

**Boca Raton Airport Authority
Meeting Minutes
May 20, 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
James Nau	Secretary/Treasurer
Robert Tucker	Board Member
Gene Folden	Board Member
Mitchell Fogel	Board Member - ABSENT
Melvin Pollack	Board Member

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
Robert Pratt, Operations and Program Manager
Hannah Naveda, Operations and Program Manager
Leonel Romero, Operations Coordinator

Mr. Nobles congratulated all city appointees for their reappointment.

APPROVAL OF MINUTES

A MOTION to approve the minutes of the April 22, 2026 Regular Board Meeting was made by Mr. Tucker 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. Nau introduced the Financial Report for April 2026, the Financial Report for the fiscal year ending September 30, 2025, and the 2026 Investment Report.

Mr. Abbott presented the Financial Report for April 2026.

A MOTION to approve the Financial Report for April 2026 was made by Ms. Budd and seconded by Mr. Pollack The Motion carried unanimously.

Mr. David Caplivski, audit partner with Grau and Associates, presented the Financial Report for the fiscal year ending September 30, 2025.

A MOTION to approve Resolution No. 05-13-26 of the Boca Raton Airport Authority adopting the Boca Raton Airport Authority's Financial Statements, Schedule of Expenditures of Federal Awards and State Financial Assistance Projects and the Independent Auditor's Reports for the fiscal year ending September 30, 2025 was made by Mr. Pollack and seconded by Mr. Tucker. The Motion carried unanimously.

Mr. Abbott presented the 2026 Investment Report.

Mr. Nobles commented that the return rate remained strong compared to current market rates due to previously secured higher rates.

TENANT REPORTS AND REQUESTS

Mr. Kohut presented the Atlantic Aviation Temporary Parking License Agreement.

A MOTION to approve Resolution No. 05-14-26 approving the license agreement subject to completion by Legal Counsel and execution by Atlantic Aviation was made by Mr. Nau and seconded by Mr. Tucker The Motion carried unanimously.

Mr. Folden asked how both the students and instructors access the AOA with their new parking agreement. Mr. Kohut explained that all of the flight instructors have been badged and discussed the proximity of the vehicle parking to the aircraft parking location.

EXECUTIVE DIRECTOR AND STAFF REPORTS

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

Mr. Bryan presented the Contract award for the Taxiway Geometry Improvements and Runway 5 Aircraft Holding Bay Rehabilitation Project.

A MOTION to approve Resolution No. 05-15-26 of the Boca Raton Airport Authority awarding the contract for the Taxiway Geometry Improvements and Runway 5 Aircraft Holding Bay Rehabilitation Project to General Asphalt Co., LLC. was made by Mr. Pollack and seconded by Mr. Folden The Motion carried unanimously.

A MOTION to authorize the Executive Director to accept FAA grant funding when offered was made by Mr. Tucker and seconded by Ms. Budd. The Motion carried unanimously.

Mr. Nobles inquired about the project timeline. Mr. Bryan indicated that construction is expected to begin in late summer, pending grant approvals.

Mr. Kohut presented the Boca Raton Airport Authority Property Insurance Renewal.

A MOTION to approve the property insurance renewal was made by Mr. Nau and seconded by Ms. Budd. The Motion carried unanimously.

Ms. Budd asked if there was a change in insurance providers. Mr. Alex Blodget, with Blodget and Associates explained that the same provider was retained and noted favorable trends in insurance pricing statewide.

AUTHORITY BOARD MEMBER REQUESTS AND REPORTS

There were no Authority Board Member requests or reports.

PUBLIC COMMENT

There were no public requests.

OTHER BUSINESS

Mr. Folden inquired about the Customs and Boarder Protection (CBP) Facility phone outage and after-hours communication procedures. Mr. Kohut explained that CBP was consulted on their preferences during the outage, and they requested communication via email. Mr. Folden asked about the use of separate providers for internet and phone services. Mr. Kohut explained the current structure, noted redundancy benefits, and stated that alternative providers and cost efficiencies are being explored, with current pricing information to be provided following the meeting.

Mr. Nau noted the release of the hurricane preparedness plan and thanked staff for its thorough preparation.

MISCELLANEOUS

The next meeting is scheduled for June 17, 2026 at 5:00 p.m.

ADJOURNMENT

The meeting adjourned at 5:30 p.m.


Chair

June 17, 2026
Date