ms. Bennett advised the Board that, based on their input at the October 19, 2022 Board Workshop, Ms. Petrick had prepared a redlined version of the Enabling Act, which would be presented and open for discussion.

Ms. Petrick reviewed each section the redlined version of the Enabling Act and the Board members provided input.

A discussion ensued.

Mr. Lyon provided input, reviewed the timeline, and highlighted important deadlines.

Mr. Nau asked if there was Board consensus to the suggested revisions and requested that Ms. Petrick revise the draft version based on the workshop discussion. There was Board consensus.

Ms. Petrick will provide a revised redline version of the Enabling Act prior to the November 16, 2022 Board meeting for Board member review.

Public Comment

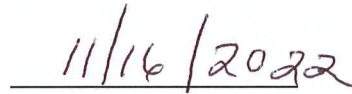
There was no public comment.

Mr. Nau thanked everyone for attending the workshop.

ADJOURNMENT

Meeting adjourned at 11:48 a.m.


James R. Nau, Chair


Date