



**JACKSONVILLE INTERNATIONAL AIRPORT CRA  
(JIA/CRA) ADVISORY BOARD  
117 WEST DUVAL STREET, MEZZANINE FLOOR  
PERS-EXAM ROOM 1, JACKSONVILLE, FL 32202**

***THURSDAY, DECEMBER 8, 2022 – 4:00 P.M.***

**MEETING MINUTES**

**JIA/CRA Advisory Board Members Present:** Advisory Board Chair Greg Tison, Vice Chair Tommy Ruffin, Advisory Board Members Lad Daniels, Darryl Patterson, and Stephen Swann

**JIA/CRA Advisory Board Members Absent:** Advisory Board Member Tameka Joseph

**Staff Present:** Kirk Wendland, Executive Director; Karen Nasrallah, Redevelopment Manager; Ella Sherrod, Recording Secretary

**Representing the Office of General Counsel:** Susan Grandin

**I. CALL TO ORDER**

Chair Tison called the Jacksonville International Airport CRA (JIA/CRA) Advisory Board meeting to order at approximately 4:01 p.m. A quorum was confirmed.

**II. ACTION ITEMS**

**CONSIDERATION OF THE JUNE 9, 2022 JACKSONVILLE INTERNATIONAL AIRPORT CRA (JIA/CRA) ADVISORY BOARD MEETING MINUTES**

***A MOTION WAS MADE BY ADVISORY BOARD MEMBER L. DANIELS AND SECONDED BY ADVISORY BOARD VICE CHAIR T. RUFFIN APPROVING THE JUNE 9, 2022, JACKSONVILLE INTERNATIONAL AIRPORT CRA (JIA/CRA) ADVISORY BOARD MEETING MINUTES. THE MOTION PASSED UNANIMOUSLY 5-0-0.***

**ELECTION OF OFFICERS**

***A MOTION WAS MADE BY ADVISORY BOARD MEMBER S. SWANN AND SECONDED BY ADVISORY BOARD VICE CHAIR T. RUFFIN NOMINATING THE CURRENT OFFICERS OF THE JIA/CRA AGENCY BOARD: PRESIDENT G. TISON AND VICE CHAIR T. RUFFIN. THE MOTION PASSED UNANIMOUSLY 5-0-0.***

**III. GENERAL INFORMATION**

**JIA CRA PUBLIC WORK PROJECTS**

Robin Smith offered the Advisory Board a brief update of the Duval/Armsdale intersection project reporting that Public Works has now incorporated into the Duval Road Widening Project.

Robin Smith informed the Advisory Board of the status of the Cole Road Sidewalk Project. Mr. Smith conveyed that there have been delays due to the supply side shortage of materials and the inability to obtain bids from contractors. Progress for the project has been minimal, however, after recent conversations, Mr. Smith does believe that the project is ready to commence by the first quarter of 2023. The Cole Road sidewalk project has encountered some difficulties since the project intersects a CSX Railway Crossing. Public Works has been able to coordinate with the Florida Department of Transportation ("FDOT") and CSX Rail Crossing to get the project extended across Main Street.

FDOT has requested \$1.5 million to be allotted to the Cole Road project, which will ultimately be administered towards the Main Street widening project allowing for the completion of extending the sidewalk across the rail tracks. The \$1.5 million allocation will fund the demolition of the current signals, CSX design fee, the construction of the walkway, and new signaling equipment for the railway.

***A MOTION WAS MADE BY ADVISORY BOARD CHAIR G. TISON AND SECONDED BY ADVISORY BOARD MEMBER S. SWANN TO ALLOCATE \$1.5 MILLION TO THE COLE ROAD RAILROAD SIDEWALK CROSSING WITH THE CONDITION THAT ANY ALLOCATED FUNDS NOT DISTRIBUTED FOR THIS PROJECT WILL BE RETURNED TO THE CITY OF JACKSONVILLE'S GENERAL FUND. THE MOTION PASSED UNANIMOUSLY 5-0-0.***

Mr. Smith gave a quick summary to the Advisory Board regarding the Hart's Road Bridge. The project has had another redesign, due to the complexity of the drainage issues. Mr. Smith estimated that the Harts Road Bridge Project will begin construction no later than the summer of 2023 if additional funding can be located to cover the cost overruns. The original Harts Road Bridge estimate was instituted in 2018, with limited supply and general costs increasing the estimate has increased as well. Public Works requests an additional \$4.5 million to be allocated towards the Harts Road Bridge project for the completion of the construction, culminating in a total quote of \$9.5 million including design, engineering, construction.

***A MOTION WAS MADE BY ADVISORY BOARD MEMBER STEPHEN SWANN AND SECONDED BY LAD DANIELS FOR AN ADDITION \$4.5 MILLION TO BE ALLOCATED TO THE HARTS ROAD BRIDGE PROJECT FOR THE COMPLETION OF THE CONSTRUCTION. THE MOTION PASSED UNANIMOUSLY 5-0-0.***

#### **SUNSETTING OF THE JIA CRA**

Karen Nasrallah, Redevelopment Manager, informed the JIA/CRA Advisory Board that she is currently working on a report for the closure of the JIA CRA. Susan Grandin agreed with Ms.

Nasrallah that a resolution alongside the close out report could be submitted to the Agency Board to conclude the CRA's tenure.

**IV. NEW BUSINESS**

No new business was discussed.

**V. OLD BUSINESS**

No old business was discussed.

**VI. PUBLIC COMMENTS**

There were no comments from the public.

**VII. ADJOURNMENT**

There being no further business, Chair Tison adjourned the JIA/CRA Advisory Board meeting at approximately 4:48 p.m.

The written minutes for this meeting are only an overview of what was discussed. For verbatim comments of this meeting, an audio file of the meeting is available in its entirety and is available upon request. Please contact Karen Nasrallah at (904) 255-5449, or by email at [karenn@coj.net](mailto:karenn@coj.net).