

1 ST. AUGUSTINE - ST. JOHNS COUNTY AIRPORT AUTHORITY

2 Regular Meeting

3 held at 4796 U.S. 1 North

4 St. Augustine, Florida

5 on Monday, April 20, 2009

6 from 4:00 p.m. to 5:10 p.m.

7 * * * * *

8 BOARD MEMBERS PRESENT:

- 9 WAYNE GEORGE
- JOHN "JACK" GORMAN
- 10 KELLY BARRERA, Chairman
- CARL YOUMAN, Secretary-Treasurer
- 11 JAMES WERTER

12 * * * * *

13 ALSO PRESENT:

14 DOUGLAS N. BURNETT, Esquire, Rogers, Towers, Bailey,
 Jones & Gay, P.A., 170 Malaga Street, St. Augustine,
 15 FL, 32084, Attorney for Airport Authority.

16 EDWARD WUELLNER, A.A.E., Executive Director.

17 BRYAN COOPER, Assistant Airport Director.

18 * * * * *

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20

21 JANET M. BEASON, RPR, RMR, CRR, FPR
 St. Augustine Court Reporters
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1 PROCEEDINGS

2 CHAIRMAN BARRERA: I'd like to go ahead and
3 call the meeting of the St. Johns County-St.
4 Augustine Airport into session. If we'd all stand
5 for the Pledge of Allegiance.

6 (Pledge of Allegiance.)

7 APPROVAL OF MEETING MINUTES

8 CHAIRMAN BARRERA: Thank you. Can we have
9 approval of the minutes? Everybody get a chance
10 to get the minutes and -- any additions,
11 deletions, adjustments to the minutes?

12 (None.)

13 CHAIRMAN BARRERA: Hearing none, then the
14 minutes will stand approved. And the financial
15 reports acceptance. Carl?

16 FINANCIAL REPORTS

17 MR. YOUMAN: Yes. I reviewed the financial
18 reports. We're down in revenue. We're down in --
19 I'm sure you all read it, in expenses about equal.
20 For the downturn in flights, et cetera, we have
21 here, we're just holding our own and we'll be -- I
22 mean, we'll be all right.

23 CHAIRMAN BARRERA: Good.

24 MR. YOUMAN: And for Jack, clean -- the

25 cleaning services, they're down this month 13.66

4

1 percent and year-to-date down 42.37 percent

2 against the budget.

3 MR. GORMAN: On expenditure?

4 MR. YOUMAN: Yeah.

5 MR. GORMAN: In other words, just -- well,

6 that would -- that would be attributed to the fact

7 that they're no longer contracted to clean the

8 terminal.

9 MR. YOUMAN: Uh-huh.

10 MR. GORMAN: I was just --

11 MR. YOUMAN: Well, they still clean it. They

12 still do some cleaning in there.

13 MR. GORMAN: Yeah, some. Okay. Well, that's

14 fine. Thanks. I just -- grist for the mill.

15 MR. YOUMAN: You asked about it.

16 MR. GORMAN: Yeah. And you reflected on it.

17 Thank you.

18 MR. YOUMAN: You're welcome. And I ask the

19 board to accept the financials as presented. Oh,

20 also I'm going to have a meeting with the -- with

21 the accountant and then I'm going to have a

22 meeting with the auditor so I fully fully

23 comprehend more of what I'm doing here. I just

24 want to be almost perfect.

25 CHAIRMAN BARRERA: Good.

5

1 MR. GEORGE: Good.

2 AGENDA APPROVAL

3 CHAIRMAN BARRERA: Okay. Then we'll move on
4 to the agenda approval. Do we have any additions
5 or deletions to today's agenda?

6 (None.)

7 CHAIRMAN BARRERA: Then we'll accept the
8 agenda as presented. Next, committee reports.
9 Carl, the TPO?

10 COMMITTEE REPORTS

11 MR. YOUMAN: Yes. I was a half an hour late
12 to the TPO. I got stuck in traffic on 95 for a
13 little bit and that delayed me, but I still made
14 it.

15 May 1st through the 3rd, I'll be going to the
16 Tampa for the TPO training weekend so that I can
17 become an expert in that, as Denise said the other
18 day. The executive director's report, would the
19 board like a copy of this --

20 CHAIRMAN BARRERA: Certainly.

21 MR. YOUMAN: -- for each member?

22 MR. GORMAN: Please.

23 MR. YOUMAN: Okay. I -- you want it mailed
24 to you or just bring it to the meeting? Which

25 would you prefer?

6

1 CHAIRMAN BARRERA: Why don't we ask Cindy if
2 she'll photocopy it for us during the meeting.

3 MR. YOUMAN: Yeah, I'll -- I'll just -- I'll
4 bring these to you or send them to you, Cindy, and
5 you can distribute them.

6 Cyndi Stevenson was replaced on the board,
7 TPO board with Phillip Mays, and the board is
8 looking to expand to 21 members. The bicycle
9 pedestrian committee has been sunsetted due to an
10 activity, and they're working to reframe it within
11 the TPO somehow, but they're -- that's rather
12 fluid at this time.

13 And the committee sent a resolution relative
14 to the liability factors of commuter rail to the
15 state as -- for the state assembly's approval for
16 them to approve it because it's in committee right
17 now and they're afraid it won't be approved, which
18 will set back commuter service for years.

19 And there's an updated list of project status
20 by county in the JAXPORT master plan. They're
21 willing to make a presentation to any of the
22 authorities if they wish, and it's a master plan.
23 They just gave us a general outline at the TPO
24 meeting at this time. And the -- let's see here.

1 I brought the projects that are planned for. And
2 I notice that the multimodal wasn't in this book,
3 but I was told when I brought it up at the meeting
4 that it's in another framework and it's going to
5 be -- it's covered. And 312 and 9B, et cetera, is
6 in this book for future -- the future plan.

7 MR. GORMAN: Could I ask what the status is
8 as far as time frame wise of --

9 MR. YOUMAN: Five years.

10 MR. GORMAN: -- any decision-making?

11 MR. YOUMAN: Five years.

12 MR. GORMAN: Five years on 312 -- on the 312
13 decision?

14 MR. YOUMAN: Yeah, it's way out there.

15 MR. GORMAN: That was, yeah, the answer I was
16 afraid of. Thank you.

17 MR. YOUMAN: And if anybody wants a copy of
18 this, I'll secure this for you, if you wish, on
19 the board. Okay. That's my report so far for the
20 TPO. And hopefully I'll be able to do a better
21 job of translating some of this information
22 after --

23 CHAIRMAN BARRERA: Training?

24 MR. YOUMAN: -- my training session. Yes,

1 MR. GEORGE: Carl, to give you a little
2 history on the background of the TPO, five years
3 ago, we were talking about having our own
4 Metropolitan Planning Organization for St. Johns
5 County.

6 MR. YOUMAN: Uh-huh.

7 MR. GEORGE: And one of the county
8 commissioners got heavily involved in it and
9 thought it would be better off for us if we joined
10 Duval into this Northeast Florida. And I'm just
11 wondering if anybody has looked at what has St.
12 Johns County gotten out of it in the five years,
13 other than, well, yeah, that's another five years
14 out; well, that's another five years out; that's
15 another five years out.

16 And I'm just wondering if anybody, you and
17 the county who's the big one, if they, you know,
18 have any report card of, okay, here's what we
19 probably would have gotten if we had it ourselves,
20 by ourselves, versus here's what we've gotten
21 since we've been in -- in the TPO.

22 One of the things that was touted at that
23 time is that we get three seats on the board. But
24 what was played down was every other board member

25 gets two votes. So, you know, we got three seats

9

1 on the board but, you know, voting-wise we didn't
2 come out too much at the top.

3 And I'm just wondering if anybody has looked
4 at what we have gotten out of it and if you, in
5 your next two or three meetings, think about it,
6 is that worth us going back to it and raising some
7 question.

8 MR. YOUMAN: I'll bring it up, because of
9 course our engineering department in the county
10 here I'm sure is keeping track of that. I
11 would --

12 MR. GEORGE: I would hope so, because the
13 money comes in --

14 MR. YOUMAN: And from what -- from what I
15 saw --

16 MR. GEORGE: -- to the --

17 MR. YOUMAN: -- of the session that we had
18 concerning the disbursement of funds for the
19 shovel-ready projects, where they had that real
20 big push --

21 MR. GEORGE: Right.

22 MR. YOUMAN: -- I don't remember the specific
23 projects, but it was -- the way that it was
24 handled within the group, all areas were

25 represented with projects, and the board chairman,

10

1 Graham, made absolutely sure that nothing was
2 weighted to any one county.

3 MR. GEORGE: Oh, good. Okay.

4 MR. YOUMAN: So, from what I've seen so far,
5 Duval County is not attempting to grab --

6 MR. GEORGE: Horde. Yeah, okay.

7 MR. YOUMAN: -- everything because --
8 because, I mean, it's obvious they have the block
9 vote --

10 MR. GEORGE: Right. Absolutely.

11 MR. YOUMAN: -- because of their population.

12 CHAIRMAN BARRERA: Carl, we're going to go
13 ahead and let our representative here from the TPO
14 also speak on that subject.

15 MR. YOUMAN: Okay. Thank you.

16 MS. MORGAN: Hi. Just to let people
17 understand that the TPO or the Metropolitan
18 Planning Organization was initially set up the way
19 it is because it was a federal statute. And St.
20 Johns County, because of population in the
21 district, had to go into this organization. They
22 didn't have enough population to have their own,
23 okay?

24 And the commissioner that was involved in

25 that, he understood that, and it -- it wasn't

11

1 that -- he's -- you know, if he said it was in
2 your best interest, it's because it was warranted
3 that --

4 MR. GEORGE: Okay. Thanks for telling me
5 that. I was not aware that --

6 MS. MORGAN: -- that St. Johns County is in
7 this organization. And because it is regional and
8 the -- I -- I wasn't on there when it first
9 initiated, but I was told that to get it regional,
10 they really, you know, butted heads first of all
11 because everybody was there trying to represent
12 their own district and their own county. And, you
13 know, we understood that that's what they're there
14 for.

15 But also today -- in today's standard,
16 speaking of Chairman Graham, he definitely does
17 not, you know, favor Duval County because he
18 represents Duval County in another entity. He's
19 there as the T -- TPO board chairman, and it is a
20 regional committee.

21 MR. GORMAN: Just to echo Buzz's -- Mr. Wayne
22 George's concerns about what we've gotten out of
23 it, the fact is that infrastructure-wise, is -- a
24 critical element is going to be decisions on

25 312/313 certainly to this airport and certainly to

12

1 the county. If you've ever drive -- driven up and
2 down U.S. 1, you realize that it's quite critical.

3 And I'll agree with him on the fact and carry it a
4 little bit further.

5 If we haven't gotten anything out of it,
6 because we are in a voting block and the voting
7 block, we're -- we're outside of the voting block,
8 is there another approach that St. Johns County
9 can use to be able to get funded for critical
10 issues in infrastructure? Because we -- they're
11 critical.

12 MS. MORGAN: Yes, they are. And they have --
13 you know, whatever was brought -- especially with
14 the stimulus package going on and everything,
15 whatever is presented to the board, especially
16 the -- the last few meetings that they've had,
17 they look at what is necessary. They don't
18 apportion it to -- you know, by voting. It's not
19 done by voting. It's done by what is necessary,
20 what is so important for all communities.

21 MR. GORMAN: We --

22 MS. MORGAN: It's not just, you know, for --

23 MR. GORMAN: Right. It's just the
24 decision-making process. I wonder if that -- if

25 St. Johns County isn't involved enough in that or

13

1 if there's a way to, let's face it, lobby for what

2 we want in St. Johns County for funding.

3 And if maybe the TPO -- again, I'm not saying

4 that Mr. George says this, but I'm concerned that

5 we are then maybe overshadowed by the TPO because

6 so far, we haven't gotten much in the way of

7 decision-making to go our way.

8 MR. GEORGE: We -- we were talking --

9 MR. GORMAN: I mean, I just -- my own

10 opinion --

11 MR. GEORGE: -- also about the infrastructure

12 and five, six years ago when it got started, that

13 was the big discussion. But the infrastructure

14 was, let's get the roads and the transportation

15 system in Duval County set so that when people

16 from St. Johns County came in, it would be easier,

17 you know, for them to get around. And at that

18 time, I thought that maybe too much of the funding

19 was being spent on the core Duval projects as

20 opposed to the feeder system. You know, 9B is the

21 big feeder system. 312.

22 And all I'm suggesting to you as our

23 representative to it, that if you wouldn't mind

24 seeing how everyone else feels, and maybe to echo

25 what Jack said, maybe all of St. Johns County

14

1 needs to get together with a workshop -- excuse
2 me, the representatives, and say, do we feel like
3 we're getting a fair shake out of this. And if
4 you do, that's fine.

5 MR. YOUMAN: One --

6 MR. GEORGE: And here's a lady that can tell
7 you what the fair shake has been over the last
8 five years.

9 MR. YOUMAN: You know, one consideration,
10 wouldn't a lot of this come under the purview of
11 the county commissioners and the highway
12 department, too?

13 MR. GEORGE: They're three votes.

14 MR. YOUMAN: I know they're three votes.

15 MR. GEORGE: Yeah, okay.

16 MR. YOUMAN: I understand that.

17 MR. GEORGE: All I'm saying is that, you
18 know, in all of us representing St. Johns County,
19 it would be nice to see something in black and
20 white that we are getting our fair share.

21 MR. YOUMAN: Okay.

22 MR. GEORGE: And maybe a little of theirs.

23 MS. MORGAN: The way the vote went this past
24 time, St. Johns County did make out more than

25 other areas.

15

1 MR. YOUMAN: They did.

2 MS. MORGAN: Yes, they did. More so than
3 their voting. And -- and Chairman Graham pointed
4 that out because of, you know, the -- the diagram
5 of what your proportion is and what -- the
6 stimulus money, because it was a project that
7 overtook more than what the votes would have
8 accommodated. Okay. That that's -- you know,
9 that's why he's -- he pointed out, is just to let
10 everybody on the table know, this is a -- you
11 know, a committee for the region. It's not just
12 for whom any -- you know, whoever has the most
13 votes. That's not why -- you know, that's not why
14 they're there and that's not what they're doing.

15 MR. GEORGE: Thank you.

16 CHAIRMAN BARRERA: Can you state your name
17 for the record so that she'll be able to get it
18 down?

19 MS. MORGAN: I'm Karen Morgan.

20 CHAIRMAN BARRERA: Thank you. Okay. Are we
21 ready to move on to EDC?

22 MR. WERTER: I was out of town for EDC. I
23 understand it was a nonevent. Carl was covering
24 for me. And also for the St. Johns Aerospace

25 Academy. That's something I'm going to have to

16

1 discuss with them about a better line of
2 communication so I'm aware of every activity
3 that's going on. Were you able to attend this
4 past one?

5 CHAIRMAN BARRERA: Well, we're on EDC now.
6 We'll get to the Aerospace in just a moment.

7 MR. WERTER: I just figured they were two
8 together.

9 CHAIRMAN BARRERA: Carl, did you want to
10 speak?

11 MR. YOUMAN: The only thing I can report
12 about the EDC is I went to the meeting and nobody
13 was there. They didn't tell anybody they were
14 canceled -- at least us. We didn't get the word
15 it was canceled, so --

16 CHAIRMAN BARRERA: Okay.

17 MR. YOUMAN: -- no report.

18 CHAIRMAN BARRERA: Okay. Intergovernmental.

19 MR. GEORGE: Meets every other month. We're
20 meeting in May.

21 MR. WUELLNER: May.

22 MR. GEORGE: So we didn't meet this month.

23 CHAIRMAN BARRERA: On the Aerospace Academy,
24 the -- the event that I know that's coming up is

25 this -- this coming week, is for the regular

17

1 scheduled meeting. Is there something else

2 that --

3 MR. WERTER: On Thursday.

4 CHAIRMAN BARRERA: On Wednesday --

5 MR. WERTER: Wednesday?

6 CHAIRMAN BARRERA: -- the 22nd. And is

7 there -- is there another event that's taken place

8 recently?

9 MR. WUELLNER: We had intern briefing last

10 week, which I think we -- I'm covering a little

11 bit later.

12 CHAIRMAN BARRERA: Okay. That -- and that's

13 not something that would be a part of the

14 regular -- that's part of the --

15 MR. WUELLNER: Correct.

16 CHAIRMAN BARRERA: Okay. All right. Then

17 we'll move on. Reports? Mr. Sanchez from the

18 County Commission.

19 REPORTS

20 COMMISSIONER SANCHEZ: If anyone has any

21 questions about subjects, I'll be glad to try to

22 answer them. I've got a few things to say on the

23 subject you were just conversing about. I think

24 we're -- we're receiving a fair outlook, as far as

25 the TPO goes now.

18

1 Back when I believe it was Commissioner
2 Maguire was on there, he did not feel that way,
3 but he learned real soon that if St. Johns County
4 could set up one, we weren't going to get separate
5 funds; they went into a regional fund.
6 Commissioner Manuel was on that for a period of
7 time and he was working real hard to organize more
8 regional activity.

9 As far as 312 goes, it's a state project.
10 None of that was shovel ready to get stimulus
11 money. They're still buying right-of-ways to run
12 from 207 to 16. The state is working on that.
13 They have acquired some of the property. The
14 planning and engineering's in process. So that's
15 ongoing. But the most damaging thing to that was
16 probably 10 years ago, the commission pulled it
17 off their priority list, and that set it back
18 quite a ways. Other than that, it might even be
19 finished right now. So we're looking at the state
20 trying to get it done to 16.

21 We have a development, if all approved, would
22 build it from U.S. 1 to Woodlawn, and then that
23 other little phase in there, the state would have
24 to come in and connect that. So there's things

25 happening, but that was not shovel ready.

19

1 The rules and regulations were so strict on
2 the shovel ready that -- you know, I mean, it had
3 to be shovel ready. It had to be something you
4 could start on in just a matter of days. So,
5 that's -- that's why.

6 But I think the chair up there is being very
7 fair with St. Johns County now, you know. I
8 haven't heard anything otherwise. And that --
9 that's really all there is to say on that.

10 CHAIRMAN BARRERA: I was very impressed with
11 them coming to our meeting last month.

12 COMMISSIONER SANCHEZ: Pardon me?

13 CHAIRMAN BARRERA: I was very impressed with
14 them attending our meeting last month.

15 MR. GEORGE: Yeah. Me, too.

16 MR. YOUMAN: Oh, and I thanked them when I --
17 that was part of the notes.

18 MR. GORMAN: Just best-case scenario, what do
19 you think decision-wise? I know I'm pressing the
20 issue and there's no way for you really to report
21 or give an answer to this, but best-case
22 scenario --

23 COMMISSIONER SANCHEZ: Then why are you
24 asking me that?

25 MR. GORMAN: Just to make a better public

20

1 record.

2 COMMISSIONER SANCHEZ: Go ahead. I'll see if
3 I can make up one, right?

4 MR. GORMAN: Keep the -- keep the grist in
5 the mill. In other words, when are they going to
6 make this decision as to these north/south
7 avenues? In other words, do you have any -- in
8 other words, because you do have problems and it
9 was taken off the list, it's put back on, is there
10 any best-case scenario as to when they'll actually
11 make those kind of decisions?

12 COMMISSIONER SANCHEZ: That's a state project
13 and it's really hard to say. You know, you just
14 don't know. They deal in five-year plans, and you
15 know, if something's not going to be done, it's
16 moved to the next five years. That's common.

17 I mean, the county's set up the same way. We
18 have things we would have liked to have done
19 within this next five years that are not going to
20 get done. They've had to be moved because of
21 funds. And of course the state's working under
22 that same problem right now.

23 So, it does happen. The old five-year plan
24 is great, but it's there for you to plan to do

25 that, but you may not be able to do that, is

21

1 basically how it's set up.

2 MR. GORMAN: All right. Thanks.

3 COMMISSIONER SANCHEZ: There was a question

4 on the Owens Avenue to 206, which was another

5 state project that -- about ten years ago, the

6 board decided it was not a priority and now it's

7 totally off the list. I don't think you'll ever

8 see it done. So that's how it was handled with

9 the state. They need money everywhere, so if they

10 get a chance to pull it from somewhere, they're

11 tickled to death. The 312 is and 313 is still on

12 our priority list with the state.

13 MR. GORMAN: All right. Thank you.

14 MR. YOUMAN: Can I make one last comment?

15 CHAIRMAN BARRERA: Go ahead.

16 MR. YOUMAN: It was -- it was highlighted, is

17 what Commissioner Sanchez has been saying, in the

18 meeting to keep these projects that you want in

19 those plans forever. Otherwise, if you drop it,

20 like he said that one dropped, to get it back on,

21 then it's stay -- it's all the way at the bottom

22 and it stays there in the pecking orders.

23 MR. GORMAN: That's why all the hollering.

24 Thank you.

25 MR. YOUMAN: That's why we bring up 9B, 312,

22

1 and multimodal. Every time I'm there, I make sure
2 that it's in the books.

3 COMMISSIONER SANCHEZ: It's major that that
4 happens, because the A1A deal, for instance, there
5 was \$3.4 million of state money getting ready to
6 buy a little right-of-way and plan and design that
7 road.

8 As soon as St. Johns County Commission
9 decided that that was not a priority, that money
10 was jerked real quick, because they were short on
11 five or five projects in Duval County they needed
12 money for. So it didn't take a rocket scientist.
13 I mean, they said, oh good, they don't want it?
14 Great.

15 MR. YOUMAN: And the other thing about the
16 shovel-ready projects, if they don't start, the
17 money, they snap the money --

18 COMMISSIONER SANCHEZ: You lose the money.

19 MR. YOUMAN: -- they snap it back just that
20 quick --

21 COMMISSIONER SANCHEZ: Right. It goes into
22 the sack.

23 MR. YOUMAN: -- and put it out someplace
24 else. So they have -- if you're lying or fudging

25 and it doesn't start, the money's gone.

23

1 COMMISSIONER SANCHEZ: And I did -- did want
2 to mention, too, on 214, West King Street, okay,
3 there's part of that already underway. That's the
4 county project and we're working on that, it is
5 funded.

6 The part that the stimulus money is to go to
7 is from out from Holmes Boulevard a ways all the
8 way to St. Johns River. That was a shovel-ready
9 project that could be started in a few days. That
10 got put on the list because it was something the
11 county was going to have to do and it was accepted
12 and we got -- we got the money for that. But
13 that -- that's an example.

14 A lot of people are mistaken at thinking it's
15 the entire West Augustine corridor. That is not
16 the case. We still have two more sections,
17 probably in the \$10 to \$12 million bracket just to
18 solve those two sections to redo them, redo the
19 road totally, with -- drainage was one of the main
20 problems. Holmes Boulevard and King Street, 214,
21 is about a \$6 million project. So, we still have
22 that to face. But we're working on this one phase
23 right now from U.S. 1 down to just past the city's
24 new complex there.

25 CHAIRMAN BARRERA: Thank you, Mr. Sanchez.

24

1 Mr. Slingluff?

2 MR. SLINGLUFF: Nothing new to report.

3 CHAIRMAN BARRERA: Mr. Nehring?

4 MR. NEHRING: Nothing new.

5 CHAIRMAN BARRERA: Mr. Roderick?

6 MR. RODERICK: One thing that received

7 universal acclaim is this newsletter. It's

8 fabulous. Extremely well done. Very informative.

9 Was tailored to pilots and it has pictures and

10 they're in color. Worked great. Thank you.

11 CHAIRMAN BARRERA: Mr. Burnett?

12 MR. BURNETT: We've been working on -- excuse

13 me. We've been working on a number of things,

14 mostly cleanup items. Nothing major to report

15 this month.

16 The -- I was going on the web site, by the

17 way, to make sure that Mr. Werter is listed as the

18 primary person I guess for the Chamber of Commerce

19 to make sure you're getting all the e-mails. I'm

20 not sure that all of those were going to you

21 before, so, anyways. Other than that, not much to

22 report this month.

23 CHAIRMAN BARRERA: Did you want to speak on

24 the -- on the Chamber of Commerce function that

25 they had?

25

1 MR. BURNETT: There was a luncheon Thursday
2 of last week, and I think Mr. Werter and
3 Mr. Youman, that's why the breakfast meeting was
4 canceled, is they cancel that breakfast meeting
5 when they have their quarterly luncheon and that's
6 somewheres where the communication got -- got lost
7 somewhere, a piece of it got lost. So I'll make
8 sure they get that to you in the future.

9 MR. YOUMAN: Well, actually get it to Jim.
10 He's the contact.

11 MR. BURNETT: Yeah. Will do.

12 CHAIRMAN BARRERA: And our governor was the
13 speaker.

14 MR. BURNETT: Yes. Sorry. Yes. Governor
15 Crist was the speaker and it was really, as you
16 can imagine, highly attended because of him being
17 the speaker. And he had some promising things to
18 say about what's going on in the economy.

19 From what they're seeing or what the
20 Governor's statistics are seeing, that there is
21 some positive movement in the real estate market
22 in Florida, which is interesting. And he
23 specifically mentioned some of the worst-hit
24 counties in our -- in our state. But there's

25 actually some positive movement. And things are

26

1 going in -- in the direction that we'd all hope
2 them to be going right now. Now, whether that's
3 sustainable, we'll see, but right now it looks
4 like things are moving in the right direction
5 across our state.

6 CHAIRMAN BARRERA: Okay. Great. Is
7 Mr. Napier here? Ed, you want to speak to our
8 tower?

9 MR. WUELLNER: Yeah. I tried to clean the
10 chart up a little bit, make the numbers a little
11 more readable for -- for most. But suffice it to
12 say total operations down about 5,800 from the
13 first of the year. That number's essentially the
14 same number as it was last month. It hasn't
15 changed a whole lot, which is approximately a 20
16 percent reduction in total operations at this
17 point. It's interesting that the operations are
18 down about 20 percent. But fortunately, the
19 revenue side isn't down nearly as much as the --
20 as the operations side. So that is -- that is a
21 positive.

22 I also pulled out the previous couple of
23 years. So we left just last year in here so it's
24 a little easier to read this chart. If you want

25 it back in there, you just want to see the data,

27

1 it is available. We do -- we do get all -- it's

2 about four years', five years' worth of data.

3 CHAIRMAN BARRERA: Okay. Let's move on to
4 project updates.

5 PROJECT UPDATES

6 MR. WUELLNER: We have project updates. The
7 first project I'm going to bring you up to speed
8 on is Taxiway Bravo north. As it -- basically
9 status hasn't changed much. We -- the project was
10 designed and bid, is waiting award, grant award.
11 And once it's awarded, then we'll of course
12 release the contract for construction. But it is
13 awaiting that.

14 We met with -- Andrew and I made a trip down
15 to FAA last week. I wouldn't use the word
16 optimistic, but there's a chance it will still be
17 funded in their current fiscal year, which would
18 mean before August. Otherwise, it looks like it's
19 somewhat of a priority project going into the fall
20 when the new federal fiscal year kicks in.

21 They were very impressed that it's sitting
22 there waiting ready to be bid. So if there's
23 fallout money, as it tends to get described, there
24 are projects that can't get completed or

25 commitments that can't be met during the year,

28

1 that there's a chance that this could get funded
2 or get moving sooner rather than later. But it
3 looks like it -- worst case, it would kick off in
4 the fall. That would be probably the worst-case
5 scenario.

6 Multiuse building is currently out for bid
7 right now. It went out last week. It is now
8 available on Demandstar. It's also available --
9 plans and specifications are available for
10 purchase to allow bidders to submit bids. We
11 award that project and open bids during the month
12 of May.

13 You will see that project in your May meeting
14 as up for consideration for award at that point.
15 And if the schedule follows through at this point,
16 we can occupy that building by March of next year.
17 That building, just to refresh your memory, is
18 along the south -- the new apron project that was
19 completed last year, it's along that south area
20 there.

21 Its sister project so to speak was the -- is
22 the aircraft maintenance facility. That also is
23 out for bid, will be opened during the month of
24 May and hopefully awarded in the month of May, and

25 that is on a similar development time line as is

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1 any infrastructure-related support for that.

2 There's an access road going through there
3 as -- as well as parking. And if you remember,
4 that -- that access road serves the dual purpose
5 of supporting the park as -- as it's developed.

6 So that will be the -- kind of a single-point
7 entrance on the south side there to support those
8 projects.

9 Next project's the air -- aircraft wash rack.
10 We in fact got today in the mail the Water
11 Management District permit. It's still waiting on
12 the Florida DEP permit related to this at the --
13 that's got a requirement to be advertised. I
14 believe that advertisement should show up this
15 week if it didn't already show up. It will be out
16 shortly. That will allow comment back to Florida
17 DEP. Once that comment period has run its course,
18 in theory, a permit will be issued by FDEP and the
19 project will go out for bid at that time.

20 Looks like, if all runs its course, it would
21 be bid during the month of May. The Authority
22 would award it in July. It's a very quick
23 project. It's not much involved in it. Should be
24 usable in August if that time line holds. So --

25 holds true here.

30

1 Wild card is DEP -- is actually getting the
2 permit. We don't want to release it for bid till
3 we have that in the event there's some
4 modifications that would pop out of -- out of that
5 agency. We're not expecting any, as they were
6 briefed and the project is -- I don't believe they
7 have any issues, but you never know what comes out
8 of the comment period as well as the agency
9 itself.

10 EA schedule is essentially the same. There's
11 a great deal of work going on simultaneous right
12 now. Most related to data development, everything
13 from soil testing. They're doing wildlife
14 assessments. They've been out here on many nights
15 and evenings and mornings when peak activity
16 periods have happened doing those studies, doing
17 those surveys of activity.

18 We have delivered the agency letter to FAA,
19 which essentially describes the preferred
20 alternative relative to the development for FAA
21 signoff. Once that's done, then that letter gets
22 forwarded to all of the environmental agencies in
23 the state and federal level for their comments and
24 input related to the process.

25 We're still hoping that we'll be in a

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1 position to have that document filed and on FAA's
2 desk by the end of the calendar year, which should
3 allow some sort of determination to be made
4 shortly thereafter. That would then allow it to
5 get in the queue to actually go to full-blown
6 design, the mitigation component of it as well as
7 eventually construction.

8 The good news is, if there is one, it -- it
9 looks like probably the value or the construction
10 value, because of the alternatives that have been
11 looked at and the actual impact on the environment
12 in terms of impact on wetlands, will be
13 significantly mitigated in that that will be --
14 remain west -- for the most part remain west of
15 that creek that runs parallel to Taxiway Charlie
16 in that area, which keeps it squarely on airport
17 property and also simplifies the environmental
18 permitting there, too. So we're -- we're excited
19 that the evaluations that's been done to date are
20 going to provide a much -- a nice project and with
21 minimal impact on the environment at this point.

22 CHAIRMAN BARRERA: Very good.

23 MR. WUELLNER: Next project's public park
24 development. The schedule hasn't changed. The

25 next major item to hit is in May, which will

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1 provide us with some -- some estimates, some
2 ballpark estimates on what the actual construction
3 costs will be and also have some kind of overview
4 onto what -- what if any grants are available.
5 That'll provide the basis for going into the
6 budgeting process and deciding how we intend as an
7 entity to -- to fund that project. And you can
8 see the -- as I said, the schedule hasn't changed
9 since last month in and of itself.

10 CHAIRMAN BARRERA: Jack?

11 MR. GORMAN: Just one.

12 MR. WUELLNER: Uh-huh.

13 MR. GORMAN: There are days when I wish we
14 could rename that the nature trail development
15 schedule just to downplay the cost, because I
16 don't think the costs are -- I'm hoping,
17 personally to keep the costs low, because it's --

18 MR. WUELLNER: Well, we'll know a lot more
19 about that in May, and it will allow us to explore
20 more alternatives then, too.

21 MR. GORMAN: Sure. That's fine. Thank you.

22 MR. WUELLNER: Community relations. The
23 citizens airport group, make sure I get that, as
24 we understand it, their next meeting is scheduled

25 for May 21st. Either they did not schedule or

33

1 canceled the previous meeting.

2 In a way of input, we had -- appear to have
3 nine complaints in the last 30 days, or since the
4 last Authority meeting, four of which involved
5 military aircraft. Two of those involved
6 helicopter activity, especially in the late
7 evening and early nighttime.

8 There were two aerobatic-related complaints
9 filed and two complaints that were -- involved
10 aircraft activity west of I-95 that we've unable
11 to identify whether they were from here or just --
12 it's hard to say. It's also a practice area for
13 pilots learning to fly as well as I understand it
14 some altitudes, they do some limited aerobatics
15 out west of the county lines.

16 CHAIRMAN BARRERA: Go ahead, Carl.

17 MR. YOUMAN: The helicopters --

18 MR. WUELLNER: Uh-huh.

19 MR. YOUMAN: -- were they from our airport or
20 going along the ocean?

21 MR. WUELLNER: No. They were Navy
22 helicopters.

23 MR. YOUMAN: Going up along the ocean?

24 MR. WUELLNER: Well, no. They came here and

25 they -- they come in unannounced for the most

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1 part --

2 MR. YOUMAN: Okay.

3 MR. WUELLNER: -- and do -- sit here and
4 practice sometimes for a couple of hours at a
5 time.

6 MR. YOUMAN: Okay.

7 MR. WUELLNER: Typically only once a month.
8 Sometimes it's a little more than that, but
9 depends on their training schedule out of
10 typically NAS Jax.

11 MR. YOUMAN: Can we ask the citizens airport
12 group if they'd be kind enough to let us know when
13 they cancel their meetings? I've gone there a
14 couple of times and there's no meetings.

15 CHAIRMAN BARRERA: I've heard that complaint
16 over and over, that people have tried to attend
17 the meetings and they were canceled. Buzz, do you
18 have any information on that?

19 MR. GEORGE: I was out of town, but the --
20 you know, the last one from the previous month was
21 done the same way; it was canceled.

22 MR. WUELLNER: We can ask that they drop --
23 we could drop them, Dr. George an e-mail and see
24 if he can -- whoever's doing the notifications

25 could let us know --

35

1 CHAIRMAN BARRERA: That would be great.

2 MR. WUELLNER: -- to save somebody going out
3 there.

4 Okay. Just -- marketing PR. Just to bring
5 you up to speed. We were able to get -- as Buzz
6 suggested in the previous meeting or meeting
7 before, we were able to get a Sun 'n Fun
8 promotional item out there and advertised and
9 currently it's -- the form is available on our web
10 site.

11 It's also been advertised on AirNav as well
12 as Flight Aware for Lakeland surrounding the Sun
13 'n Fun event wherein we provide a 25 cent per
14 gallon discount if they present not only a
15 completed form, but a copy of a receipt where they
16 stayed in a hotel in St. Johns County.

17 And that only runs for the months -- month of
18 April. I can't really predict what the -- what
19 the response will be. We'll know certainly by the
20 end of -- or getting into May. So if they
21 haven't -- haven't taken advantage of it, we'll
22 attempt to repackage it. We'll have a lot more
23 lead time if you want to do something like it or
24 different going into next year.

25 On the bottom of the -- of the screen appears

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1 essentially the ad that appeared in -- or is
2 currently on the web site for Flight Aware. So if
3 you go to the Lakeland airfield web site, you'll
4 see our advertisement there.

5 We are in the process of developing the
6 airline marketing materials to go to JumpStart. I
7 expect that we'll meet with him again this week.
8 But at this point, we'll have the -- the package
9 developed by the first couple of weeks in May at
10 the latest, as we need to get it produced and
11 available to take up there June 2nd, I believe is
12 the date, 2nd, 3rd and 4th.

13 We're also trying to work something with
14 Galaxy to just -- some direct mail that they're
15 doing related to promoting the availability of the
16 airfield and services back to the -- to the TPC
17 event coming up second week of May.

18 CHAIRMAN BARRERA: Jack?

19 MR. GORMAN: And I might mention that
20 in-house -- or cleverly enough and very
21 inexpensively and in-house, Ed and his staff
22 produced a banner which will be on a seaplane at
23 the seaplane base to advertise the fact we have a
24 new seaplane business that can be used. Be there

25 all week.

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1 CHAIRMAN BARRERA: Great idea. Great idea.

2 Buzz?

3 MR. WUELLNER: Oh, I'm sorry.

4 MR. GEORGE: Ed, one other quick question. I

5 saw someone at the self-service fuel yesterday,

6 and they were coming back from the Bahamas and

7 they said they stopped at Fort Pierce. And I

8 said, well, did you know that we have -- he said,

9 well, I do now. He said, but quite frankly your

10 fees are a little bit higher. I said, well, you

11 know, we tried to set them that were consistent

12 with other user fee-based Customs, and I'm sorry

13 you feel that way. He said, well, you know, I can

14 still stop at Fort Pierce if my time is not

15 whatever, you know --

16 MR. WUELLNER: Yeah.

17 MR. GEORGE: -- he said, but I'm going to

18 stop here and buy fuel.

19 MR. WUELLNER: At least we get something out

20 of people. It's hard to compete with free, which

21 is what the Fort Pierce, because it's an actual

22 Customs-owned facility there. It's an actual port

23 of entry versus a user fee airport, so...

24 MR. WERTER: Was he aware that our rates had

25 changed?

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1 MR. WUELLNER: We did adjust the --

2 MR. GEORGE: Oh, I didn't know.

3 MR. WUELLNER: It's out there now, but we did
4 adjust the piston engine aircraft fee to be

5 consistent. Basically we took the multi-engine or
6 the twin-engine, light twin-engine piston-driven

7 aircraft fee --

8 MR. GEORGE: Okay.

9 MR. WUELLNER: -- and made that the same as
10 the single-engine fee.

11 MR. GEORGE: Good. Okay. I didn't know
12 that. Okay.

13 MR. WUELLNER: That appeared to be the single
14 one complaint that we were getting from that --
15 that market segment. So it is now the \$50 per --
16 per use. We did not adjust the turboprop and jet
17 aircraft.

18 MR. GEORGE: Yeah. Well, this was a light
19 twin, so...

20 MR. WUELLNER: I saw Juan today and he told
21 me that, including the Craig Air flights, they've
22 done over 50 U.S. arrivals already, so...

23 CHAIRMAN BARRERA: Wonderful.

24 MR. WUELLNER: So, as some of the advertising

25 begins to hit, I would expect to continue to see

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1 that coming up. So...

2 MR. GEORGE: Good.

3 MR. WUELLNER: Aerospace Academy, just a
4 couple of items. We did an airport tour last week
5 for two groups, actually. First group was about
6 30 students from the academy that were I believe
7 juniors and a few seniors.

8 Just had an opportunity to show them -- Bryan
9 took them out and showed them around the airport
10 and they had some time in the air traffic control
11 tower and the like just as an orientation. Then
12 they concluded their activities by having lunch on
13 the -- at the Fly-By Cafe.

14 We also had a group of four interns that will
15 be placed at businesses on the airport. A couple
16 at Galaxy, one here, and one at one of the flight
17 schools. And these kids will begin and typically
18 begin in June when the -- when school's out.

19 Unfortunately the school's schedule now at
20 the high school is such their school schedule is
21 such that they don't finish school till 4 o'clock
22 in the evening nowadays. So it makes it very
23 difficult to work in some afterschool hours for
24 these kids. But in June, we'll have four at that

25 point nearly graduated seniors shadowing various

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1 jobs on the airport.

2 We will -- I wanted to remind board members
3 that if you have not let us know, we need to know,
4 but the award, the Florida Education
5 Commissioner's Business Recognition Award that was
6 originally scheduled for down in Daytona will be
7 given at the Youth Character Awards banquet at
8 World Golf Village on the 30th, I believe it is,
9 which is a week from Thursday.

10 If you intend to show up at that or -- your
11 spouses are invited, but we need -- the school has
12 asked for a head count, if we could get that back
13 to them. Otherwise, I'm sure somebody will go up
14 and accept the award on behalf of the Airport
15 Authority for that state recognition for our
16 involvement in the aerospace education program.

17 And the --

18 MR. WERTER: What time is that?

19 MR. GEORGE: 6 o'clock.

20 MR. WUELLNER: And the last item I have is --
21 or what's become an annual event out here, the
22 family fun day which is related to the Aerospace
23 Academy. Kids -- all of those kids get a chance
24 to come out.

1 and others to make sure that all the kids involved
2 in that as well as prospective students into the
3 Aerospace Academy get an opportunity to ride in an
4 aircraft while they're out here and have lunch and
5 get some chance to showcase those interns and
6 opportunities that are available in Florida
7 related to continuing a career path in some form
8 of aviation. So, that's become a really pretty
9 cool event. The kids really talk about this one
10 for a long time because it gives them some
11 hands-on opportunities at the airport.

12 CHAIRMAN BARRERA: I received a lot of
13 positive feedback from that last year, and one of
14 which was from a teacher who does -- only taught
15 at the middle school level in another part of the
16 county and she was just thoroughly impressed that
17 our airport would participate in this and make it
18 available for the families to be able to see what
19 their kids are learning about and to see how they
20 can progress through the program.

21 MR. WUELLNER: Okay. And last item under the
22 project update segment is just, as was mentioned
23 in Mr. Youman's report, the revenues are down
24 about 11.28 percent. Contrasting against

25 operations being off over 20 percent. And we've

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1 been able to keep operating expenditures down just
2 ahead of that pace at about 11.5 percent.
3 Obviously it's requiring us to stay pretty
4 vigilant in monitoring the revenues versus
5 expenses in order to keep it all in check this
6 year.

7 CHAIRMAN BARRERA: You're obviously doing a
8 good job with that, though.

9 MR. WUELLNER: It's -- it's becoming a
10 challenge. The good news is it looks like stuff's
11 picking up a little bit, if fuel sales are any
12 indication. The month of April looks like it's
13 significantly better than what March and February
14 were. So hopefully that'll -- maybe that's at
15 least bottoming to some degree in the aviation
16 side. We'll see. You know, time will tell, I
17 guess.

18 ACTION ITEMS

19 MR. WUELLNER: This is one of those rare
20 times where I get to tell you we really don't have
21 any formal action items, as such, as you move into
22 the next piece of your agenda.

23 CHAIRMAN BARRERA: Before we move into
24 housekeeping, I just want to remind everyone that

25 we have the public comment forms. If anyone is

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1 going to want to make any public comment, if you
2 would fill out one of these forms and bring it up
3 to me. That would be great. Thank you.

4 MR. WUELLNER: I will tell you you have a
5 very -- looks like a very busy agenda in the May
6 meeting. So, be prepared to be here a while after
7 the workshop.

8 You have a number of bid items out there, as
9 well as I'm sure preliminary discussion related to
10 treatment of budget. Since you won't have a June
11 meeting, the first full budget you'll have a
12 presentation on will be at that early July
13 meeting, which will also be when you're expected
14 to make some initial decision related to your TRIM
15 notification. So, we'll have an input point here
16 at the May meeting to allow us to get the budget
17 out there, or get working on that budget and get
18 some drafts out to you in advance of that meeting
19 in July.

20 That's not an adoption -- those of you new to
21 the board, that's not an adoption point related to
22 the budget in July. It's just simply setting the
23 maximum millage that the Authority could consider
24 going into the budget. Public hearing's in

25 September. It's always an interesting discussion

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1 to get all of the philosophies on how we approach
2 what appears to be our last year of ad valorem
3 millage. And how -- how that comes together in
4 the budget process this year.

5 HOUSEKEEPING

6 MR. WUELLNER: Housekeeping, ACI is in -- the
7 JumpStart is June 2nd and 3rd in Montreal this
8 year. AAAE's in Philadelphia, 14th through 17th.
9 And FAC, Florida Airport's Council, conference is
10 in Miami this year August 2nd through 5th.

11 If you're interested in attending and
12 particularly the last two items, please let us
13 know so we can make sure we get you registered for
14 that and make whatever arrangements are necessary
15 for those meetings. And I think we have agenda
16 information and can get you web sites where you
17 can get it pulled down and look at it here I'm
18 sure as to whether you want to go.

19 PUBLIC COMMENT

20 CHAIRMAN BARRERA: Okay. Then we'll move on
21 to public comment. Mr. Kendeigh?

22 MR. KENDEIGH: Oh, yes. Well, thank you
23 again for the time. My name is Bruce Kendeigh. I
24 live at 240 Redfish Creek Drive a little north of

25 the airport. And what I wanted to do is I'll

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1 present you guys a copy with the information I
2 have, and just want to read one of the -- a couple
3 of the lines.

4 Mr. Cooper's been trying to work with us with
5 noise, as -- as you're all aware. You had
6 mentioned Dr. George's group on the other side of
7 the river. Ted Ladue and I and Ted's wife, among
8 other people, were some of the founding members of
9 that group.

10 MR. WUELLNER: Uh-huh.

11 MR. KENDEIGH: The noise issues are still
12 there and apparently have gotten progressively
13 worse. I'm reading from a letter that I sent
14 Mr. Cooper, an e-mail.

15 Sunday, 11/9/08, overflights over our home.
16 High -- high prop noise. Just some of the flights
17 since we had a few friends over for formal
18 complaint. 11:20, 11:26, 11:30, 11:29 a.m.
19 Standard Cessna type of private plane, low wing,
20 single engine. 12:30, low wing, retracted wheels.
21 12:30, low fixed wing T type of tail assembly.

22 With this in mind, Mr. Cooper nicely
23 presented me with a copy of what was complained
24 thus far. Well, this -- it was in the back. The

25 only complaint available on that date from 11/9,

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1 2008 was an e-mail one, which could have been
2 mine, 12 -- 11:20 a.m., which could have been mine
3 from noise. Signified Eagle Creek, and I don't
4 live in Eagle Creek. But it shows one complaint
5 at 11:20.

6 I wrote in physically nine complaints. I
7 don't know and I'd like to ask them. If a
8 complaint comes in, if there's six complaints, is
9 that one complaint, or is it lodged six times?

10 That would be a question I guess I would have for
11 Mr. Cooper or the board. And I'll hand out copies
12 of each one of these to show you what I'm telling
13 you.

14 At one of our meetings, we requested maybe
15 a -- just a tape recorder, if nothing else, would
16 be of use after the -- the switchboard closes.
17 Because when the switchboard closes, you have to
18 be computer literate to be able to complain.

19 You know, a \$20 tape recorder shouldn't be
20 too expensive to be able to have someone without
21 the capability of computers, and it would be a
22 very simple thing to do. You can lodge the
23 complaint, the time, date, who you are, what you
24 hear, what you -- what you've seen. Would be

25 fairly easy to do, I'm assuming.

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1 But anyway, the question would be, is one
2 complaint with multiple flights regulated as one
3 complaint? We're showing about 80 on that sheet.
4 Would there be 800 or 8,000? Because there's no
5 telling. Mine had eight or nine on there.

6 And the second issue was, I was leaving from
7 the round table meeting and Sasha Martin came up
8 and mentioned that, by the way, the segmented
9 circle that you had mentioned about the left turn
10 airport is not valid because the planes are coming
11 off of 31 and immediately bearing toward Capo
12 Island Road, I live in Casa Cola, and flying over
13 our home.

14 And Mr. Cooper has witnessed planes flying at
15 less than 300 feet. They weren't on radar. And
16 my biggest fear, as I've voiced to several people
17 and I've written several times, that we have
18 something that happened like in South Florida. A
19 gentleman was taking off there to be landing at
20 Amelia Island. The gentleman was supposedly at
21 300 feet. Mechanical failure. He unfortunately
22 was killed. Home was destroyed.

23 It's -- at 300 feet, I don't think there's a
24 lot of maneuvering room with these small planes.

25 And mechanical failures occur. I am in fear for

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1 our families base of the lack of following
2 protocol. This -- according to what I've got off
3 the internet from this run -- this 13/31, the
4 pattern is left traffic. Runway 13 and 31 shows
5 left traffic. And I'm not sure what that means.

6 If some of the pilots will tell me if I'm
7 incorrect, that you're supposed to do that until
8 the -- if the tower's controlling the airplanes,
9 why do they continue to come over our homes at 300
10 feet? Unless the tower's saying you can go where
11 you want.

12 And our -- as I say, I -- my concern is for
13 my wife, my family. We have a ton of little
14 people out there running around the streets on
15 bicycles. And I am concerned with them.

16 So the question was the left turn, should
17 that be obeyed or should that be do what you want
18 to do or not? And I've got it open to the --

19 CHAIRMAN BARRERA: Okay. Thank you,
20 Mr. Kendeigh. Ed, could you or Bryan speak on --
21 on the question regarding the complaint process
22 and how the complaint process is handled, and also
23 on the issue about safety with the left-hand turn
24 segments?

25 MR. WUELLNER: Yeah.

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1 CHAIRMAN BARRERA: Do you want to respond to
2 that or do you want to investigate what's been
3 presented first?

4 MR. WUELLNER: I'm not -- it would appear
5 that the complaint -- the complaint is really one
6 complaint. It's one day, one period of time, one
7 individual making the complaint, and that's why it
8 would have been logged as a single complaint at
9 this point.

10 We are -- just for your edification, I mean,
11 we are -- we are attempting to develop some sort
12 of policy document that will eventually get vetted
13 by this board and at some point, some version of
14 it adopted that will formalize that process.
15 That's something that we do not have right now, is
16 some unified method of recording those events and
17 indeed determining what our response or what a
18 proper response would be in those cases.

19 So, that is something that I very much look
20 forward to getting in front of this board very
21 soon, within the next couple of meetings, so that
22 we can begin that public process of determining
23 what that policy would be.

24 But I can tell you the reason it's logged as

25 one is because it was literally one complaint

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1 made, regardless of the number of events that are
2 in there. And your point's not lost there, that
3 you -- you had the -- you know, you had the
4 intrusion, so to speak nine times, or whatever the
5 number was.

6 MR. KENDEIGH: So that list could be another
7 600 complaints?

8 MR. WUELLNER: I can't really speak to
9 that --

10 MR. KENDEIGH: Right, right.

11 MR. WUELLNER: -- but in theory, sure, if
12 everybody had nine individual events, I guess it
13 could be, if that's what the math would work.

14 MR. KENDEIGH: I've never had one flight. I
15 mean, generally --

16 MR. BURNETT: Mr. Kendeigh, if you could
17 please, sir, go to the mic.

18 CHAIRMAN BARRERA: And -- go ahead, Doug.

19 MR. BURNETT: I'm sorry to interrupt.

20 CHAIRMAN BARRERA: No, I -- you go ahead with
21 what you're saying.

22 MR. BURNETT: If you would, sir, please go to
23 the microphone so that we can get it recorded.

24 Otherwise, it's just not going to record. And

25 speak -- and this isn't directed to you, this is

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1 directed to everyone, try and everyone speak one
2 at a time because our court reporter is trying to
3 get everything down. So...

4 MR. KENDEIGH: Okay. Yeah, the -- my concern
5 is that if a military helicopter comes over, we've
6 all had those in the west and the east and we've
7 had them, if they make three trips, I put out
8 9:15, 9:28 and 9:35 and I phone that in, that's
9 one occurrence, is what you're telling me,
10 Mr. Wuellner?

11 MR. WUELLNER: If you sent it in as a single
12 e-mail, as an example right now, it would probably
13 be logged in as a single complaint, even though
14 they overflowed the house three times and whatever
15 the -- whatever the particular circumstances were.

16 MR. KENDEIGH: That doesn't sound -- if I
17 could pick up the phone and call three times,
18 9:15, 9:28 --

19 MR. WUELLNER: That's exactly why we want
20 to --

21 MR. KENDEIGH: -- that ludicrous.

22 MR. WUELLNER: That's exactly why we want to
23 get this policy and something vetted so that
24 there's a consistent treatment for complaints, or

25 anything else related to it.

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1 CHAIRMAN BARRERA: Buzz?

2 MR. GEORGE: If you will recall, the whole
3 purpose of this is to identify incidences that
4 cause noise and disrupt the neighborhood. So
5 therefore, nine telephone calls for one flight, in
6 my opinion, would be -- the incident would be one
7 flight.

8 Because we have to assume that if one person,
9 you or one of your neighbors, has a complaint,
10 that there's another 700 neighbors out in that
11 neighborhood that are going to be -- have their
12 lives disrupted also. So we're going after the --
13 I would think that we would be going after the
14 incident to go back to what caused it, how do we
15 avoid it from happening in the future.

16 Now, maybe Bruce brings up a good point, that
17 we need to add to our complaint log how many phone
18 calls do we have with that? But as far as I'm
19 concerned, one phone call or a hundred phone
20 calls, it's an incident that caused a problem and
21 that's what we need to go after.

22 MR. WUELLNER: Yeah. I think currently it
23 would get logged in as a single -- single
24 complaint because it was one person's request.

25 The number of complaints right now would be tied

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1 to the individual making the report. We -- we
2 need to get that sorted out and find a better way
3 to make it realistic as to what the numbers are.

4 MR. KENDEIGH: Well, during the meeting we
5 had --

6 CHAIRMAN BARRERA: We are working on that.

7 MR. KENDEIGH: -- at Beau George's meeting --
8 and our attendance has been getting less and less
9 and less because the frustration is rising more
10 and more because nothing seems to be happening.
11 We've heard the same thing for about a year.

12 At the last meeting, I had mentioned a \$20
13 tape recorder. When the switchboard goes off, it
14 switches into it. You have a complaint from Ted
15 or me or somebody in the island. Time, date,
16 location. Not hard to do. And there's an
17 accurate representation. The plane went over
18 three times. If you want to use that as one
19 instance, that's fine. You can put a time on
20 there. But a \$20 tape recorder switched over
21 after hours wouldn't be a -- a magnificent
22 expense.

23 MR. WUELLNER: Uh-huh. As -- as to the other
24 items, the left traffic -- and these, when they're

25 listed in the manner here, it refers to nontower

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1 operational hours.

2 We -- we have what is called a standard
3 traffic pattern here, meaning you would normally
4 make left-handed turns when planning and arriving
5 your aircraft arrivals to the runways here at
6 St. Augustine. Whenever the tower's operational,
7 whatever the tower determines is the proper
8 approach to that particular runway is the -- it
9 oversees -- it is supersedes that, by rule. It's
10 not a --

11 MR. KENDEIGH: Right. But the tower closes
12 at what time?

13 MR. WUELLNER: 9 p.m.

14 MR. KENDEIGH: Okay. So if we had this after
15 that and they're flying over our house at 300
16 feet.

17 MR. WUELLNER: Yeah.

18 MR. WERTER: Well, if I may --

19 MR. WUELLNER: Well, 300 feet would not be
20 pattern altitude.

21 MR. KENDEIGH: That involves me. It shakes
22 my -- shakes my fillings.

23 MR. WUELLNER: I'm just saying that is
24 certainly not pattern altitude.

25 MR. WERTER: If I -- if I may, if a plane is

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1 flying at 300 feet at any given time and the
2 tower's not catching it, that plane, that pilot is
3 in violation of FAA rules and regs. Okay. Unless
4 he's in a position to land on runway, 300 feet is
5 an unacceptable altitude. And yeah, me as a
6 34-year pilot, would be overly offended by that
7 person.

8 Maybe as a Navy pilot in a helicopter, 300
9 feet would be nosebleed altitude for me. But as a
10 standard civilian pilot. So those are people that
11 we would like to find. When you're in the pattern
12 altitude -- which is 800 feet still or a thousand
13 now with the tower?

14 MR. WUELLNER: It's a thousand.

15 MR. WERTER: With the tower, it's a thousand,
16 that's where he should be unless he's on final, or
17 unless he's descending from -- from downwind to
18 base to final, okay? But if he's flying over your
19 head at 300 feet, it's unacceptable.

20 MR. KENDEIGH: Well, during the phone call
21 with Mr. Cooper, I stood outside. The gentleman
22 was flying over. The comment was, we don't have
23 him on radar. Now we have him. He's flying east.
24 The radar picks up at 300, and it was a -- it was

25 an aviation flight school. And I was told, well,

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1 the pilots are new, on and on and on. No, no.

2 MR. WERTER: No --

3 MR. KENDEIGH: That's --

4 MR. WERTER: We have a representative here

5 who could talk to you about that. That's

6 unacceptable.

7 MR. KENDEIGH: That's why I'm --

8 MS. TOSTEVIN: We're so totally away from --

9 I'm sorry.

10 MR. WUELLNER: Yeah, that just wouldn't be

11 normal for anyone.

12 CHAIRMAN BARRERA: But thank you for bringing

13 up the -- during your public comment these two

14 issues so that they can be further investigated.

15 MR. KENDEIGH: Thank you.

16 MR. BURNETT: Madam Chair, if I might for the

17 audience, too. And, Mr. Wuellner, set me straight

18 if I'm wrong, but it's also an issue, once it's an

19 FAA-related issue of low flight, if you can get

20 the tail number, make the complaint to the FAA,

21 because they're the ones with jurisdiction to

22 actually have some power and deal with it.

23 MR. KENDEIGH: Mr. Burnett, the problem is

24 when you look up and the plane's over your house,

25 I can see if it's retracted wheels or dual engine

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1 or single engine or jet.

2 We rarely have -- I personally don't have
3 many problems with -- with the -- the expensive
4 jets that take off. They take off over the air --
5 31. They climb out. They're gone. The problems
6 we have are the -- the aerobatic box folks, and we
7 have problems with the school in the past flying
8 at very low altitudes.

9 MR. BURNETT: I understand. I'm just trying
10 to offer a suggest -- a suggestion that may be
11 helpful. If you can't get the tail number, you
12 can't get the tail number. But if you can --

13 MR. KENDEIGH: You can't see them.

14 MR. BURNETT: -- that's one way to help nip
15 it in the bud.

16 MR. KENDEIGH: Right. Thank you.

17 CHAIRMAN BARRERA: Thank you, Mr. Kennedy.
18 Mr. Hines?

19 MR. HINES: Good afternoon. My name is
20 Dwight Hines. I live at 150 Nesmith in
21 St. Augustine. I learned a lot coming here today.
22 It's -- I probably shouldn't have come.

23 But I think it's only fair to tell you I've
24 been making a lot of public requests of the

25 airport, and I've been getting good responses. A

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1 lot of places in the county and the city, I
2 haven't been getting that kind of good response.

3 About five, a little bit more over five
4 months ago, European Parliament voted to make
5 right to information a basic human right. And
6 just this last Monday or this last Friday, they --
7 human rights court, European human rights court
8 voted that Hungary was in violation by not
9 delivering records.

10 What's this mean for you? You guys are
11 involved in international commerce. If you're in
12 violation, one of the things we're going to start
13 seeing is sanctions. We don't want governments
14 like Hungary or somebody else starting to rearm or
15 arm themselves more and not let everybody know
16 about it.

17 I think it's a complicated situation right
18 now because we've got federal stimulus money
19 coming into the county. It's tied to Governor
20 Crist's letter to the federal government saying he
21 would abide by all the rules and procedures of
22 transparency. We're not in compliance with
23 transparency now even according Florida records
24 for St. Johns County and for St. Augustine.

25 My concern is you should be aware of this

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1 because we can get sanctioned for -- against the
2 county. It will affect any stimulus money you're
3 expecting, and that's worth protecting. We have
4 to exhaust administrative and judicial remedies
5 domestically before we can go to the European
6 court or somebody else. But we have one case now
7 in federal court and some others I think getting
8 ready to go in, and I think they're going to help
9 us on this.

10 It's -- I just want you to be aware of that.
11 If you have any pressure you can put on the county
12 or city because it's going to affect you. But I
13 do want to say y'all have been very cooperative.

14 CHAIRMAN BARRERA: Thank you, very much.

15 MR. HINES: Any other questions or any
16 questions?

17 (None.)

18 CHAIRMAN BARRERA: No, thank you.

19 Ms. Ludlow?

20 MS. LUDLOW: Am I last?

21 CHAIRMAN BARRERA: You submitted last.

22 MS. LUDLOW: They saved the best for last.

23 Reba Ludlow, Village Walk Drive.

24 I have some really positive news for

25 everyone, which is not this headline, but at

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1 first, I want to say to Bruce, Mr. Kendeigh, that
2 yes, I go to the meetings also at the Vilano
3 citizens group, and I think the reason the
4 attendance has fallen off is because people are
5 satisfied that we are working together trying
6 to -- to, you know, take care of these problems.
7 If they're problems for you, they're problems for
8 us.

9 The last time I went to a meeting, there were
10 only three people and I was one of them, myself
11 and two other people. And now the door's open.
12 Now you have names and phone numbers, and I just
13 think that you use them and that's a good thing to
14 do. So, I think we're here to all work together.

15 Also, I don't know how many of you guys saw
16 the Sunday Times-Union: Economy grounds aviation.
17 Wow, that was really something. That was a big
18 one for me. So they say that -- let me see who
19 wrote this. Josh Salman wrote this.

20 And he says that general aviation accounts
21 for \$81 billion of our -- a year for industry,
22 even when it peaked in the mid 80s and then it's
23 been a downturn since. So, JIA says, yes,
24 airports are the economic engine for business and

25 business growth in our area, which we all know.

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1 So, when the airports are down, we know the
2 economy's down, also. They reported Craig,
3 Herlong and Cecil were down 8 percent from 2008.
4 They attribute that to fuel costs and everything
5 else. And also, it's harder to get grants for
6 upgrades for the airports now, I'm sure, as we all
7 know.

8 Also, one thing that was very very positive
9 was that St. Johns County, for our St. Johns
10 County airport, the companies that lease space
11 account for 2,800 jobs in St. Johns County. And
12 that is 5 percent of the total employed residents.
13 That is fabulous.

14 The -- the economic impact of our airport or
15 associated with our airport exceeds \$500 million
16 annually. I want to say that is really -- that's
17 really good for us. We are struggling just like
18 everybody else. We have our problems, as everyone
19 else does, but this was an article that I think
20 everybody should read.

21 CHAIRMAN BARRERA: Thank you. That's the end
22 of our public comment. We'll open it up for
23 Authority members comments. Jim?

24 AUTHORITY MEMBER COMMENTS

25 MR. WERTER: Yeah. Just as a side note, I

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1 attended -- well, via online as part of my
2 continuing legal education course, a sunshine law
3 update. I provided Mr. Wuellner with a copy of
4 the syllabus for anybody who's interested in
5 reviewing or reading up to speed so Ms. Barrera
6 doesn't yell at us.

7 CHAIRMAN BARRERA: I -- I know how hard
8 everybody here always tries to make sure that
9 we're not talking airport business amongst
10 ourselves and nobody reaches out to each other,
11 and I think we all should be commended. And I
12 appreciate Mr. Hines' feedback as far as the
13 public records request. I've heard that over and
14 over again, Mr. Hines, and thank you for
15 reinforcing it. Okay. Mr. Gorman?

16 MR. GORMAN: I'll have to apologize to the
17 board and the public for trying -- for being
18 redundant about TPO issues, but I think every time
19 we bring up critical TPO issues, another little
20 nuance comes out, another little detail. And I
21 think, as Mr. Youman said, if you don't keep it on
22 the table it'll go back off. So that's just
23 something, just a comment.

24 CHAIRMAN BARRERA: Okay. Mr. George?

25 MR. GEORGE: No comment. Thanks.

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1 CHAIRMAN BARRERA: Mr. Youman?

2 MR. YOUMAN: I believe in March of 2010, it
3 looks like we're going to have a massive grand
4 opening for all sorts of projects --

5 MR. GEORGE: Right.

6 MR. YOUMAN: -- which should give us a heck
7 of a lot of publicity. The other thing is, July
8 the 2nd, I'll be on vacation with my
9 grandchildren. I will not be here. I think
10 that's the next -- the July meeting, isn't it?

11 MR. GEORGE: 2010 or --

12 MR. YOUMAN: This year.

13 MR. GEORGE: -- '09?

14 MR. WUELLNER: It's the 6th.

15 MR. YOUMAN: 6th. Yeah, I won't -- I know I
16 won't be here.

17 CHAIRMAN BARRERA: Let's look at the July
18 meeting in May, since that's going to be such a
19 busy meeting and solidify that date, and make sure
20 we've got a chance to work with everybody's
21 vacation schedules.

22 MR. YOUMAN: Because that's right after the
23 holiday, July the 4th.

24 CHAIRMAN BARRERA: Right. Okay. My comments

25 are as -- is that I -- I feel like our airport is

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1 working diligently.

2 In talking with the different people at the
3 airport, with Ed and with Bryan and different
4 committee members on trying to improve our airport
5 and the -- working with the noise concerns and
6 with the complaint database, and I'm looking
7 forward to seeing that evolve in the direction
8 it's going with. I know that a lot of effort and
9 time and energy's been placed in that.

10 And I've been hearing very good things out in
11 the community. I've heard good things at the
12 Chamber. I've heard good things at EDC functions.
13 I've actually even heard good things from some of
14 the residents here that they've seen where the
15 airport has been moving forward in that direction.

16 And I'd like to commend the airport on that, the
17 staff and commend the noise group on their
18 participation and look forward to the -- to the
19 process moving forward.

20 Also, I want to commend Bryan, because I've
21 heard some very good feedback on tours that you've
22 been giving recently in the community, and how
23 much appreciated they are and how people really
24 like to come out to the airport and see it on the

25 ground level. I know that you did it with the

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1 noise group and had them out and heard positive
2 things then. And I've also heard positive things
3 from other community groups that have come out.
4 So thank you, Bryan.

5 Our -- our airport is doing a wonderful job
6 at trying to contain expenses in light of the loss
7 of income, and I'm proud of that. And I'm also
8 proud of the PR, public relations group, and the
9 work that they've been doing.

10 And lastly, I had the opportunity to talk
11 with the aviation department at JU, and our
12 airport is a great airport. And in the aviation
13 community, our airport is known as a great
14 airport. So, I'm looking forward to the May
15 meeting and thank you all for coming.

16 Meeting adjourned. The next meeting will be
17 on May 18th. The workshop at 2 o'clock and the
18 regular meeting will take place at 4:00. Thank
19 you.

20 (Meeting adjourned at 5:10 p.m.)

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1 REPORTER'S CERTIFICATE

2

3 STATE OF FLORIDA)

4 COUNTY OF ST. JOHNS)

5

6 I, JANET M. BEASON, RPR-CP, RMR, CRR, FPR,

7 certify that I was authorized to and did

8 stenographically report the foregoing proceedings

9 and that the transcript is a true record of my

10 stenographic notes.

11

12 Dated this 28th day of April, 2009.

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JANET M. BEASON, RPR-CP, RMR, CRR, FPR

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