

**Boca Raton Airport Authority
Meeting Minutes
April 22, 2026
Boca Raton Airport Authority Administration Building**

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

BOARD MEMBERS

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

COUNSEL

Amy Petrick – Lewis Longman Walker

STAFF

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

Mr. Nobles recognized Reliable Jet Maintenance with a plaque to celebrate 20 years of business at the Boca Raton Airport.

APPROVAL OF MINUTES

A MOTION to approve the minutes of the March 18, 2026 Regular Board Meeting was made by Mr. Tucker and seconded by Mr. Folden. The Motion carried unanimously.

Mr. Nobles proposed an amendment to the February 18, 2026 BRAA Board Meeting Minutes to correct an inaccurately recorded date in Item II B.

A MOTION to amend the Meeting Minutes to accurately reflect the approval of the January 2026 Financial Report was made by Mr. Folden and seconded by Mr. Tucker. 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. Nau introduced the Financial Report for March 2026.

Mr. Abbott presented the Financial Report for March 2026.

A MOTION to approve the Financial Report for March 2026 was made by Mr. Fogel and seconded by Mr. Tucker The Motion carried unanimously.

TENANT REPORTS AND REQUESTS

Mr. Pratt presented the Atlantic Aviation Special event request.

A MOTION to approve Resolution No. 04-11-26 of the Boca Raton Airport Authority granting conditional approval to Atlantic Aviation to host a Special Event on May 15, 2026 was made by Mr. Nau and seconded by Mr. Tucker The Motion carried unanimously.

EXECUTIVE DIRECTOR AND STAFF REPORTS

Mr. Romero presented the Operations and Noise Abatement Report for the Month of March 2026.

Mr. Tucker asked if March was a record-breaking month for Observation Area visitors. Mr. Kohut responded that while not the highest on record, it was among the highest, noting the record exceeds 2,000 visitors.

Mr. Romero presented the Electrification Master Plan.

Mr. Nau inquired about long-term projections for increased electrical demand and coordination with Florida Power & Light (FP&L). Mr. John Carrigan with Garver stated the study included coordination with FP&L and projects demand growth of approximately 30–50%, with recommendations for redundancy and future infrastructure upgrades. Mr. Nau asked if FP&L is aware of the Airport’s needs and its priority status. Mr. Carrigan stated that they are aware; however, the Airport must continue to proactively communicate and advocate for its needs.

Mr. Folden asked about potential grant funding amounts. Mr. Kohut responded that smaller projects may be eligible for limited or “fallout” funding, referencing a prior \$100,000 project, while larger projects in the \$2 million to \$5 million range would need to be planned through future funding cycles. He added that certain improvements could be incorporated into existing projects to enhance efficiency and capacity.

Mr. Tucker commented that regional growth from nearby developments may drive broader infrastructure upgrades that could benefit the Airport. Ms. Bennett agreed and noted that the Airport may also be able to act more quickly than other entities due to more streamlined decision-making processes.

Mr. Kohut presented an update to the Airport Rules and Regulations.

Mr. Tucker inquired about the redlined section regarding animals and service pets in the Airport Rules and Regulations. Mr. Kohut stated that this section was removed citing preexisting state stature and ADA requirements that address this topic.

A MOTION to approve Resolution No. 04-12-26 of the Boca Raton Airport Authority amending the Airport Rules and Regulations was made by Mr. Fogel and seconded by Mr. Tucker The Motion carried unanimously.

AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

There were no Authority Board Member requests or reports.

PUBLIC COMMENT

There were no public requests.

OTHER BUSINESS

There was no other business.

MISCELLANEOUS

The next meeting is scheduled for May 20, 2026 at 5:00 p.m.

