

**Boca Raton Airport Authority
Workshop Minutes
October 19, 2022
903 NW 35th Ave
Boca Raton, FL 33431
Boca Raton Airport Administration Building**

The Boca Raton Airport Authority held a Board Workshop on October 19, 2022, at 2:30 P.M. The workshop was open to the public.

MEMBERS IN ATTENDANCE

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

COUNSEL

Amy Petrick, Esquire – Lewis Longman & Walker
Robert Diffenderfer, Esquire – Lewis Longman & Walker
Chris Lyon, Esquire – Lewis Longman & Walker

STAFF IN ATTENDANCE

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

Welcome and Introduction

Mr. Nau called the meeting to order at 1:00 pm and welcomed everyone to the workshop.

Ms. Bennett introduced Ms. Hannah Oakland, Operations Coordinator.

Ms. Bennett introduced Mr. Robert Diffenderfer, Esquire, Lewis Longman & Walker.

Mr. Diffenderfer introduced Mr. Chris Lyon, Esquire, Lewis Longman & Walker and Ms. Petrick, Esquire, Lewis Longman & Walker.

Mr. Lyon provided the Board with an overview of the Florida Legislative process and specifically, the Local Bill process. He also provided a timeline including key dates if the Authority votes to move forward. Mr. Lyon provided examples of a number of local bills that have passed.

A discussion ensued.

Ms. Petrick provided a breakdown of the Airport Authority's enabling act and outlined each section of the act for Board discussion.

Mr. Tucker joined the meeting at 3:27 p.m.

Ms. Bennett shared the timeline of the process with the deadlines outlined.

Mr. Kohut asked if the Local Bill can be amended if someone raised an issue. Mr. Lyon replied the it can, adding that it is easier to remove something from the Bill than to add it.

Mr. Nau asked if there was Board consensus to explore moving forward and requested that Ms. Petrick provide a draft to be discussed at the next Board Workshop. There was Board consensus.

Mr. Nau asked the Board Members if they are available on November 8, 2022 at 9:30 a.m. for a Board Workshop to review the redlined version. The Workshop date was confirmed.

Public Comment

There was no public comment.

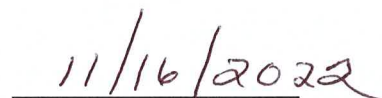
Mr. Nau thanked everyone for attending the workshop.

ADJOURNMENT

Meeting adjourned at 4:30 p.m.



James R. Nau, Chair



Date