

# Regular Meeting Agenda

June 21, 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 –
  - Taxiway B FAA Grant Acceptance
  - FY2021-22 Budget Preview
- Public Comment – General
- Member Comments and Reports
- Adjournment

## Meeting Agenda Approval –

## Staff Reports –

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

- New T-Hangars –
  - Landscape Improvements Underway
  - Project Closeout Underway
- Taxiway “D” –
  - Work Continues on Subgrade
  - Tentative Paving Date of July 14-17 (Subject to Change)
- Legislative & Operational 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 / Nate McKendrick , NGC
- Ms. Tammy Albin, ATCT
- Mr. Doug Burnett, Airport Attorney

# Business Item – Taxiway “B” (Center Section) – Design Only

## Ratification of FAA Grant -

- Design Only
- 100% = \$300,000

## Engineering Contract -

- Passero Supplemental Agreement 21-98
- \$300,000.00

## Action Required –

- Ratify Executive Director Grant Action
- Authorize Passero SA 21-98

Board Discussion

Public Comment

Motion and Discussion

Action

# Business Items – FY 2021-22 Budget Preview

Board Discussion

Public Comment

Motion and Discussion

Action



- 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 – July 12, 2021 @ 4pm
  - Required Action – TRIM for FY21-22

## Adjournment



# Government Relations Update

May-June 2021

## Federal

- June 10, 2021 – CDC issued an updated International Travel Guidance for fully-vaccinated persons.
- May 28, 2021 - US Dept. of State updated its Covid-19 International Travel Advisory to require a negative covid test for all passengers coming into the USA.
- May 13, 2021 – USDOT/FAA announced \$898.9 M in infrastructure grants (FY2021 AIP), inc. \$113.5 M in ARA Act funding to award funding at a 100% federal share. NFRA received a \$300,000 grant for Taxiway “B” Rehabilitation-Design.

## State

- Governor DeSantis signed the state budget and is in the process of reviewing and signing/vetoing legislation passed in the 2021 Session.
- Status of FAC-monitored legislation:

<b>Legislation / Appropriations</b>	<b>Status</b>
State Budget	\$101.5 B - Signed into law on 6/2/21.
FDOT / Transportation Work Program	\$10.3 B / \$9.2 B
State Aviation Grant Program	\$400.5 M, including \$85 M for spaceports.
FL Job Growth Grant Fund	\$74 M
Visit Florida	\$75 M
Diesel Exhaust Fluid (HB 77)	Signed on 6/4/2021. Effective on 10-01-21.
Certified Engineering Inspection (SB 1194)	<i>Awaiting review/signature.</i>
Turo/Peer-to-Peer Transactions (CS/CS/SB566)	<i>Awaiting review/signature.</i>
Public Works Projects (HB 53)	<i>Awaiting review/signature.</i>
Dept. of Transportation (SB 1126)	<i>Awaiting review/signature.</i>
Special District Accountability (CS/CS/CSHB1103)	<i>Awaiting review/signature.</i>
NFRA Local Bill (CS/HB787)	<i>Awaiting review/signature.</i>

## Operational Update

### Calendar Year Results – May 2021

- Air Traffic Volume - (2020)
  - **May 2021:**                    **12,558 (9,071)**                    YTD: **50,366 (57,025)**
- Fuel Volumes – Gallons (2020)
  - Self-Serve:
    - **100LL:**                    **15,588 (13,412)**                    YTD: **79,447 (85,338)**
  - FBO:
    - **100LL:**                    **16,200 (8,099)**                    YTD: **48,618 (40,317)**
    - **Jet A:**                    **157,705 (55,586)**                    YTD: **657,107 (466,419)**

### Operations & Training

- May 17, 2021 – FDOT renewed Airport License following a successful annual inspection.
- June 1-11, 2021 – Airport maintenance team installed new trees in the T-hangar area along Estrella Road.
- Taxiway “D” Construction continues with subgrade and limerock base construction currently underway.

## Community Outreach

### In The News

- May 28, 2021 – NFRA was referenced by StAugustine.com article about the remake of a classic B&W movie filmed in St. Augustine which features a scene with a biplane, “*St. Augustine to be featured in independent film ‘DOA’*”
- May 14, 2021 – The proximity of PGA Tour Entertainment’s facility to NFRA was referenced in a StAugustine.com article, “*Record incentive deal for PGA Tour approved by St. Johns County Commission.*”

### In The News: Tenant News

- May 18, 2021 – FlyingMagazine.com referenced Patty Wagstaff and her National Aviation Hall of Fame in a Women’s History Month profile, “*NAHF and Boom Technologies spotlight six record-breaking women.*”
- May 25 & May 14, 2021 – Northrop Grumman was referenced in announced Defense.gov awards and defense industry articles regarding E-2D program contract amendments.

### Chamber/VCB/Attractions Assoc./Community

- June 9, 2021 – Airport staff attended the EDC Executive Committee Meeting.
- May 13, 2021 – Reba Ludlow and airport staff attended a Chamber Women’s Council networking event in St. Augustine Beach.

### Aerospace Academy Advisory Board/FCTC

- May 20, 2021 – Airport staff attended a partnership event hosted by Rulon Int’l, included FCTC, SJCSO, Goodwill Industries, Boys & Girls Club, Northrop Grumman, Florida Pre-Paid Scholarship Foundation & St. Johns County Chamber of Commerce.

### TPO/TAC

- June 10, 2021 - Reba Ludlow participated in the TPO meeting in Jacksonville.

## Events Calendar

### *General Information*

### Chamber/EDC/VCB

- June 25, 2021, 8 am – EDC Quarterly Breakfast/Legislative Update, Embassy Suites, SAB

### North Florida Transportation Planning Organization

- August 4, 2021, 10 am – TAC Mtg., Virtual / NFTPO Board Room
- August 12, 2021, 10 am – TPO Mtg., Virtual / NFTPO Board Room

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

- July 11-13, 2021 – AAAE Conference & Expo, Las Vegas, NV
- 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



Northeast Florida Regional Airport

*Ely Smart!*

## Draft Budget

FY 2021-2022

### Revenue:

#### Operating Revenue @ 95%

Fuel	\$343,849
Leases	\$3,621,083
Operating Agreements	\$80,581
<b>Adjusted Total Operating Revenue</b>	<b>\$4,045,512</b>

#### Non-Operating Revenue

Reserves Forward	\$3,100,000
Loans	\$0
Grants	\$1,625,000
<b>Total Non-Operating Revenue</b>	<b>\$4,725,000</b>

**Total Revenue**

**\$8,770,513**

### Expense:

#### Personnel Expense

All Items	\$1,235,650
<b>Total Personnel Expense</b>	<b>\$1,235,650</b>

#### Operating Expense

All Items	\$1,516,500
<b>Total Operating Expense</b>	<b>\$1,516,500</b>

#### Total Operating & Personnel Expenses

**\$2,752,150**

#### Non-Operating Expense

Debt Service	\$0
Reserves	\$3,106,362
Capital	\$2,912,000
<b>Total Non-Operating Expense</b>	<b>\$6,018,362</b>

**Total Expense**

**\$8,770,513**