

**JACKSONVILLE AIRPORT AUTHORITY**

Board of Commissioners

**AGENDA**

For the Regular Monthly Meeting

**Tuesday, May 13, 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

Review and Approve Aircraft/CFI Rates

8. New Business

Tentative Adoption of Ordinance No. 198, Annual Budget and Appropriation Ordinance  
Resolution to Establish a Public Hearing Date on Intention to Adopt Budget and  
Appropriation Ordinance - June 17, 2025 at 5:30 p.m.

Approve Management Services Agreement with Shastin Saxer

Approval of Master Services Agreement with Hanson Professional Services for On-Call  
Services and Task Orders

Review and Approve Proposal for Gate Pavement Parking Extension

Review and Approve Proposal for Entrance Drive Repairs

9. Public Comment

10. Executive Session

Lease of Real Estate

11. Adjournment