### **Board Meeting Agenda**

Northeast Florida Regional Airport (UST/KSGJ)

Airport Conference Center, Monday, May 19, 2025, 4:00 pm

- Call to Order
- Pledge of Allegiance
- Roll Call
- Minutes Approval
  - o 4-14-2025 Board Meeting
- Agenda approval
- Business Partner Updates
  - o Ms. Ann Taylor, St. Johns County Commission
  - o Mr. Vinny Beyers, Atlantic Aviation
  - o Mr. Brent McCammon, SAAPA Liaison
  - o Mr. Nate McKendrick, Northrop Grumman
  - o Mr. Reid Deputy, AOPA

### **Board Meeting Agenda**

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- Consent Agenda:
  - 1. Financial Report
- Agenda Items:
  - 1. Skypro Enterprises T-Hangar Appeal (20 mins)
    - Board Comments
    - Public comments
  - 2. BJM Aviation T-Hangar Appeal (20 mins)
    - Board Comments
    - Public comments
  - 3. Hasting Project Update (15 Mins)

Purpose of Item: Discussion

### **Purpose:**

To provide the Board with an update on the ongoing revitalization efforts in Hastings, highlight the strategic contribution of the two historic depots to the Airport Authority's long-term vision, and discuss current legislative funding developments and forthcoming logistical considerations.

### **Background:**

Revitalization efforts in Hastings continue to progress steadily and align with the broader goals of the Authority's visionary master plan. A key component of this initiative involves the preservation and strategic relocation of two historic depots,

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which are intended to serve as cultural and economic anchors for the community's renewal.

### **Legislative Funding Updates:**

- A \$1.5 million grant is currently imminent for approval and is expected to significantly support infrastructure and redevelopment work in the Hastings area.
- A \$400,000 special legislative appropriation has also been secured to support the physical relocation of the two historic depots.

#### **Discussion Items:**

- **Logistical Coordination:** As planning advances for the depot relocation, the Authority must evaluate and coordinate the logistics associated with safely and effectively moving the structures.
- **Title Reaffirmation:** The Authority must also take formal action to reaffirm and document a clear title for both depots to facilitate their removal and gifting to the Hastings Main Street organization (HMS), in accordance with the project's long-term goals.

### **Requested Action:**

HMS seeks Board input and direction on next steps related to the logistical execution of the depot relocations and requests reaffirmation of the Airport Authority's intent to convey a clear title for the purpose of transferring ownership to HMS.

- Board Comments
- Public comments

## **Board Meeting Agenda**

Northeast Florida Regional Airport (UST/KSGJ)

### Airport Conference Center, Monday, May 19, 2025, 4:00 pm

- Staff Reports
  - o Mr. Courtney Pittman, Interim Executive Director
    - Operations and Fuel Sales

	<b>Operations</b>			Jet A Gallons			100LL Gallons			Self LL Gallons		
Month	This YR	Last YR	Change	This YR	Last YR	Change	This YR	Last YR	Change	This YR	Last YR	Change
Oct-23	12,015	12,470	-3.6%	178,498	150,066	18.9%	9,970	8,166	22.1%	13,298	16,991	-21.7%
Nov-23	9,832	9,069	8.4%	168,518	111,109	51.7%	8,766	15,641	-44.0%	13,075	14,623	-10.6%
Dec-23	9,257	10,142	-8.7%	153,420	166,262	-7.7%	8,581	16,366	-47.6%	13,914	14,385	-3.3%
Jan-24	11,610	8,295	40.0%	151,364	165,888	-8.8%	8,192	8,174	0.2%	16,499	18,146	-9.1%
Feb-24	11,845	8,875	33.5%	159,028	139,248	14.2%	7,941	8,148	-2.5%	20,488	14,958	37.0%
Mar-24	11,066	9,118	21.4%	187,510	182,496	2.7%	8,294	7,916	4.8%	20,717	13,731	50.9%
Apr-24	11,817	11,756	0.5%	176,151	166,364	5.9%	7,929	7,932	0.0%	27,590	15,524	77.7%
May-24	11,458	12,712	-9.9%	170,693	182,061	-6.2%	10,599	7,906	34.1%	18,489	16,965	9.0%
Jun-24	10,857	10,360	4.8%	142,616	126,451	12.8%	6,784	7,816	-13.2%	17,654	14,807	19.2%
Jul-24	12,250	10,502	16.6%	168,059	141,884	18.4%	8,971	7,884	13.8%	16,683	15,532	7.4%
Aug-24	10,134	11,480	-11.7%	121,230	145,590	-16.7%	6,885	5,123	34.4%	15,560	18,582	-16.3%
Sep-24	8,485	9,305	-8.8%	147,734	126,176	17.1%	6,626	7,796	-15.0%	11,965	10,998	8.8%
Oct-24	10,013	12,015	-16.7%	142,007	178,498	-20.4%	7,984	9,970	-19.9%	15,442	13,298	16.1%
Nov-24	14,425	9,832	46.7%	163,301	168,518	-3.1%	9,213	8,766	5.1%	15,246	13,075	16.6%
Dec-24	10,149	9,257	9.6%	168,890	153,420	10.1%	9,157	8,581	6.7%	9,924	13,914	-28.7%
Jan-25	12,561	11,610	8.2%	146,739	151,364	-3.1%	9,576	8,192	16.9%	14,303	16,499	-13.3%
Feb-25	11,269	11,845	-4.9%	167,842	159,028	5.5%	9,447	7,941	19.0%	13,331	20,488	-34.9%
Mar-25	13,896	11,066	25.6%	202,709	187,510	8.1%	13,173	8,294	58.8%	14,252	20,717	-31.2%
Apr-25	16,319	11,817	38.1%	169,173	176,151	-4.0%	9,502	7,929	19.8%	18,760	27,590	-32.0%

- FAA 139 Audit Preparation
- Public Comment Policy Update
- Customs Update
- o Ms. Cindy Laquidara, General Counsel
- o Mr. Chad Roberts, Aviation Attorney

### **Board Meeting Agenda**

Northeast Florida Regional Airport (UST/KSGJ)

## Airport Conference Center, Monday, May 19, 2025, 4:00 pm

- Board Member Comments and Reports
  - o Ms. Reba Ludlow (Chair)
  - o Ms. Michelle Cash Chapman
  - o Mr. Dennis Clarke
  - o Ms. Jennifer Liotta
  - o Mr. Len Tucker
- Public Comments General
  - o 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
  - o Address Authority as a body, not individual members or staff
  - Refrain from making a demand for an immediate response from the Authority
- Next meeting
  - Regular Meeting, Tuesday, June 9, 2025, 4:00 pm, Airport Conference Center
- Adjournment

\*For any questions regarding these agenda items, Board Members or members of the public are encouraged to reach out to the Interim Executive Director.

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