

Regular Meeting Agenda

June 26, 2023

Call to Order – 4:00pm

- **Call to Order**
- **Pledge of Allegiance**
- **Meeting Minutes (06.12.23)**
- **Financial Report (May 2023)**
- **Agenda Approval**
- **Business Partner Updates**
- **Old Business Items**
 - **Executive Director Search**
- **Public Comment – General**
- **Member Comments and Reports**
- **Adjournment**



Northeast Florida Regional Airport

Fly Smart!

Business Partner Updates –

Mr. Henry Dean, St. Johns County Commissioner



Mr. Vinny Beyers, Atlantic Aviation



Mr. Jose Riera / Mr. Jaime Topp, SAAPA Liaison



Mr. Nate McKendrick, NGC



Mr. Courtney Pittman, ATC

OLD BUSINESS ITEM – Executive Director Search

Path Forward – Board Discussion

Board Discussion

Public Comment

Motion

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 or Staff
- Please Refrain From Making any Demand for an Immediate Response From the Authority



Authority Members

Comments and Reports

Ms. Michelle Cash-Chapman

- Aerospace Academy

Mr. Dennis Clarke

Ms. Jennifer Liotta

Ms. Reba Ludlow

- TPO

Mr. Robert Olson

- EDC

Proposed Meeting Dates

Regular Meetings – 2nd & 4th Monday

July 10th

July 24th

August 14th

August 28th

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

FY 23-24 Budget Meetings

September 11th @ 5:01pm – 1st Public Budget Hearing

September 18th @ 5:01pm – Final Public Budget Hearing

ADJOURNMENT