

**BOCA RATON AIRPORT AUTHORITY
SPECIAL MEETING AMENDED AGENDA**

Tuesday September 10, 2024
Boca Raton Airport Authority Administrative Office
903 NW 35th Street, Boca Raton FL 33431

The Boca Raton Airport Authority Special Meeting Agenda will be considered by the Chair and Authority Members on Tuesday September 10, 2024 at 12:30 p.m. The Meeting will include an Attorney-Client Session regarding settlement of litigation involving Premier Aviation of Boca Raton LLC vs. Boca Raton Airport Authority. The Attorney Client Session with Counsel is closed to the public and exempt from Article I, Section 24(b) of the State Constitution (Sunshine Law) pursuant to Florida Statue 286.001 (8).

The public portion of the meeting can be viewed through YouTube at the following link. <https://youtube.com/live/h8HWIkJWreM?feature=share>

I. Public Portion of the Meeting

A. ROLL CALL

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

B. Public Comment

- C.** 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. 502022CA011623XXXXMB Circuit Court for the 15th Judicial Circuit in and for Palm Beach County.

II. 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	BOARD MEMBER
MELVIN POLLACK	BOARD MEMBER
AMY PETRICK, ESQ	LEWIS LONGMAN & WALKER
SAMANTHA CARAVELLO, ESQ	KAPLAN KIRSCH & ROCKWELL
CLARA BENNETT	EXECUTIVE DIRECTOR

- III. Public session to be reconvened and announcement of conclusion of the Attorney – Client session.**
- IV. 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.

V. ADJOURNMENT

Respectfully Submitted,
Clara Bennett
Executive Director