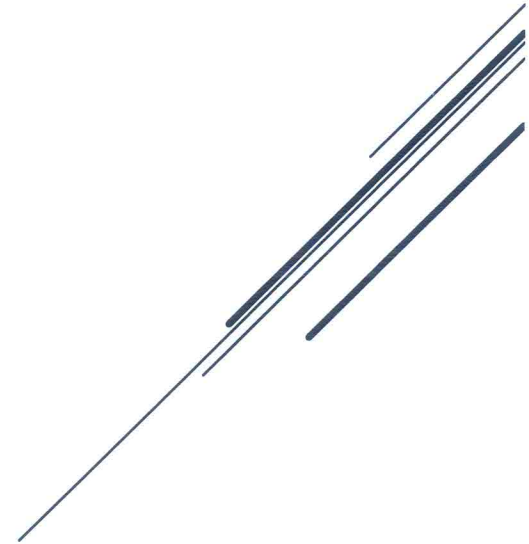


Regular Meeting Agenda

March 28, 2022

Call to Order – 4:00pm

- **Call to Order – Chairman**
- **Pledge of Allegiance**
- **Meeting Minutes**
- **Financial Report** (January 2022 & February 2022)
- **Agenda Approval**
- **Staff Reports**
- **Business Partner Updates**
- **Business Items –**
 - Tourism Update
 - Strategic Business Plan Update
- **Public Comment – General**
- **Member Comments and Reports**
- **Adjournment**



Staff Reports – Items of Interest & Update of Projects

Terminal Entrance Road –

- Phase I – Under Contract -
 - Hangar Demolition Complete
 - Parking Lot Work to Begin in April
- Phase II – Design Continues

Project Development Schedule –

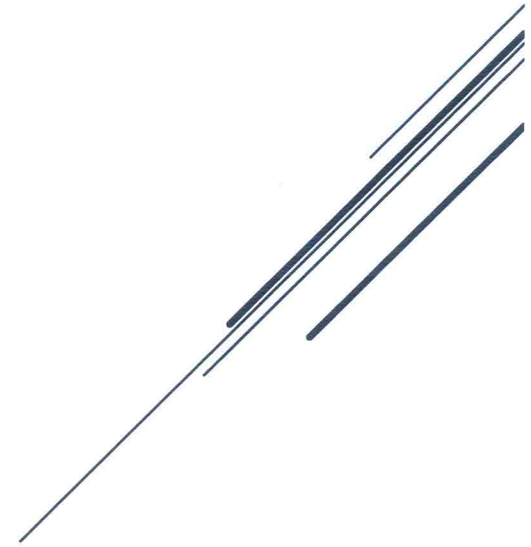
- Taxiway “B” (Center Section) – Out for Bid; FAA Award “Summer”
- Fencing & Gates Replace and Upgrade – Out for Bid; FAA Award Maybe “Summer”
- Runway 13/31 Threshold Lights Replacement – Out for Bid; FAA Award “Summer”



Meeting Details

BUSINESS PARTNER UPDATES –

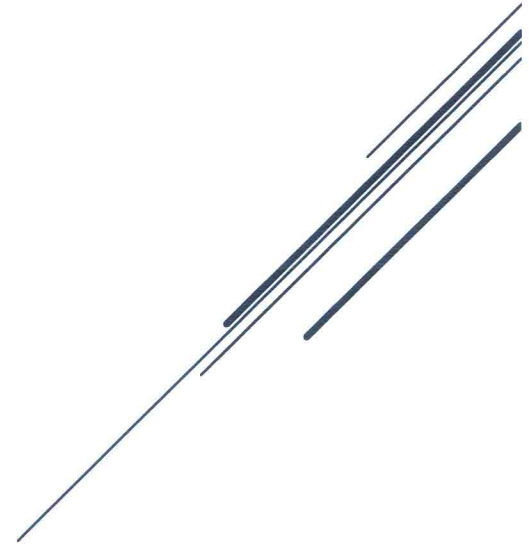
- Mr. Henry Dean, St. Johns County Commissioner
- Mr. Vinny Beyers, Atlantic Aviation
- Mr. Mike Thompson / Jaime Topp, SAAPA Liaison
- Mr. Nate McKendrick , NGC
- ATCT
- Mr. Doug Burnett, Airport Attorney



Meeting Details

BUSINESS ITEM – TOURISM UPDATE

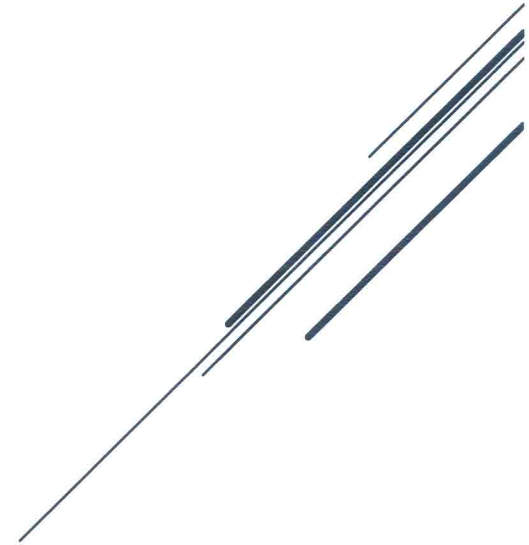
Presentation by: Richard Goldman



Meeting Details

BUSINESS ITEM – STRATEGIC BUSINESS PLAN UPDATE

Presentation by: Andrew Holesko

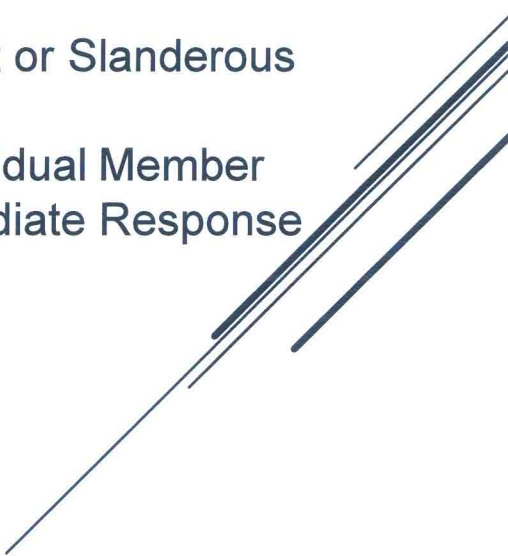


Public Comments

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

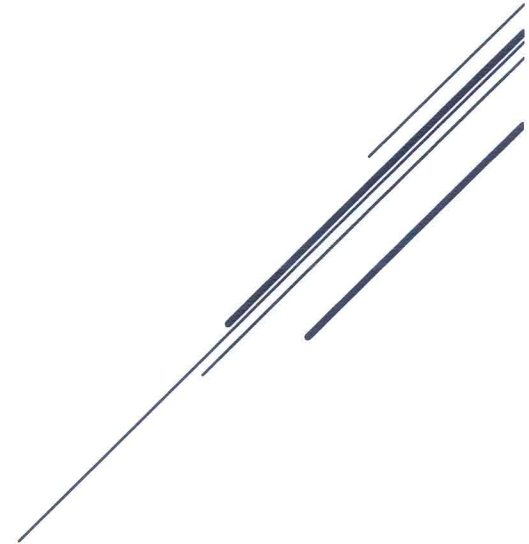
- Business Planning

Ms. Suzanne Green

- EDC

Mr. Justin Mirgeaux

Mr. Bruce Maguire



PROPOSED MEETING DATES

- Regular Meeting – April 18th, @ 4pm
- Regular Meeting – May 23rd, @ 4pm
- Regular Meeting – June 20th, @ 4pm
- Regular Meeting – July 18th, @ 4pm
- Regular Meeting – August 15th, @ 4pm
- Regular Meeting – September 12th, @ 4pm
- 1st Public Budget Meeting – September 12th, @ 5:01pm
- Final Budget Meeting – September 19th, @ 5:01pm
- Regular Meeting – October 17th, @ 4pm
- Regular Meeting – November 14th, @ 4pm
- Regular Meeting – December 12th, @ 4pm

Adjournment

