

Regular Meeting Agenda

July 13, 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 –
 - Grumman North 40 Lease Renewal
 - Preliminary Budget & TRIM Notice
 - 2021 Florida Legislative Action
- 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
- Apron Rehab Update
- Taxiway “D” Update

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 – NGC North 40 Lease Renewal Action

NEW PROVISION: Designed to Facilitate the Repair and Replacement Provisions of the true NET Lease. Allows for Grumman “Overpayment” Monthly and Periodic Withdrawals to Accomplish the Identified Work.

Board Discussion

Public Comment

Motion and Discussion

Action



Agenda – FY 2020/21 – Preliminary Budget

Key Items Affecting Budget Development

- Capital Development Program

Assumptions

- No Ad Valorem
- Reflects “Known” Changes
- Adjustments to Follow

Save the Dates

Thursday, September 3rd @ 5:01pm 1st Public Budget Hearing

Monday, September 14th @ 5:01pm Final Public Budget Hearing



Agenda – FY 2020/21 – TRIM

TRIM Action



Board Discussion

Public Comment

Motion and Discussion

Action

Agenda – 2021 SJC Legislative Action Plan

PURPOSE: Document Focused on St. Johns County Issues Requesting Financial or Legislative Assistance from State and/or Federal Legislative Delegation Members.

Topics of Consideration could include Regulatory Issues, Requests for Financial Assistance, Legal Requirements or any other Potential Legislative Action that would impact SJC.

Deadline for Submitting Items – July 17, 2020

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 – September 3rd @ 4pm
- 1st Public Budget Hearing - September 3rd @ 5:01pm
- Final Public Budget Hearing – September 14th @ 5:01pm

Adjournment