



**JACKSONVILLE INTERNATIONAL AIRPORT
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
COUNCIL CHAMBERS
117 WEST DUVAL STREET, JACKSONVILLE, FL 32202
TUESDAY, NOVEMBER 14, 2023**

**MEETING MINUTES
TUESDAY, NOVEMBER 14, 2023 – 4:00 P.M.**

Location: Council Chambers, 1st Floor, City Hall at St. James, 117 West Duval Street, Jacksonville, FL 32202

Agency Board Members Present: Agency Board Chair Ron Salem, Agency Board Vice Chair Reggie Gaffney, Jr., Agency Board Members Ken Amaro, Michael Boylan, Joe Carlucci, Matt Carlucci, Kevin Carrico, Tyrona Clark-Murray, Michael Gay, Nick Howland, Will Lahnen, Chris Miller, Jimmy Peluso, and Randy White

Agency Board Members Excused: Agency Board Member Rory Diamond, Ju’Coby Pittman, Raul Arias and Terrance Freeman

I. CALL TO ORDER

Chair Salem called the Jacksonville International Airport Community Redevelopment Agency Board meeting to order at approximately 4:05 p.m. A quorum was confirmed.

II. ACTION ITEMS

**APPROVAL OF THE AUGUST 8, 2023 JACKSONVILLE INTERNATIONAL AIRPORT
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES**

A correction was noted to the August 8, 2023 meeting minutes on the first page, last paragraph, second line, to read “\$2,343,743.”

A MOTION WAS MADE AND SECONDED APPROVING THE AUGUST 8, 2023, JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES, AS AMENDED. THE MOTION PASSED UNANIMOUSLY 14-0-0.

NEW BUSINESS

No new business was discussed.

IV. OLD BUSINESS

No old business was discussed.

V. PUBLIC COMMENTS

There were no comments from the public.

V. ADJOURNMENT

There being no further business, Chair Salem adjourned the Jacksonville International Airport Community Redevelopment Agency Board meeting at approximately 4:07 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 upon request. Please contact Michelle Stephens at (904) 255-5452, or by email at msteph@coj.net.