

# Regular Meeting Agenda

May 17, 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 –
  - VCB Presentation - Richard Goldman
  - Appeal – Lease Policy
  - Budget Development Guidance
- Public Comment – General
- Member Comments and Reports
- Adjournment



## Meeting Agenda Approval –

## Staff Reports –

### Upcoming Items of Interest & Update of Projects –

- New T-Hangars B & C –
  - SAAPA Patio Canopy Complete
  - Landscape Improvements Underway
  - Project Closeout to Begin
- Taxiway “D” –
  - Work Continues on Subgrade
  - Alternate Taxiway Routes Established
  - Working to Keep Affected Users Informed
- Legislative & Operational Update – (Carol Saviak)
  - Review of Local, State and National Items of Interest

# 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 / Nate McKendrick , NGC
- Ms. Tammy Albin, ATCT
- Mr. Doug Burnett, Airport Attorney



**Business Items – VCB Presentation**

**Local Tourism Recovery Update**

Richard Goldman



# Meeting Details

## Business Items – Appeal – Lease Policy

1. Consideration of Appeal by Authority?
2. Hearing and Action

Board Discussion

Public Comment

Motion and Discussion

Action



## Business Items – FY2021-22 Budget Development

### Key Items Affecting Budget Development

- Capital Development Program/Grant Opportunities

### Assumptions

- No Required Ad Valorem Tax Assessment

### Save the Dates

June 21<sup>st</sup> @ 4pm – Preliminary Budget Presentation  
July 12<sup>th</sup> @ 4pm – TRIM Action  
September 13<sup>th</sup> @ 5:01pm 1<sup>st</sup> Public Budget Hearing  
September 20<sup>th</sup> @ 5:01pm Final Public Budget Hearing

Board Discussion

Public Comment

Direction to Staff

# 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 Slandorous 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



# Wrap-up Items

## Proposed Meeting Dates

- Regular Meeting – June 21, 2021 @ 4pm
- Proposed Meeting – July 12, 2021 @ 4pm

## Adjournment

