

# **Regular Meeting Agenda**

May 13<sup>th</sup> 2024, 1600 EDT

- **Call to Order**
- **Pledge of Allegiance**
- **Agenda Approval**
- **Business Partner Updates**
- **Old Business Items:**
  - **Purchase Mitigation Credits**
  - **Solano Contract**
- **New Business:**
  - **Interim Executive Director Contract**
- **Staff Report**
- **Public Comment – General**
- **Member Comments and Reports**
- **Adjournment**

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## Business Partner Updates

- Mr. Henry Dean, St. Johns County  
Commissioner
- Mr. Vinny Beyers, Atlantic Aviation, FBO
- Mr. Jose Riera, SAAPA Liaison
- Mr. Nate McKendrick, Northrup Grumman
- Mr. Bruce Kreis, AOPA

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## **Staff Reports – Items of Interest & Update of Projects**

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**Airport Operations and Fuel Sales**

## **Public Comments**

### **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 or Staff**
- **Please Refrain From Making any Demand for an Immediate Response From the**

### **Authority**

## **Authority Members - Comments and Reports**

### **Ms. Michelle Cash-Chapman**

- Aerospace Academy
- Executive Director Search

### **Mr. Dennis Clarke**

### **Ms. Jennifer Liotta**

### **Ms. Reba Ludlow**

- Transportation Planning Organization

### **Mr. Robert Olson**

- Economic Development Council

## **Next Meeting**

June 10<sup>th</sup> 2024, 1600 EDT