

# BOCA RATON AIRPORT AUTHORITY MEETING AGENDA

Wednesday, September 18, 2024  
Boca Raton Airport Authority Administration Building  
903 NW 35<sup>th</sup> Street, Boca Raton FL 33431

The Boca Raton Airport Authority Agenda will be considered by the Chair and Authority Board Members on Wednesday, September 18, 2024 at 4 p.m. All requests to be placed on the agenda by the public must be submitted to the Executive Director, in writing, via the Agenda Request Form, at least twenty (20) days before the Authority meeting. Such written requests must be in sufficient detail to identify the subject matter as well as the contact person who will represent the matter before the Authority. The Boca Raton Airport Authority reserves the right to not consider matters over which the Authority has no jurisdiction.

This meeting can be viewed live through YouTube at the following link.  
<https://youtube.com/live/qlGry3hgaJA?feature=share>

## **ROLL CALL**

ROBERT TUCKER	CHAIR
RANDY NOBLES	VICE-CHAIR
MITCHELL FOGEL	SECRETARY/TREASURER
CHERYL BUDD	BOARD MEMBER
GENE FOLDEN	BOARD MEMBER
JAMES R. NAU	BOARD MEMBER
MELVIN POLLACK	BOARD MEMBER

## **II. EXECUTIVE SESSION**

A. Request by Airport Legal Counsel, Amy Petrick, Esquire, Lewis Longman & Walker for discussion regarding settlement of litigation between Premier Aviation of Boca Raton LLC vs. Boca Raton Airport Authority, Case No. 502022CA011623XXXMB Circuit Court for the 15th Judicial Circuit in and for Palm Beach County. The session is expected to last approximately one hour.

B. Attorney – Client Session – Closed to the Public

### Attendees

ROBERT TUCKER	CHAIR
RANDY NOBLES	VICE CHAIR
MITCHELL FOGEL	SECRETARY/TREASURER
CHERYL BUDD	BOARD MEMBER
GENE FOLDEN	BOARD MEMBER

JAMES NAU  
MELVIN POLLACK  
AMY PETRICK, ESQ  
SAMANTHA CARAVELLO, ESQ  
CLARA BENNETT

BOARD MEMBER  
BOARD MEMBER  
LEWIS LONGMAN & WALKER  
KAPLAN KIRSCH & ROCKWELL  
EXECUTIVE DIRECTOR

**III. PUBLIC SESSION RECONVENED**

Consideration of Settlement Agreement between Premier Aviation of Boca Raton, LLC. and Boca Raton Airport Authority and authorizing a resolution approving settlement and authorizing all necessary acts to execute the Agreement.

Consider Resolution No. 09-28-24 of the Boca Raton Airport Authority authorizing execution of a Settlement Agreement and authorizing all acts necessary to execute the Agreement.

**IV. APPROVAL OF MINUTES**

A. Consider approval of Minutes for the Regular Meeting of August 21, 2024.

B. Consider approval of Minutes for the BRAA Special Meeting of September 10, 2024.

**V. AGENDA CHANGES**

**VI. PUBLIC REQUESTS**

If any member of the public wishes to provide a comment on any item, the time to do so is now. Please complete a public comment card identifying the item upon which you wish to be heard and provide it to Ms. Landers. The public comment cards are located in the back of the room. Each member of the public wishing to comment will be provided with five minutes to do so. The Chair reserves the right to move the public comment opportunity on a specific agenda item to the point in the agenda when that item is to be considered and/or to extend the allotted time per speaker.

**VII. CONSENT AGENDA**

**VIII. FEDERAL, STATE AND MUNICIPAL INPUT**

**IX. FINANCIAL REPORT**

A. Presentation of the August 2024 Financial Report.

Consider a Motion for approval of the Financial Report for August 2024.

**X. TENANT REPORTS AND REQUESTS**

**XI. EXECUTIVE DIRECTOR AND STAFF REPORTS**

A. Operations and Noise Abatement Report for the month of August 2024.

B. Corporate Identity and Community Engagement Program Update.

**XII. AUTHORITY BOARD MEMBER REQUESTS AND REPORTS**

**XIII. PUBLIC COMMENT**

**XIV. OTHER BUSINESS**

**XV. MISCELLANEOUS**

The next meeting is scheduled for October 16, 2024 at 5:00 p.m. in the Conference Room at the Boca Raton Airport Authority Administration Building.

**XVI. ADJOURNMENT**

Respectfully Submitted,  
Clara Bennett  
Executive Director