

Regular Meeting Agenda

June 21, 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 –
 - Taxiway B FAA Grant Acceptance
 - FY2021-22 Budget Preview
- Public Comment – General
- Member Comments and Reports
- Adjournment

Meeting Agenda Approval –

Staff Reports –

Upcoming Items of Interest & Update of Projects –

- New T-Hangars –
 - Landscape Improvements Underway
 - Project Closeout Underway
- Taxiway “D” –
 - Work Continues on Subgrade
 - Tentative Paving Date of July 14-17 (Subject to Change)
- Legislative & Operational Update – (Carol Saviak)
 - Review of Local, State and National Items of Interest

Business Partner Updates –

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

Business Item – Taxiway “B” (Center Section) – Design Only

Ratification of FAA Grant -

- Design Only
- 100% = \$300,000

Engineering Contract -

- Passero Supplemental Agreement 21-98
- \$300,000.00

Action Required –

- Ratify Executive Director Grant Action
- Authorize Passero SA 21-98

Board Discussion

Public Comment

Motion and Discussion

Action

Business Items – FY 2021-22 Budget Preview

Board Discussion

Public Comment

Motion and Discussion

Action



- 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

Proposed Meeting Dates

- Regular Meeting – July 12, 2021 @ 4pm
 - Required Action – TRIM for FY21-22

Adjournment