

JACKSONVILLE AIRPORT AUTHORITY

Board of Commissioners

AGENDA

For the Regular Monthly Meeting

Tuesday, April 15, 2025

5:30 p.m.

1. Call to Order
2. Roll Call
3. Minutes
4. Treasurer's Report
5. Presentation of Bills
6. Manager's Report
7. Old Business
 - Hangar Project
 - Lighting Project
 - Runway Project
 - Tiling Project
8. New Business
 - Election of Chairman, Vice Chairman, Secretary and Treasurer for Fiscal Year Beginning 4/1/2025
 - Designation of Consulting Engineers, Auditors and Legal Counsel for Fiscal Year Beginning 4/1/2025
 - Review Proposal and Approve Payment for Aircraft/CFI Insurance
 - Review and Approve Aircraft/CFI Rates
 - Approval of Construction Engineering Invoice-Hanson Professional Services
 - Approve Proposals for Gate Opener and Electric Service
 - Approve Proposal for Electrical Service Disconnect
9. Public Comment
10. Executive Session
 - Lease of Real Estate
 - Personnel
11. Adjournment