

## **JAXEX Advisory Committee Meeting Summary**

**When: April 29, 2014**

**Time: 9:00 AM**

**Where: JAXEX Executive Conference Room**

**Committee Members and Attendees:** List available upon request.

Tiffany Gillem, JAXEX Airport Manager, opened the meeting with welcoming comments and had all in attendance introduce themselves and stated which association/business they were representing.

Mr. Rusty Chandler gave a Jacksonville Aviation Authority (JAA) system update stating that there were two new JAA Board members, Ms. Giselle Carson and Mr. Patrick Kilbane. Ms. Gillem provided a power point of all the JAA Board members and gave instructions on how to access the JAA website for this information as well as JAXEX information. Mr. Chandler continued with the system update by stating that: 1) Jacksonville International Airport has a new tenant. Vino Volo is a wine bar operator located in the main terminal. The company's first location in the State of Florida. Vino Volo offers guests the opportunity to taste hand-selected wines from around the world by the glass or by the bottle to either take home or have shipped; 2) Herlong Recreational Airport is doing well and is currently refining its business plan and changing its Fixed Base Operator (FBO) brand; and 3) Cecil Airport hangar #935 for Flightstar Aircraft Services, Inc. is being completed. It will be an aircraft maintenance, refurbishing and paint company. This is a \$27 million project with half being funded by Florida Department of Transportation (FDOT) and half by JAA. This will allow Flightstar to add at least 400 new jobs. In addition, the Spaceport at Cecil continues to be developed and Generation Orbit is planning to operate out of the airport.

Ms. Gillem then introduced Devin Reed, JAA Director of Procurement. He gave a presentation on "How to do Business with the JAA." He provided an overview of what procurement does and how his department works with the airports to procure goods and services. Additionally, he discussed JAA's local preference policy and how local businesses are encouraged to bid on projects. Mr. Reed advised the group that every 2<sup>nd</sup> Monday at 2:00 PM his department hosts a "Vendor Meet and Greet" that is held at the JAA Administrative Office Building. He encouraged all to attend. Mr. Reed provided his telephone number (904) 741-3589 if anyone had additional questions.

Ms. Gillem then gave the JAXEX airport update that included reviewing operations, security, facilities and capital projects/programs. She encouraged committee members to review the community news section on the website for updates. The attendees were informed that the minutes from the JAXEX Advisory Committee will also be posted on the website. A display of how to get to this information along with the online flight tracking system was demonstrated. Additionally, she encouraged anyone that would like a tour of the airport to call the office at (904) 641-7666 to arrange.

Ms. Gillem commented that the wildlife management program is part of the airport's on-going efforts to address wildlife and asked tenants to contact the office to report any sightings. The landscaping plan is moving forward and a schematic poster was available for participants to review. The information is also posted on the JAXEX website.



Access control at the airport continues to be improved. Currently, Michael Chan, GA Operations & Maintenance Supervisor is working with the other GA airports to try to standardized procedures for access control.

Community outreach efforts continue with the JAXEX High Achievers program. On May 22<sup>nd</sup> commencement ceremony will be held for the inaugural class.

Ms. Gillem shared the public meeting information for the Transportation Planning Organization (TPO) concerning the 2040 Long Range Transportation Plan. Ms. Denise Bunnewith advised a link is posted on the TPO website for public input. She also offered to come to any Homeowners Association meeting to review proposed road projects that the TPO is considering in its work program.

Ms. Gillem provided an update on the golf course improvements and advised that the course opening date is fast approaching. She also stated that FDOT is updating the 2010 aviation statewide economic impact study.

Mr. Gene Lampp, FDOT representative stated he would provide Ms. Gillem with the public publication link to share with the group. He can be contacted at (904) 360-5667 for more information.

Ms. Gillem then reminded the attendees that the advisory committee is a forum to share information about the JAA Airport System and JAXEX's activities. The meeting is also a means for neighborhood and business stakeholders to share pertinent information. She thanked all for participating and opened the floor for questions.

Bob Davis, representing Monument Oaks, stated that about two weeks ago he received several calls from his neighbors about a foul smell coming from the golf course. Denise Bunnewith also stated she had noticed the odor. At the time of the meeting the odor had subsided and they were asked to let Ms. Gillem know if it came back.

Jacksonville University (JU) representatives, Robert Daugherty and Steven Paduchak expressed their appreciation about the information that was shared and look forward to more involvement in the committee. Sergeant Randall Crews with the Police Athletic League (PAL) stated he wanted community residents to know that PAL has a 25,000 sq. ft. facility that can be used and encouraged those that wish to make arrangements to contact him. Marshall Wood, Malone AirCharter stated he has been in touch with Mayor Brown's Office and has information about the small business program. He commented that everyone should understand the economic benefit of JAXEX.

Paul Jarnutowski with King Management, remarked that his company talks with local neighborhood representatives and so far the feedback has not been positive about any efforts to extend runways at the airport. He suggested that JAA hire community events personnel to bring events to the airport and noted the recent positive influence of One Spark downtown. Ms. Gillem thanked him for his comments and stated that she concurred with him that more outreach efforts need to be done and asked if she could arrange a meeting with him to discuss the issue further.



A brief discussion was held on the date/time of next meeting. It was decided the meeting would be scheduled for Tuesday, June 3, 2014 at 9:00 AM at JAXEX. The meeting adjourned at 10:15 AM.

Respectfully Submitted By:  
Alberta Hipps