

ST. AUGUSTINE - ST. JOHNS COUNTY AIRPORT AUTHORITY
Final Budget Meeting
held in The Conference Center, Meeting Room B
4730 Casa Cola Way
St. Augustine, Florida
on Monday, September 16, 2019
from 5:01 p.m. to 5:10 p.m.

BOARD MEMBERS PRESENT:

RANDY BRUNSON
BRUCE MAGUIRE
STEVE KIRA
JUSTIN MIRGEAUX

BOARD MEMBERS PRESENT:

SUZANNE GREEN, Chairman

ALSO PRESENT:

DOUGLAS N. BURNETT, Esquire, St. Johns Law Group,
104 Sea Grove Main Street, St. Augustine, FL, 32080,
Attorney for Airport Authority.

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

JANET M. BEASON, RPR, RMR, CRR
St. Augustine Court Reporters
St. Augustine, FL 32084
(904) 825-0570

P R O C E E D I N G S

MR. KIRA: I'D like to call the meeting to order of the Airport Authority, the second budget meeting for 2019-2020. If you all would please rise for the Pledge of Allegiance.

(Pledge of Allegiance.)

MR. KIRA: Thank you. And, Ed, you're --

MR. WUELLNER: Nothing in the way of opening and remarks other than you've -- this is the third opportunity relative to this budget. The budget is identical to last month's, as is the proposal for millage.

Just a quick reminder that to comply with Florida Statutes, the order of the meeting is basically set by statute and we have to consider millage before we consider budget and we have to act on millage before we consider budget.

So with that, and with your permission, the budget is built around a zero millage proposition again. So it is again staff's recommendation that a 0.000 millage be adopted, and that would be Resolution 2019-08. Doug, if you would be so kind as to read that.

MR. MAGUIRE: Mr. Chairman, given that everything is exactly the way it was presented the

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last two meetings, I make a motion we approve Resolution 2019-08 with the millage rate.

MR. BURNETT: Okay. With that, I'll read it into the record.

MR. WUELLNER: Nice try.

MR. BURNETT: We've got to, I know.

It would be St. Augustine-St. Johns County Airport Authority Resolution 2019-08.

A resolution of the St. Augustine-St. Johns County Airport Authority of St. Johns County, Florida, adopting a fiscal year of ad valorem taxes for the final levying of ad valorem taxes for Fiscal Year 2019-2020, providing for an effective date.

Whereas the St. Augustine-St. Johns County Airport Authority of St. Johns County, Florida, on September 16th, 2009 adopted for Fiscal Year 2019-2020 a final millage rate following a public hearing as required by Florida Statute 200.065.

And whereas, the St. Augustine-St. Johns County Airport Authority proposed a millage rate of 0.0000 and said rate does not exceed the rolled-back rate.

Now, therefore, be it resolved by the St. Augustine-St. Johns County Airport Authority of

1 St. Johns County, Florida that the Fiscal Year
 2 2019-2020 operating millage rate is 0.0000 mills,
 3 which does not exceed the rolled-back rate.
 4 This resolution shall take effect immediately
 5 upon its adoption. Duly adopted at a public
 6 hearing this 16th day of September, 2019.
 7 MR. KIRA: Thank you. Is there any discussion
 8 by the board?
 9 MR. BRUNSON: I have none.
 10 MR. KIRA: None?
 11 MR. WUELLNER: Do you have public? Any
 12 discussion -- any request by the public to speak?
 13 (None.)
 14 MR. KIRA: None. Thank you, so a
 15 recommendation to accept?
 16 MR. WUELLNER: For clarification, did we get a
 17 second?
 18 MR. MAGUIRE: No, I never heard one.
 19 MR. MIRGEAUX: I second.
 20 MR. BRUNSON: I second Bruce's motion.
 21 MR. KIRA: All in favor?
 22 MR. BRUNSON: Aye.
 23 MR. MAGUIRE: Aye.
 24 MR. MIRGEAUX: Aye.
 25 MR. KIRA: Aye. Opposed?

1 (None.)
 2 MR. WUELLNER: Okay. With the adoption of the
 3 millage rate for Fiscal Year 2019-2020, I will
 4 focus on the first page, it looks like this, of the
 5 budget. If you have questions or require more
 6 detail, please let me know; I'll dive in deeper
 7 as -- as requested.
 8 As I mentioned in my opening remarks, it's
 9 identical to what was considered last week. It
 10 made the adjustments that were necessary to --
 11 particularly to accommodate the additional capital
 12 project that looks like it's coming our way from
 13 FAA.
 14 With that, I'll focus on revenue first. These
 15 are 95 percent numbers as required by statute.
 16 Fuel budgeting at \$230,356. Leases at \$3,476,545.
 17 Operating agreements totaling \$80,490 for adjusted
 18 operating revenues of \$3,787,391.
 19 Non-operating revenues consisting of
 20 \$2.5 million in reserves forward. We have zero
 21 anticipated revenues from loans. Grants from the
 22 FAA, FDOT, and others totaling \$4,525,000 for next
 23 year, for a total non-operating revenue estimate of
 24 \$7,025,000. For a total revenue anticipated for
 25 next year at \$10,812,391.

1 MR. BRUNSON: Ed, is this 4 million 5, is the
 2 new possible grant included in that?
 3 MR. WUELLNER: It is included in that, yes,
 4 sir.
 5 On the expense side, personnel expenses, all
 6 items in there including one -- \$1,115,795.
 7 Operating expenses, all items at \$1,488,500. Total
 8 operating and personnel then is \$2,604,295.
 9 We anticipate zero debt service, as we do not
 10 owe anyone anything. Reserves by the end of next
 11 Fiscal Year would accumulate to \$2,568,000 and --
 12 \$2,568,096. And capital expenditure is expected
 13 for next year at \$5,640,000.
 14 Bringing the non-operating expense numbers to
 15 \$8,208,096 for a total expense line of \$10,812,391,
 16 which represents -- or is equal to the revenue
 17 projected for the same fiscal year. This
 18 represents a balanced budget and it would be
 19 staff's recommendation for approval.
 20 MR. KIRA: Any discussion from the board?
 21 (None.)
 22 MR. BRUNSON: None from me.
 23 MR. KIRA: We heard -- we heard it all last
 24 week and the month before, so none. Hear any
 25 discussions from the public?

1 (None.)
 2 MR. KIRA: Nothing from the public. No public
 3 comment. Okay. Is there a request to -- a request
 4 a motion to accept the resolution to the budget?
 5 MR. BURNETT: And, Mr. Chairman --
 6 MR. KIRA: Oh, yeah, you have to read it in.
 7 MR. MAGUIRE: Can --
 8 MR. BURNETT: I would -- I would appreciate
 9 skipping it.
 10 MR. MAGUIRE: Can you read it before it's
 11 proposed? Because somebody has to make a motion
 12 first.
 13 MR. BURNETT: You could modify it as you feel
 14 appropriate to modify it, but we can do either.
 15 MR. MAGUIRE: Okay. All right.
 16 MR. BURNETT: You guys' pleasure.
 17 MR. MAGUIRE: I make a motion we approve
 18 Resolution 2019-09, as read by the legal.
 19 MR. MIRGEAUX: Second.
 20 MR. BURNETT: With that, I'll read it into the
 21 record. St. Augustine-St. Johns County
 22 Airport Authority Resolution 2019-09.
 23 A resolution of the St. Augustine-St. Johns
 24 County Airport Authority of St. Johns County,
 25 Florida, adopting the final budget for Fiscal Year

1 2019-2020 providing for an effective date.
 2 Whereas the St. Augustine-St. Johns County
 3 Airport Authority of St. Johns County, Florida on
 4 September 16th, 2019 adopted for Fiscal Year
 5 2019-2020 a final budget following a public hearing
 6 as required by Florida Statute 200.065.
 7 And whereas the St. Augustine-St. Johns County
 8 Airport Authority has prepared a budget for the
 9 Fiscal Year 2009-2020.
 10 And whereas the St. Augustine-St. Johns County
 11 Airport Authority adopted the final millage rate
 12 prior to adopting this resolution.
 13 Now, therefore, be resolved by the
 14 St. Augustine-St. Johns County Airport Authority of
 15 St. Johns County, Florida, that:
 16 1. The annual budget estimates of revenues
 17 and expenditures of the St. Augustine-St. Johns
 18 County Airport Authority for Fiscal Year 2019-2020,
 19 as considered and acted upon under and by the
 20 authority of the laws of Florida are hereby
 21 ratified, approved and adopted and the amounts of
 22 money set forth therein are hereby appropriated.
 23 2. The annual budget of revenues and
 24 expenditures adopted for the ensuing Fiscal Year
 25 2019-2020 shall be attached to the minutes of this

1 meeting.
 2 This resolution shall take effect immediately
 3 upon its adoption. Duly adopted at a public
 4 hearing this 16th day of September, 2009.
 5 MR. KIRA: Okay. We had -- we had a motion to
 6 accept, we had a second, and we had the reading of
 7 the motion into the minutes. Any further
 8 discussion?
 9 (None.)
 10 MR. KIRA: None.
 11 MR. BRUNSON: None.
 12 MR. KIRA: Do I hear -- all in favor to accept
 13 the motion 2019-09, say aye.
 14 MR. BRUNSON: Aye.
 15 MR. MAGUIRE: Aye.
 16 MR. MIRGEAUX: Aye.
 17 MR. KIRA: Aye. Against?
 18 (None.)
 19 MR. KIRA: Nay -- none. Thank you. So far,
 20 we've passed -- we've passed the budget. And any
 21 comments? I think that's where we're at right now.
 22 Any comments? None?
 23 MR. BRUNSON: I think we've commented that
 24 thing to death.
 25 MR. KIRA: Meeting is closed -- adjourned.

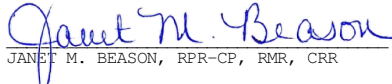
(Meeting adjourned at 5:10 p.m.)

REPORTER'S CERTIFICATE

1
 2
 3 STATE OF FLORIDA)
 4 COUNTY OF ST. JOHNS)

5
 6 I, JANET M. BEASON, RPR-CP, RMR, CRR, certify that I
 7 was authorized to and did stenographically report the
 8 foregoing proceedings and that the transcript is a true
 9 record of my stenographic notes.

Dated this 18th day of September, 2019.

10
 11
 12
 13 
 14 JANET M. BEASON, RPR-CP, RMR, CRR

<p>MR. BRUNSON: [8] 5/8 5/19 5/21 6/25 7/21 10/10 10/13 10/22</p> <p>MR. BURNETT: [7] 4/2 4/5 8/4 8/7 8/12 8/15 8/19</p> <p>MR. KIRA: [17]</p> <p>MR. MAGUIRE: [8] 3/23 5/17 5/22 8/6 8/9 8/14 8/16 10/14</p> <p>MR. MIRGEAUX: [4] 5/18 5/23 8/18 10/15</p> <p>MR. WUELLNER: [6] 3/7 4/4 5/10 5/15 6/1 7/2</p>	<p>5/2 6/3 9/1 9/5 9/9 9/18 9/25</p> <p>3</p> <p>32080 [1] 1/17 32084 [1] 1/24</p> <p>4</p> <p>4730 [1] 1/4</p> <p>5</p> <p>5:01 [1] 1/7 5:10 [2] 1/7 11/1</p> <p>8</p> <p>825-0570 [1] 1/24</p> <p>9</p> <p>904 [1] 1/24 95 percent [1] 6/15</p>	<p>appreciate [1] 8/8</p> <p>appropriate [1] 8/14</p> <p>appropriated [1] 9/22</p> <p>approval [1] 7/19</p> <p>approve [2] 4/1 8/17</p> <p>approved [1] 9/21</p> <p>are [3] 6/15 9/20 9/22</p> <p>around [1] 3/19</p> <p>as [12] 3/11 3/23 4/19 6/7 6/7 6/8 6/15 7/9 8/13 8/18 9/6 9/19</p> <p>attached [1] 9/25</p> <p>Attorney [1] 1/17</p> <p>AUGUSTINE [17]</p> <p>authority [17]</p> <p>authorized [1] 12/7</p> <p>aye [9] 5/22 5/23 5/24 5/25 10/13 10/14 10/15 10/16 10/17</p>	<p>3/17</p> <p>considered [2] 6/9 9/19</p> <p>consisting [1] 6/19</p> <p>could [1] 8/13</p> <p>COUNTY [20]</p> <p>Court [1] 1/23</p> <p>CP [2] 12/6 12/13</p> <p>CRR [3] 1/23 12/6 12/13</p>	<p>fiscal [12] 4/11 4/13 4/17 5/1 6/3 7/11 7/17 8/25 9/4 9/9 9/18 9/24</p> <p>FL [2] 1/17 1/24</p> <p>Florida [12] 1/5 3/14 4/11 4/16 4/19 5/1 8/25 9/3 9/6 9/15 9/20 12/3</p> <p>Florida Statute [2] 4/19 9/6</p> <p>Florida Statutes [1] 3/14</p> <p>focus [2] 6/4 6/14</p> <p>following [2] 4/18 9/5</p> <p>foregoing [1] 12/8</p> <p>forth [1] 9/22</p> <p>forward [1] 6/20</p> <p>Fuel [1] 6/16</p> <p>further [1] 10/7</p>
<p>\$</p> <p>\$1,115,795 [1] 7/6</p> <p>\$1,488,500 [1] 7/7</p> <p>\$10,812,391 [2] 6/25 7/15</p> <p>\$2,568,000 [1] 7/11</p> <p>\$2,568,096 [1] 7/12</p> <p>\$2,604,295 [1] 7/8</p> <p>\$2.5 [1] 6/20</p> <p>\$230,356 [1] 6/16</p> <p>\$3,476,545 [1] 6/16</p> <p>\$3,787,391 [1] 6/18</p> <p>\$4,525,000 [1] 6/22</p> <p>\$5,640,000 [1] 7/13</p> <p>\$7,025,000 [1] 6/24</p> <p>\$8,208,096 [1] 7/15</p> <p>\$80,490 [1] 6/17</p>	<p>A</p> <p>A.A.E [1] 1/18</p> <p>accept [4] 5/15 8/4 10/6 10/12</p> <p>accommodate [1] 6/11</p> <p>accumulate [1] 7/11</p> <p>act [1] 3/17</p> <p>acted [1] 9/19</p> <p>ad [2] 4/11 4/12</p> <p>ad valorem [2] 4/11 4/12</p> <p>additional [1] 6/11</p> <p>adjourned [2] 10/25 11/1</p> <p>ADJOURNMENT [1] 2/12</p> <p>adjusted [1] 6/17</p> <p>adjustments [1] 6/10</p> <p>adopted [8] 3/21 4/17 5/5 9/4 9/11 9/21 9/24 10/3</p> <p>adopting [3] 4/11 8/25 9/12</p> <p>adoption [5] 2/7 2/10 5/5 6/2 10/3</p> <p>again [2] 3/20 3/20</p> <p>Against [1] 10/17</p> <p>agreements [1] 6/17</p> <p>AIRPORT [15]</p> <p>Airport Authority [13]</p> <p>all [7] 3/4 5/21 7/5 7/7 7/23 8/15 10/12</p> <p>ALLEGIANCE [3] 2/3 3/5 3/6</p> <p>ALSO [1] 1/15</p> <p>amounts [1] 9/21</p> <p>annual [2] 9/16 9/23</p> <p>anticipate [1] 7/9</p> <p>anticipated [2] 6/21 6/24</p> <p>any [8] 5/7 5/11 5/12 7/20 7/24 10/7 10/20 10/22</p> <p>anyone [1] 7/10</p> <p>anything [1] 7/10</p>	<p>B</p> <p>back [2] 4/23 5/3</p> <p>balanced [1] 7/18</p> <p>basically [1] 3/15</p> <p>be [8] 3/21 3/21 3/22 4/7 4/24 7/18 9/13 9/25</p> <p>BEASON [3] 1/23 12/6 12/13</p> <p>Because [1] 8/11</p> <p>before [4] 3/16 3/17 7/24 8/10</p> <p>board [4] 1/9 1/12 5/8 7/20</p> <p>Bringing [1] 7/14</p> <p>BRUCE [1] 1/10</p> <p>Bruce's [1] 5/20</p> <p>BRUNSON [1] 1/10</p> <p>budget [18]</p> <p>budgeting [1] 6/16</p> <p>built [1] 3/19</p> <p>BURNETT [1] 1/16</p>	<p>D</p> <p>date [2] 4/14 9/1</p> <p>Dated [1] 12/10</p> <p>day [3] 5/6 10/4 12/10</p> <p>death [1] 10/24</p> <p>debt [1] 7/9</p> <p>deeper [1] 6/6</p> <p>detail [1] 6/6</p> <p>did [2] 5/16 12/7</p> <p>Director [1] 1/18</p> <p>discussion [6] 2/6 2/9 5/7 5/12 7/20 10/8</p> <p>discussions [1] 7/25</p> <p>dive [1] 6/6</p> <p>do [4] 5/11 7/9 8/14 10/12</p> <p>does [2] 4/22 5/3</p> <p>Doug [1] 3/22</p> <p>DOUGLAS [1] 1/16</p> <p>Duly [2] 5/5 10/3</p>	<p>G</p> <p>get [1] 5/16</p> <p>given [1] 3/24</p> <p>got [1] 4/6</p> <p>grant [1] 7/2</p> <p>Grants [1] 6/21</p> <p>GREEN [1] 1/13</p> <p>Group [1] 1/16</p> <p>Grove [1] 1/17</p> <p>guys' [1] 8/16</p>
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