

# **Saint Johns County Airport Authority**

## **Board Meeting Agenda**

Northeast Florida Regional Airport (UST/KSGJ)

Airport Conference Center, Monday, July 8, 2024, 4:00 pm

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- Call to Order and Roll Call
- Pledge of Allegiance
- Agenda approval
- Business Partner Updates
  - Mr. Henry Dean, St. Johns County Commission
  - Mr. Vinny Beyers, Atlantic Aviation
  - Mr. Jose Riera, SAAPA Liaison
  - Mr. Nate McKendrick, Northrup Grumman
  - Mr. Bruce Kreis, AOPA

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- Old Business Items
  - Gun Club Lease – Current status of purchase
    - Public comments
  - Volato Land Lease Agreement
    - Public comments
  - Cherry Bekaert Advisory LLC
    - Public comments
  
- New Business Items
  - Northeast Terminal Area & South General Aviation Terminal Area Infrastructure Development
    - Public comments

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- Staff Reports
  - Mr. Courtney Pittman, Interim Executive Director
    - Hangar 5 Fuel Tank Status
    - Self-Serve Fuel Sign
    - Annual Wildlife Training Complete
    - Operations and Fuel sales
  - Mr. Jeremiah Blocker, General Counsel
  - Mr. Chad Roberts, Aviation Attorney

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- Public Comments – General
  - Three minutes per speaker at the discretion of the Chair
  - Address matters that reasonably may need the attention of the Authority
  - No personal, impertinent or slanderous remarks or boisterous behavior
  - Address Authority as a body, not individual members or staff
  - Refrain from making a demand for immediate response from Authority
- Board member comments and reports
  - Ms. Reba Ludlow, Chair
    - Transportation Planning Organization (TPO)
  - Ms. Michelle Cash Chapman
  - Mr. Dennis Clarke
  - Ms. Jennifer Liotta
  - Mr. Robert Olson
    - Economic Development Council

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- Next meetings
  - Workshop, Monday, July 22, 2024, 4:00 pm, Airport Conference Center
  - Regular Meeting, Monday, August 12, 2024, 4:00 pm, Airport Conference Center
- Adjournment