

Regular Meeting Agenda

September 3, 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 –
 - FDOT Resolution 2020-03
 - Design & Construct East Terminal Access Road Amendment
 - FDOT Resolution 2020-04
 - Design & Construction of Taxiway “B” Pavement, Lighting & Drainage
 - Conditional Release of Retainage – Halifax Paving Inc.
 - Airline Terminal Apron Reconstruction Project
 - Conditional Release of Retainage – DiMare Construction
 - New T-Hangar Rows B & C
- 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
- Apron Rehab Update
- Taxiway “D” Update

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 – FDOT Resolution 2020-03

Design & Construct East Terminal Access Road

Project Funding – (50% FDOT Match)

- Current Year –
 - \$20,000 FDOT Funding (\$40,000 Total) for Design
- Amended to add to Current Year –
 - \$950,000.00 FDOT Funding (\$1,940,000 Total) Design/Construction

Board Discussion

Public Comment

Motion and Discussion

Action



Agenda – FDOT Resolution 2020-04

Design & Construction of Taxiway “B” Pavement, Lighting & Drainage (Between B2 & RWY 6)

Project Funding –

- FDOT \$150,000.00 (5%)
 - FAA \$2,700,000.00 (90%)
 - Airport Authority (5%)
-
- **Resolution Provides For Acceptance of FDOT Grant**

Board Discussion

Public Comment

Motion and Discussion

Action



Agenda Item – Conditional Release of Retainage

Airline Terminal Apron Reconstruction Project – *Halifax Paving, Inc.*

- Final Retainage @ \$322,000
- Conditioned on Receipt of All Close-Out Documentation

Board Discussion
Public Comment
Motion and Discussion
Action



Agenda Item – Conditional Release of Retainage

Design & Construct Hangars, Flight School Office, Construct New T-Hangar Rows B & C Project – *DiMare Construction*

- Final Retainage @ \$373,000
- Conditioned on Receipt of All Close-Out Documentation

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

- Final Public Budget Hearing – September 14th @ 5:01pm
- Proposed Regular Meeting – October 19th @ 4pm

Adjournment