

# Regular Meeting Agenda

July 12, 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 –
  - FY2021-22 TRIM Ad Valorem Tax Action
- Public Comment – General
- Member Comments and Reports
- Adjournment



## Meeting Agenda Approval –

## Staff Reports –

### Upcoming Items of Interest & Update of Projects –

- Taxiway “D” –
  - Work Continues on Subgrade West of D-3
  - Tentative Paving Date of July 14-17 (Subject to Change)
- Terminal Entrance Road –
  - Design Continues
  - Coordination with Various Utilities, Grumman, FBO
- 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. Len Tucker, SAAPA Liaison
- Mr. Dan Nehring / Nate McKendrick , NGC
- Ms. Tammy Albin, ATCT
- Mr. Doug Burnett, Airport Attorney



# Agenda – FY 2021/22 – TRIM

## TRIM Action

Staff Recommends – 0.00 mils



Board Discussion  
Public Comment  
Motion and Discussion  
Action



# **Air Service Conference – *Pre-Event Workshop***

## **Topics for Discussion –**

- **Overall Approach to Attraction and Retention –**
  - **Review of Toolbox Contents**
  - **Local Initiatives and Incentives**
- **Know Your Audience –**
  - **Fundamentals of Carrier's Core Business**
- **Where to Plug-In...**
  - **Event Dates – August 11 – 13**
  - **Event Components of Interest to Members**
- **Workshop Date Selection – Week of August 2<sup>nd</sup>**



# 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

- Air Service Conference – Pre-Event Workshop
- Regular Meeting – September 13<sup>th</sup> @ 4pm
- 1<sup>st</sup> Public Budget Meeting – September 13<sup>th</sup> @ 5:01pm
- Final Public Budget Meeting – September 20<sup>th</sup> @ 5:01pm

## Adjournment





## Government Relations Update

June-July 2021

### Federal

- July 1, 2021 – USDOT/FAA announced \$845 M in infrastructure grants (FY2021 AIP), inc. \$100 M in ARA Act funding to award funding at a 100% federal share.
- June 22, 2021 – USDOT/FAA announced the allocations of \$8 billion in American Rescue Act grant funding. Non-primary commercial service and general aviation airports share \$100 million in funding based upon airport category. NFRA is eligible to receive \$22,000.

### State

- Governor DeSantis finalized his review and approval process for 2021 bills.
- Status of FAC-monitored legislation:

Legislation / Appropriations	Signed	Effective Date
Diesel Exhaust Fluid (HB 77)	6/4/2021	10-01-21
Certified Engineering Inspection (SB 1194)	6/29/2021	07-01-21
Turo/Peer-to-Peer Transactions (CS/CS/SB566)	6/29/2021	01-01-22
Public Works Projects (HB 53)	6/29/2021	07-01-21
Dept. of Transportation (SB 1126)	6/29/2021	07-01-21, except as otherwise provided
Special District Accountability (CS/CS/CSHB1103)	6/29/2021	10-01-21
NFRA Local Bill (CS/HB787)	6/21/2021	Upon becoming law.

## Operational Update

### Calendar Year Results – June 2021

- Air Traffic Volume - (2020)
  - **June 2021:** **10,418 (8,456)** YTD: **60,784 (65,481)**
- Fuel Volumes – Gallons (2020)
  - Self-Serve:
    - **100LL:** **14,942 (10,116)** YTD: **94,389 (95,454)**

### Operations & Training

- June 29, 2021 – Airport staff responded to an airfield aircraft accident and worked with other local, state and federal partners on the emergency response and recovery efforts. Runway 13-31 was closed temporarily following the accident to facilitate NTSB/FAA inspection of the crash site and emergency pavement rehabilitation.

## Community Outreach

### In The News

- July 4, 2021 – The Airport Authority was mentioned as a landowner in the St. Augustine Record article. *“Where History Lives: The St. Johns Electric Railway Station takes its own journey.”*
- June 30, 2021 – WFLA.com included NFRA local bill (HB 787) in its published list of bills taking effect on July 1. *“162 new Florida laws take effect on July 1.”*
- June 29-30, 2021 – NFRA was referenced in tv, print and social media reports as a result of the onsite aircraft accident.

### In The News: Tenant News

- June 29-30, 2021 – Florida Flyers was also referenced in media reports regarding the aircraft accident.
- June 30, 2021 – Patty Wagstaff was mentioned in promotions and media reports regarding the Battle Creek Air Show, including FoxNews.com coverage. *“Battle Creek Field of Flight Air Show soars into town June 30.”*

### Chamber/VCB/Attractions Assoc./Community

- June 25, 2021 – Chair Bruce Maguire, Reba Ludlow and airport staff attended the EDC Quarterly Breakfast & Annual Legislative Update.

### Aerospace Academy Advisory Board/FCTC

- June 18, 2021 – SAHS Aerospace Academy student Dev Patel began his NFRA internship.

## Events Calendar

### *General Information*

### North Florida Transportation Planning Organization

- August 4, 2021, 10 am – TAC Mtg., Virtual / NFTPO Board Room
- August 12, 2021, 10 am – TPO Mtg., Virtual / NFTPO Board Room

### Conferences (ACI/AAAE/FAC/Air Service/MRO)

- July 18-21, 2021 – Florida Airports Council 52nd Annual Conference, Jacksonville, FL
- August 11-13, 2021 – Volaire Air Service Forum, St. Augustine, FL
- October 24-26, 2021 – ACI-NA Annual Conference, Toronto, ON