

**BOCA RATON AIRPORT AUTHORITY
BOARD WORKSHOP MINUTES
January 22, 2025
2:30 P.M. – 4:30 P.M.
Research Park at Florida Atlantic University, Global Ventures
3651 FAU Boulevard, Boca Raton FL 33431**

MEMBERS IN ATTENDANCE

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

COUNSEL

Amy Petrick, Esquire – Lewis Longman & Walker, P.A.

STAFF IN ATTENDANCE

Clara Bennett	Executive Director
Scott Kohut	Deputy Director
Travis Bryan	Operations Director
Florence Straugh	Business Manager
Richard Gurzo	Accounting Coordinator
Hannah Naveda	Operations Coordinator
Robert Pratt	Operations Coordinator
Leonel Romero	Operations Coordinator

Welcome and Introductions

Mr. Tucker called the meeting to order at 2:30 p.m., welcomed everyone to the second Board Workshop in the development of the Sustainability Management Plan (SMP) for the Boca Raton Airport, and asked Ms. Naveda to introduce the item and project team.

Ms. Naveda introduced the Sustainability Management Plan and Mr. Greg Kozak, Ms. Lisa Reznar, and Ms. Hannah Cho with Ricondo and Associates, Inc.

Sustainability Management Plan Development Progress Update

Mr. Kozak provided an overview of the workshop and a progress update and reviewed the six focus areas.

1. Energy Management
2. Climate and Resilience
3. Water Conservation
4. Waste and Recycling
5. Stakeholder Engagement
6. Boca Experience

Mr. Fogel arrived at 2:36 p.m.

A Sustainability Management Plan update was presented by Lisa Reznar, which was followed by a discussion of SMP baseline results, goals, and initiatives.

Meeting Wrap-up and Next Steps

SMP timeline schedule were presented by Mr. Kozak.


1. Refine and finalize SMP goals
2. Meet to review finalized goals.
3. Document goals, metrics, and initiatives prioritization in a memorandum
4. Document sustainability implementation and monitoring in a memorandum
5. Final deliverables of the SMP Technical Report and Executive Summary, and final presentation.

Public Comment

There was no public comment.

ADJOURNMENT

Meeting adjourned at 4:11 p.m.

A handwritten signature in blue ink, appearing to read "Robert Tucker", written over a horizontal line.

Robert Tucker, Chair

A handwritten date "4/17/25" in blue ink, written over a horizontal line.

Date