

# Regular Meeting Agenda

December 7, 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 –
  - Administration Policy Update – Investment Section
- Public Comment – General
- Member Comments and Reports
- Adjournment



## Meeting Agenda Approval –

## Executive Director’s Report –

### Upcoming Items of Interest & Update of Projects

- New T-Hangars B & C –
  - Estrella Road Improvements Progressing
- Taxiway “D” –
  - Reconstruction Work to Start in Early January
  - “Geometry” Issues Resolved with FAA on West-end of Project
- Terminal Apron –
  - Construction Complete
  - Grant Closeout Underway
- FDOT –
  - FDOT Work Program – No Current Cuts for SGJ
- Annual Audit –
  - Underway....Completion Likely in Late-January
- Legislative and Operational Update –
  - Provided for Review
- Volaire Air Service Forum – January 20-22, 2021
  - Pre-event Orientation Briefings

# 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 – Administrative Policy Update Investment Policy

## Periodic Review of Policy for Continued Compliance

- No Major Changes Proposed
- Added Clarification of Objective
- Additional Prohibited Investments
- Additional Clarification of Internal Controls

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 – January 11<sup>th</sup>, @ 4pm

### Adjournment