



# BOARD MEETING AGENDA

June 10, 2026



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# **Saint Johns County Airport Authority**

## **Board Meeting Agenda**

St. Augustine Airport

Airport Conference Center, Wednesday, June 10, 2026, 8:00 AM

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- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Minutes Approval**
  - May 13, 2026, Regular Board Meeting
  - May 22, 2026, Special Board Meeting
- **Agenda Approval**
- **Business Partner Updates**

# **Saint Johns County Airport Authority**

## **Board Meeting Agenda** St. Augustine Airport

Airport Conference Center, Wednesday, June 10, 2026, 8:00 AM

### **Agenda Items:**

- **Unfinished Business**
  - Executive Director Search
  - Airport Governance
  - Runway 13 Safety Area (RSA) Project
  - General Consultant and AAM Consultant RFQs
- **New Business**
  - Mitigation Credits Purchase
- **Public Comments – General**
  - 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
  - Address Authority as a body, not individual members or staff
  - Refrain from making a demand for an immediate response from the Authority
- **Audit/Budget Committee Report**
  - Presented by Board Member Mario Dipola, Vice Chair
- **Staff Reports**
  - Mr. Courtney Pittman, Interim Executive Director
    - Financial Report
    - Airport Projects Update
    - Fuel Operations Report
    - Airfield Status and Hangar Update
  - Mr. Chris Walker, General Counsel/ Jeffrey Kempf, Deputy General Counsel

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## **Board Meeting Agenda**

St. Augustine Airport

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- **Board Member Comments and Reports**
  - Mr. Nick Primrose, Chairman
  - Mr. Mario Dipola, Vice Chair
  - Ms. Michelle Cash-Chapman, Secretary/Treasurer
  - Mr. Jerry Dedge
  - Mr. Daniel Bean
- **Next meeting**
  - Regular Board Meeting, Wednesday, 15 July 2026, 9:00 AM, Airport Conference Center
- **Adjournment**