



**JACKSONVILLE INTERNATIONAL AIRPORT  
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING  
COUNCIL CHAMBERS  
117 WEST DUVAL STREET, JACKSONVILLE, FL 32202  
TUESDAY, MAY 9, 2023**

**MEETING MINUTES  
TUESDAY, MAY 9, 2023 – 4:00 P.M.**

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

**Agency Board Members Present:** Agency Board Chair Terrance Freeman, Agency Board Vice Chair Reggie Gaffney, Jr., Advisory Board Members Sam Newby, Matt Carlucci, Al Ferraro, Joyce Morgan, LeAnna Cumber, Michael Boylan, Randy DeFoor, Randy White, Ron Salem, Aaron Bowman, Danny Becton, Kevin Carrico, Nick Howland and Tyrona Clark-Murray

**Agency Board Members Excused:** Agency Board Members Brenda Priestly-Jackson, Ju'Coby Pittman and Rory Diamond

**I. CALL TO ORDER**

Chair Freeman called the Jacksonville International Airport Community Redevelopment Agency (JIA/CRA) Board meeting to order at approximately 4:08 p.m. A quorum was confirmed.

**II. ACTION ITEMS**

**APPROVAL OF THE FEBRUARY 14, 2023 JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY (JIA/CRA) BOARD MEETING MINUTES**

***A MOTION WAS MADE AND SECONDED APPROVING THE FEBRUARY 14, 2023, JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES. THE MOTION PASSED UNANIMOUSLY 16-0-0.***

**NEW BUSINESS**

No new business was discussed.

**IV. OLD BUSINESS**

Ms. Nasrallah advised that staff will be bringing a close out report for the JIA/CRA that sunsets on 09/31/2023 and Resolution to the next meeting sometime in August.

**V. PUBLIC COMMENTS**

There were no comments from the public.

**V. ADJOURNMENT**

There being no further business, Chair Freeman adjourned the Jacksonville International Airport CRA Board meeting at approximately 4:09 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](mailto:msteph@coj.net).