ST. JOHNS COUNTY AIRPORT AUTHORITY
BUDGET COMMITTEE MEETING MINUTES
September 9, 2026
Airport Conference Center

Call to Order
The Budget Committee meeting of the St. Johns County Airport Authority was called to order at 8:05 AM.

Roll Call
Board Members Present:
Nick Primrose, Chair
Mario Dipola, Vice Chair
Jerry Dedge, Board Member
Daniel Bean, Board Member

Board Member Absent:
Michelle Cash Chapman, Secretary/Treasurer

Staff Present:
Courtney K. Pittman, Executive Director
Connie Worley, Controller
Linda Santiago, Senior Executive Assistant and Board Liaison
Jeffrey Kempf, Deputy General Counsel
Chad Roberts, Aviation Counsel

First Public Hearing FY 2026 2027 Budget
The Board conducted the first public hearing for the Fiscal Year 2026-2027 budget. The second public hearing is scheduled for September 15, 2026, at 8:00 AM.

Millage
The Board discussed the proposed millage rate of 0.0000 mills, consistent with the Authority's millage rate for the previous ten years.

Chairman Primrose moved to tentatively adopt Resolution 2026-13, establishing the Fiscal Year 2026 2027 operating millage rate at 0.0000 mills. Mr. Dipola seconded the motion. The motion passed unanimously, 4 to 0. Ms. Cash Chapman was absent.

Budget
The Board considered the proposed Fiscal Year 2026 2027 budget.

Chairman Primrose moved to adopt Resolution 2026-14, approving the Fiscal Year 2026-2027 budget. Mr. Bean seconded the motion. The motion passed unanimously, 4 to 0. Ms. Cash Chapman was absent.

Next Meeting
The second public hearing for the Fiscal Year 2026-2027 budget is scheduled for September 15, 2026, at 8:00 AM at the Airport Conference Center.

Adjournment
The meeting adjourned at 8:43 AM.