

**MINUTES OF MEETING
INDUSTRIAL DEVELOPMENT AUTHORITY
OF ST. JOHNS COUNTY
April 10, 2023 3:00 PM
at
500 San Sabastian View, St. Augustine FL**

Members Present: Kevin Kennedy, Chet Firth, and Ms. Churchwell

Call In:

Members Absent: Vivian Helwig and Geoff Litchney

Guests Present: See attached sign-in sheet

Mr. Kennedy brings the meeting to order at 3 p.m.

Ms. Kennedy asks for roll call. Mr. Kennedy, Mr. Firth and Ms. Churchwell present. Mr. Helwig and Mr. Litchney are absent.

Mr. Kennedy asks for public comment.

No public comment.

Mr. Kennedy asks for additions and deletions to today's agenda.

None.

Mr. Kennedy moves the meeting to St Johns County Airport Authority and introduces Robert Olsen of the Airport Authority.

Mr. Olsen goes over what the Airport Authority does. He states he is one of 5 members and what he says today represents his opinion and not necessarily the Airport Authority as a whole. Gives history of the Airport Authority, reviews current and future expansion of services and operations. States the Airport Authority makes money off of auto rental, car parking and fuel. Airport Authority has an 800 acre site west of Highway US 1 and there are plans to develop the site in a cluster that will support the airport and the businesses located there. States Northrup has an extensive supply chain and those vendors would make great candidates for tenants of the new site.

Discussion

Mr. Kennedy moves the meeting to review and approval of the financials.

Mr. O'Connell presents the financial statements.

Discussion.

Motion Mr. Firth, second Mr. Ms. Churchwell to approve the financials.

Vote unanimous.

Mr. Kennedy moves the meeting to new business.

Guest Speakers for Future Meeting Discussion

Mr. Kennedy asks for comment.

Discussion on potential invitees.

Mr. Kennedy moves the meeting to reports.

Members.

No reports

Commissioner Whitehurst no report.

Chamber Mr. Maynard no report

Ms. Zuberer introduces Angela Cuzzo a new addition to the County to help with the IDA . She continues by stating the County will send out a press release on the new branding in early May.

Mr. Kennedy states next meeting is at 3pm on 5/8/23,and asks for a motion to adjourn.

Motion Mr. Firth, second Ms. Churchwell to adjourn the meeting at 3:37 p.m.

Vote unanimous.