

# Regular Meeting Agenda

August 18, 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 –
  - Resolution 2021-05 Victor “Vic” Martinelli
  - Resolution 2021-06 FDOT Supplemental PTGA – East Terminal Access Road
  - Resolution 2021-07 FDOT PTGA - Apron Rehab T-Hangar Rows
  - Policy Amendment – Minimum Commercial Aviation Operating Standards (POSTPONED)
  - Policy Amendment – Meeting Conduct
  - Lease Action Discussion – Premier Aviation (POSTPONED)
- Public Comment – General
- Member Comments and Reports
- Adjournment



## Meeting Agenda Approval –

## Staff Reports –

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

- Taxiway “D” –
  - Paving Expected to be Complete as of 8/13
  - Lighting Installation Continues
  - Permanent Pavement Markings by End of September
  - Project Closeout to Follow
- 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
- Upcoming Air Service Announcement –

## Business Partner Updates –

- Mr. Henry Dean, St. Johns County Commissioner
- Mr. Vinny Beyers, Atlantic Aviation
- Mr. Len Tucker, SAAPA Liaison
- Mr. Nate McKendrick , NGC
- Ms. Tammy Albin, ATCT
- Mr. Doug Burnett, Airport Attorney

# Agenda – Resolution 2021-05

## *Victor “Vic” Martinelli*

Board Discussion

Public Comment

Motion and Discussion

Action



# Agenda – FDOT Resolution 2021-06

## *Design & Construct East Terminal Access Road*

Project Funding – (50% FDOT Match)

- Amended to add \$500,000 to FY 2022 (Final Phase Funding)
  - \$1,470,000 FDOT
  - \$1,470,000 Airport Authority

Board Discussion

Public Comment

Motion and Discussion

Action

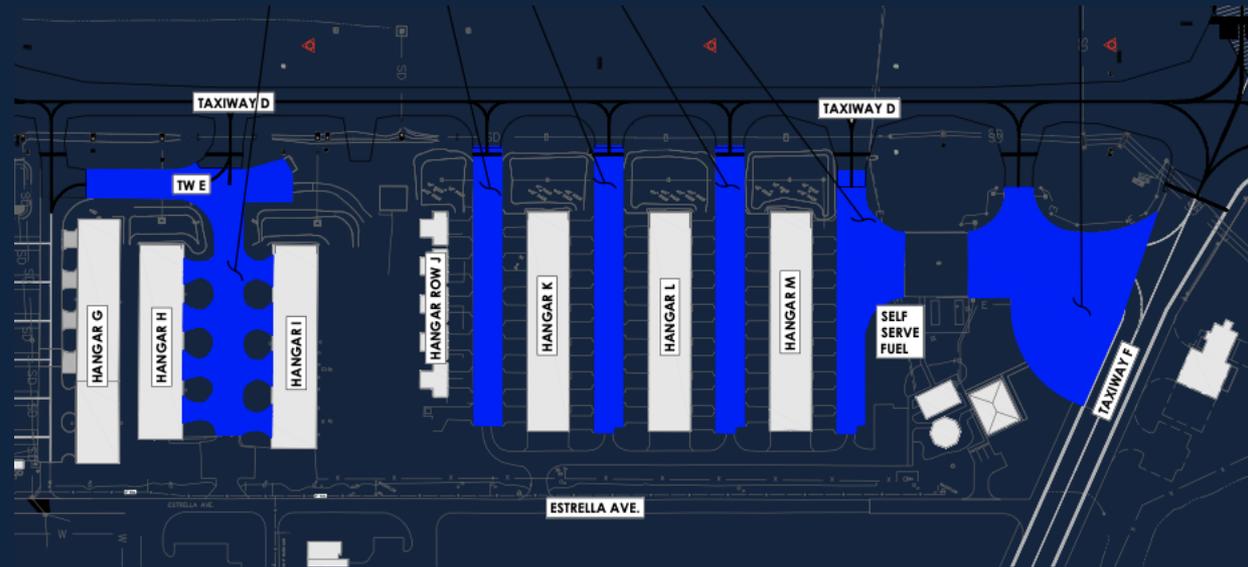


# Agenda – FDOT Resolution 2021-07

## *Design & Construction of the GA Apron Pavement Rehabilitation*

Project Cost ~ \$270,000

- \$135,000 FDOT Funding (50%)



Board Discussion

Public Comment

Motion and Discussion

Action

# Agenda – Policy Amendment

## Airport Lease Policy

Section 9.2 – “Minimum Commercial Aviation Operating Standards”

Part VI – “Minimum Operating Standards”

Subpart A – “Fixed Base Operators”

Section 3 – “MO for FBO’s Without Fuel Sales”

Proposed Change – ~~DELETE~~ “Section 3” in its Entirety

Proposed Action – Eliminate All “Lease Amendments” Referencing Deleted Section

**POSTPONED**

Board Discussion

Public Comment

Motion and Discussion

Action

# Agenda – Policy Amendment

## Meeting Conduct Policy –

### Section V. - Agenda Preparation:

#### Proposed Additional Language -

“At the discretion of the Chairman, an Invocation and/or Pledge of Allegiance led by Authority Members may be added to the agenda. “

Board Discussion

Public Comment

Motion and Discussion

Action



# Agenda – Lease Action Discussion – Premier Aviation

Premier Aviation purchased in March 2021 by Modern Aero, LLC

- Two Leases with Authority
  - 1 - Month-to-Month
  - 2 - ~ 18-Months Remaining with 2/Five-Year options
  - Approved Use is as a “Aircraft Maintenance Business”
  - Currently Not Operating as Such
  - Greatly Expanded Scope of Services, including Jet Operations Without Agreement
- Recommendations
  - Terminate and Notice – Month-to-Month Leasehold B and Part of C
  - Notice of Default for Unapproved Uses – Leasehold A
  - Encourage Lease Agreement w/o Jet Activity
  - Confirm No Turbojet Operating Policy
  - Authorize Attorney and Executive Director Actions to Protect and Enforce the Authority’s Interests as Necessary.

POSTPONED

- Board Discussion
- Public Comment
- Motion and Discussion
- Action



# 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

- First Public Budget Meeting – September 13<sup>th</sup> @ 5:01pm
- Regular Meeting – September 20<sup>th</sup> @ 4:00pm
- Final Public Budget Meeting – September 20<sup>th</sup> @ 5:01pm
- Regular Meeting – October 18<sup>th</sup> @ 4pm

## Adjournment