

## **JAXEX Advisory Committee Meeting Summary**

**When: March 25, 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 state which association/business they were representing.

Ms. Gillem made opening remarks expressing the goals of the JAXEX Advisory Committee; primarily the opportunity to disseminate information about JAXEX's activities to all the neighborhood and business stakeholders.

Rusty Chandler, Interim Chief of Cecil Airport, gave an overview of the Jacksonville Aviation Authority (JAA)'s system of airports, including the successful completion of the 2013 financial audit. Additionally, he addressed questions related to the JAA's governance and revenue diversion. Mr. Chandler reviewed the major projects and activities at Jacksonville International Airport (JAX), Herlong Recreational Airport and Cecil Airport.

He and Ms. Gillem then addressed questions related to the JAA's forestry management plan, specifically at JAXEX. Clarification was made that the forestry management plan encompasses more than just cutting and planting trees and moving forward, the JAA would ensure timber activity visible from the roadways would be communicated to the stakeholders prior to work commences.

Bob Davis, representing Monument Oaks requested to be notified when the JAA staff is ready to reach out to the homes that have tree obstructions on their property. He could assist with identifying the owners and could disseminate pertinent information to his neighbors.

Ms. Gillem then gave an update on the activities at JAXEX, including the Fly It Forward Jacksonville event and the JAXEX High Achievers program. Furthermore, she advised that the golf course is now under new management and the facility should be open to the public by August 2014.

Ms. Gillem mentioned that the Florida Department of Transportation (FDOT) was updating the 2010 Statewide Aviation Economic Impact Study and that the airports and their tenants would be contacted to provide updated information.

Discussion then followed about the best way this committee could serve the needs of the neighborhood and business stakeholders. Presentation topics and meeting days and times were reviewed.



Attendees were then given the opportunity to share information about their business/neighborhood organization. Mark Willette, representing Jacksonville University, stated that he would offer involvement from JU interns for community activities at JAXEX. In addition, participants representing various neighborhood associations expressed appreciation for the opportunity to come to such a meeting to hear about the airport's activities.

Gene Lampp, FDOT representative, explained FDOT's role in working with the JAA on airport planning and funding. He communicated that all projects taking place at JAXEX, whether large or small must go through an approval process.

Rebecca Donovan, representing Sky Harbor Aviation, stated she looks forward to open communication as a win-win for all attendees.

Annie Howe, President of the Southside Business Men's Club, stated that the meeting had provided useful information to share and was informative about activities at the airport and the community.

Representatives of Kingdom Management, a community and condominium association management company, offered to assist in review of the homeowner associations and perhaps expand the availability to reach out to others to serve as representatives of their community on this committee.

After further discussion, it was decided that the committee would initially meet monthly and then review at a later date if the time and frequency of the meetings should be changed. It was also decided not to hold this meeting on a Tuesday when a City Council meeting is scheduled.

The next meeting will be scheduled for Tuesday, April 29, at 9:00 AM at JAXEX.

Meeting adjourned at 10:30 AM.

Respectfully Submitted By:  
Alberta Hipps