

# Regular Meeting Agenda

March 2, 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 –
  - Annual Audit Presentation
  - Resolution 2020-02 –Authority Election Delegation
  - Terminal Apron Reconstruction – Contracts
  - T-Hangar Lease Policy Amendment - “Leasehold Improvements”
- 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 –
- Restaurant Update – *Opened Saturday, February 29th*
- Air Service Conference Update – *April 15-17, 2020*
  - *14 Confirmed Airlines*

# 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 – Annual Audit Presentation

**Carr, Riggs & Ingram**

**Bret Stone - Presenter**



Board Discussion

Public Comment

Motion and Discussion

Action



# Agenda – Resolution 2020-02

## Authority Election Process Delegation

- Provides for Supervisor of Elections Assistance
- Assures Authority Election Conducted In Accordance With Florida Statues

Board Discussion

Public Comment

Motion and Discussion

Action



# Agenda – Terminal Apron Reconstruction Contracts

## Passero Associates

- Supplemental Agreement 20-84R
- Not To Exceed \$245,000

## Halifax

- Not to Exceed \$3,219,437

Board Discussion

Public Comment

Motion and Discussion

Action

# Agenda – Lease Policy Amendment

Adds Paragraph” t” to Section 6.6.1.4 “T-Hangars....”

- Provides Language Pertaining to Leasehold Improvements –
  - Limitations, Review and Approval, Requirements, Fees, and Penalties

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

### 2020 Conferences:

- Annual AAEE Conference & Exposition, Denver, CO, May 10<sup>th</sup> – 13<sup>th</sup>
- Annual FAC Conference & Exposition, Orlando, FL, July 19<sup>th</sup> – 22<sup>nd</sup>
- ACI-NA World Conference & Exhibition, Grand Rapids, MI, Sept 12<sup>th</sup> – 15<sup>th</sup>

### Proposed Meeting Dates

- Proposed Regular Meeting – April 6<sup>th</sup> @ 4pm

### Adjournment