

**Boca Raton Airport Authority
Board Workshop Minutes
July 9, 2024
903 NW 35th Ave
Boca Raton, FL 33431
Boca Raton Airport Administration Building**

The Boca Raton Airport Authority held a Board Workshop on July 9, 2024, at 1:00 P.M. The workshop was open to the public.

MEMBERS IN ATTENDANCE

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

COUNSEL

Amy Petrick, Esquire – Lewis Longman & Walker
Janice Rustin, Esquire – Lewis Longman & Walker

STAFF IN ATTENDANCE

Clara Bennett,	Executive Director
Travis Bryan	Operations Director
Robert Abbott	Finance and Administration Director
Christine Landers	Office Manager
Hannah Naveda	Operations Coordinator
Florence Straugh	Operations Coordinator
Richard Gurzo	Accounting Coordinator
Leonell Romero	Operations Intern

Welcome and Introduction

Mr. Tucker called the meeting to order at 1:00 p.m. and welcomed everyone to the workshop.

Ms. Bennett introduced the Sustainability Management Plan and the consulting team from Ricondo and Associates, Mr. Greg Kozak, Ms. Lisa Reznar and Mr. Chris Welty.

Ms. Naveda provided an overview of the Sustainability Management Plan.

Mr. Fogel joined at 1:25 p.m.

Sustainability Management Plan

Mr. Greg Kozak, Director, Ricondo and Associates provided a detailed overview of the Sustainability Management Plan workshop objectives, explained the development process, and reviewed the development timeline, milestones and next steps.

Boca Raton Airport Leasing Policy

Ms. Janice Rustin Esquire, Lewis Longman and Walker provided an overview of the draft Boca Raton Airport Authority Leasing Policy.

Ms. Rustin reminded the Board that the Airport Authority currently does not have a Leasing Policy, and this will be a new policy currently in the draft stage.

Board Member Discussion

There was no discussion.

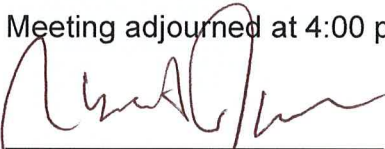
Public Comment

There was no public comment.

Next Steps

ADJOURNMENT

Meeting adjourned at 4:00 p.m.



Robert Tucker, Chair

8/21/24

Date