

Regular Meeting Agenda

February 8, 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 –
 - JACIP Projects Review
 - Terminal Access Road Improvements
 - EDA Opportunities
- 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 –
 - Estrella Roadway Work Underway
- Taxiway “D” –
 - Reconstruction Work Starting March 15
- Legislative and Operational Update –
 - Provided for Review
- Volaire Air Service Forum –
 - “NEW DATES” - August 11 - 13, 2021
- Legislative Update – (Carol Saviak)
 - Review of Local, State and National Items of Interest

Business Partner Updates –

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

Business Items – JACIP Projects Review

FAA Projects –

2021 – “Design Taxiway B” (Center Section) \$300,000

2022 – “Rehabilitate Taxiway B” (Center Section) \$3,000,000

2023 – “Security Fencing and Gates Replacement” \$1,500,000
“Design Access Road Realignment” \$500,000

2024 – “Construct Access Road Realignment” \$6,000,000

2025 – “Design Taxiway F & G” \$200,000

2026 – “Rehabilitate Taxiway F & G” \$2,000,000

Please Note: *FAA AIP Grant Availability Typically Summer of Year Shown...
NTP's in Fall.*

Business Items – JACIP Projects Review (cont.)

FDOT Projects (non-FAA) –

2021 – “Terminal Access Road” (Funding Phase 2) \$1,900,000

2022 – “Terminal Access Road” (Funding Phase 3) \$1,000,000

2023 – “Corporate Hangar Design” \$250,000

2024 – “Corporate Hangar Construction” \$2,400,000

“Conference Center Access Road Realignment” \$1,000,000

“Land Acquisition” \$500,000

“New Fuel Farm” \$1,300,000

2025 – “Hangars” \$2,000,000

2026 – “Land Acquisition” \$500,000

Please Note: *FDOT Grants are “FY Ending” with Availability Coordinated with District.*

Business Items – Terminal Access Road Improvements

Project Funding – (50% FDOT Match)

- FY2020 - \$40,000 Initial Work
- FY2021 - \$1,940,000 - Design/Construction – Phase 2
- FY2022 - \$1,000,000 – Construction – Final

Project Overview – Andrew Holesko, Passero

Likely Action Items –

- Design Award to Passero - \$xx0,000 Initial Work
- Formal Notice to Atlantic Reference “Bulk Hangar” Removal
- ???

Board Discussion

Public Comment

Motion and Discussion

Action



Business Items – EDA Opportunities

Overview – Provided by Robert Olson and Carol Saviak

Likely Action Items –

- Overall Interest
- Preliminary Coordination w/EDA
- Budget Consideration in FY2021/22

Board Discussion

Public Comment

Motion and Discussion

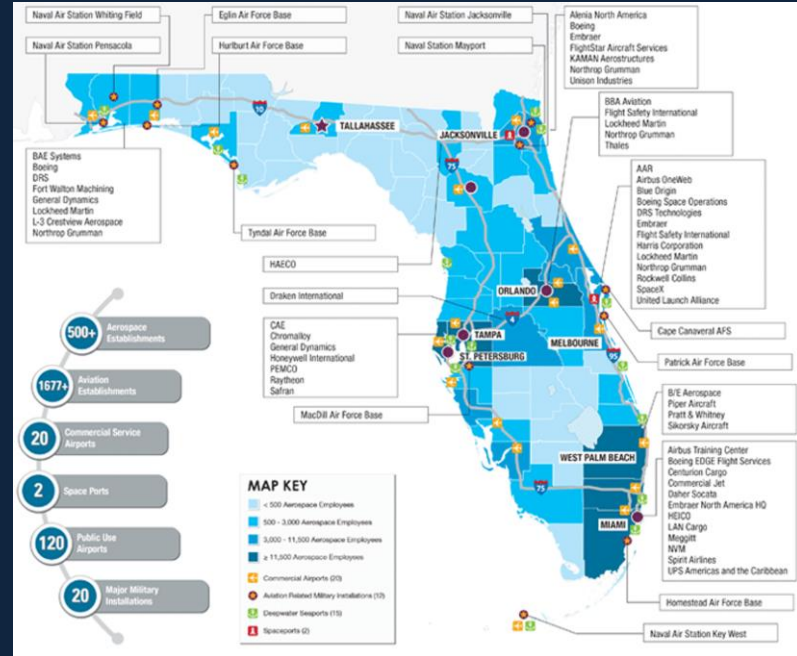
Action

Proposal: Seek EDA Funding to Analyze Feasibility for Growing an Airport-Related Aerospace Industry Cluster at NFRA & St. Johns County

Florida is a leader in aerospace...

Feasibility analysis to include:

- * Overall assets assessment matched to industry growth & evolution.
 - * Primary targets within the industry - R&D, supplier tiers, Space Coast tie-ins, etc.
 - * Northrop Grumman supplier chains.
 - * Facility and services needs.
 - * Overall outlook, strategy and recommended actions specific to NFRA/St. Johns County.
- (Note: No real estate concepts in this analysis.)



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

Proposed Meeting Dates

- Regular Meeting – March 15th, 2021 @ 4pm

Adjournment

Government Relations Update

January 2021

Federal

- FAA Administrator Steve Dickson is anticipated to continue in this role as he is serving in the second year of a five-year term of appointment.
- President Biden issued executive orders regarding international travel and also mandating masks be worn in all federal facilities, including public transportation hubs/airports. The CDC and TSA subsequently announced public health and security directives.

State

- January 11, 2021 - The Florida Legislature began interim committee week meetings which will continue through February 19. Access to the Capitol is highly restricted, with limited attendance permitted in committee meetings. General public testimony is being facilitated remotely from the Tallahassee Civic Center. Session begins March 2.
- State budget shortfall is currently estimated \$2.1 billion (down from prior est. of \$3.3)
- Governor DeSantis released his proposed budget.

"Florida Leads" Budget	Proposed 2021-22	Budget 2020-21
Total Budget	\$96.6 b	\$92.3 b
State Transportation Work Program	\$9.47 b	\$9.2 b
State Aviation Work Program	\$331 m	\$400.5 m
Visit Florida	\$50 m	\$50 m
Enterprise Florida	\$21 m + \$5 m (Marketing)	\$16 m
Job Growth Grant Fund	\$50 m	\$20 m
Economic Development Trust Fund "Roads"	\$50 m	

- Representative Stevenson has filed NFRA's proposed local bill. Doug Burnett has provided Governor DeSantis' Legislative Affairs Director Stephanie Kopelousos with supplemental correspondence. Status: Bill language has been sent to House bill drafting office where the bill is pending technical review and bill number assignment.
- FAC State Affairs Committee and lobby team is tracking/monitoring key issues impacting Florida airports. FAC will host a virtual "Fly-In" on February 23-24, 2021.

Operational Update

Calendar Year Results – January 2021

- Air Traffic Volume - (2020)
 - **January 2021:** **9,011 (12,725)** **YTD: 9,011 (12,725)**
- Fuel Volumes – Gallons (2020)
 - Self Serve:
 - **100LL:** **13,610 (19,801)** **YTD: 13,610 (19,801)**
 - FBO:
 - **Jet A:** **87,848 (117,742)** **YTD: 87,848 (117,742)**
 - **100LL:** **8,184 (16,362)** **YTD: 8,184 (16,362)**

Community Outreach

In The News: Tenant News

- February 1, 2021 – WarbirdNews.com mentioned Patty Wagstaff in the article, *“Top Air Show Performers Commit to EAA AirVenture Oshkosh 2021”*
- January 25, 2021 – Rochester Business Journal referenced Passero Associates’ work on a restoration project in Binghamton which has been honored as a top historic preservation project by the New York State Office of Parks, Recreation and Historic Preservation. *“Passero project wins state historic preservation award.”*

Chamber/VCB

- January 27, 2021 – Authority member Justin Mirgeaux and staff participated in the Chamber/PVB Division event featuring Jared Rice, Executive Director of THE PLAYERS.

Events Calendar

General Information

Aerospace Academy Advisory Board

- February 24, 2021 – NFRA Conference Center
- April 21, 2021 – NFRA Conference Center

North Florida Transportation Planning Organization

- February 3, 2021, 10 am – TAC Mtg., Virtual / North Florida TPO Board Room
- February 11, 2021, 10 am – TPO Mtg., Virtual / North Florida TPO Board Room
- March 3, 2021, 10 am – TAC Mtg., Virtual / North Florida TPO Board Room
- March 11, 2021, 10 am – TPO Mtg., Virtual / North Florida TPO Board Room

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

- April 27-29, 2021 – MRO Americas, Orlando, FL
- May 23-26, 2021 – AAAE Conference & Expo, Las Vegas, NV
- June 14-16, 2021 – ACI JumpStart Conference, Milwaukee, WI
- 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

Top Legislative Priorities for Florida's Airports

Aviation Work Program State Funding

FAC **SUPPORTS** state funding for airport development that is equal to or above what FDOT proposed in its Tentative Work Plan for 2021/22. These funds are critical for airports across the state dealing with added COVID-19 requirements as they plan, build, and maintain aviation facilities – all while creating jobs and generating a strong return on investment.

Aviation Fuel Taxes

FAC **OPPOSES** any further reductions to the state aviation fuel tax. Now more than ever, this revenue source is critically important and helps support our state's increasing capital and development needs. Florida's airports must be able to count on stable, reliable aviation revenue sources sufficient to meet the heightened needs of passengers.

PFAS Exemption

FAC **SUPPORTS** an exemption from the costs associated with any investigation, third-party claim, or remediation efforts regarding PFAS, a type of man-made chemicals used in firefighting foam — which the FAA requires airports to use for aircraft rescue and firefighting operations.

Maintaining Transparency, Reducing Unnecessary Bureaucracy

FAC **SUPPORTS** greater flexibility regarding procurement thresholds for commodities and contractual services, while maintaining strong transparency standards. This added flexibility will help reduce overlapping policies at the state and local levels and streamline government functions by removing certain bureaucratic burdens.

Peer-to-Peer Rental Car Legislation

FAC **SUPPORTS** legislation that prioritizes safety, provides robust consumer protections, and allows each of Florida's airports to properly monitor and manage car rental and sharing transactions at airport. Airports welcome innovative services that provide passengers with a range of safe transportation options, when those innovations preserve critical airport operating revenues and ensure that all service providers can compete on a level playing field.

Diesel Exhaust Fluid

FAC **OPPOSES** legislative action that interferes with airport management and FBO contracts regarding the use of diesel exhaust fluid. FAC has worked with numerous stakeholders to develop operational best management practices for the prevention of fuel contamination.

Enterprise Florida and Visit Florida

FAC **SUPPORTS** the continued funding of Enterprise Florida and Visit Florida, which are vital to the sustainability of tourism and its economic contribution to the state's economy.

Lisa Waters
President and CEO
Florida Airports Council
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Learn more at
FloridaAirports.org



Economic Development Administration

Mission

To lead the federal economic development agenda by promoting innovation and competitiveness, preparing American regions for growth and success in the worldwide economy.

Investment Priorities

Through its competitive grant process, EDA evaluates all project applications to determine the extent to which they:

- Align with EDA's investment priorities,
- Effectively address the creation and/or retention of high-quality jobs,
- Document that the applicant can or will leverage other resources, both public and private, and demonstrate the applicant's capacity to commence the proposed project promptly, to use funds quickly and effectively, and provide a clear scope of work that includes a description of specific, measurable project outputs.

EDA's investment priorities are designed to provide an overarching framework to guide the agency's investment portfolio to ensure its investments contribute the strongest positive impact on sustainable regional economic growth and diversification. Competitive applications will be responsive to the evaluation criteria listed under each individual funding announcement, including at least one of the following investment priorities:

1. **Recovery & Resilience:** Projects that assist with economic resilience (including business continuity and preparedness) and long-term recovery from natural disasters and economic shocks to ensure U.S. communities are globally competitive.
2. **Critical Infrastructure:** Projects that establish the fundamental building blocks of a prosperous and innovation-centric economy and a secure platform for American business, including physical (e.g., broadband, energy, roads, water, sewer) and other economic infrastructure.
3. **Workforce Development & Manufacturing:** Projects that support the planning and implementation of infrastructure for skills-training centers and related facilities that address the hiring needs of the business community -- particularly in the manufacturing sector -- with a specific emphasis on the expansion of apprenticeships and work-and-learn training models. Also includes projects that encourage job creation and business expansion in manufacturing, including infrastructure-related efforts that focus on advanced manufacturing of innovative, high-value products and enhancing manufacturing supply chains.
4. **Exports & FDI:** Primarily infrastructure projects that enhance community assets (e.g., port facilities) to support growth in U.S. exports and increased foreign direct investment—and ultimately the return of jobs to the United States.
5. **Opportunity Zones:** Planning and implementation projects aimed at attracting private investment – including from Opportunity Funds – to grow businesses and create jobs in Census tracts that have been designated as Opportunity Zones.

EDA Investment Programs

Public Works: Empowers distressed communities to revitalize, expand, and upgrade their physical infrastructure to attract new industry, encourage business expansion, diversify local economies, and generate or retain long-term, private sector jobs and investment.

Economic Adjustment: Assists state and local interests in designing and implementing strategies to adjust or bring about change to an economy. The program focuses on areas that have experienced or are under threat of serious structural damage to the underlying economic base.

Planning: Supports local organizations (Economic Development Districts, Indian Tribes, and other eligible areas) with long-term planning efforts. The Comprehensive Economic Development Strategy (CEDS) Content Guidelines provides suggestions, tools and resources for developing comprehensive economic development strategies.

Regional Innovation Strategies: Supports innovation and entrepreneurship capacity-building activities by creating and expanding cluster-focused proof-of-concept and commercialization programs and early-stage seed capital funds through the i6 Challenge and the Seed Fund Support (SFS) Grant competition, respectively.

Trade Adjustment Assistance for Firms: A national network of 11 Trade Adjustment Assistance Centers to help strengthen the competitiveness of American companies that have lost domestic sales and employment because of increased imports of similar goods and services.

University Centers: A partnership of the federal government and academia that makes the varied and vast resources of universities available to the economic development community.

Research and National Technical Assistance: Supports research of leading edge, world class economic development practices and information dissemination efforts.

Local Technical Assistance: Helps fill the knowledge and information gaps that may prevent leaders in the public and nonprofit sectors in distressed areas from making optimal decisions on local economic development issues.

For further information please contact:

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