

Regular Meeting Agenda

July 8, 2019

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 –
 - Resolution 2019-04 FDOT Supplemental Agreement
 - Resolution 2019-05 FDOT Supplemental Agreement
 - Taxiway D – Design Only - FAA Grant
 - Preliminary Budget & TRIM Notice
- Public Comment – General
- Member Comments and Reports
- Adjournment

Meeting Details

Meeting Agenda Approval –

Executive Director's Report –

Upcoming Items of Interest & Update of Projects

– T-Hangar Project Update

- Hangar Row “A” Proposal



Business Partner Updates –

- Mr. Henry Dean, St. Johns County Commissioner
- Mr. Vinny Beyers, Atlantic Aviation
- Mr. Galin Hernandez, SAAPA Liaison
- Mr. Dan Nehring , NGC
- Ms. Tammy Albin, ATCT
- Mr. Doug Burnett, Airport Attorney

Agenda – Resolution 2019-04

- **T-Hangars B & C**
 - **FDOT Supplement Agreement (Design & Construction)**
 - **New Amount \$1,865,000 (Adds \$700,000 to Existing Funding)**

Board Discussion
Public Comment
Motion and Discussion
Action



Agenda – Resolution 2019-05

- **Land Acquisition**
 - **FDOT Supplement Agreement**
 - **New Amount \$350,000 (Adds \$200,000 to FDOT Share)**

Board Discussion

Public Comment

Motion and Discussion

Action



Agenda – Taxiway D – Design Only

- Acceptance of FAA Grant (Design Only) - \$225,000
 - Relocate Taxiway D (to Parallel Runway 6-24)
 - Reconstruct Taxiway Connector D-1, D-2 & D-3
 - 90% FAA Funding

Board Discussion

Public Comment

Motion and Discussion

Action

Agenda – FY 2019/20 – Preliminary Budget

Key Items Affecting Budget Development

- Capital Development Program
- Air Service Changes

Assumptions

- No Ad Valorem
- Reflects “Known” Changes
- Adjustments to Follow

Save the Dates

September 9th @ 5:01pm 1st Public Budget Hearing

September 16th @ 5:01pm Final Public Budget Hearing



Agenda – FY 2019/20 – Preliminary Budget

Highlights...

- **Features Additional Textual Context**
- **Conservative Projections**
- **Includes Some 5-Year Projections**

Agenda – FY 2019/20 – TRIM

TRIM Action

Board Discussion

Public Comment

Motion and Discussion

Action



Public Comments

General



Authority Members

Comments and Reports

Mr. Bruce Maguire

Mr. Steve Kira

- TPO

Mr. Randy Brunson

Mr. Justin Mirgeaux

- Aerospace Academy (No Meeting until Fall)

Ms. Suzanne Green

- EDC

Items of Interest

Proposed Meeting Dates

- Proposed Regular Meeting – September 9th @ 4pm
- 1st Public Budget Hearing - September 9th @ 5:01pm
- Final Public Budget Hearing - September 16th @ 5:01pm

Adjournment