

Regular Meeting Agenda

September 9, 2019

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 –
 - Minimum Commercial Aviation Operating Standards Policy Update
- Public Comment – General
- Member Comments and Reports
- Adjournment



Meeting Details

Meeting Agenda Approval –

Executive Director's Report –

Upcoming Items of Interest & Update of Projects

– T-Hangar Project Update



Business Partner Updates –

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

Agenda – Minimum Commercial Aviation Operating Standards Policy Update

- Added “Subpart M – Aircraft Management Services” Section
- Updated Appendix 1 – Minimum Insurance Policy Limits
- Added/Corrections “Scribner in Nature”

Board Discussion

Public Comment

Motion and Discussion

Action



Public Comments

General



Authority Members

Comments and Reports

Mr. Bruce Maguire

Mr. Steve Kira

- TPO

Mr. Randy Brunson

Mr. Justin Mirgeaux

- Aerospace Academy (No Meeting until Fall)

Ms. Suzanne Green

- EDC

Items of Interest

Proposed Meeting Dates

- Proposed Regular Meeting – October 21st @ 4pm
- Proposed Regular Meeting – December 16th @ 4pm

Adjournment