

Saint Johns County Airport Authority

Board Meeting Agenda St Augustine Airport (UST/KSGJ)

Airport Conference Center, Monday, December 17, 2025, 4:00 pm

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Minutes Approval**
 - 10-15-2025 Second Public Budget Meeting
 - 11-10-2025 Regular Board Meeting
- **Financial Report**
- **Agenda approval**
- **Business Partner Updates**
 - Ms. Ann Taylor, St. Johns County Commission
 - Mr. Vinny Beyers, Atlantic Aviation
 - Mr. Brent McCammon, SAAPA President
 - Mr. Nate McKendrick, Northrop Grumman
 - Mr. Reid Deputy, AOPA
- **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

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- **Agenda Items:**

- Unfinished Business**

1. Indemnification Policy
2. Airport Authority Meeting Policy
3. Board Policy and Procedures: Minutes, Speaking, etc.
4. T-Hangar Lease Policy

- **Staff Reports**

- Mr. Courtney Pittman, Interim Executive Director
 - Mr. Chris Walker, General Counsel/ Jeffrey Kempf, Deputy General Counsel
 - Mr. Chad Roberts, Aviation Attorney

- **Board Member Comments and Reports**

- Mr. Nick Primrose, Chairman
 - Ms. Michelle Cash-Chapman, Secretary/Treasurer
 - Mr. Jerry Dedge
 - Mr. Mario Dipola

- **Next meeting**

- Regular Board Meeting, Wednesday, 12 January 2026, 4:00 PM, Airport Conference Center

- **Adjournment**