

Regular Meeting Agenda

May 17, 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 –
 - VCB Presentation - Richard Goldman
 - Appeal – Lease Policy
 - Budget Development Guidance
- 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 –
 - SAAPA Patio Canopy Complete
 - Landscape Improvements Underway
 - Project Closeout to Begin
- Taxiway “D” –
 - Work Continues on Subgrade
 - Alternate Taxiway Routes Established
 - Working to Keep Affected Users Informed
- Legislative & Operational Update – (Carol Saviak)
 - Review of Local, State and National Items of Interest

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 / Nate McKendrick , NGC
- Ms. Tammy Albin, ATCT
- Mr. Doug Burnett, Airport Attorney



Business Items – VCB Presentation

Local Tourism Recovery Update

Richard Goldman

Meeting Details

Business Items – Appeal – Lease Policy

1. Consideration of Appeal by Authority?
2. Hearing and Action

Board Discussion

Public Comment

Motion and Discussion

Action



Business Items – FY2021-22 Budget Development

Key Items Affecting Budget Development

- Capital Development Program/Grant Opportunities

Assumptions

- No Required Ad Valorem Tax Assessment

Save the Dates

June 21st @ 4pm – Preliminary Budget Presentation

July 12th @ 4pm – TRIM Action

September 13th @ 5:01pm 1st Public Budget Hearing

September 20th @ 5:01pm Final Public Budget Hearing

Board Discussion

Public Comment

Direction to Staff



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



Wrap-up Items

Proposed Meeting Dates

- Regular Meeting – June 21, 2021 @ 4pm
- Proposed Meeting – July 12, 2021 @ 4pm

Adjournment

