

Regular Meeting Agenda

October 19, 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 –
 - Administration Policy Update – Investment Section
- Public Comment – General
- Member Comments and Reports
- Adjournment

Meeting Agenda Approval –

Executive Director’s Report –

Upcoming Items of Interest & Update of Projects

- New T-Hangars B & C –
 - New T-Hangar Move-in Complete
 - A Few “Punchlist Items Remain
 - Estrella Road Improvements Progressing
- Taxiway “D” –
 - Ready to Begin Underground Work (Late November)
 - Main Reconstruction Work to Start in Early January
 - Working Through Some “Geometry” Issues with FAA on West-end of Project
- Terminal Apron –
 - Construction Complete
 - Grant Closeout Underway
- FDOT –
 - State Revenue Shortfall Being Evaluated for FDOT Work Programs
- Annual Audit –
 - Underway....Completion Likely in Late-January
- Legislative and Operational Update –
 - Provided for Review

Meeting Details

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 – Administrative Policy Update Investment Policy

Periodic Review of Policy for Continued Compliance

- No Major Changes Proposed
- Added Clarification of Objective
- Additional Prohibited Investments
- Additional Clarification of Internal Controls

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

Proposed Meeting Dates

- Proposed Regular Meeting – December 7th @ 4pm

Adjournment