

# **Saint Johns County Airport Authority**

## **Board Meeting Agenda** St Augustine Airport (UST/KSGJ)

Airport Conference Center, Wednesday, April 8, 2026, 9:00 AM

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- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Minutes Approval**
  - March 11, 2026, Regular Board Meeting
- **Agenda Approval**
- **Public Comments – General**
  - Three minutes per speaker at the discretion of the Chair
  - Address matters that reasonably may need the attention of the Authority
  - No personal, impertinent, or slanderous remarks or boisterous behavior
  - Address Authority as a body, not individual members or staff
  - Refrain from making a demand for an immediate response from the Authority

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### **Agenda Items:**

- **Unfinished Business**
  - Executive Director Search
  - T-Hangar Use Policy
  - T-Hangar Rate Alignment Strategy and 3-Year Implementation Plan
  - RFP 245 Hawkeye View Lane
  
- **New Business**
  - Utilization of the Commercial Terminal
  - Coordination with Supervisor of Elections and 2026 Election Framework
  
- **Staff Reports**
  - Mr. Courtney Pittman, Interim Executive Director
    - Financial Report
    - Airport Projects Update
    - Operations and Fuel Report
  - Mr. Chris Walker, General Counsel/ Jeffrey Kempf, Deputy General Counsel
  - Mr. Chad Roberts, Aviation Attorney
    - Infinity and Old City Jets Status

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- **Board Member Comments and Reports**

- Mr. Nick Primrose, Chairman
- Mr. Mario Dipola, Vice Chair
- Ms. Michelle Cash-Chapman, Secretary/Treasurer
- Mr. Jerry Dedge
- Mr. Daniel Bean

- **Next meeting**

- Regular Board Meeting, Wednesday, 13 May 2026, 9:00 AM, Airport Conference Center

- **Adjournment**