

# Regular Meeting Agenda

January 22, 2020

Call to Order – 4:00pm

- Call to Order – Chairman
- Pledge of Allegiance
- Meeting Minutes & Financial Report Acceptance
- Agenda Approval
- Executive Director’s Report
- Business Partner Updates
- Business Items –
  - FDOT Resolution 2020-01 – Design & Rehab Terminal Apron Pavement
- Public Comment – General
- Member Comments and Reports
- Adjournment

Meeting Agenda Approval –

Executive Director's Report –

## Upcoming Items of Interest & Update of Projects

- T-Hangar Project Update –
  - *Demolition Complete for Phase II*
  - *New T-Hangar Buildings Being Delivered Throughout January*
- Restaurant Update – *Expected to be Open in February*
- Air Service Conference Update – *April 15-17, 2020*
  - *13 Confirmed Airlines*

## Business Partner Updates –

- Mr. Henry Dean, St. Johns County Commissioner
- Mr. Vinny Beyers, Atlantic Aviation
- Mr. Sam Barresi, SAAPA Liaison
- Mr. Dan Nehring , NGC
- Ms. Tammy Albin, ATCT
- Mr. Doug Burnett, Airport Attorney

# Agenda – FDOT Grant Award – Design & Rehabilitation Terminal Apron Pavement

- FDOT Award @ 5% = \$181,472
- Authorize Executive Director Acceptance and Signature
- FAA Award @ \$3,266,493
- Authority Share \$181,472

Board Discussion  
Public Comment  
Motion and Discussion  
Action



# 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

Mr. Bruce Maguire

Mr. Steve Kira

- TPO

Mr. Randy Brunson

- EDC

Mr. Justin Mirgeaux

- Aerospace Academy

Ms. Suzanne Green

## Items of Interest

### 2020 Conferences:

- Annual AAEE Conference & Exposition, Denver, CO, May 10<sup>th</sup> – 13<sup>th</sup>
- Annual FAC Conference & Exposition, Orlando, FL, July 19<sup>th</sup> – 22<sup>nd</sup>
- ACI-NA World Conference & Exhibition, Grand Rapids, MI, Sept 12<sup>th</sup> – 15<sup>th</sup>

### Proposed Meeting Dates

- Proposed Regular Meeting – March 2<sup>nd</sup> @ 4pm
- Proposed Regular Meeting – April 6<sup>th</sup> @ 4pm

### Adjournment