

# Regular Meeting Agenda

February 8, 2021

Call to Order – 4:00pm

- Call to Order – Chairman
- Pledge of Allegiance
- Meeting Minutes & Financial Report Acceptance
- Agenda Approval
- Staff Reports
- Business Partner Updates
- Business Items –
  - JACIP Projects Review
  - Terminal Access Road Improvements
  - EDA Opportunities
- Public Comment – General
- Member Comments and Reports
- Adjournment

## Meeting Agenda Approval –

## Staff Reports –

### Upcoming Items of Interest & Update of Projects –

- New T-Hangars B & C –
  - Estrella Roadway Work Underway
- Taxiway “D” –
  - Reconstruction Work Starting March 15
- Legislative and Operational Update –
  - Provided for Review
- Volaire Air Service Forum –
  - **“NEW DATES”** - August 11 - 13, 2021
- Legislative Update – (Carol Saviak)
  - Review of Local, State and National Items of Interest

## 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

## Business Items – JACIP Projects Review

### *FAA Projects –*

2021 – “Design Taxiway B” (Center Section) \$300,000

2022 – “Rehabilitate Taxiway B” (Center Section) \$3,000,000

2023 – “Security Fencing and Gates Replacement” \$1,500,000  
“Design Access Road Realignment” \$500,000

2024 – “Construct Access Road Realignment” \$6,000,000

2025 – “Design Taxiway F & G” \$200,000

2026 – “Rehabilitate Taxiway F & G” \$2,000,000

Please Note: *FAA AIP Grant Availability Typically Summer of Year Shown...  
NTP's in Fall.*

## Business Items – JACIP Projects Review (cont.)

### *FDOT Projects (non-FAA) –*

2021 – “Terminal Access Road” (Funding Phase 2) \$1,900,000

2022 – “Terminal Access Road” (Funding Phase 3) \$1,000,000

2023 – “Corporate Hangar Design” \$250,000

2024 – “Corporate Hangar Construction” \$2,400,000

“Conference Center Access Road Realignment” \$1,000,000

“Land Acquisition” \$500,000

“New Fuel Farm” \$1,300,000

2025 – “Hangars” \$2,000,000

2026 – “Land Acquisition” \$500,000

Please Note: *FDOT Grants are “FY Ending” with Availability Coordinated with District.*

## Business Items – Terminal Access Road Improvements

### Project Funding – (50% FDOT Match)

- FY2020 - \$40,000 Initial Work
- FY2021 - \$1,940,000 - Design/Construction – Phase 2
- FY2022 - \$1,000,000 – Construction – Final

### Project Overview – Andrew Holesko, Passero

### Likely Action Items –

- Design Award to Passero - \$xx0,000 Initial Work
- Formal Notice to Atlantic Reference “Bulk Hangar” Removal
- ???

Board Discussion

Public Comment

Motion and Discussion

Action



## Business Items – EDA Opportunities

**Overview** – Provided by Robert Olson and Carol Saviak

**Likely Action Items** –

- Overall Interest
- Preliminary Coordination w/EDA
- Budget Consideration in FY2021/22

Board Discussion

Public Comment

Motion and Discussion

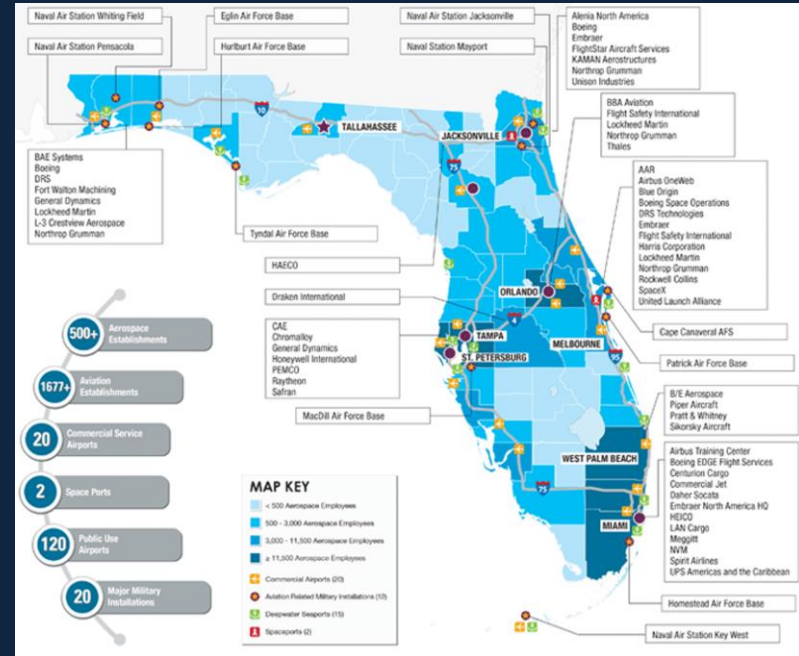
Action

# Proposal: Seek EDA Funding to Analyze Feasibility for Growing an Airport-Related Aerospace Industry Cluster at NFRA & St. Johns County

Florida is a leader in aerospace...

## Feasibility analysis to include:

- \* Overall assets assessment matched to industry growth & evolution.
  - \* Primary targets within the industry - R&D, supplier tiers, Space Coast tie-ins, etc.
  - \* Northrop Grumman supplier chains.
  - \* Facility and services needs.
  - \* Overall outlook, strategy and recommended actions specific to NFRA/St. Johns County.
- (Note: No real estate concepts in this analysis.)





# 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

- EDC

Mr. Justin Mirgeaux

Ms. Suzanne Green

Mr. Bruce Maguire

## Proposed Meeting Dates

- Regular Meeting – March 15<sup>th</sup>, 2021 @ 4pm

## Adjournment