



Hernando County

Port Authority

Regular Meeting

Minutes

June 4, 2024

CALL TO ORDER

The meeting was called to order at 9:00 a.m. on Tuesday, June 4, 2024, in the John Law Ayers County Commission Chambers, Government Center, Brooksville, Florida.

<u>Attendee Name</u>	<u>Title</u>
Elizabeth Narverud	Chairwoman
Brian Hawkins	Vice Chairman
Jerry Campbell	Second Vice Chairman
John Allocco	Commissioner
Steve Champion	Commissioner
Toni Brady	Deputy County Administrator
Jon Jouben	County Attorney
Steve Miller	Airport Operations Manager
Valerie Pianta	Economic Development Director
Jeffrey Rogers	County Administrator
Patricia Tapia	Deputy Clerk

Invocation

Pledge of Allegiance

AGENDA

Motion

To approve the Agenda.

RESULT:	ADOPTED
MOVER:	John Allocco
SECONDER:	Brian Hawkins
AYES:	Allocco, Narverud, Champion, Hawkins and Campbell

COUNTY ADMINISTRATOR JEFFREY ROGERS

Discussion Regarding Port Authority Items Including Industrial Land Strategy Study, Economic Development Update and Operations at Brooksville-Tampa Bay Regional Airport

Comm. Hawkins temporarily left the meeting and returned shortly thereafter.

RECESS/RECONVENE

The Board recessed at 10:55 a.m. and reconvened at 11:00 a.m.

Discussion Regarding Port Authority Items Including Industrial Land Strategy Study, Economic Development Update and Operations at Brooksville-Tampa Bay Regional Airport

County Administrator Jeffrey Rogers requested Board consensus to have the Economic Development and Airport Technical Advisory Committee evaluate the prioritization of the list of economic development sites within the County, including the area on the east side of the County, and to bring it back to the Board for discussion at a future Board meeting.

The Board concurred.

CITIZENS' COMMENTS

There were no citizens' comments.

ADJOURNMENT

The meeting was adjourned at 11:50 a.m.