

Regular Meeting Agenda

January 14, 2019

Call to Order – 4:00pm

- Call to Order – Chairman
- Pledge of Allegiance
- Oath of Office – Justin Mirgeaux
- 2019 Officer & Committee Selection
- Meeting Minutes & Financial Report Acceptance
- Agenda Approval
- Executive Director's Report
- Business Partner Updates
- Business Items –
 - Resolution #2019-01 (Airport Security & Access Control – Access Road)
- Public Comment – General
- Member Comments and Reports
- Adjournment

Agenda – 2019 Officer & Committee Selections

Officers:

	Steve Kira	Randy Brunson	Bruce Maguire	Suzanne Green	Justin Mirgeaux
• Chairman -	X		x	x	
• Secretary/Treasurer -	x		x	X	

Committees:

• Aerospace Academy – Primary				x	
• Aerospace Academy – Alternate					
• Economic Development – Primary				x	
• Economic Development – Alternate		x			
• TPO – Primary	x				
• TPO – Alternate					

Board Discussion

Motion and
Discussion

Action

Meeting Agenda Approval –

Executive Director's Report –

Operational Update – Calendar Year Results

- Air Traffic Volume – (2017)
December 2018 – 9,361 (10,853) YTD – 155,994 (133,355)
- Fuel Volumes – Gallons - (2017)
Self Serve – **13,516** (16,877) YTD – 212,051 (221,866)
FBO -
Jet A - 86,369 (109,239) YTD - 1,389,103 (1,410,058)
100LL - 8,153 (7,970) YTD - 96,941 (96,989)

Upcoming Items of Interest & Update of Projects

- T-Hangars
- FBO Apron

Business Partner Updates –

- Mr. Henry Dean, St. Johns County Commissioner
- Mr. Vinny Beyers, Atlantic Aviation
- Mr. Galin Hernandez, SAAPA Liaison
- Mr. Dan Nehring , NGC
- Ms. Tammy Albin, ATCT
- Mr. Doug Burnett, Airport Attorney

Agenda – Resolution #2019-01

FDOT Grant:

- **Airport Security & Access Control**
 - **Estrella Avenue Main T-Hangar Access**
 - \$125,000 FDOT
 - \$125,000 Authority

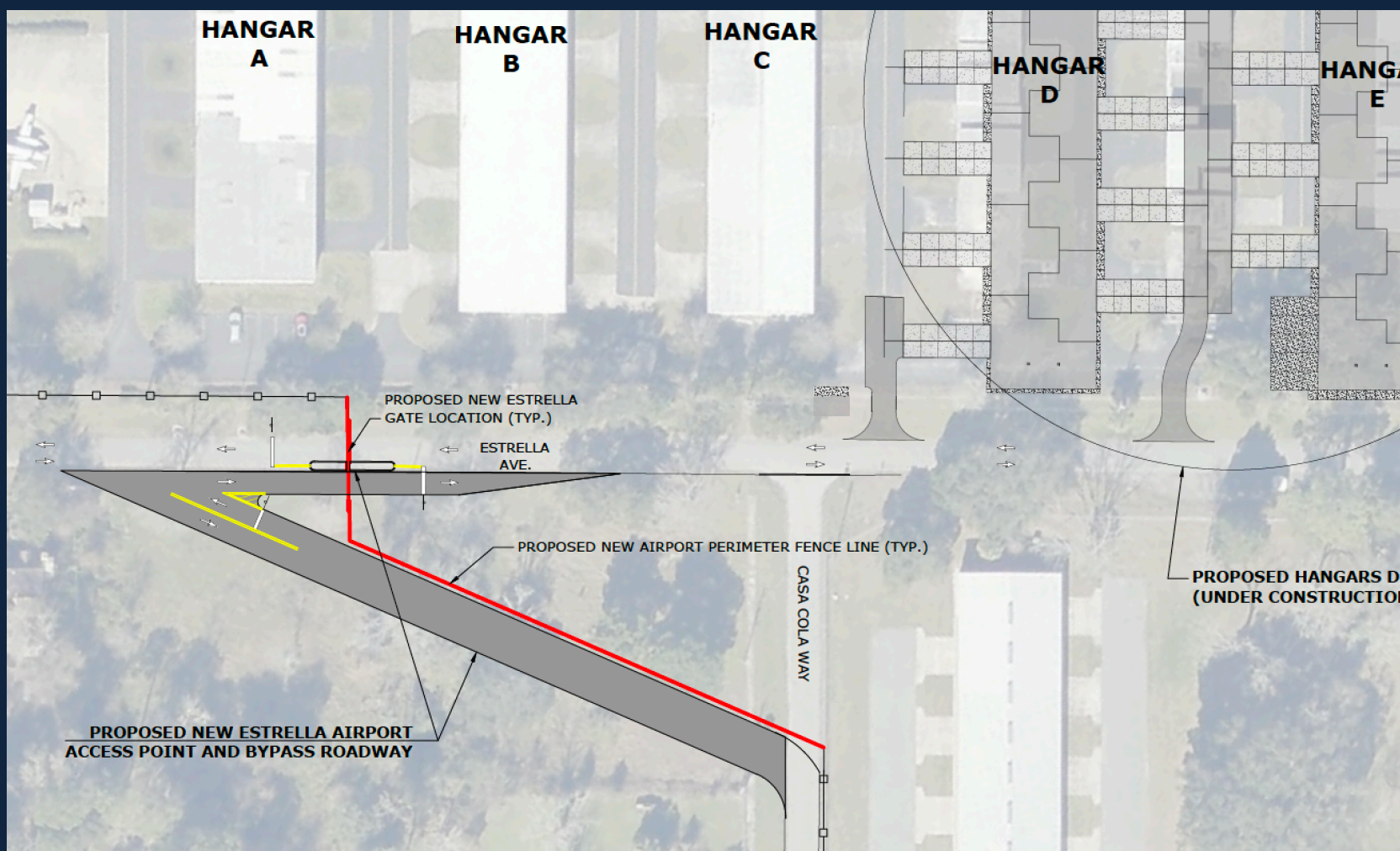
Board Discussion

Public Comment

Motion and Discussion

Action





Public Comments

General



Authority Members

Comments and Reports

Mr. Bruce Maguire

Mr. Steve Kira

- TPO

Mr. Randy Brunson

Mr. Justin Mirgeaux

Ms. Suzanne Green



Items of Interest

Proposed Meeting Dates

- Proposed Next Regular Meetings – March 4th @ 4:00pm
- April 15th @ 4:00pm
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Adjournment