

Regular Meeting Agenda

February 13, 2023

Call to Order – 4:00pm

- **Call to Order**
- **Pledge of Allegiance**
- **Meeting Minutes**
- **Agenda Approval**
- **Staff Report**
- **Business Partner Updates**
- **New Business**
 - Airport Legal Services Solicitation

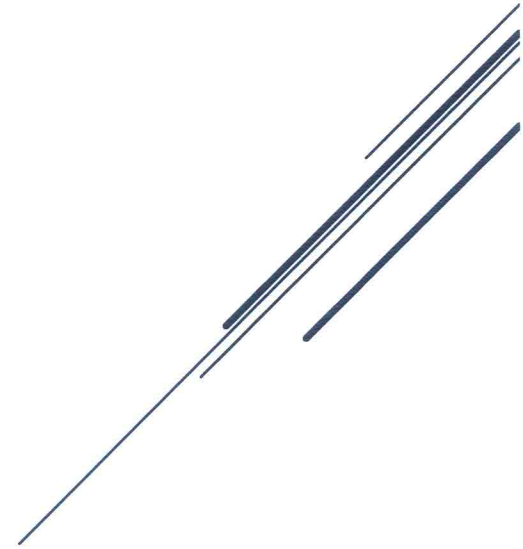
- **Public Comment – General**
- **Member Comments and Reports**
- **Adjournment**



Meeting Details

Staff Reports – Items of Interest & Update of Projects

Other Topics of Interest –



Meeting Details

BUSINESS PARTNER UPDATES –

Mr. Henry Dean, St. Johns County Commissioner

Mr. Vinny Beyers, Atlantic Aviation

Mr. Jose Riera / Mr. Jaime Topp, SAAPA Liaison

Mr. Nate McKendrick, NGC

Mr. Courtney Pittman, ATCT

Meeting Details

Staff Reports – Operations

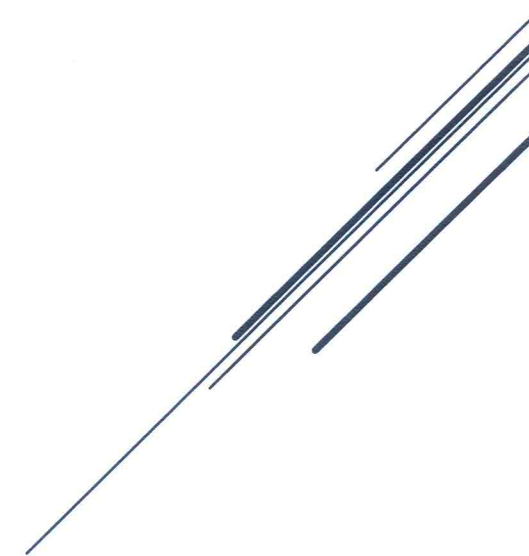
January

Air Traffic Volume -

	2023	<u>(2022)</u>
○ <i>Month:</i>	8,295	(9,104)
○ <i>YTD:</i>	8,295	(9,104)

Fuel Volumes – Gallons

FBO -	2023	<u>(2022)</u>
Jet A -		
▪ <i>Month:</i>	165,888	(140,242)
▪ <i>YTD:</i>	165,888	(140,242)
100LL -		
▪ <i>Month:</i>	8,174	(8,211)
▪ <i>YTD:</i>	8,174	(8,211)
Self Serve - 100LL		
▪ <i>Month:</i>	18,852	(13,432)
▪ <i>YTD:</i>	18,852	(13,432)



BUSINESS ITEM – AIRPORT LEGAL SERVICES SOLICITATION

Request for Qualifications (RFQ) Results

RFQ's Received

Akerman = (Aviation & General RFQ)

LLW = (Aviation & General RFQ)

Douglas Law Firm = (General RFQ)

The Roberts Firm = (Aviation RFQ)

Coquina Law Group = (Aviation RFQ)

Board Discussion
Public Comment
Motion

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 or Staff
- Please Refrain From Making any Demand for an Immediate Response From the Authority



Authority Members

Comments and Reports

Ms. Michelle Cash-Chapman

- Aerospace Academy

Mr. Dennis Clarke

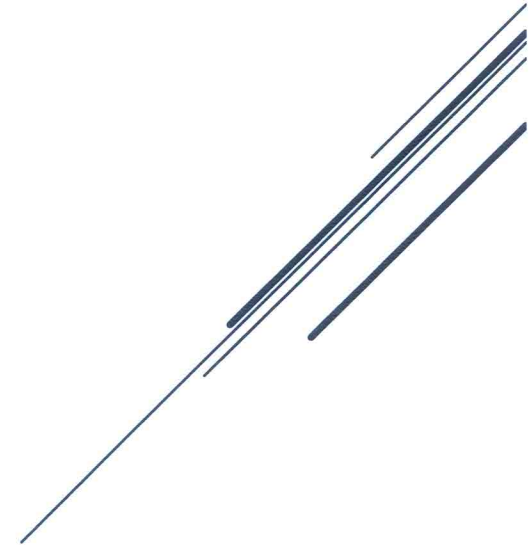
Ms. Jennifer Liotta

Ms. Reba Ludlow

- TPO

Mr. Robert Olson

- EDC



PROPOSED MEETING DATES

Proposed New Start Time of 2:00pm

Regular Meetings – 2nd & 4th Monday

- March 13th
- March 27th

Special Board Meeting

- Air Service Development
February 27th @ 2:00pm

Strategic Business Plan Workshop

- February 27th @ 3:00pm

ADJOURNMENT

