

**Boca Raton Airport Authority
Emergency Meeting Minutes
October 15, 2024
Boca Raton Airport Authority Administration Building**

Mr. Tucker called the meeting to order at 2:09 p.m. A quorum was present.

BOARD MEMBERS

Robert Tucker	Chair
Randy Nobles	Vice-Chair - Telephonically
Mitchell Fogel	Secretary/Treasurer - Telephonically
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 2:11 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
Mitchell Fogel	Secretary/Treasurer – Attended Telephonically
Cheryl Budd	Board Member
Gene Folden	Board Member
James Nau	Board Member
Melvin Pollack	Board Member
Amy Petrick, Esq.	Lewis Longman & Walker
Clara Bennett	Executive Director

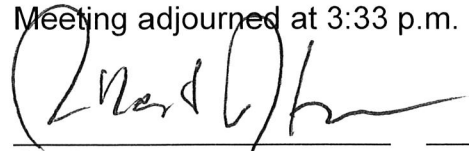
PUBLIC SESSION RECONVENED

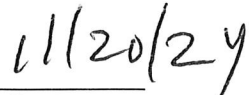
At 3:30 p.m. Mr. Tucker reconvened the public meeting.

A MOTION to approve Amended Resolution 10-33-24 of the Boca Raton Airport Authority authorizing Airport Legal Council and the Executive Director to continue negotiations with Premier Aviation of Boca Raton and to reach closure on the outstanding issues regarding Boca Aircraft Maintenance and to authorize them to execute escrow that would mitigate the Airport Authority's exposure was made by Ms. Budd and seconded by Mr. Nau. The Motion carried unanimously.

ADJOURNMENT

Meeting adjourned at 3:33 p.m.


Chair


Date