

Regular Meeting Agenda

July 12, 2021

Call to Order – 4:00pm

- Call to Order – Chairman
- Pledge of Allegiance
- Meeting Minutes & Financial Report Acceptance
- Agenda Approval
- Staff Reports
- Business Partner Updates
- Business Items –
 - FY2021-22 TRIM Ad Valorem Tax Action
- Public Comment – General
- Member Comments and Reports
- Adjournment



Meeting Agenda Approval –

Staff Reports –

Upcoming Items of Interest & Update of Projects –

- Taxiway “D” –
 - Work Continues on Subgrade West of D-3
 - Tentative Paving Date of July 14-17 (Subject to Change)
- Terminal Entrance Road –
 - Design Continues
 - Coordination with Various Utilities, Grumman, FBO
- Legislative & Operational Update – (Carol Saviak)
 - Review of Local, State and National Items of Interest

Meeting Details

Business Partner Updates –

- Mr. Henry Dean, St. Johns County Commissioner
- Mr. Vinny Beyers, Atlantic Aviation
- Mr. Len Tucker, SAAPA Liaison
- Mr. Dan Nehring / Nate McKendrick , NGC
- Ms. Tammy Albin, ATCT
- Mr. Doug Burnett, Airport Attorney



Agenda – FY 2021/22 – TRIM

TRIM Action

Staff Recommends – 0.00 mils



- Board Discussion
- Public Comment
- Motion and Discussion
- Action



Air Service Conference – *Pre-Event Workshop*

Topics for Discussion –

- **Overall Approach to Attraction and Retention –**
 - **Review of Toolbox Contents**
 - **Local Initiatives and Incentives**
- **Know Your Audience –**
 - **Fundamentals of Carrier's Core Business**
- **Where to Plug-In...**
 - **Event Dates – August 11 – 13**
 - **Event Components of Interest to Members**
- **Workshop Date Selection – Week of August 2nd**



Public Comments

General

- Three (3) Minutes per Speaker
- Address Matters that Reasonably May Need Attention of the Authority

RULES OF DECORUM

- May Not Disrupt the Meeting with Personal, Impertinent or Slanderous Remarks or Boisterous Behavior
- Please Address the Authority as a Whole, Not Any Individual Member
- Please Refrain From Making any Demand for an Immediate Response From the Authority



Authority Members

Comments and Reports

Ms. Reba Ludlow

- Aerospace Academy
- TPO

Mr. Robert Olson

- EDC

Mr. Justin Mirgeaux

Ms. Suzanne Green

Mr. Bruce Maguire



Wrap-up Items

Proposed Meeting Dates

- Air Service Conference – Pre-Event Workshop
- Regular Meeting – September 13th @ 4pm
- 1st Public Budget Meeting – September 13th @ 5:01pm
- Final Public Budget Meeting – September 20th @ 5:01pm

Adjournment

