

**Boca Raton Airport Authority
Special Meeting Minutes
September 10, 2024
Boca Raton Airport Authority Administration Building**

Mr. Tucker called the meeting to order at 12:30 p.m. A quorum was present.

BOARD MEMBERS

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

COUNSEL

Amy Petrick, Esq. – Lewis Longman Walker

STAFF

Clara Bennett, Executive Director
Robert Abbott, Finance and Administration Director
Christine Landers, Office Manager

PUBLIC COMMENT

There was no public comment

ATTORNEY – CLIENT SESSION – CLOSED TO THE PUBLIC

At 12:32 p.m. Mr. Tucker announced the start of the Attorney – Client Executive Session.

The attendees included:

Robert Tucker	Board Chair
Randy Nobles	Vice-Chair – Attended Telephonically
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

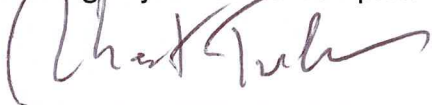
PUBLIC SESSION RECONVENED

At 1:52 p.m. Mr. Tucker reconvened the public meeting.

Mr. Tucker stated that Item IV Consideration of Settlement Agreement between Premier Aviation of Boca Raton, LLC, and the Boca Raton Airport Authority and authorization of a resolution approving settlement and authorizing all necessary acts to execute the agreement, would not be considered at this meeting. This item was removed from the agenda.

ADJOURNMENT

Meeting adjourned at 1:54 p.m.

 9/18/24
Chair Date