

Regular Meeting Agenda

June 8, 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 –
 - T-Hangar Lease Policy Amendment - “Leasehold Improvements”
 - T-Hangar B & C Occupancy Discussion
 - “CARES” Act Operational Grant Ratification
 - Taxiway “D” Grant Acceptance
 - Taxiway “D” Contract Awards
 - Independent Auditing Services
 - Airport Master Plan Adoption
- 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
- Airline Terminal Apron Rehab Update
- Air Service Conference Update – *Tentatively reschedule to 1st Quarter of 2021*

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 – 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

Agenda – T-Hangar B & C Occupancy Discussion

Coordination with Taxiway “D” Project

Board Discussion

Public Comment

Motion and Discussion

Action



Agenda – “CARES” Act Operational Grant Ratification

FAA Award @ 100% = \$157,000

- Reimbursement of Airport Operational & Maintenance Expenses
- Ratification of Grant Acceptance

Board Discussion

Public Comment

Motion and Discussion

Action



Agenda – Taxiway “D” AIP Grant Acceptance

FAA Award @ 100% = \$2.9 million

- Authorize Executive Director Signature to Grant Documents when Received.
- Ratification of Grant Acceptance

Board Discussion

Public Comment

Motion and Discussion

Action



Agenda – Taxiway “D” Contract Awards

Construction – CGC, Inc. (Jacksonville) - \$2,873,747

Engineering RPR Services – Passero Associates - \$255,000

Board Discussion

Public Comment

Motion and Discussion

Action



Agenda – Independent Auditing Services

- Request for Independent Auditing Services
 - 6 Proposals Received
 - Award Recommendation Pending

Board Discussion

Public Comment

Motion and Discussion

Action



Agenda – Airport Master Plan Adoption

Presentation by Passero Associates

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 – July 13th @ 4pm

Adjournment