

Regular Meeting Agenda

November 6th, 2023, 1600 EDT

- **Call to Order**
- **Pledge of Allegiance**
- **Approval Meeting Minutes (October 23, 2023)**
- **Chairman's comments**
- **Agenda Approval**
- **Business Partner Updates**
- **Old Business Items**
 - N/A
- **New Business Items**
 - **Matt Harley, i-Venture IT Concerns**
 - **Phone System Refresh**

Due to the age of the phone system, NFRA will experience extended downtime due to failure as there is no redundancy, and replacement is the only option.
 - **Compliance & Security Standards**

IT Security and IT Compliance encompass many factors, including Prevention, Detection, and Response, which are handled by applications, training, and policies. A strategic focus on IT is required to meet today's cyber liability, compliance, and network health checklists.
iVenture has partnered with Alluvionic for the Security Risk/GAP Analysis.
 - **Infrastructure Refresh**

Most current network hardware has reached the End of Life/ End of support by the manufacturer. This is a concern as the firmware no longer receives security updates, leaving the network vulnerable to cyber threats.
 - **EO Review, Policies and Holidays and Calander**
- **Staff Report**
- **Public Comment – General**
- **Member Comments and Reports**



Northeast Florida Regional Airport

Ely Smart!

- **Adjournment**

Business Partner Updates

- Mr. Henry Dean, St. Johns County Commissioner
- Mr. Vinny Beyers, Atlantic Aviation, FBO
- Mr. Jose Riera, SAAPA Liaison
- Mr. Nate McKendrick, Northrup Grumman
- Mr. Courtney Pittman, Air Traffic Control Tower



Staff Reports – Items of Interest & Update of Projects

Jaime R Topp

- Gun Club's property Attorney's request
- FAA SE Regional Airport Meeting Overview Postponed, awaiting documents from FAA
- Meetings with County Economic Development
- TSA

Jeremiah Blocker

Chad Roberts

Operations & Fuel Sales

<u>Month</u>	<u>Operations</u>			<u>Jet A</u>			<u>100LL</u>			<u>Self LL</u>		
	<u>This YR</u>	<u>Last YR</u>	<u>Change</u>	<u>This YR</u>	<u>Last YR</u>	<u>Change</u>	<u>This YR</u>	<u>Last YR</u>	<u>Change</u>	<u>This YR</u>	<u>Last YR</u>	<u>Change</u>
Jan-23	8,295	9,104	-8.9%	165,888	140,242	18.3%	8,174	8,211	-0.5%	18,852	13,432	40.4%
Feb-23	8,875	8,667	2.4%	139,248	175,530	-20.7%	8,148	7,953	2.5%	14,946	11,664	28.1%
Mar-23	9,118	10,378	-12.1%	182,496	188,643	-3.3%	7,916	8,110	-2.4%	13,370	18,016	-25.8%
Apr-23	11,756	11,399	3.1%	166,364	194,928	-14.7%	7,932	8,117	-2.3%	16,260	14,806	9.8%
May-23	12,712	10,832	17.4%	182,061	148,130	22.9%	7,906	8,080	-2.2%	17,485	15,640	11.8%
Jun-23	10,360	11,054	-6.3%	126,451	168,472	-24.9%	7,816	8,058	-3.0%	14,756	14,198	3.9%
Jul-23	10,502	10,961	-4.2%	141,884	149,869	-5.3%	7,884	7,587	3.9%	15,532	14,735	5.4%
Aug-23	11,480	11,990	-4.3%	145,590	173,456	-16.1%	5,123	7,848	-34.7%	18,581	14,464	28.5%
Sep-23	9,305	7,958	16.9%	126,176	134,318	-6.1%	7,796	7,866	-0.9%	10,998	12,666	-13.2%
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%
YTD	104,418	104,813	-0.4%	1,554,656	1,623,654	-4.2%	78,665	79,996	-1.7%	154,077	146,613	5.1%



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 or Staff**
- **Please Refrain From Making any Demand for an Immediate Response From the Authority**

Authority Members - Comments and Reports

Ms. Michelle Cash-Chapman

- Aerospace Academy
- Executive Director Search

Mr. Dennis Clarke

Ms. Jennifer Liotta

Ms. Reba Ludlow

- Transportation Planning Organization

Mr. Robert Olson

- Economic Development Council

Next Board Meeting

Second Monday 1600 December 11th, 2023