

**CLAY COUNTY DEVELOPMENT AUTHORITY
REGULAR SCHEDULED PUBLIC MEETING
1845 TOWN CENTER BLVD, STE 410, FLEMING ISLAND, FLORIDA
February 20, 2019**

AGENDA

**CHAIR
VICE-CHAIR
TREASURER
SECRETARY**

**MARGE HUTTON
KEITH WARD
BRUCE BUTLER
VACANT**

- | | |
|---|----------------------------|
| 1) Welcome/Call to Order 4:00 pm | Marge Hutton, Chair |
| 2) Roll Call | Josh Cockrell |
| 3) Invocation | TBD |
| 4) Comments from the Public | Marge Hutton |
| 5) Secretary's Report
Approval of January 16, 2019 Minutes | Josh Cockrell |
| 6) Treasurer's Report
January 2019 Financials
FY 17-18 Audit Presentation – Zach Chalifour & Michael Messano, James Moore & Company | Bruce Butler |
| 7) Clay EDC Report | JJ Harris |
| 8) Chair's Report
<u>Keystone Heights Airport Growth & Development</u>
Keystone Heights Airport – Maria Hitt, Airport Manager; David Kirkland, Chairman of the Board
MHD Rockland – Todd Falconer, Senior Program Manager
ESG Aerosystems – Michael Granger, Chief Operating Officer; William Bushman, Chief Evaluator | Marge Hutton |
| 9) Executive Director's Report
DIG / DTF Grants Updates | Josh Cockrell |
| 10) Attorney's Report | April Scott |
| 11) Old Business/New Business/Board Comments | Marge Hutton |
| 12) Adjournment | Marge Hutton |

Dates of Upcoming CCDA Meetings:

March 20, 2019

April 17, 2019

May 15, 2019

June 19, 2019

July 17, 2019

August 21, 2019

September 18, 2019

TIME: 4:00 PM

**LOCATION: Clay County Chamber of Commerce
Board Room
1845 Town Center Blvd
STE 410
Fleming Island, FL 32003**

NOTE: Items 5 through 11 above, are subject to discussion, consideration, and action by the Board of the Clay County Development Authority.

PUBLIC COMMENTS: Pursuant to F.S. s. 286.0114 (2018) [, and Clay County Development Authority policy], speakers intending to offer public comment must complete a provided speaker's card, turn in the same to the recording secretary for the public meeting, and may address the Board when recognized by the Chair of the meeting with their public comments for a period of not more than three (3) minutes. The Chair of the meeting has the authority and discretion to make special provisions for a group or faction spokesperson. The Chair of the meeting has all requisite authority and discretion to maintain orderly conduct or proper decorum of the public meeting.