

Regular Meeting Agenda

March 15, 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 –
 - Annual Audit Presentation
 - EDA Grant Opportunity
 - Boomerang Settlement Agreement
- 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 Complete this Week
- Taxiway “D” –
 - Work has Begun
 - Working to Keep Affected Users Informed
- SCASD Grant Update –
 - Local Match Commitment from VCB
 - Application Submitted for MRG @ \$1,000,000
- MS-150 Event – (10/22-24)
 - Sponsorship – Use Agreement
- Legislative & Operational 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 – Annual Audit Presentation

Meeting Details

Cherry Bekaert CPAs & Advisors

Presentation By - Ronald Conrad

- Board Discussion
- Public Comment
- Motion and Discussion
- Action



Business Items – EDA Grant Opportunity

Meeting Details

Overview – Provided by Robert Olson and Carol Saviak
Action Items – Concurrence to Submit Application

- Board Discussion
- Public Comment
- Motion and Discussion
- Action



Business Items – Boomerang Settlement Agreement

Meeting Details

Overview – Provided by Doug Burnett

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

- EDC

Mr. Justin Mirgeaux

Ms. Suzanne Green

Mr. Bruce Maguire

Proposed Meeting Dates

- Regular Meeting – April 19th, 2021 @ 4pm

Adjournment