

Regular Meeting Agenda

April 18, 2022

Call to Order – 4:00pm

- **Call to Order – Chairman**
- **Pledge of Allegiance**
- **Meeting Minutes**
- **Financial Report**
- **Agenda Approval**
- **Staff Reports**
- **Business Partner Updates**
- **Business Items –**
 - Resolution 2022-02
 - SJRWMD Proclamation
 - Performing Arts Center Request to Present
 - Eastside Development Alternatives
 - Airport Emergency Response Overview
 - Safety Review Committee Update
 - Authority Staffing Considerations
- **Public Comment – General**
- **Member Comments and Reports**
- **Adjournment**

Staff Reports – Items of Interest & Update of Projects

Terminal Entrance Road –

- Phase I – Under Contract - Parking Lot Work to Begin April 25
- Phase II – Design Continues... Working with NGC on Easement

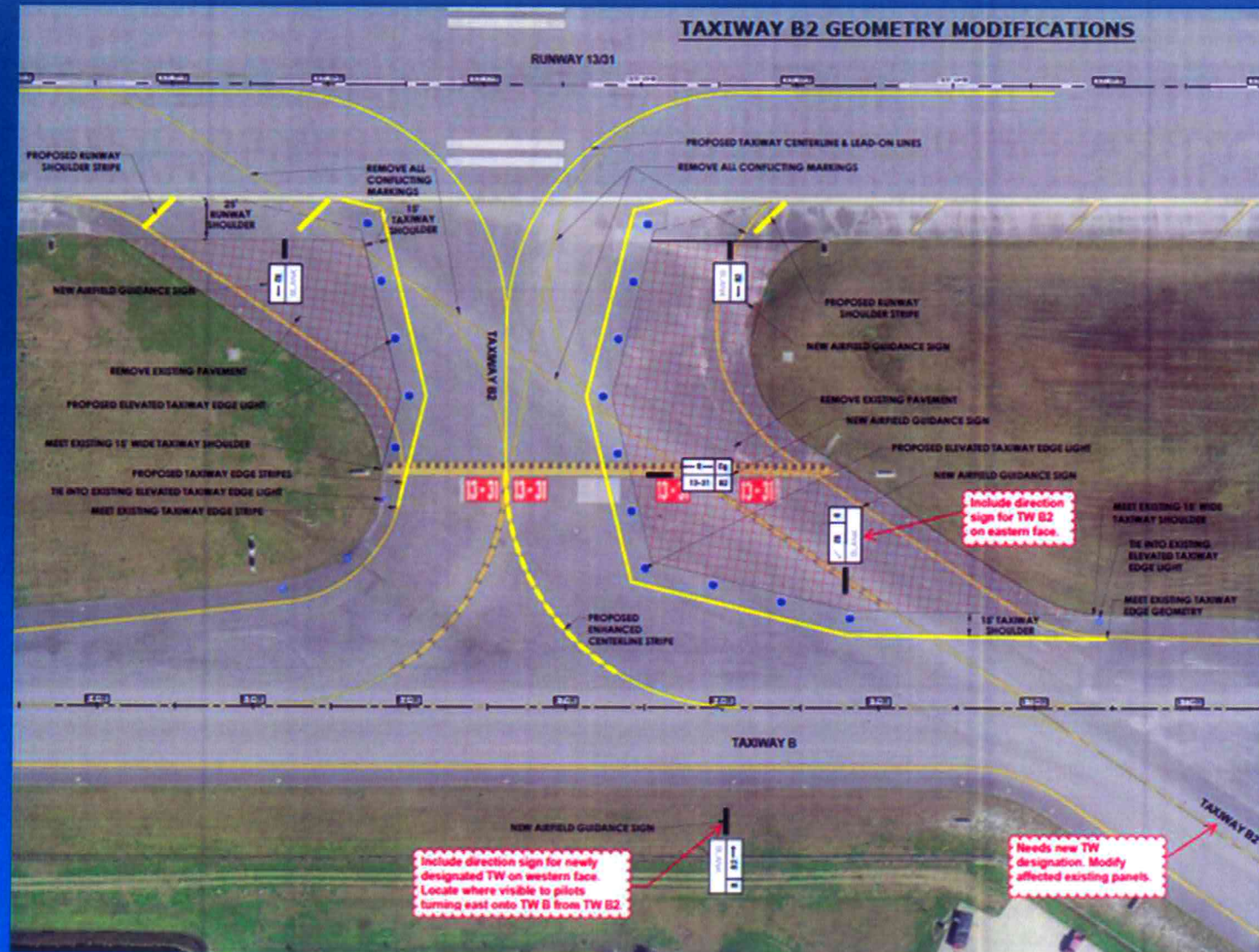
Project Development Schedule –

- Taxiway “B” (Center Section) – Out for Bid; FAA Award “Summer”
 - Revised Scope for Taxiway “B-2” @ Runway 13/31
- Fencing & Gates Replace and Upgrade – Out for Bid; FAA Award Maybe “Summer”
- Runway 13/31 Threshold Lights Replacement – Out for Bid; FAA Award “Summer”

Strategic/Business Plan –

- Awaiting FDOT PGTA

TAXIWAY B2 GEOMETRY MODIFICATIONS



Meeting Details

BUSINESS PARTNER UPDATES –

- Mr. Henry Dean, St. Johns County Commissioner
- Mr. Vinny Beyers, Atlantic Aviation
- Mr. Mike Thompson / Jaime Topp, SAAPA Liaison
- Mr. Nate McKendrick , NGC
- Mr. Courtney Pittman, ATCT
- Mr. Doug Burnett, Airport Attorney

Meeting Details

BUSINESS ITEM – **RESOLUTION 2022-02**

Recognition of Service

Carol C. Saviak

BUSINESS ITEM – PROCLAMATION

PROCLAMATION

Recognizing April 2022
24th Anniversary

“Water Conservation Month in Florida”

BUSINESS ITEM –

PERFORMING ARTS CENTER REQUEST TO PRESENT

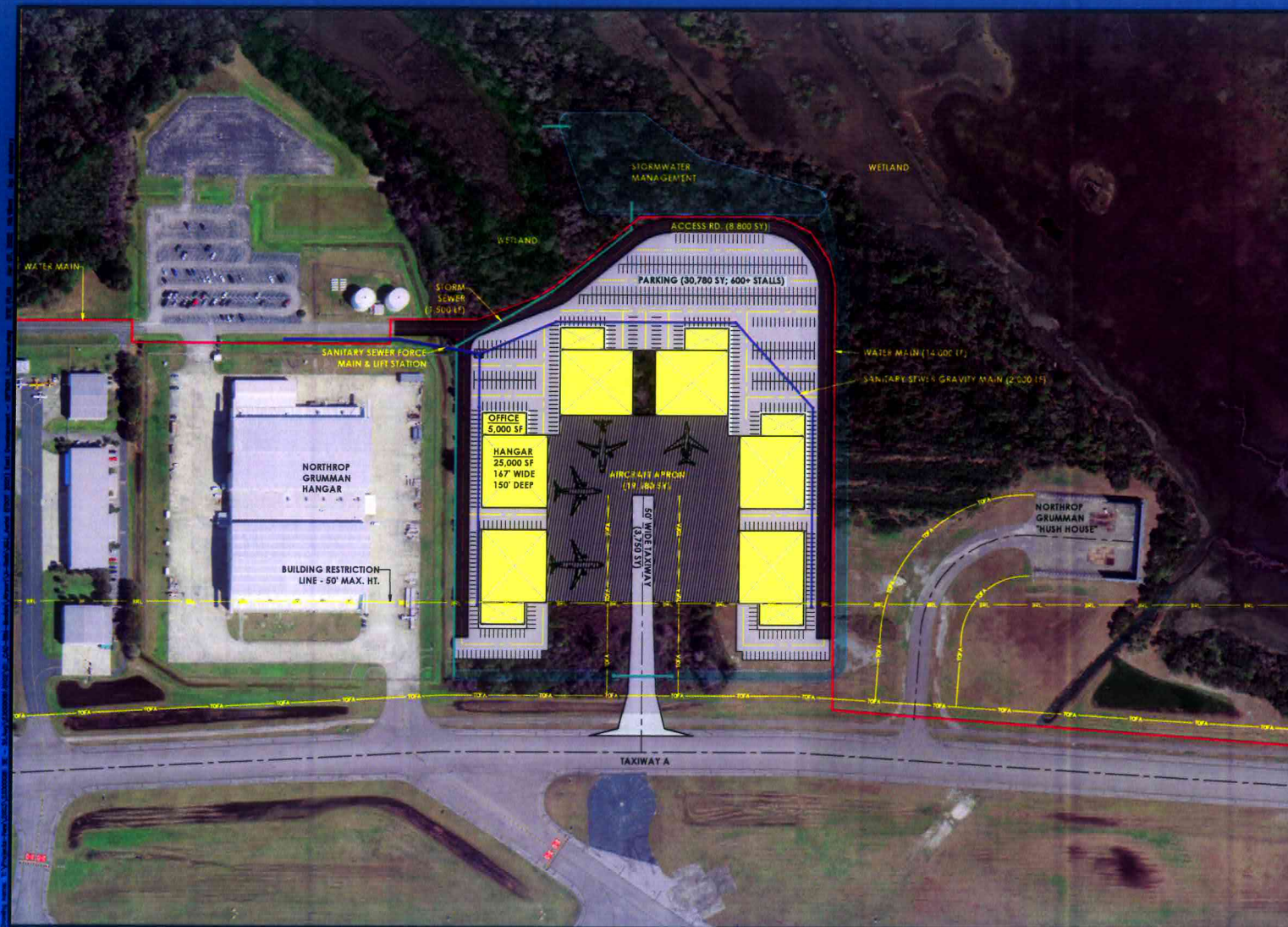
Request made by Albert Syeles & Dr. Eric Becher

Opportunity to Present
and
Discuss at Future Airport Authority Meeting

Board Discussion
Public Comment
Motion and Discussion
Action

BUSINESS ITEM – EASTSIDE DEVELOPMENT ALTERNATIVES

- At Least 3 Alternatives Exist
- Airport Maintains a List of “Large” Hangar Needs
- Approximately 21.1 Acres in Release
- Verbal Release Notification Received – Written to Follow
- Release Will Include Additional Requests From NGC
 - Request Exclusivity in Adjacent Lease of “Run-up”
 - Ability to Build Additional Building on Run-up Site





PA
PASSENO ASSOCIATES
engineering architecture



100' 0 100'

PLANNING

Project:

Client: St. Augustine-St. Johns County Airport Authority
4765 US 1 South
St. Augustine, Florida 32086



NFBRA
Northeast Florida Regional Airport
Fly Smart!

Prepared by: **Paspeno Associates**
1000 Highway 1A, Suite 100
St. Augustine, FL 32086
Phone: 321.281.1111
Fax: 321.281.1112
Email: info@paspeno.com

Drawings:

Sheet No.	Sheet Title
1	PLANNING

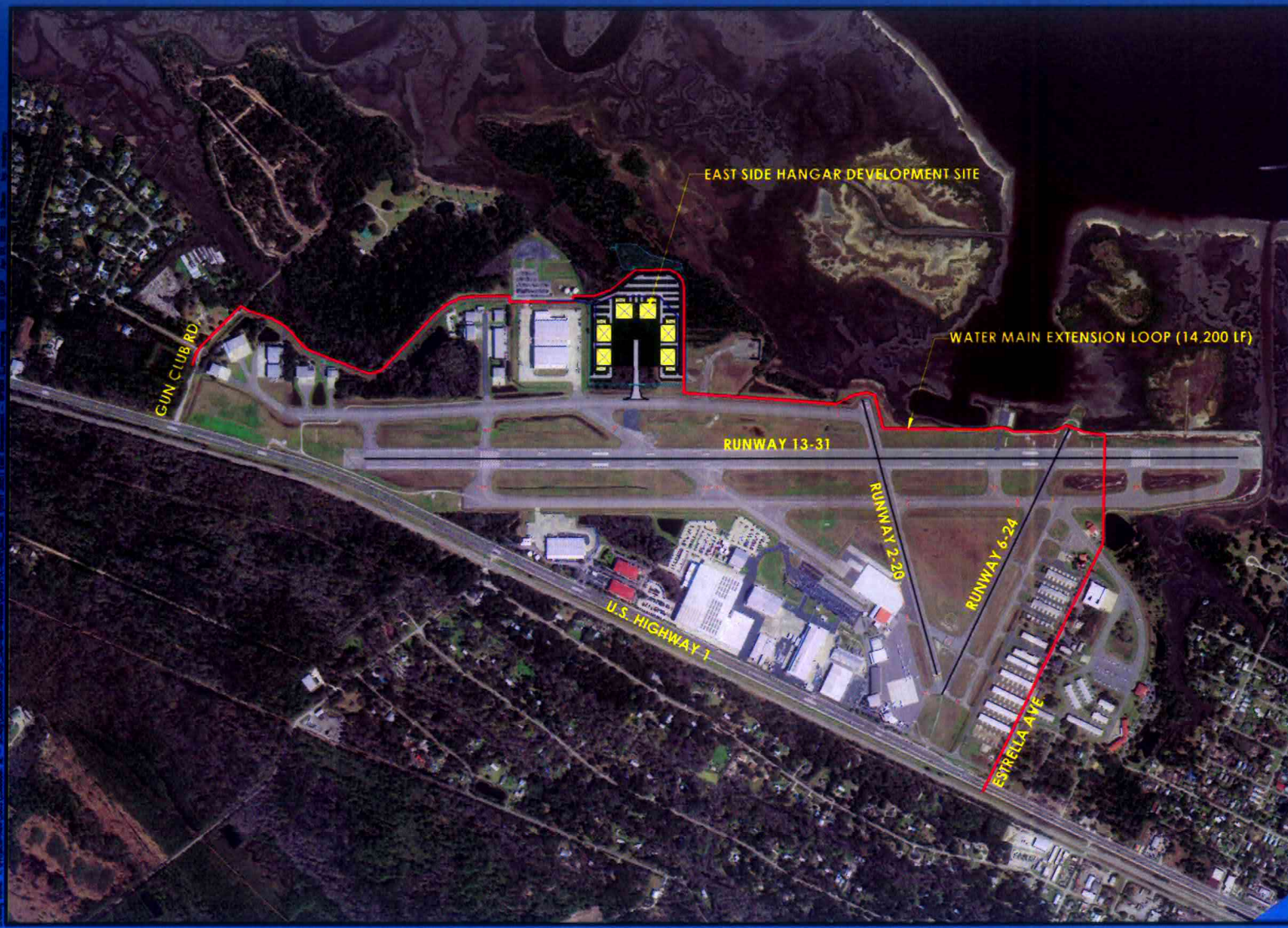
EAST SIDE HANGAR DEVELOPMENT

Northeast Florida Regional Airport
St. Augustine, FL 32086

Project No.: **2300081.0000**

Drawing No.: **1**

Date: **April 2022**





PASSERO ASSOCIATES
engineering architecture



400' 0 400'

PLANNING

St. Augustine-St. Johns
County Airport Authority
4750 US 1 North
St. Augustine, Florida 32085



NFWA
Northwest Florida Regional Airport
By Smart

Passero Associates

REVISIONS	
No.	Description

**WATER MAIN
EXTENSION
LOOP**

**EAST SIDE HANGAR
DEVELOPMENT**

Northeast Florida
Regional Airport

Project No.	2300061.0000
Drawing No.	2
Date	April 2022

EASTSIDE DEVELOPMENT - ALTERNATIVE #1

AUTHORITY "BUILD/LEASE" ~ COST \$70M

PROS -

- Airport Controls Entire Project
- Airport Reaps Any/All Profits
- Some FDOT Assistance May Be Available for Portions

CONS -

- \$\$\$\$\$ - Very Expensive – Requires Bonding
- Very High Rental Rates Would be Required
- Ties Up Authority Access to Future Capital

EASTSIDE DEVELOPMENT - ALTERNATIVE #2

AUTHORITY "BUILD INFRASTRUCTURE ONLY" ~ COST \$6-7M

PROS -

- Airport Controls Parameters of Development
- Airport Recovers Cost of Infrastructure
- Some FDOT Assistance May Be Available for Portions
- Land Leases with Development Covenants & Recovery

CONS -

- \$\$ - More Reasonable Entry Point
- May Require Bonding

Meeting Details

EASTSIDE DEVELOPMENT - ALTERNATIVE #3

PRIVATE DEVELOPER ~ AUTHORITY COST \$0

PROS -

- Airport Control is Limited
- Significant Land Parcel is Involved
- Airport Return Likely Limited to Land Lease
- Would Require Solicitation of Proposals to Assure Maximum Return to Authority (per FAA)
- Some Infrastructure Would be Available to Authority
- Would Allow Establishment of Proposal Requirements to Limit Risk

CONS -

- Required a Long-term Lease to Amortize
- Could Expose Authority to Risk if Project Fails

Board Discussion
Public Comment
Motion and Discussion
Action

BUSINESS ITEM –

AIRPORT EMERGENCY RESPONSE OVERVIEW

Basics –

- FAR Part 139 Airport “Certificated Airport”
- ARFF Required ONLY During FAR Part 121 “Air Carrier Operations”
- Various Requirements Under FAR Part 139
 - ARFF - Response Time, Staffing, Equipment, Extinguishing Agents Used, Training
 - Approved “Emergency Response Plan” Required Covering a Large Cross-section of Potential Responses (not just ARFF)
 - Plan Reviewed & Revised by Local Responders

BUSINESS ITEM –

AIRPORT EMERGENCY RESPONSE OVERVIEW

Basics (cont.) –

- Inspection Conducted by FAA Annually for Compliance, Includes:
 - ARFF Response Times, Training and Maintenance Records, Airfield Day & Night Inspections
- Full-Scale Exercise Required by FAA Every 3-Years
 - Side Note – Scheduled for May 2022
 - Involvement Required of Emergency Responders from Community
- No Current Requirement Exists for 24/7 ARFF Coverage and No Requirements for GA Coverage



2019 Triennial Drill



2019 Triennial Drill



BUSINESS ITEM –

AIRPORT EMERGENCY RESPONSE OVERVIEW

Basics (cont.) –

- Airport ARFF Vehicles are Continually Tested, Inspected and Corrective Actions Taken as Needed
- Equipment Checked and Refreshed as Needed
- Hydrants, AFFF and Dry-Chem Supplies Maintained, SCBA Inspected and Tested as Required
- All SJCFR Personnel Undergo Multi-day Orientations for Day & Night Response, Airfield Driver Training
- We Facilitate “Live-Fire” @ FSCJ for 10-12 Firefighters Annually

BUSINESS ITEM – AIRPORT EMERGENCY RESPONSE OVERVIEW

Responses To Emergencies –

<u>Three-Year History</u>	<u>3/19-20</u>	<u>3/20-21</u>	<u>3/21-22</u>
Level 1 – (Alerted) -	9	4	7
Level 2 – (Staged) -	13	5	9
Level 3 – (Responded) -	8	3	1
Level 3 – Water	1	0	2

Total – 62 Events

BUSINESS ITEM –

AIRPORT EMERGENCY RESPONSE OVERVIEW

Challenges To Emergency Response –

- Lack of Information
- Location
- Situational Specifics, Such as...
 - Aircraft Type, Orientation, Condition, Hazmat

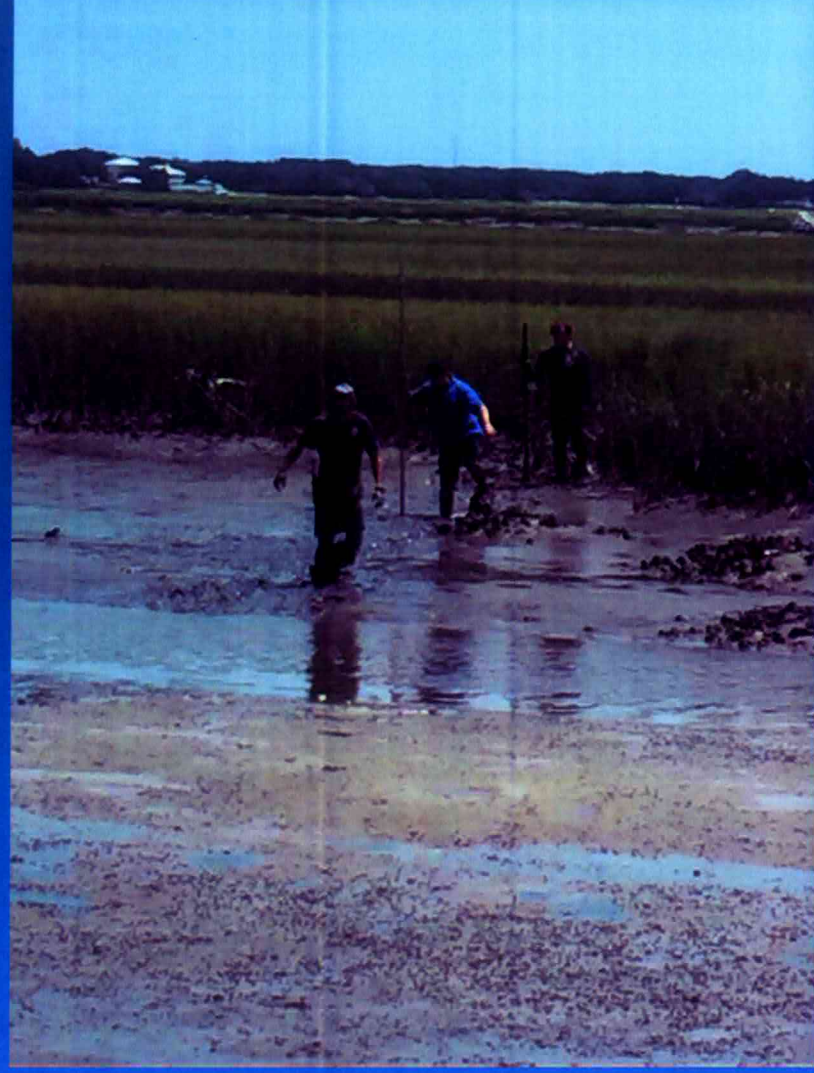


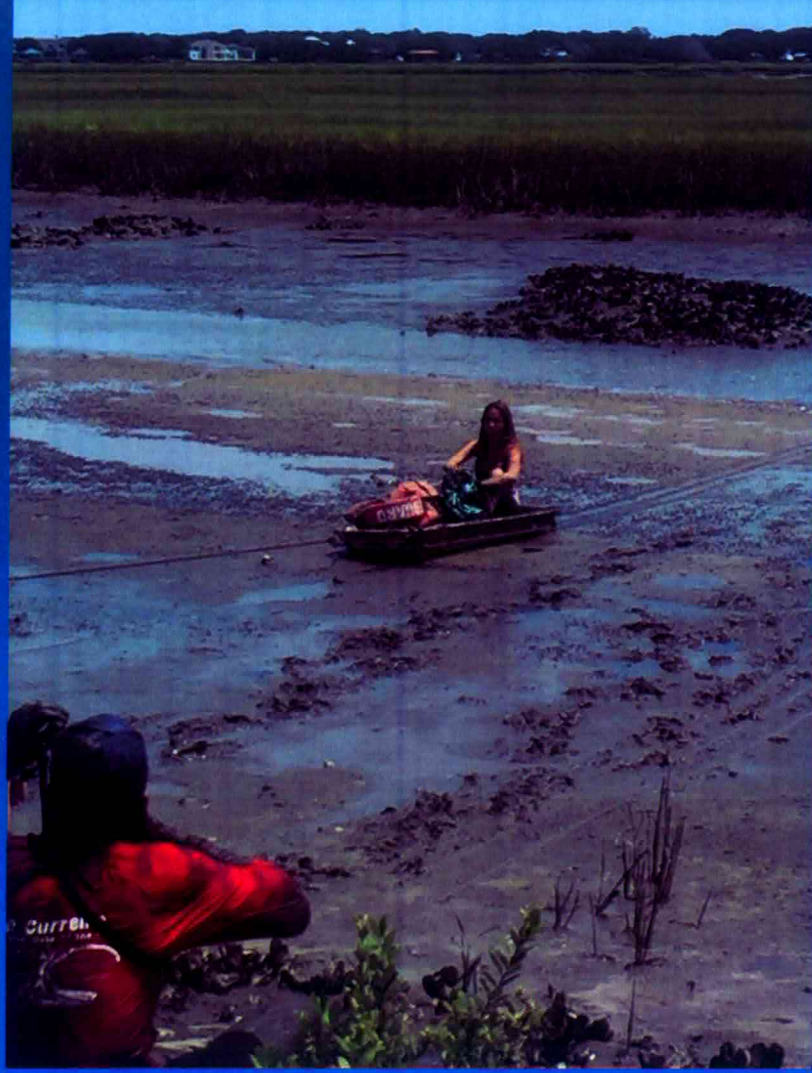
2019 Event





2019 Event





2019 Event



6:14 PM Sat Mar 19

67%

Gate 4S Entry Camera



03/02/2022 - 5:05:40 PM EST [H.264]

Gate 4S Entry Camera



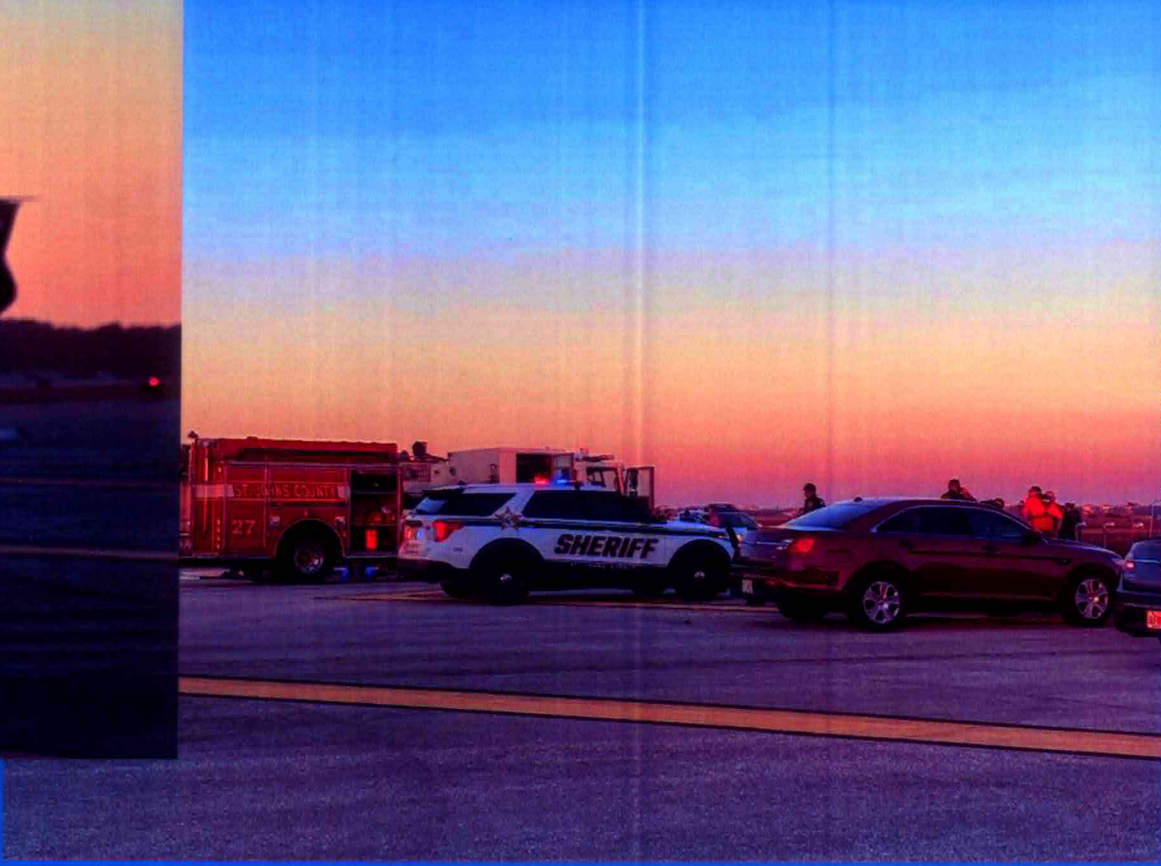
03/02/2022 - 5:06:05 PM EST [H.264]

2022 Event



2022 Event





Meeting Details

BUSINESS ITEM – SAFETY REVIEW COMMITTEE UPDATE

Presentation – Reba Ludlow

Board Discussion
Public Comment
Motion and Discussion
Action

BUSINESS ITEM – AUTHORITY STAFFING CONSIDERATIONS

Discussion – Robert Olson

Board Discussion
Public Comment
Motion and Discussion
Action

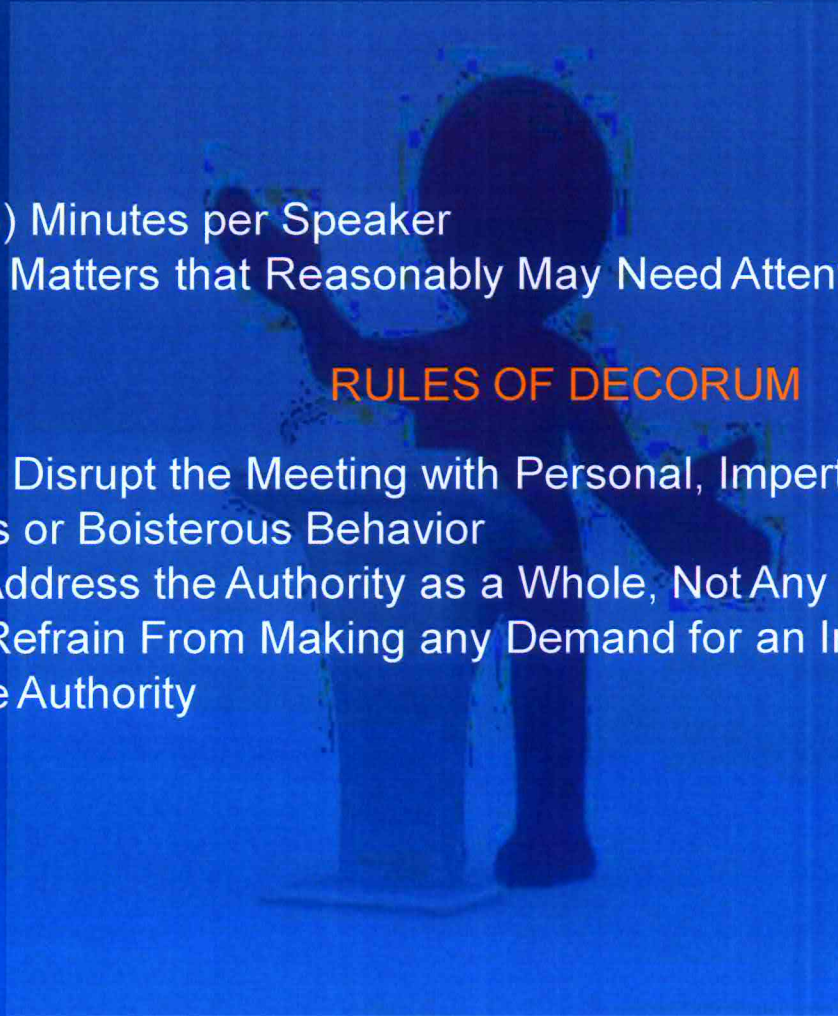
Public Comments

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

MS. REBA LUDLOW

- Aerospace Academy
- TPO

Mr. Robert Olson

Ms. Suzanne Green

- EDC

Mr. Justin Mirgeaux

Mr. Bruce Maguire

PROPOSED MEETING DATES

Regular Meeting – May 23rd

Regular Meeting – June 20th

Regular Meeting – July 18th

Regular Meeting – August 15th

Regular Meeting – September 12th

1st Budget Public Hearing - September 12th @ 5:01pm

Final Budget Public Hearing - September 19th @ 5:01pm

Regular Meeting – October 17th

Regular Meeting – November 14th

Regular Meeting – December 12th

**All Meetings Begin at 4pm Except as Otherwise Noted*

ADJOURNMENT

RESOLUTION 2022-02

WHEREAS, Ms. Carol C. Saviak has served with distinction as Employee of the St. Johns County Airport Authority; and,

WHEREAS, Ms. Carol C. Saviak has been a very valuable member of Airport Staff serving during her tenure in the capacity of Strategic Partnerships Manager; and,

WHEREAS, Ms. Carol C. Saviak served 3 years with the Airport Authority; and

WHEREAS, Ms. Carol C. Saviak's zest for living, learning and thoroughness of task will forever be the hallmark of her time spent at the Northeast Florida Regional Airport; and,

WHEREAS, Ms. Carol C. Saviak has now decided it is now time to leave the employ of the St. Johns County Airport Authority and pursue a private-sector employment opportunity:

NOW, THEREFORE, BE IT RESOLVED that the membership of the St. Johns County Airport Authority and the entirety of the Staff of the Northeast Florida Regional Airport does hereby express to Ms. Carol C. Saviak, its heartfelt appreciation for all that she has done to continue the Authority's effective work on behalf of St. Johns County's only publicly owned and operated airport; and,

BE IT FUTHER RESOLVED that the St. Johns County Airport Authority will leave a light burning in the window for our dear friend, colleague, peer and leader. We wish Carol only the brightest and bluest skies for the future.

WITNESSETH: Adopted the 18th Day of April 2022 in Regular Session by the St. Johns County Airport Authority.

(SEAL)

Bruce Maguire, Chairman

WITNESS:

Justin Mirgeaux, Secretary/Treasurer

Proclamation

St. Johns County Airport Authority Northeast Florida Regional Airport

WHEREAS, water is a basic and essential need of every living creature; and

WHEREAS, The State of Florida, Water Management Districts and St. Johns County Airport Authority are working together to increase awareness about the importance of water conservation; and

WHEREAS, St. Johns County Airport Authority and the State of Florida has designated April, typically a dry month when water demands are most acute, Florida's Water Conservation Month, to educate citizens about how they can help save Florida's precious water resources; and

WHEREAS, every business, industry, school and citizen can make a difference when it comes to conserving water; and

WHEREAS, every business, industry, school and citizen can help by saving water and thus promote a healthy economy and community; and

NOW, THEREFORE, be it resolved that by virtue of the authority vested in St Johns County Airport Authority Board Members do hereby proclaim the month of April as:

Water Conservation Month

St. Johns County Airport Authority is calling upon each citizen and business to help protect our precious resource by practicing water saving measures and becoming more aware of the need to save water.

WITNESSETH: Adopted the 18th Day of April 2022 in Regular Session by the St. Johns County Airport Authority.

Bruce Maguire, Chairman

Justin Mirgeaux, Secretary/Treasurer