

**SPECIAL BOARD OF DIRECTORS MEETING**  
**AUGUST 7, 2025/8:30am**  
**JAA Administration Bldg./3<sup>rd</sup> Floor Ed Austin Board Room**

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|---------------------------------|---|
| <b>I. CALL TO ORDER</b>         | <i>MICHELLE BARNETT, CHAIR</i>          |
| <b>II. PLEDGE OF ALLEGIANCE</b> | <i>LILY GILLIAM, GUEST OF THE CHAIR</i> |
| <b>III. SPECIAL PERFORMANCE</b> | <i>LILY GILLIAM, GUEST OF THE CHAIR</i> |
| <b>IV. PUBLIC COMMENT</b>       | <i>MICHELLE BARNETT, CHAIR</i>          |
| <b>V. NEW BUSINESS</b>          | <i>MICHELLE BARNETT, CHAIR</i>          |

**-RESOLUTION**

**2025-02S**

Supporting a Reentry License for Cecil Spaceport and Development of a Space Vehicle Facility  
*William Gulliford, Board Member*

**-SUBMISSIONS**

**BD2025-08-01S**

Approval of First Amendment to Building and Ground Lease Agreement between Jacksonville Aviation Authority ("JAA") and United States Coast Guard – Helicopter Interdiction Tactical Squadron (HITRON) ("Coast Guard")  
*Paul Gerrety, Director Business Development*

**BD2025-08-02S**

Budget Transfer for Airfield Tractor Replacement at Jacksonville International Airport  
*Ashley Shorter, Senior Manager Aviation Planning*

**BD2025-08-03S**

Accept Public Transportation Grant Agreement for the Design and Rehabilitation of Taxiway F at Jacksonville International Airport  
*Ashley Shorter, Senior Manager Aviation Planning*



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### **-SUBMISSIONS (cont.)**

#### **BD2025-08-04S**

Airport Commerce Center *dba* Subema, LLC Non-Exclusive Grant of Easement  
at Jacksonville International Airport  
*Ashley Shorter, Senior Manager Aviation Planning*

#### **BD2025-08-05S**

Hourly Parking Garage Reconstruction Budget Authority Request; Formal  
Budget Amendment before the Jacksonville City Council  
*Ross Jones, Chief Financial Officer*

#### **BD2025-08-06S**

Approval of Ground Lease between the Jacksonville Aviation Authority ("JAA")  
and VTRE Development, LLC ("VTRE")  
*Jay Cunio, Chief Development Officer*

### **VI. ADJOURN**

*MICHELLE BARNETT, CHAIR*