

**Boca Raton Airport Authority
Meeting Minutes
September 18, 2024
Boca Raton Airport Authority Administration Building**

Mr. Tucker called the meeting to order at 4:00 p.m. A quorum was present.

BOARD MEMBERS

Robert Tucker	Chair
Randy Nobles	Vice-Chair
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, Esquire – Lewis Longman Walker

STAFF

Clara Bennett, Executive Director
Scott Kohut, Deputy Director
Travis Bryan, Operations Director
Robert Abbott, Finance and Administration Director
Christine Landers, Office Manager
Hannah Naveda, Operation Coordinator
Robert Pratt, Operations Coordinator
Florence Straugh, Operations Coordinator
Richard Gurzo, Accounting Coordinator
Leonel Romero, Operations Coordinator

ATTORNEY – CLIENT SESSION – CLOSED TO THE PUBLIC

At 4:01 p.m. Mr. Tucker announced the start of the Attorney – Client Executive Session.

The Attendees included:

Robert Tucker	Board Chair
Randy Nobles	Vice Chair
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 5:11 p.m. Mr. Tucker reconvened the public meeting.

A MOTION to approve Resolution No. 09-28-24 of the Boca Raton Airport Authority authorizing execution of a Settlement Agreement between Premier Aviation of Boca Raton, LLC and the Boca Raton Airport Authority and authorizing all acts necessary to execute the Agreement was made by Mr. Pollack and seconded by Ms. Budd. The Motion carried unanimously.

APPROVAL OF MINUTES

A MOTION to approve the minutes of the August 21, 2024 Regular Meeting was made by Ms. Budd and seconded by Mr. Nobles. The Motion carried unanimously.

A MOTION to approve the minutes of the September 10, 2024 Special Meeting was made by Ms. Budd and seconded by Mr. Pollack. The Motion carried unanimously.

AGENDA CHANGES

There were no agenda changes.

PUBLIC REQUESTS

There were no public requests.

CONSENT AGENDA

There were no items on the consent agenda.

FEDERAL, STATE AND MUNICIPAL INPUT

There was no federal, state or municipal input.

FINANCIAL REPORT

Mr. Abbott presented the Financial Report for August 2024.

A MOTION to approve the Financial Report for August 2024 was made by Mr. Nobles seconded by Mr. Nau. The Motion carried unanimously.

TENANT REPORTS AND REQUESTS

There were no tenant reports or requests.

EXECUTIVE DIRECTOR AND STAFF REPORT

Ms. Naveda presented the Noise Abatement/Operations Summary for the month of August.

Ms. Melissa Barnett, Director of Account Manager, Garth Solutions presented the Corporate Identity and Community Engagement Program update.

Mr. Tucker asked for clarification on the media relations protocol mentioned in the marketing plan. Ms. Barnett provided additional details on the media relations protocol.

AUTHORITY MEMBERS REQUESTS AND REPORTS

There were no Authority members requests or reports.

PUBLIC INPUT

There was no public input.

OTHER BUSINESS

There was no other business.

MISCELLANEOUS

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

ADJOURNMENT

Meeting adjourned at 5:24 p.m.

Chair

Date