

**BOCA RATON AIRPORT AUTHORITY
MEETING MINUTES
Wednesday, April 16, 2025
Boca Raton Airport Authority
903 N.W. 35th Street, Boca Raton FL 33431**

Mr. Tucker called the meeting to order at 5:00 p.m. A quorum was present.

BOARD MEMBERS

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

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

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

Mr. Fogel arrived at 5:01 p.m.

APPROVAL OF MINUTES

A MOTION to approve the Minutes for the Regular Meeting of March 19, 2025 was made by Mr. Pollack and seconded by Mr. Fogel. The Motion carried unanimously.

A MOTION to approve the Minutes for the Board Workshop of January 22, 2025 was made by Ms. Budd and seconded by Mr. Pollack. The Motion carried unanimously.

AGENDA CHANGES

There were none.

PUBLIC REQUESTS

Ms. Marci Shatzman inquired about the aircraft accident and a discussion occurred to clarify the facts known to date.

CONSENT AGENDA

There were none.

FEDERAL, STATE AND MUNICIPAL INPUT

Ms. Bennett reported that there was none.

FINANCIAL REPORT

Mr. Fogel asked Mr. Abbott to present the Financial Report for March 2025.

A MOTION to approval of the Financial Report for March 2025 was made by Mr. Pollack and seconded by Mr. Nau. The Motion carried unanimously.

TENANT REPORTS AND REQUESTS

Major Amon Russell, Commander of the Boca Raton Composite Squadron, Florida Wing of the Civil Air Patrol, Civilian Auxiliary of the United States Air Force, provided a year in review of the squadron and activities. Major Russell reported 25 cadets and 21 adult members with 15 new members in the past week.

Mr. Bryan introduced the Atlantic Aviation sign request for approval.

MOTION to approve Resolution No. 04-08-25 of the Boca Raton Airport Authority approving a sign request by Atlantic Aviation-Boca Raton, LLC was made by Mr. Nau and seconded by Mr. Pollack.

The Motion carried unanimously.

Mr. Kohut introduced the Atlantic Aviation request for conditional approval for a consent to Use and Occupancy Agreement with FlightPath Aviation USA Inc. for Hangar 6 with an anticipated occupancy of October 2025.

MOTION to approve Resolution No. 04-09-25 of the Boca Raton Airport Authority as a conditional approval of the Consent to Use and Occupancy Agreement between the Authority, Atlantic Aviation, and FlightPath Charter Aviation USA Inc. was made by Mr. Fogel and seconded by Mr. Pollack.

Mr. Tucker inquired about the number of employees that would be hired to support aviation activity associated with the use of the hangar. David Shaver, Managing Director

at Flightpath USA stated that there would be four to eight to start and that it could increase after a period of time to approximately 10 to 15 employees.

The Motion carried unanimously.

EXECUTIVE DIRECTOR AND STAFF REPORTS

Mr. Romero presented the Operations and Noise Abatement Report for the month of March 2025.

A discussion occurred regarding the increased Customs activity and associated Temporary Flight Restrictions (TFRs).

Ms. Naveda presented the Safety Management System (SMS) Program Update.

Mr. Abbott introduced Mr. Evan Henderson who presented the Quarterly Community Engagement Report.

Mr. Bryan presented a projects update.

Mr. Bryan presented the Taxiway B1, B2, B5, B7, B8, P3 and P9 Geometry Enhancement and Rehabilitation Design, Federal Aviation Administration (FAA) Grant and Application and Acceptance approval.

A MOTION to authorize the Airport Management to accept the FAA Grant for the Boca Raton Airport Authority for Taxiway B1, B2, B5, B7, B8, P3 and P9 Geometry Enhancement and Rehabilitation Design when offered was by Ms. Budd and seconded by Mr. Folden.

The Motion carried unanimously.

Mr. Bryan presented a request to approve an Access License Agreement with NextEra Energy, Inc. d/b/a Florida Power & Light Company.

A MOTION to approve Resolution No. 04-10-25 of the Boca Raton Airport Authority approving an Access License Agreement with NextEra Energy, Inc. d/b/a Florida Power & Light Company was made by Mr. Fogel and seconded by Mr. Nau.

The Motion carried unanimously.

AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

There were none.

PUBLIC COMMENT

Ms. Marci Shatzman inquired about the statistics on the Observation Area and requested a printout of the Operations and Noise Report presentation. A copy was provided.

OTHER BUSINESS

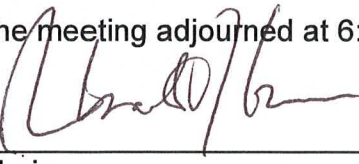
There was no other business.

MISCELLANEOUS

The next meeting is scheduled for May 21, 2025 at 5:00 p.m.

ADJOURNMENT

The meeting adjourned at 6:00 p.m.



Chair

5/21/25

Date