

# Regular Meeting Agenda

April 19, 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 –
  - Appeal – Lease Policy
- 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 Complete
- Taxiway “D” –
  - Work has Begun
  - Pipe Work On Going South of Taxiway
  - Working to Keep Affected Users Informed
- 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 , NGC
- Ms. Tammy Albin, ATCT
- Mr. Doug Burnett, Airport Attorney

# Business Items – Appeal – Lease Policy

## Meeting Details

- 1. Consideration of Appeal by Authority?
- 2. Hearing and Action

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

- Regular Meeting – May 17<sup>th</sup>, 2021 @ 4pm

## Adjournment