

1 ST. AUGUSTINE - ST. JOHNS COUNTY AIRPORT AUTHORITY

2 General Meeting

3 held at 4796 U.S. 1 North

4 St. Augustine, Florida

5 on Monday, February 28, 2005

6 from 4:03 p.m. to 5:15 p.m.

7 * * * * *

8 BOARD MEMBERS PRESENT:

- 9 WAYNE GEORGE, Chairman
- BOB COX, Secretary-Treasurer
- 10 RANDY BRUNSON
- JOHN "JACK" GORMAN

11 BOARD MEMBERS ABSENT:

- 12 SUZANNE GREEN

13 * * * * *

14 ALSO PRESENT:

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

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

18 BRYAN COOPER, Assistant Airport Director.

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JANET M. BEASON, RPR, RMR, CRR
St. Augustine Court Reporters
1510 N. Ponce de Leon Boulevard
St. Augustine, FL 32084
(904) 825-0570

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1 P R O C E E D I N G S

2 CHAIRMAN GEORGE: Let's get the meeting

3 started. Let's start with the Pledge of

4 Allegiance to the flag.

5 (Pledge of Allegiance.)

6 3. - APPROVAL OF MINUTES

7 CHAIRMAN GEORGE: Okay. We've been presented
8 with the minutes of the January meeting, both the
9 workshop, you know, and the regular meeting. Are
10 there any comments, changes, additions?

11 MR. WUELLNER: Mr. Brunson, did you have --
12 did you have an item?

13 MR. BRUNSON: I'd like to amend the agenda
14 for -- to one item.

15 CHAIRMAN GEORGE: Could we wait till we get
16 to the meet -- approval of the agenda?

17 MR. WUELLNER: I guess I thought that's where
18 we were. I'll wake up here.

19 CHAIRMAN GEORGE: I'm sorry. No, we -- we
20 just finished the Pledge of Allegiance. That's
21 where we stand. No, we were -- we were trying to
22 do the approval of the minutes from --

23 MR. WUELLNER: That's not bad. We start the
24 meeting and I'm already spiraling out of control.
25 Okay.

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1 CHAIRMAN GEORGE: It's a new year, too.

2 MR. BRUNSON: Ed, I thought I missed

3 something, and I -- but, anyway, we --

4 CHAIRMAN GEORGE: Okay. We have -- anyway,

5 do I have any comments or any corrections or

6 anything on the minutes? Both of them, the

7 minutes from the workshop and the regular meeting.

8 (No additions or corrections.)

9 CHAIRMAN GEORGE: Hearing no objections,

10 changes, we'll let the minutes stand as approved.

11 4. - ACCEPTANCE OF FINANCIAL REPORTS

12 CHAIRMAN GEORGE: Next is the acceptance, you

13 know, the financial reports for January. Any

14 comments?

15 MR. COX: No exceptions.

16 MR. WUELLNER: I would just add the comment

17 that we are watching cash flow very carefully at

18 this point. As we are -- we have yet to go into

19 the proceeds -- or loan proceeds at all.

20 I'm very cautiously optimistic, maybe we'll

21 be able to avoid having to touch those at this
22 point. So, we're going to be watching over the
23 next four or five months. That'll be the telltale
24 on it.

25 CHAIRMAN GEORGE: Okay. That -- that credit

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1 line has a time limit that we must touch it or
2 lose it --

3 MR. WUELLNER: By December.

4 CHAIRMAN GEORGE: -- or renegotiate it.

5 MR. WUELLNER: By December of this year.

6 CHAIRMAN GEORGE: Okay. Hearing no
7 objections to the financial report, those stand
8 approved as presented.

9 5. - APPROVAL OF MEETING AGENDA

10 CHAIRMAN GEORGE: Everybody's had a chance, I
11 hope, to look at the agenda for the day. Any
12 changes or -- Mr. Brunson?

13 MR. BRUNSON: Yes. I'd like to add an agenda

14 item, if that's what you want to call it. But
15 we've been -- I've been approached by members of
16 the Economic Development Council, that they would
17 like to have present at their meetings a liaison
18 from the Airport Authority to attend their
19 meetings.

20 And I told them -- and I was invited to the
21 last meeting, and I told them that it probably was
22 something that we needed to have board approval on
23 and that I would bring it up at the next board
24 meeting.

25 CHAIRMAN GEORGE: Okay. Any objections to

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1 adding that as a -- as a discussion point for
2 action?

3 (No objections.)

4 CHAIRMAN GEORGE: Okay. We can add it.

5 Anybody else have anything to add?

6 I know, Mr. Gorman, you had -- in one of your

7 letters, you had said something about put a short
8 agenda item to discuss the gate access policy. Is
9 today just going to be an editorial on what it is,
10 or you want some action to be taken out of it?

11 MR. GORMAN: There's a number of -- a number
12 of different policies I want to review, and I'm
13 not prepared to review them now. Each one of them
14 has to do with the public's interface with the
15 actual -- actual Airport Authority. And so, I'm
16 not really prepared to do those right now. So,
17 why don't we just defer that --

18 CHAIRMAN GEORGE: Okay.

19 MR. GORMAN: -- that one particular item.
20 That's fine. I'm not --

21 CHAIRMAN GEORGE: I think that that's the
22 purpose of our workshop that we're doing in March
23 the 21st, if I'm not mistaken. So, if you could
24 have those items you wanted to discuss, that would
25 be great.

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1 MR. GORMAN: That's fine. That will work
2 great.

3 CHAIRMAN GEORGE: The last workshop we had,
4 it was everybody standing up and talking. It
5 might be a good idea to try to get it in to
6 Mr. Wuellner and let him see if he can't organize
7 it, because two or three of us might have the same
8 concerns. So, if you can get them in to him at
9 least three days before the meeting, then he can
10 maybe put a PowerPoint together that we can use as
11 a discussion point.

12 MR. GORMAN: Okay.

13 MR. COX: Where did you want to put this
14 liaison for the --

15 CHAIRMAN GEORGE: We'll put it after the
16 self-fuel pricing. Put it at the end, if that's
17 okay.

18 MR. COX: Okay.

19 CHAIRMAN GEORGE: Okay. Okay?

20 6.A. - COUNTY COMMISSIONER

21 CHAIRMAN GEORGE: Let's go through our
22 reports. Is Bruce Maguire still going to be
23 our --

24 MR. GORMAN: Liaison?

25 CHAIRMAN GEORGE: -- liaison?

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1 MR. WUELLNER: Yes, I believe so. That's
2 what I --

3 CHAIRMAN GEORGE: Okay.

4 MR. WUELLNER: He called and said he was
5 running late. So, you may afford him some time if
6 he does show up.

7 CHAIRMAN GEORGE: Okay.

8 6.B. - AERO SPORT, INC.

9 CHAIRMAN GEORGE: Michael, Aero Sport?

10 MR. SLINGLUFF: As y'all know, we were a
11 little busy at the beginning of the month, and
12 luckily everything worked out pretty well. And we
13 had a very high number of jets. And I don't know

14 what the total count, the official count was
15 from -- from the tower, but we were -- we utilized
16 just about every square inch of -- of space that
17 we had out here, and it really went off very
18 flawlessly.

19 And I have to say that that was due in a
20 large part to the -- the volunteer help that we
21 had that Ed Wuellner helped us get through the
22 high school. And that really worked out. And I
23 hope it -- it was very beneficial for the -- for
24 the high school kids.

25 And we'd like to present a plaque to -- to Ed

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1 so he can give it to those volunteers.

2 MR. WUELLNER: I'll do it.

3 CHAIRMAN GEORGE: Oh, great.

4 MR. WUELLNER: I'll be happy to do that.

5 Great.

6 MR. SLINGLUFF: And also, the whole -- the

7 whole effort was -- it was -- it was a monumental
8 effort by the -- the airport staff, also. And
9 we -- we do have a plaque of our appreciation for
10 their outstanding support during that -- that wild
11 weekend.

12 CHAIRMAN GEORGE: Thank you.

13 MR. SLINGLUFF: That we don't want to do
14 again.

15 MR. COX: Ed?

16 MR. WUELLNER: Not anytime soon, anyway.

17 Well, thank you. Thank you.

18 CHAIRMAN GEORGE: I didn't know if your -- if
19 your report there was -- when you were talking
20 about we filled up every inch of space, if whether
21 you were getting ready to request more space or
22 not. Waive the right.

23 MR. SLINGLUFF: Thank you.

24 CHAIRMAN GEORGE: Mike, I heard -- I
25 personally heard from a lot of people that -- how

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1 pleased they were with the way Aero Sport, you
2 know, presented themselves and the -- and the
3 City/County, and we appreciate it very much. It
4 was a class act --

5 MR. SLINGLUFF: Thank you.

6 CHAIRMAN GEORGE: All the way around --

7 6.C. - NORTHROP GRUMMAN

8 CHAIRMAN GEORGE: Northrop?

9 MR. LESLIE: No report.

10 CHAIRMAN GEORGE: No report?

11 6.D. - SAAPA

12 CHAIRMAN GEORGE: Pilots Association?

13 MR. RODERICK: I don't have a plaque to give
14 him, but every club has a few people who do almost
15 everything, and one of those guys is Billy Pacetti
16 in our club. And I asked him for input. And I --
17 I can read what he said. "Yes, I did three
18 mission days, very interesting, good food and fun,
19 and I think it was due to Aero Sport's
20 well-organized plan. Hats off to them and to the
21 Airport Authority." So -- and I heard anecdotal

22 evidence about how well everything went and saw it
23 personally.

24 The second thing is, I -- I missed the last
25 meeting, unfortunately, and I'd kind of like to

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1 know the status of 2/20. I know a couple of
2 months before, it was approved by y'all for a 24/7
3 facility, lights and signage. And will that come
4 up in the -- in the update, Ed?

5 MR. WUELLNER: Yes.

6 MR. RODERICK: Okay. Thank you.

7 6.E. - F.A.C.T.

8 CHAIRMAN GEORGE: Is Bjorn here?

9 (Representative absent.)

10 6.F. - AIRPORT ATTORNEY

11 CHAIRMAN GEORGE: Doug?

12 MR. BURNETT: Yeah.

13 CHAIRMAN GEORGE: Our attorney.

14 MR. BURNETT: I'll give you a few things

15 to -- general matters to update you on. The one
16 is, and I guess most folks probably know about
17 this, but we did have the initial taking hearing
18 in the eminent domain condemnation matters. That
19 hearing was on February the 10th. Judge Watson
20 did grant the Airport Authority's petition and
21 entered an Order of Taking.

22 As to the vacant parcels, possession was
23 granted immediately, and as for the unimproved --
24 I mean, excuse me, the improved properties, where
25 there's, you know, a home or some other structure

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1 there, the order provides that possession of those
2 will not come into effect until July the 31st of
3 2005. At this time --

4 CHAIRMAN GEORGE: That kind of goes along
5 with our position we had taken of allowing people
6 to stay until --

7 MR. WUELLNER: Uh-huh. Well, they -- they

8 asked us how long we felt like we could give them,
9 and that they did attach a date certain, not to
10 interrupt you entirely, but of the August 1st,
11 with the understanding that if there were ways --
12 it was entirely up to the Airport Authority, but
13 if we had the ability to extend that beyond there,
14 schedules change, whatever, that it was entirely
15 up to us, we could certainly allow additional
16 time.

17 CHAIRMAN GEORGE: Okay. So, you're in
18 concert with this July 31st date.

19 MR. WUELLNER: Correct. Yes.

20 CHAIRMAN GEORGE: Okay.

21 MR. BURNETT: At this time, we would probably
22 expect that homeowners, if they haven't already
23 gotten their own appraisals, will be getting their
24 own appraisals. You'll probably see us setting
25 the matter for a trial in late 2005, this year, or

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1 early 2006.

2 Again, with any case that would go to trial,

3 you'll probably see a mediation occur before.

4 That's just standard in any -- any circuit court

5 case, that cases go to mediation prior to trial.

6 And we'll be sending out some -- some discovery,

7 minor discovery in the case.

8 That's really the update that I have for you

9 as far as the condemnation matter. Yes, sir?

10 CHAIRMAN GEORGE: Does that cause us any

11 problem? Sounds like we're putting the horse

12 before the cart. In other words, if we bring

13 bulldozers in here in September to start leveling

14 out some area back there, we have not gone to

15 court with the individual property owners,

16 that's --

17 MR. BURNETT: As for the specific legal

18 issues, perhaps we can talk about that at -- after

19 the meeting, one on one. As -- to cover that

20 general question, though, I don't think that's

21 necessarily going to affect the -- the present

22 value of the properties, because you have an
23 appraised -- appraisal for when the taking
24 occurred, not for future appreciation, you know,
25 from -- from later on into -- even if we allowed

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1 homeowners to stay in there through next year for
2 whatever reason --

3 CHAIRMAN GEORGE: Correct.

4 MR. BURNETT: -- if that were to occur. So,
5 you really have it from at the time of taking.

6 So --

7 CHAIRMAN GEORGE: And that time has --

8 MR. BURNETT: Done.

9 CHAIRMAN GEORGE: -- already been defined.

10 MR. BURNETT: Yeah.

11 CHAIRMAN GEORGE: Okay. Right.

12 MR. BURNETT: The other thing is, the Earth

13 Tech litigation, I'll give you a brief update

14 on -- on that, and that is, we've taken the

15 depositions of Dick Swanson, Brian Thompson, and
16 James Pearce now. And, of course, the thing that
17 I had asked for last meeting was to set a shade
18 meeting for an attorney/client closed session
19 under Chapter 286, so that I can get the advice
20 from the Authority going forward related to
21 strategy matters and litigation and otherwise, and
22 that will also give Mr. Brunson an opportunity to
23 get a better understanding -- him being the newest
24 board member, to get a better understanding of
25 what's going on in the litigation, hear that

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1 firsthand. So, that's coming to the Authority
2 in -- in March.

3 CHAIRMAN GEORGE: March 21st, right?

4 MR. BURNETT: Yes, sir.

5 MR. GORMAN: I have a question for you.

6 MR. BURNETT: Yes, sir.

7 MR. GORMAN: Is discovery open or closed

8 still?

9 MR. BURNETT: In the Earth Tech litigation,
10 it is still open. And one -- one other thing is,
11 there's a -- a slip-and-fall case, if you will, a
12 personal injury case that's been filed by a person
13 by the name of Filippone, which we believe your
14 insurance provide -- provider, Phoenix, will
15 provide coverage and provide the defense on that.
16 So, that's one other matter that's out there that
17 we're monitoring for you.

18 CHAIRMAN GEORGE: Okay.

19 6.G. - ATCT MANAGER

20 CHAIRMAN GEORGE: Mr. Knight?

21 MR. KNIGHT: In the month of January, we had
22 10,358 ops, which is below what we did last year
23 for January but quite a bit higher than the
24 previous year prior to that. So far for the month
25 of February, which ends later on this evening, the

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1 cumulative total will be about the same as what we
2 did last year for the first two months. We're
3 still above the projection line that you see down
4 there.

5 CHAIRMAN GEORGE: So, how many jets did we
6 have in here, I think was Mr. Slingluff's
7 question.

8 MR. KNIGHT: Well, if I remember correctly,
9 we had -- from Tuesday through the Monday
10 following the Super Bowl, we had roughly 1,315
11 ops, if I remember correctly, for that time period
12 for IFR aircraft that were jets that were
13 basically attributed directly to Super Bowl.

14 We had other operations that it's hard for me
15 to count. There were VFR types that ran up and
16 back and forth for the Super Bowl, the
17 helicopters, for example.

18 On Monday following the Super Bowl, Monday
19 morning, we had roughly 158 ops, if I remember
20 correctly, strictly jets, either arriving and
21 departing here, getting the folks out of here.

22 And they were pretty much out of here by noon or

23 1 o'clock on Monday morning. It was pretty nice.

24 In perspective, the IFR weather during that

25 time period probably reduced our overall traffic

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1 count. And I'd like to say kudos to the local

2 flying community who basically eased back their

3 flying to allow for the Super Bowl folks to come

4 on in uninterrupted, which is very helpful for us.

5 I for -- I forget exactly the total numbers

6 that we did cumulatively offhand, but it would --

7 I would say that it's probably less than what we

8 normally would have during that six-day period.

9 But, it's pretty good overall.

10 And again, great job by Aero Sport and the

11 Airport Authority here, too. Thanks.

12 CHAIRMAN GEORGE: Thank you. Let's don't

13 leave the tower out, either.

14 MR. WUELLNER: Oh, yeah.

15 MR. SLINGLUFF: They did a great job.

16 CHAIRMAN GEORGE: Because they shifted their
17 schedules all around here. So, thank you very
18 much.

19 Any public comment on the reports?

20 (No public comment.)

21 CHAIRMAN GEORGE: Any other board comments?

22 MR. GORMAN: One -- one thing. I don't often
23 compliment people, but I have to admit that --
24 that Dave's group of men here is the most
25 improved, as far as their ability to communicate

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1 with the public, that I have seen in -- they
2 really are much improved from a initial position,
3 where they weren't used to, I don't think, the
4 general public, to now they're just wonderful.

5 In other words, when someone comes in here as
6 a tourist, they're really treated VIP. They're
7 very well-treated. The tower men have it down to
8 a science about how to make you feel welcome at

9 St. Augustine.

10 MR. KNIGHT: Thank you.

11 MR. GORMAN: So, my compliments.

12 CHAIRMAN GEORGE: I can echo that also. Is
13 this a rebuttal?

14 MR. KNIGHT: Once a year, during the months
15 of January and February, we actually take a
16 survey, a quality check of our users. And over
17 last year, we've actually gained 58 points' worth.
18 Over a total cumulative value of a thousand points
19 as a max that you can receive, we're up in the
20 900-plus areas. So, we're doing very well. Thank
21 you very much.

22 CHAIRMAN GEORGE: Good.

23 MR. BRUNSON: Dave, can you hold it a moment?

24 Having said all that, Dave, how about the flying
25 community, general aviation? Do you have any

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1 comments on our conduct and any problems that you

2 might have with procedures that -- that we might
3 give you?

4 CHAIRMAN GEORGE: Without --

5 MR. BRUNSON: Now's your time.

6 CHAIRMAN GEORGE: Without naming any names.

7 MR. BRUNSON: Now's your time.

8 MR. KNIGHT: The local flying community's
9 doing an outstanding job. No problems whatsoever.

10 We do have some areas of learning to be done, not
11 necessarily in our local community, but other
12 folks that do happen to fly into here at
13 St. Augustine. We have some unusual situations
14 such as Delta 1, hold-short line for runway 31 is
15 a bit unusual. And that's all I'll say about
16 that.

17 For the most part, I think the flying
18 community's doing an outstanding job. Thanks.

19 MR. BRUNSON: Thank you.

20 CHAIRMAN GEORGE: Okay. Project updates?

21 7. - PROJECT UPDATES

22 MR. WUELLNER: Yes, sir. Projects I've got

23 for you today are the airport maintenance
24 facility; brief update that wasn't -- if not
25 already covered in what Doug mentioned on Araquay

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1 Park; the terminal parking lot; south development
2 area, the apron design; runway 2/20 briefly. I
3 did finally get the terminal second floor in
4 there. Marketing and public relations; leasing
5 activities; and the Master Plan are all covered
6 today, if I can press this button fast enough.

7 All right. Airport maintenance facility, the
8 adjacent parking lot has begun the construction
9 that was in the original contract price. That
10 goes directly across from the entrance to Top Gun.
11 It's kind of on the corner lot or two. They began
12 construction today on that. I noticed them
13 hauling in the equipment to finally get that
14 going.

15 Most of the delay there was it was outside of

16 the original master drainage permit that had been
17 issued for the -- for about 22 acres in the
18 southern end there, but the cutoff of that area
19 that was covered by the permit was Pine Ridge
20 Avenue, and this of course sits on the west side
21 of Pine Ridge. Otherwise, the maintenance
22 facility itself, the building and all of that is
23 complete at this time.

24 And Taxiway Bravo, the slide's still there,
25 but it's completed and accepted and we're in the

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1 process of closing the project out with FAA at
2 this point.

3 Land acquisition, Araquay Park, a couple of
4 notes. As Doug mentioned, this February 2nd, we
5 had the condemnation suit aspect of it, or the
6 determination whether the Authority could do
7 condemnation in that area. And that, of course,
8 the Authority did win that. And now, really all

9 that's left to do is determine the -- or settle on
10 the values as they relate to the individual
11 properties at this point. And again, they were
12 given till August, effectively August 1st, at this
13 point, to occupy, subject to the Authority being
14 able to extend that.

15 MR. BURNETT: And -- and one thing, if I
16 could add to that. You may see that some of those
17 cases -- I believe there's about eight of --
18 eight -- eight remaining. You may see that some
19 of those wind up being settled now prior to going
20 forward anymore with litigation. We'll just have
21 to wait and see what the attorneys -- how the
22 attorneys respond.

23 MR. WUELLNER: Three or four of them have
24 already done so, or we went into eminent domain
25 with an agreement as to the price. It was to

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1 clear various title discrepancies and the like.

2 So, obviously, we'll continue negotiating.

3 I think the Court, if I understood Mark
4 Arnold with Rogers Towers, is the -- will be
5 required to do a mediation with the owners prior
6 to actually entering into a court date for
7 those -- those specific items. So, we've got --
8 there's another mandatory obligation to sit down
9 and try to negotiate something with the individual
10 owners. So, optimistically, we -- we can get
11 through some of that.

12 Terminal parking lot, the -- the paving,
13 where we added asphalt up there is totally
14 complete. Terminal parking lots are finished and
15 open at this point. There may be a few stripes or
16 parking blocks that haven't been completed, but
17 every major area up there is now open.

18 The south hangar taxiway improvements were
19 completed, and that area's opened. As you know,
20 we widened the throat from, I guess you would call
21 it the west end of runways 2/20 and 6/24 into the
22 Aero Sport leasehold. That was always a choke
23 point there, as it was very, very narrow. It was

24 widened. And now, obviously, it, those of you
25 around Super Bowl, now accommodates a Boeing 737

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1 without a whole lot of hesitation through that
2 area. So, that's a much needed improvement that's
3 been accomplished over there.

4 We continue to work to wrap up the GRIP-FLEX
5 project. There were several deficient areas that
6 we noted, especially as it related to the terminal
7 apron area. And there's still some remedial
8 action that will be going on to bring that up to
9 snuff. Primarily, the deficiency was in their, I
10 say lack of preparation, but they failed to
11 advance crack-seal many of the larger cracks out
12 there, and as a result the first coat that was
13 applied basically served to fill in many of those
14 cracks.

15 The next coat on there will -- will
16 effectively eliminate to what -- to a large extent

17 what's -- what's showing now is what looks like
18 reflective cracking through the coating.

19 Otherwise, we've been very, very pleased with
20 the product and how it's gone down and its
21 appearance and the like. I think the only
22 remaining area to be done, large area is the
23 taxiway system associated with hangar rows J, K,
24 L, and M over there, and that will get wrapped up
25 here shortly, as soon as they wrap up remedial in

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1 the terminal at this point. I think they've
2 already done the prime coat in the J through M
3 rows, but they'll be back to do the actual product
4 here shortly.

5 South apron design, we did a preliminary kind
6 of engineering meeting. We've had a couple of
7 ongoing things. I'm happy to report that most of
8 the geotechnical work is complete at this time,
9 that being core borings and the like. Initial

10 survey development is complete. That is, the tree
11 survey, as well as the topographic information, is
12 in hand to the engineer.

13 They're in the process of refining some
14 initial layout sketches so that those are
15 consistent with the general layout of the Master
16 Plan. And we expect at the next meeting to be
17 able to present a 30 percent plan, so to speak, or
18 drawing to the Airport Authority for y'all to get
19 a feel for exactly what that apron project looks
20 like from an engineering standpoint versus a
21 planning standpoint.

22 And I'm pleased to report that Mr. Gorman has
23 been involved in that and has been a big help in
24 keeping us on track with that.

25 I don't know if you have anything you wanted

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1 to add to that, but since you attended the --

2 MR. GORMAN: I think the engineering firm of

3 Passero & Associates is going to do a good job.
4 They seem really on track to try to do a tasteful
5 development. I just think that their ducks are in
6 line. And I was very pleased with the meeting.

7 MR. WUELLNER: Thank you. Next, I don't know
8 that I got this particularly updated here. Oh,
9 we -- there's several homes that I think we're
10 still under contract for demolition. Many of the
11 homes, I think they're -- correct me if I'm wrong,
12 Cindy, is like 11 or 12?

13 MS. HOLLINGSWORTH: Sixteen.

14 MR. WUELLNER: How many?

15 MS. HOLLINGSWORTH: Sixteen that are bid.

16 MR. WUELLNER: Sixteen?

17 MS. HOLLINGSWORTH: I have 8 out for demo and
18 16 are being moved.

19 MR. WUELLNER: Sixteen are being moved. You
20 know, as a result of the bids that y'all have
21 taken over several times, that there's 16 homes
22 that will eventually be removed out of there
23 physically, hauled off the premises.

24 You can imagine the limited home-moving
25 capability in this county has been taxed by

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1 Araquay Park at this point. So, they're kind of
2 in line to -- to get them done, a couple of which
3 are pretty much ready to move as soon as the --
4 over-the-road permits have been approved by
5 Florida DOT and the County. So, it's -- it's
6 starting to happen, but it's backed up the home
7 mover at this point. And I think there are,
8 what'd you tell me, eight?

9 MS. HOLLINGSWORTH: Eight for demolition.

10 MR. WUELLNER: Eight. There's still eight --
11 eight out for demolition consideration. And
12 what's -- how many more do we have to bid at this
13 point?

14 MS. HOLLINGSWORTH: Two.

15 MR. WUELLNER: We've got two on the list, but
16 that does not include the ones that are involved

17 in the taking right now. So, there'll be another

18 six or eight residences later on this summer.

19 CHAIRMAN GEORGE: So, if we avoided spending

20 \$3,000 per home to demolish it --

21 MR. WUELLNER: On at least 16 homes.

22 CHAIRMAN GEORGE: The 16 that are there,

23 saved us --

24 MS. HOLLINGSWORTH: A lot.

25 CHAIRMAN GEORGE: -- \$58,000.

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1 MR. WUELLNER: As a minimum, yeah. Many of

2 those, it's even more than that.

3 CHAIRMAN GEORGE: That's a chunk.

4 MR. WUELLNER: Runway 2/20. We're still

5 working to try to schedule. I -- they've got a

6 few things with -- we lost several weeks related

7 to Super Bowl and the work the Authority, our

8 people, were doing in the terminal park lot. So,

9 that's pretty much wrapped up now. They're doing

10 some cable installation, and I would expect that
11 right after that, within the next 30 to 60 days,
12 our guys should be out there to do the changeover
13 of 2/20.

14 We're going to take it kind of a two-phase
15 approach here. At -- where the lights currently
16 exist are, for the most part, right up against the
17 pavement edge, which is a nonstandard location for
18 the lights themselves.

19 We will be working to move those back off the
20 pavement, the ten foot off edge of pavement and --
21 over the next several months, but it won't
22 affect -- once it's up and running, it should be
23 almost invisible to anybody else.

24 We'll add -- add -- change the lights out.

25 There'll be out to the right location. That

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1 system will be up and running before the other
2 one's discontinued. So, it should be generally

3 invisible when it's -- when it's complete here.

4 Second floor, terminal building. I'm sorry.

5 CHAIRMAN GEORGE: Before we get off that...

6 MR. WUELLNER: Did that answer your question?

7 CHAIRMAN GEORGE: I'm only going to interrupt

8 because John had a comment about --

9 MR. RODERICK: That answers it.

10 CHAIRMAN GEORGE: Did that answer it?

11 MR. RODERICK: Thank you.

12 CHAIRMAN GEORGE: Okay.

13 MR. WUELLNER: Metal carpentry on the second

14 floor terminal has been completed at this point.

15 They're in the process of wrapping up, if they

16 haven't already wrapped up by the end of last

17 week, the rough-in electrical and rough-in AC and

18 heating.

19 And we're currently -- they should be

20 dry-walling this week, is my understanding, doing

21 the rough-in dry-walling. We're still on track

22 to, in theory, be complete with the construction

23 part of it by the end of the month, by the end of

24 March. Of course, actual receipt of the CO on the

25 second floor is entirely dependent on the County

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1 and probably will lag us several weeks, but
2 construction part of it should be done by then.

3 So, I would expect that not later than the
4 April meeting, we should be bringing you the
5 handful of leases to approve relative to that,
6 because we are already meeting with prospective
7 tenants for those -- those office spaces upstairs.

8 I don't know what else we could say relative
9 to public relations, but pretty much everything
10 for the last 30 to 60 days has been surrounding
11 Super Bowl. And now that that's wrapped up,
12 obviously we'll be heading into TPC.

13 I -- I would again compliment Aero Sport, the
14 tower, the Pilots Association, and the great
15 volunteers we managed to get out of the high
16 school. It just -- it all came together. It
17 worked very, very well. I think the community was

18 well-represented.

19 We did this, some aspects of this jointly
20 with the Chamber's economic development group.

21 They were a huge help, had many people out here in
22 costume and representing the community and handing
23 out information packages relative to -- kind of
24 relocation kind of guides to -- to anybody that
25 would stand still long enough for them to put it

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1 in their hand.

2 It just -- I think in general, it -- you
3 know, there are -- there are a few little tweaks
4 you'd always make in something like this, and if
5 you were doing it year after year, I think it
6 would -- by next year, it would -- would be --
7 would be, I wouldn't say simple, but it would
8 certainly wrap up the loose ends that perhaps
9 internally we felt like could have still been
10 done. But everything just went fantastic.

11 And my compliments to all the folks that
12 worked on that. It was a big help. We had
13 several Authority members out there spent time and
14 volunteered their time through the Pilots
15 Association and other ways. And a tremendous
16 success. I think we did -- did the community
17 proud in general.

18 Nothing really new to report on leasing at
19 this point.

20 Master Plan update, I provided you a copy
21 that was provided to me from LPA relative to a
22 completion schedule and where things are. And
23 Dave Goode with LPA is here today, and he passed
24 out a set of Master Plan drawings to date.

25 Those are not final. Those are just where --

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1 kind of where the drawings are at this point. I
2 don't even think they'd call them technically
3 draft. They're even predraft for purposes of --

4 of consideration.

5 There's only one drawing that's absent from
6 that at this point, and it continues to be
7 developed, and that's what's called the Airport
8 Property Map. And it's a very, very detailed
9 drawing that FAA requires as a part of your
10 submittal of your Master Plan, as well as all your
11 grant applications. And it pretty much just
12 identifies every parcel of land the Airport
13 Authority owns. They, for whatever reason,
14 require that as a submittal. So, that drawing is
15 still under development. That's no easy task.
16 And a lot's happened in 12 years with property.

17 Yes, sir. You look like you have a question.

18 MR. GORMAN: I do have a question. And I've
19 asked it before, but I'll just ask it again.
20 Should we want to modify this plan substantially,
21 that modification will not significantly impact
22 the funding that you've got in place now?

23 MR. WUELLNER: Funding in place for
24 construction?

25 MR. GORMAN: Right. Just talking about the

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1 disposition --

2 MR. WUELLNER: To the --

3 MR. GORMAN: -- of the 125 acres, which of
4 course is something I'm always railing about.

5 MR. WUELLNER: Right. To the extent that if
6 it's currently programmed, it's probably based on
7 the previous Master Plan in terms of getting in
8 the funding loop, if you want to call it.

9 This Master Plan, any projects identified in
10 it are not in that capital program yet.

11 MR. GORMAN: That's fine. That's my answer,
12 then.

13 MR. WUELLNER: We'll have the ability to
14 modify that as we move forward and even modify
15 some old projects into new ones.

16 MR. GORMAN: That's my answer. Thank you.
17 That's fine.

18 CHAIRMAN GEORGE: I think that your previous
19 comments about the 125 acres, that as soon as
20 that's published, that's a great time to bring
21 that up and get some sort of direction.

22 MR. GORMAN: I'm just particularly moving in
23 that --

24 MR. WUELLNER: Right.

25 MR. GORMAN: -- kind of direction.

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1 MR. WUELLNER: And just not to be redundant
2 on the paperwork you already got, but the -- your
3 next Authority meeting is designed to have a bit
4 of a workshop or detailed agenda item related to
5 the Master Plan and will be among the last real,
6 real detailed input sessions you have before you
7 look at what would be a draft final product, and
8 make some recommendation as to send that on to FAA
9 to begin their review process and FDOT to begin
10 their review process.

11 Ultimately, that will result in their
12 approvals later on. And once that's -- we receive
13 all their approvals, it'd be brought back to you
14 for -- for what you would call final adoption by
15 the Airport Authority.

16 So, final adoption's still significantly out
17 there, but you're going to be to a point within
18 the next 60 days, approximately, to begin the
19 submittal process and get other governmental
20 agency reviews started. So...

21 CHAIRMAN GEORGE: Okay. Any public comment
22 on the project updates?

23 MR. PARKER: Yes.

24 CHAIRMAN GEORGE: Okay. If you wouldn't
25 mind, stand at the microphone and identify

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1 yourself and --

2 MR. PARKER: My name is Parker, Rick Parker.

3 I live at the Sixth Avenue area, 4658 Sixth

4 Avenue. I introduced myself to Cindy probably a
5 month or so ago, finding out that my -- my
6 property was involved in the airport expansion as
7 a -- as one of the properties for your -- your
8 buffer that was proposed to me through Cindy.

9 I'm here to get an update on that part. And
10 Cindy was very diligently (sic) with me. She --
11 she was very honest with me. I've got to respect
12 that.

13 As a homeowner, property owner, taxpayer,
14 what am I looking at for my home? I mean, I don't
15 know if I'm asking this correctly. I've never --

16 CHAIRMAN GEORGE: You're fine.

17 MR. PARKER: -- done this before, guys --

18 CHAIRMAN GEORGE: Okay. Not a problem.

19 MR. PARKER: -- but I'm presenting my -- my
20 part as generally as possible.

21 CHAIRMAN GEORGE: Okay. The last thing --

22 MR. PARKER: I don't know what else to do.

23 CHAIRMAN GEORGE: -- that Mr. Wuellner
24 mentioned was that the Master Plan that we're
25 putting together is still in the final stages of

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1 approval by this board, and that Master Plan will
2 define where that buffer area is around the
3 airport.

4 MR. PARKER: So, it does -- it could change
5 between now and whatever.

6 CHAIRMAN GEORGE: We've had so many meetings
7 on it, I think there's a slim chance that it will
8 change, but it could.

9 MR. PARKER: Okay.

10 CHAIRMAN GEORGE: The -- the whole buffer
11 area is there because -- well, primarily because
12 of FAA regulations on airport and noise and -- and
13 the like. So, our consulting firm is making sure
14 that we comply with all of that.

15 That does not say that we're going to try to
16 obtain that property, you know, next Thursday
17 afternoon and then dispose of it from there. But
18 I think that the -- the next time we have a

19 workshop on that Master Plan would be an ideal
20 time for you to come and get a last-minute update,
21 if you will. Can you add to that?

22 MR. WUELLNER: The only thing I would add is
23 that as it's identified as buffer, it -- it really
24 is a -- just a nomenclature for our purposes to
25 allow our state and federal participation in

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1 acquisition of property there, should it be
2 determined to be necessary to mitigate some kind
3 of a nuisance or something that in other -- other
4 ways is some kind of objectionable because of its
5 location close to what would be the south
6 development area here.

7 It's not a -- it's not identified, even in
8 its current state, as property to be taken at this
9 point or property to -- we have to acquire within
10 even a specific time line.

11 It's there that in the event noise issues or

12 overflight issues or issues of any other type
13 of -- I'll use the term "nuisance" but I don't
14 necessarily mean it in the legal sense -- but
15 anything that becomes annoying to the point where
16 the Authority, on a case-by-case,
17 property-by-property, lot-by-lot basis, in an
18 effort to appease or mitigate that adverse --
19 adverse action, decides that it's in their best
20 interest to perhaps acquire a particular lot, a
21 home, a group of property, whatever it would be,
22 to ensure compatibility with the airport
23 operation, it would just allow participation by
24 those other agencies as well as ourself in
25 acquiring that property.

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1 So, it's not a we're going out and taking
2 these kind of properties or even at this point
3 advocating buying those properties. But as we
4 move through development of what is the south

5 development area, it may become -- may become an
6 issue. And it's really there to afford a method
7 and a -- and a legal method of acquiring a
8 property, should it have to be done.

9 It's not an area that's at this point because
10 of a lot of reasons, identified to be developed
11 from an aviation standpoint. It would strictly be
12 a mitigation thing right now, not a development
13 issue.

14 MR. PARKER: Okay. That --

15 MR. WUELLNER: That's probably overly
16 confusing.

17 MR. PARKER: That sounded pretty good; you
18 know what I'm saying?

19 CHAIRMAN GEORGE: I'm sorry I can't give you
20 an answer --

21 MR. PARKER: Yeah, I understand. And I
22 really do respect that.

23 CHAIRMAN GEORGE: And 50 years from now --

24 MR. PARKER: I mean, I didn't come to this
25 meeting to really get a rock answer. I -- I

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1 really wanted to come to this meeting to -- to
2 find out what was going on and to kind of get a
3 feel on where -- where the direction is going.

4 I'm always going to be a community -- you
5 know, I'm always going to be a part of the
6 community here and I'll -- I'll always work here.
7 And I'll always hope I can keep my house here, of
8 course.

9 MR. WUELLNER: Sure.

10 MR. PARKER: And -- and I'm sure you --
11 you've probably heard this a bunch of times. But
12 the way Mr. --

13 CHAIRMAN GEORGE: Wuellner.

14 MR. WUELLNER: Wuellner.

15 MR. PARKER: -- Wuellner said, that -- that
16 reassured me that I don't have to start looking
17 for houses yet.

18 MR. WUELLNER: No.

19 MR. PARKER: So -- so, that's a great answer,
20 and I really do appreciate the -- the time that
21 you let me have to present my issue.

22 CHAIRMAN GEORGE: Okay.

23 MR. PARKER: As -- I mean, let me say one
24 thing real quick. I don't -- I don't mind, and
25 I -- as a -- as a -- as a resident of St. Johns

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1 County, I think it's great that we're -- we're
2 expanding the airport. I think it's a -- I mean,
3 it's nothing but economical. It's great, sound.

4 But again, you know, if -- if there's other
5 things that can happen without extending any more
6 than what you already have just by just planting a
7 bunch of trees for a bunch of noise, then I think
8 it would be a great and -- and very affordable
9 thing to do. That's my, of course, my personal
10 opinion.

11 CHAIRMAN GEORGE: Okay. Well, keep coming to

12 those Masters Plan meetings then.

13 MR. PARKER: Okay. Well, this is the first

14 meeting I come to --

15 CHAIRMAN GEORGE: Okay.

16 MR. PARKER: -- so I didn't know there was

17 individual meetings to -- to be able to attend.

18 CHAIRMAN GEORGE: Okay.

19 MR. PARKER: But I thank you very much for

20 your time.

21 CHAIRMAN GEORGE: All right.

22 MR. WUELLNER: Thank you.

23 CHAIRMAN GEORGE: Any other public comment?

24 (No further public comment.)

25 CHAIRMAN GEORGE: Any board comment?

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1 (No board comment.)

2 CHAIRMAN GEORGE: Ed, you made reference to

3 having a finished-out second story of the building

4 and then we would have new leases. You -- are you

5 talking to enough people now that you feel like --

6 MR. WUELLNER: I think we're --

7 CHAIRMAN GEORGE: -- you'll lease it --

8 MR. WUELLNER: Think we're pretty comfortable
9 right now that it will be leased.

10 CHAIRMAN GEORGE: Oh, good. Okay.

11 MR. WUELLNER: I mean, now you've got a
12 product that's in sight. I mean, you can even see
13 walls up there now. You get a feel and a flavor
14 for what's going on finally. I'm very optimistic.
15 I know we've -- that Cindy's met with, you've got
16 six -- six different people we've been talking to
17 in the last few weeks. So, it's -- it's nothing
18 but good stuff so far.

19 CHAIRMAN GEORGE: Okay. Mr. Gorman?

20 MR. GORMAN: It's just a small -- just a
21 small detail, but I would just -- I just leased a
22 car from Enterprise Rent-A-Car, and they -- all
23 the employees thought they were going to be at the
24 airport.

25 MR. WUELLNER: They are.

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1 MR. GORMAN: They are going to be at the
2 airport.

3 MR. WUELLNER: They'll be here, I would tell
4 you by Monday of next week.

5 MR. GORMAN: Thank you.

6 CHAIRMAN GEORGE: Okay. All right. Before
7 we get on to the action items today, I notice
8 Mr. Maguire came in, and would like to invite him
9 to make any comments he'd like to do.

10 COMMISSIONER MAGUIRE: Thank you very much,
11 Mr. Chairman. And I have no comments, but I'm
12 enjoying the meeting.

13 CHAIRMAN GEORGE: Okay.

14 8.A. - CORPORATE HANGARS 8, 9, & 10

15 CHAIRMAN GEORGE: Okay. Let's get into the
16 action items then. Corporate hangars?

17 MR. WUELLNER: Okay. First item I have for
18 you is Resolution 2 -- proposed Resolution
19 2005-01. This would authorize -- it's a standard

20 JPA resolution, but it basically authorizes FDOT
21 or our participation jointly with Florida DOT in
22 the development of new corporate hangars 8, 9, and
23 10. Those are the three hangars located between
24 what is now the Sheriff's Office hangar and PGA
25 hangar on the east side.

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1 It -- there was a series of lots available
2 over on the eastside corporate area that you
3 approved those hangar developments. I believe
4 it's the last meeting. That's moving forward from
5 an engineering standpoint.

6 This puts Florida DOT in a position of
7 participating currently up to about \$375,000 in
8 eligible cost. And that's the -- the only holdup
9 right now is it's -- it is subject to -- it's
10 remotely possible, that during this year's
11 legislative session, that in some way that Florida
12 DOT's budget gets -- gets amended and for whatever

13 reason the funds aren't made available. My
14 history, that's not ever occurred, but it -- it is
15 a possibility.

16 It is a -- what is called a prequalified JPA.
17 I need to make you aware of that, meaning there's
18 no guarantee of funds in this particular JPA. But
19 assuming the legislature approves the work program
20 as it's identified, which they historically have,
21 those funds will be available to us after July
22 1st, the \$375-. But --

23 CHAIRMAN GEORGE: All right. I thought that
24 we had approved two hangars, not three.

25 MR. WUELLNER: It's three hangars. It's 8,

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1 9, and 10. It was one unit, one building with
2 three units, the total of which is 21,600 square
3 foot, I believe.

4 MR. COX: Three separate.

5 MR. WUELLNER: No, it's one building with

6 three units.

7 CHAIRMAN GEORGE: Oh, yes. I remember now.

8 Okay. All right.

9 MR. WUELLNER: We -- we came in talking about
10 two initially, but when we sited it, it made more
11 sense to do three.

12 CHAIRMAN GEORGE: Okay.

13 MR. WUELLNER: So, in any case, that --
14 that's -- that's pretty much where it sits.

15 CHAIRMAN GEORGE: Okay.

16 MR. WUELLNER: We did it as a prequalified,
17 just so you know, so that all costs incurred from
18 the execution of the JPA with DOT, which would
19 take about another two or three weeks, from that
20 date, moving forward, all costs incurred would be
21 eligible.

22 That's why we did it in advance of having the
23 money. If you wait, you -- you take the risk of
24 it not being eligible, because it -- it is a
25 function of the date on the grant.

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1 CHAIRMAN GEORGE: Okay.

2 MR. WUELLNER: So...

3 CHAIRMAN GEORGE: Any public comment?

4 (No public comment.)

5 CHAIRMAN GEORGE: Board comment?

6 (No board comment.)

7 CHAIRMAN GEORGE: I'm listening for a motion

8 then.

9 MR. COX: Do we need a motion on it?

10 CHAIRMAN GEORGE: How about a motion that we

11 approve as suggested by the Staff?

12 MR. COX: That's fine. I move that we --

13 make a motion that we approve the Resolution

14 2005-01.

15 MR. BRUNSON: And I second.

16 CHAIRMAN GEORGE: Okay. We have a motion and

17 a second. Any other discussion?

18 (No further discussion.)

19 CHAIRMAN GEORGE: I say we vote. All in

20 favor, say aye.

21 MR. BRUNSON: Aye.

22 CHAIRMAN GEORGE: Aye.

23 MR. COX: Aye.

24 MR. GORMAN: Aye.

25 CHAIRMAN GEORGE: All opposed?

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1 (No opposition.)

2 CHAIRMAN GEORGE: Carried 4 to 1 -- 4 to -- 4

3 to 0. Sorry. Okay.

4 8.B. - POLICY 05-01 - SELF-FUEL PRICING

5 MR. WUELLNER: The next item I have is a

6 suggestion that we're making relative to self-fuel

7 price policy. Our original recommendation as

8 it -- as it is carried in the agenda memo was

9 basically to drop one airport, Herlong, from the

10 averaging equation for self-fuel. The net effect

11 currently is about 9 cents a gallon, 10 cents a

12 gallon by removing them out of the averaging.

13 The suggestion was made, in talking to
14 Mr. George after the agenda item was out, that --
15 that perhaps another -- well, another approach
16 that does basically the same thing, but allows for
17 anomalies moving forward was to just simply not
18 use whatever price is highest. One -- whatever
19 airport that happens to be of the four is leave
20 the four intact, don't reduce it to three; just
21 simply throw out the -- the highest number when --
22 when pricing. You need him, not me.

23 CHAIRMAN GEORGE: Well, you --

24 MR. WUELLNER: It's his meeting. It's not
25 mine.

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1 MR. GORMAN: I know.

2 CHAIRMAN GEORGE: Mr. Gorman, do you have
3 something to say now?

4 MR. GORMAN: Yeah.

5 CHAIRMAN GEORGE: Before public comment or

6 after public comment?

7 MR. GORMAN: It's whenever I can say

8 something.

9 CHAIRMAN GEORGE: Okay.

10 MR. GORMAN: That's fine.

11 CHAIRMAN GEORGE: Any public comment? Yes,

12 John?

13 MR. RODERICK: Probably doesn't need to be

14 said, but of course the Airport Pilots Association

15 would like that idea, to throw out the highest

16 one, as you average. I understand.

17 CHAIRMAN GEORGE: Okay. Any other comments?

18 Mike?

19 MR. SLINGLUFF: How many gallons of hundred

20 low lead do you buy?

21 MR. WUELLNER: Annually?

22 MR. SLINGLUFF: No.

23 MR. WUELLNER: At a time?

24 MR. SLINGLUFF: Director of the board.

25 CHAIRMAN GEORGE: How many do I buy?

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1 MR. SLINGLUFF: Yes.

2 CHAIRMAN GEORGE: Probably 50 gallons at a
3 whack.

4 MR. SLINGLUFF: Any other board members
5 purchasing fuel at that self-serve?

6 MR. COX: Probably about the same.

7 MR. GORMAN: Not since your price went down.

8 MR. SLINGLUFF: Okay. Just -- I'd like that
9 in the record, that y'all are purchasing that
10 fuel.

11 CHAIRMAN GEORGE: Okay. Any other public
12 comment?

13 (No further public comment.)

14 CHAIRMAN GEORGE: Board discussion.
15 Mr. Gorman.

16 MR. GORMAN: It seemed fair enough to take
17 the -- the highest number of airports that were in
18 proximity and average it. I don't understand why
19 it's broken. I really don't. I mean, I just
20 don't understand why the pricing policy as is in

21 place now is -- needs modification. I'm truly in
22 the dark about that.

23 Are we trying to sell more volume? Are we --
24 what are we trying to do? I notice that -- well,
25 let's just say it like it is. I know that

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1 Mr. Slingluff dropped his price to increase his
2 volume, which is fine. And it's capitalism. So,
3 I don't understand why we're modifying the policy.
4 I just don't understand why we're doing it.

5 CHAIRMAN GEORGE: Maybe I can answer that.

6 We were -- back when we initially went for the
7 self-service pump, there were -- we were concerned
8 that these other four airports were significantly
9 less than what we could purchase fuel for here,
10 and we wanted to be consistent with the ability
11 for transients or based airplanes to buy fuel
12 consistently at places in -- within our little
13 network or our area.

14 MR. GORMAN: Yeah.

15 CHAIRMAN GEORGE: So, that's the reason it
16 came up. We were at that time I think paying
17 \$2.85, \$2.90. And Keystone Heights was a buck-80,
18 more than a dollar a gallon. And then at my 50
19 gallons, that's 50 bucks.

20 So, we said, okay, let's put a self-service
21 and try to justify it, but we keep it in line with
22 what the other airports are doing with their
23 self-service. So, that's where the policy came
24 about, as I recall.

25 MR. GORMAN: I understand why we did the

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1 policy, and it was a great idea. I just don't
2 understand why we should decrease the number that
3 we're averaging with, that's all. I don't
4 understand why we don't use the average as with a
5 larger number of airports rather than a smaller
6 number of airports. I don't understand the logic

7 behind that. That's all.

8 CHAIRMAN GEORGE: Okay. But -- but you
9 understand why -- why it was presented.

10 MR. GORMAN: Certainly. Well, I'm way beyond
11 that. I mean, why would we go from four averages
12 to three? We're kind of beating a -- not a horse
13 here, but --

14 MR. WUELLNER: Well, you -- you do end up
15 with three airports that then end up selling
16 substantially below what we're selling because of
17 the way the average is done. You have one airport
18 that's currently -- or last several months, has
19 been dramatically higher than anybody else, and to
20 the tune of 30-some cents a gallon higher than
21 anybody else on self-serve. And as a result,
22 it's -- because of we're averaging, it -- we're --
23 we're ending up above the other three airports
24 significantly.

25 And we have watched the volumes drop ever

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1 since Herlong adopted a -- whatever pricing
2 strategy they've come up with recently. But all
3 of a sudden, it's very, very high.

4 Previously -- I mean, in fairness, previously
5 Herlong had a net effect for a while of holding
6 the price down.

7 MR. GORMAN: That's part of my point.

8 MR. WUELLNER: Their previous management was
9 holding it down. You know, in retrospect, I think
10 Mr. George's, you know, suggestion of just tossing
11 the highest versus picking a specific airport
12 would make more sense if you're looking at
13 controlling, you know, a large fluctuation in the
14 four that you're averaging.

15 We just bring it up as a -- as a way of
16 hoping to regenerate the volumes. We were
17 actually doing very, very well until the last
18 about 30 days, 45 days, and we've watched --
19 watched that dramatically drop off again.

20 CHAIRMAN GEORGE: Mr. Slingluff had another

21 comment I think he wanted to make.

22 MR. SLINGLUFF: I think I had mentioned

23 previously that you -- using four, five, even ten

24 cross-market of -- of the self-serve, what you

25 have to be concerned with is the -- how many turns

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1 of inventory they have and how often they're going

2 back to the market.

3 If -- if you're setting price with an

4 inventory load, and your inventory sits there for

5 90 days, you're only setting the price every 90

6 days. Herlong has had increased traffic and

7 they're buying current pricing fuel, which is

8 probably more realistic as to the current cost of

9 fuel.

10 Keystone, this time of year -- well, up until

11 say the end of January, is -- is -- pretty much

12 has no traffic, and I would be willing to bet that

13 the fuel purchase out there was late October or

14 November.

15 So, you know, we're seeing price
16 fluctuations. For the past year, we've seen it as
17 much as 18 cents per week, up and down. So,
18 you -- you know, you can take a snapshot, but you
19 can be way out.

20 MR. COX: Yeah.

21 MR. SLINGLUFF: I -- I would certainly
22 review -- I wouldn't -- I wouldn't recommend
23 narrowing your -- your average pool, because a
24 month from now, you may be in the shallow end of
25 that pool, wishing you were over in the deep end.

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1 I -- I think maybe take a larger cross
2 sample. Then do what -- you know, to -- to get
3 proper statistics, you throw out the high and
4 throw out the low. We do this every week at -- at
5 Aero Sport. And, Tracine, how many do we sample,
6 about 30, 35 airports?

7 MS. ANDERSON: I've got it down to 22 right

8 now.

9 MR. SLINGLUFF: Yeah. Twenty-two right now.

10 But we always throw the high out, because you

11 always have somebody in there that doesn't make

12 any sense. But we also throw the low out, because

13 you're not -- you know, that's probably not in a

14 current with this week's price model.

15 CHAIRMAN GEORGE: Well, we're doing it every

16 week also. We change it, you know, every week.

17 MR. WUELLNER: Yeah, we're sampling the

18 average every week.

19 CHAIRMAN GEORGE: Mr. Cox?

20 MR. COX: Michael brings up a very good

21 point. If we've only got a small number that

22 we're averaging from, any one of those prices

23 could skew the price one way or the other very

24 heavily. And I like the idea of taking that --

25 how difficult would it be for us to take a larger

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1 sampling of 10, 12, 15? Is it going to create a
2 tremendous burden on the -- on us to do that, Ed?

3 MR. WUELLNER: I'm sure we could come up with
4 some. The -- the -- the issue we came up with in
5 originally identifying just a small handful of
6 them is that they -- you're way outside of -- of
7 Northeast Florida area. There just aren't a lot
8 of self-fuel facilities. I think we identified --
9 or, Bryan, is it five or six originally. It -- it
10 became very difficult to find.

11 I mean, you -- you can -- as you move further
12 away, you pick up a few more here and there. We
13 felt like that the particular market for
14 self-fueling wasn't, you know, I would call -- you
15 know, a large twin or something like that, that's
16 not -- not our typical customer. This was more
17 designed for, you know, the guy flying around in
18 a -- in a relatively small single engine.

19 And, you know, going beyond a -- a few miles
20 reasonably is -- is probably not -- you know, is
21 not where a guy would fly to get fuel.

22 MR. COX: I think it bears some research
23 anyway. I'm not sure Herlong is a very good
24 representative airport anyway, because it falls
25 under the umbrella of JTA --

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1 MR. WUELLNER: JIA.

2 MR. COX: -- and may not even have anything
3 to do with fuel averaging at all. They set the
4 thing for -- I don't know. But my assumption --

5 MR. WUELLNER: Well, they -- they were on the
6 entire -- unless I'm speaking out of turn here,
7 but I believe they were on the entirety of full-
8 and self-serve up there, that all of that comes
9 under -- under them, and their policy was and I
10 think continues to be a fixed reduction from what
11 they charge at full-serve. That's just how they
12 do it up there.

13 CHAIRMAN GEORGE: Mr. Gorman?

14 MR. WUELLNER: And it was -- used to be 25

15 cents a gallon.

16 CHAIRMAN GEORGE: Mr. Gorman?

17 MR. GORMAN: I agree with Bob in the fact I

18 think the pool should be larger rather than

19 smaller, because you can get an overall average.

20 I mean, planes travel a hundred knots. I mean,

21 the difference in geographic position is not that

22 great. People, like anybody does that, they shop

23 for fuel prices.

24 A larger pool rather than a smaller one seems

25 to get rid of the skew problem, period.

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1 MR. COX: I don't want to beat the issue to

2 death, but I think it bears further research for

3 us to -- to look into and to explore it. And I

4 don't -- do you want --

5 CHAIRMAN GEORGE: Maybe we should ask --

6 let's table this and bring it up next time, and

7 let Staff take a look at, you know, how many other

8 self-service pumps, you know --

9 MR. WUELLNER: Do you have a vicinity you

10 want us to look at or just --

11 CHAIRMAN GEORGE: I think that the majority

12 of the cross-country traffic is going to be going

13 north or south. Not many going to go to the east,

14 and fewer to the -- you know, to the west.

15 MR. COX: You better hope there's a

16 self-serve fuel pump out there somewhere.

17 MR. COOPER: Ed, could I ask a question?

18 Would a hundred miles out be reasonable, or you

19 want something closer?

20 MR. COX: I'm not sure a hundred miles would

21 be far enough. But, I mean, that's my opinion.

22 MR. COOPER: For self-service fuel?

23 MR. COX: For self-serve? I don't know. Why

24 don't we -- why don't we go down to like Lakeland

25 and up into Georgia a little bit, just -- just as

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1 a, you know --

2 MR. COOPER: How many would you want, 10, 15,
3 20?

4 MR. COX: It's hard to --

5 CHAIRMAN GEORGE: Well, the comment was that
6 you looked at it once before, and it was only six
7 or seven. So, we're asking you to look at it
8 before and tell us what you think is feasible
9 within the nautical miles, you know, of
10 St. Augustine, remembering our original concept
11 behind the whole self-service was to be able to
12 provide our flying community with the same types
13 of services for similar costs as they are in other
14 ones in the, quote, surrounding areas. You want
15 to use 125 miles, 124, I'll let you decide.

16 MR. COOPER: At that time, the board felt
17 that 50 miles was the maximum they wanted to go
18 out.

19 CHAIRMAN GEORGE: Well, this board would like
20 to have that expanded.

21 MR. COOPER: But if this board feels

22 differently, the board adopted that policy.

23 MR. COX: Let's ask one of our instructors

24 here, because she flies all over the place. Ask

25 one --

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1 CHAIRMAN GEORGE: Okay. Who?

2 MR. COX: Let's ask the expert here because

3 you fly all over the place. Where -- how far out

4 do you think we ought to -- because I'm sure you

5 get fuel everywhere, don't you?

6 MS. TOSTEVIN: I was thinking more like --

7 the figure that came to mind, I thought maybe like

8 a hundred miles. You know, just around -- I think

9 you're talking about Lakeland, that's a bit far.

10 But, you know, a hundred nautical miles.

11 MR. BURNETT: And --

12 MS. TOSTEVIN: And I think you want to think

13 about the -- the type of aircrafts that are going

14 to be self-serving.

15 CHAIRMAN GEORGE: Yeah.

16 MS. TOSTEVIN: You're not talking about the
17 fast aircraft.

18 MR. COX: Right.

19 MS. TOSTEVIN: You're talking about the
20 smaller single engine. So, a hundred -- a hundred
21 nautical mile, you know, a hundred to a maximum
22 one twenty-five, and that would be it.

23 CHAIRMAN GEORGE: You had something to say?

24 MS. ANDERSON: I just wanted to bring up the
25 point when we do ours, it's not so much the range.

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1 We're -- we're doing to comparable airports. Some
2 of the airports are in South Florida, some are in
3 Georgia. We're staying within, I guess 300 miles
4 or so. But what we're looking at is comparable
5 airports.

6 CHAIRMAN GEORGE: Well, our -- our
7 original --

8 MS. ANDERSON: That's what we're comparing
9 our price to.

10 CHAIRMAN GEORGE: -- objective was for our
11 flying community around here and --

12 MR. RODERICK: Is that just for Jet A or is
13 that hundred low lead?

14 MS. ANDERSON: Both.

15 MR. SLINGLUFF: Both.

16 MR. RODERICK: Both?

17 CHAIRMAN GEORGE: Okay. We'll go back to
18 this meeting. We'll go back to this meeting. Go
19 ahead, Randy.

20 MR. BRUNSON: Ed, what's the average volume
21 in the self-service that we're dealing with per
22 month?

23 CHAIRMAN GEORGE: How much are we a month?

24 MR. WUELLNER: We're doing roughly 70,000 a
25 year, 70,000 gallons.

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1 MR. BRUNSON: And what -- what --

2 CHAIRMAN GEORGE: Five thousand a month.

3 MR. BRUNSON: This -- the -- the size of the
4 tank, what's our turn ratio?

5 MR. WUELLNER: We take a full truckload,
6 which is approximately 8,000 gallons.

7 CHAIRMAN GEORGE: Every five or six weeks?

8 MR. WUELLNER: That's what it was. It's now
9 slipped back out again.

10 CHAIRMAN GEORGE: Yeah. And understand, this
11 pricing does not negate the floor that we've given
12 them of 25 cents over what we were paying for it.

13 MR. COX: Suggestion.

14 CHAIRMAN GEORGE: Yes, sir.

15 MR. COX: Why don't we just compromise and
16 call it 125, draw a circle from here around 125
17 nautical miles and see what falls in that -- in
18 that radius, diameter, whatever you want to call
19 it, circle, and pick out some airports and see
20 what we can come up with. Ten, twelve,
21 whatever -- you know, it doesn't have to be any
22 magic number, but let's go over -- let's call it a

23 minimum of ten. And if we get above that, does
24 that work?

25 CHAIRMAN GEORGE: Let's just let -- find out

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1 how many is there, and then we'll talk about it.

2 MR. COX: Yeah. That's what I'm saying.

3 CHAIRMAN GEORGE: Is that 125 acceptable to
4 you?

5 MR. GORMAN: Sounds good to me. That's --

6 MR. BRUNSON: I agree with them.

7 CHAIRMAN GEORGE: Mr. Brunson?

8 MR. WUELLNER: I will certainly go through
9 the -- through the exercise, but I think you've
10 got to decide collectively which is -- what you're
11 trying to accomplish with self-fuel. And it is --
12 you know, is it to be competitive with price or
13 provide the service? I mean, there are -- there
14 are two very different motives in setting the
15 price there, so be thinking about that. We'll do

16 the research and --

17 MR. COX: Yeah.

18 CHAIRMAN GEORGE: All right. Sounds good.

19 Okay. The added agenda item?

20 MR. COX: EDC.

21 8.C. - LIAISON MEMBER APPOINTMENT TO THE EDC

22 MR. BRUNSON: Simply, I was invited to attend

23 the EDC, Economic Development Council board

24 meeting with the -- a lot of things going on

25 there, and the legislature date coming up, and --

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1 and -- and several people on the EDC made comments

2 about the airport, of what a jewel we have here,

3 and they would like for a member of the board to

4 start attending their meetings as a liaison so

5 they could get more involved in the economic

6 development of the airport and try to assist us.

7 And I told them that that's something that --

8 that I would have to bring to the board and get

9 their comments and see if that's something that
10 you guys would be interested in doing, similar to,
11 I think, the -- the MPO and the -- as the EDC.

12 CHAIRMAN GEORGE: Is the EDC included on the
13 Intergovernmental Council?

14 MR. BRUNSON: I'm not sure. Bruce probably
15 could answer that.

16 CHAIRMAN GEORGE: That was -- the original
17 design of that was that the governmental agencies
18 get together once a month.

19 MR. WUELLNER: You're talking about the EDC
20 that's part of the Chamber, correct?

21 MR. BRUNSON: Right.

22 MR. WUELLNER: No, that's not included in
23 that. That's nongovernmental. It's entirely
24 private sector.

25 MR. BRUNSON: Okay.

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1 MR. WUELLNER: There's an IDC or --

2 COMMISSIONER MAGUIRE: IDA.

3 MR. WUELLNER: -- IDA that -- that is
4 governmental, or quasi-governmental. That's
5 different. That's not what he's asking about.

6 CHAIRMAN GEORGE: Okay. Any public comment
7 on --

8 (No public comment.)

9 CHAIRMAN GEORGE: Board comment? Go ahead,
10 sir.

11 MR. GORMAN: It's like the MPO. You know,
12 knowledge is power. We need to know all we can.
13 So, to me, it's an obvious decision to attend, if
14 we can. This is a lot of work, this board. But
15 it's also a lot to do and we need to do it
16 somehow.

17 MR. WUELLNER: We work with their staff all
18 the time. I think it's not a bad plan at all to
19 be involved at the board level.

20 MR. COX: I would ask that if Randy feels
21 like he'd like to, would you like to -- I mean,
22 I'd -- I'd nominate him for the liaison, if he

23 wanted to do that, since you already have a

24 liaison with them.

25 MR. BRUNSON: And I do go to the meetings and

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1 attend the different meetings and breakfasts and

2 so forth, and I'd be happy to be the liaison if --

3 if we approve it.

4 CHAIRMAN GEORGE: Okay. My -- my feelings on

5 the subject are, Randy, you mentioned so that they

6 can get a better feel for what we're doing and

7 what they're doing.

8 We had a situation a couple of years ago,

9 where this very same group thought that we were

10 acting not in the best -- in the interest that

11 they thought we should be going in. So, this is

12 probably going to be a good thing for us to sit

13 there. And, you know, we can explain to them, you

14 know, what the objectives are and so forth.

15 So, I would concur with that also. Sounds

16 like we have concurrence on it. Anybody else like
17 to attend?

18 MR. GORMAN: I think as a rule -- in other
19 words, I've got another suggestion for that MPO
20 before it goes on a different subject, but I think
21 that we could rotate board members through it so
22 always get someone to attend. In other words, not
23 one person doesn't always need to go. We could
24 have, you know, a main attendee.

25 MR. WUELLNER: Two seconds.

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1 COURT REPORTER: Thank ou. Go ahead.

2 MR. GORMAN: In other words, we could go and
3 have a main attendee, someone that is the primary,
4 and then decide who is going to go as a secondary,
5 and rotate, maybe, that secondary. Because it's a
6 good idea for all the board members to know what's
7 going on at these different situations.

8 CHAIRMAN GEORGE: I agree.

9 MR. BRUNSON: I agree, because I definitely
10 would like to attend the MPO, if the primary
11 person was not available or the secondary. I
12 think that's a real important function.

13 CHAIRMAN GEORGE: Well, Let's bring this up
14 at our workshop, and maybe we can come up with a
15 policy of establishing two and a rotation, you
16 know, where the secondary then becomes the primary
17 and we rotate through it. But --

18 MR. GORMAN: I'm clouding this issue now, but
19 we need someone to go to the MPO on the 10th, I
20 believe. You know, we can address that later.

21 CHAIRMAN GEORGE: Yeah. Let's talk about
22 that later. Anyway, I think we have a unanimous,
23 you know, decision on, yes, we will represent and
24 we'd like you to start off, if you can.

25 MR. BRUNSON: All right.

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1 CHAIRMAN GEORGE: Okay?

2 MR. COX: Congratulations.

3 MR. BRUNSON: Thank you.

4 CHAIRMAN GEORGE: Okay. Any other things
5 that need to be brought up? I guess that's the
6 last of the action items. And maybe we'll get out
7 of here a little bit earlier.

8 9.A. - MR. RANDY BRUNSON

9 CHAIRMAN GEORGE: Go around the table for the
10 Authority members to bring up any of their
11 comments that they might have. Mr. Brunson?

12 MR. BRUNSON: I have no comment.

13 9.B. - MS. SUZANNE GREEN - (ABSENT)

14 CHAIRMAN GEORGE: Suzanne's not here. Jack?

15 9.C. - MR. JOHN GORMAN

16 MR. GORMAN: For instance, when he goes to
17 the Economic Development Council, I've been to the
18 MPO meetings; we need to have reports on those.
19 I've got one. I'm not sure we're going to do it
20 right now. But it would be a good idea to let the
21 other board members know what we found out, try a
22 quick synopsis.

23 CHAIRMAN GEORGE: Yeah. I think at the next

24 meeting where we have the workshop, what can come
25 out of this is, if it's worth our time for us to

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1 commit to having someone there, then it's worth
2 the time to have it as one of our project updates.
3 And maybe as far as you're concerned, or the staff
4 is concerned, you just identify it and bring it
5 up, and whoever our representative is, gives us a
6 briefing on it.

7 We can bring -- we can decide to do that at
8 the workshop. Anything else?

9 MR. GORMAN: There was another issue I had
10 that in a previous meeting, we had -- I'm going
11 back to this Master Plan thing. We had -- you had
12 directed -- we had directed Staff to look into the
13 feasibility of acquiring or trading land over in
14 the west of the -- of the county, and I wanted to
15 find out, get some kind of a progress report in
16 some meeting as to their progress on those.

17 MR. WUELLNER: I think you're going to leave
18 here with a document we prepared for you.

19 MR. GORMAN: It hasn't been provided yet,
20 though.

21 MS. OCHKIE: I have it.

22 MR. WUELLNER: Yeah. She'll hand it out
23 here.

24 MR. GORMAN: Thank you.

25 CHAIRMAN GEORGE: What is the document, just

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1 so that the rest of us --

2 MR. WUELLNER: It's a -- there's a memorandum
3 from us and a compilation of a couple of State DOT
4 documents. One's just a quickie, you know,
5 what -- what's involved in doing a new airport and
6 where they get involved, and a couple of
7 documents, one on state and one a federal document
8 on the planning process, the Airport Master Plan
9 process. It gives you an idea of what you've got

10 to do to become eligible to do, you know, from a
11 funding and trade-off standpoint.

12 9.D. - MR. BOB COX

13 CHAIRMAN GEORGE: Okay. Mr. Cox, you don't
14 have anything?

15 MR. COX: Nothing.

16 MR. WUELLNER: So that you'll deal with
17 specific questions in the next meeting or
18 whenever -- if you want to do it one on one or
19 whatever.

20 9.E. - CHAIRMAN GEORGE

21 CHAIRMAN GEORGE: Okay. I don't have any
22 comments, either.

23 10. - NEXT MEETING

24 CHAIRMAN GEORGE: So, next item is to decide
25 when the next meeting is going to be. And one

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1 says the 21st, one says the 19th.

2 MR. WUELLNER: It's the 21st.

3 MR. BRUNSON: 2 o'clock?

4 MR. WUELLNER: 2 o'clock.

5 CHAIRMAN GEORGE: Three meetings, one at 2:00

6 to 3:00, and then that was our workshop. And then

7 3:00 to 4:00 was our closed-door session.

8 MR. WUELLNER: No, it's the other way around.

9 We've got shade meeting at 2:00.

10 CHAIRMAN GEORGE: Shade meeting at 2:00.

11 Okay.

12 MR. WUELLNER: 3 o'clock is your workshop

13 meeting. 4 o'clock was your regular meeting. You

14 may want to expand some of those. I mean, I'm --

15 I'm a little concerned there's not enough time

16 there.

17 MR. GORMAN: I don't think there's enough

18 time to do all of that. I mean --

19 MR. WUELLNER: I have the same comment.

20 MR. GORMAN: I was going to say that in

21 effect if one of us couldn't come, there's a

22 possibility, for instance, I won't be there; we're

23 going to have to defer one of those items, you

24 know, because it's just too large a meeting.

25 Never going to get through all that.

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1 MR. WUELLNER: Well, last time you did a
2 shade meeting, you were -- you were really
3 stretching it to get out of there in an hour. I
4 mean, I think there were some abbreviated
5 discussion that was going on to just get it
6 accomplished. I don't know whether you want to
7 start earlier or consider --

8 CHAIRMAN GEORGE: Well, the shade, I'd rather
9 start earlier with the shade meeting if you're
10 going to change it, because that doesn't impact
11 the public.

12 MR. COX: What if we start it at 1:00?

13 CHAIRMAN GEORGE: I have no problem starting
14 at 1:00.

15 MR. BRUNSON: Yeah. And, you know, the
16 afternoon's shot anyway, so I'd suggest we start

17 at 1 o'clock.

18 MR. WUELLNER: Go to 1:00 to -- 1:00 to 2:30,
19 and then pick up the other one at 2:30 and go to
20 4:00?

21 MR. GORMAN: My point is going to be, after
22 waiting all of this time anyway, I've been trying
23 to get this information since November. If I
24 can't be there, I'd like to defer it. In other
25 words, I'll let you know later.

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1 MR. WUELLNER: The shade meeting?

2 MR. GORMAN: Yes. Because I'm the one that's
3 actually wanted that information in the first
4 place and then probably --

5 MR. WUELLNER: It's up to you guys.

6 CHAIRMAN GEORGE: Well, if he's not going to
7 be there, we can cut it to 30 minutes.

8 MR. GORMAN: Can we --

9 CHAIRMAN GEORGE: Sorry, Jack.

10 MR. GORMAN: Can we -- I let you know that

11 information, whether I can be here later or not?

12 I don't know yet.

13 MR. COX: No. No, just kidding.

14 CHAIRMAN GEORGE: How long would it take you

15 to find out?

16 MR. GORMAN: A week.

17 CHAIRMAN GEORGE: Okay. Would that give us

18 enough time --

19 MR. WUELLNER: Give you plenty of time to

20 advertise properly, so...

21 MR. GORMAN: That's all I need to know. One

22 week, I'll --

23 MR. BRUNSON: I have no problem with that.

24 CHAIRMAN GEORGE: Why don't we go ahead then

25 and plan on the regular meeting starting at 2 --

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1 excuse me, the workshop starting at 2:30 --

2 MR. WUELLNER: Okay.

3 CHAIRMAN GEORGE: -- to 4:00. And then the
4 regular meeting starting at 4:00. That will cover
5 all of our advertisement requirements. And then
6 we'll plan on doing the shade meeting at 1:00,
7 pending, you know, whether you can make it or not.

8 MR. GORMAN: Thank you.

9 MR. BURNETT: And that winds up with a
10 special advertisement anyways for the shade
11 meeting.

12 CHAIRMAN GEORGE: Shade meeting?

13 MR. BURNETT: Yes.

14 CHAIRMAN GEORGE: Okay. Well, is that, if he
15 lets you know within seven days --

16 MR. WUELLNER: Fine. That's fine.

17 CHAIRMAN GEORGE: Okay.

18 MR. BURNETT: If we're not able to have it
19 then...

20 MR. WUELLNER: Do you have an alternate date?

21 MR. BURNETT: Yeah, I was wondering, do y'all
22 want to work on an alternate date or do you want
23 to count on it rolling to 3 o'clock before the
24 April meeting?

25 MR. WUELLNER: 2:30.

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1 MR. BURNETT: Or 2:30 -- 2:30 before the
2 April meeting?

3 CHAIRMAN GEORGE: Will you know anything more
4 about your schedule?

5 MR. GORMAN: Unfortunately, I won't know
6 until a week from now. And I apologize to the
7 rest of the board. It's just --

8 CHAIRMAN GEORGE: I mean, but a week from
9 now, will you know the next three months' worth of
10 your schedule?

11 MR. GORMAN: It will certainly be flushed out
12 a lot better. Yes. I'll say yes.

13 MR. WUELLNER: Tentatively set it for the
14 April at 2 --

15 CHAIRMAN GEORGE: As a backup.

16 MR. WUELLNER: As a backup.

17 CHAIRMAN GEORGE: As a rain day.

18 MR. GORMAN: That's fine. Sounds fine.

19 MR. WUELLNER: Right. And if that conflicts,

20 we'll just let you know --

21 CHAIRMAN GEORGE: Okay.

22 MR. WUELLNER: -- at the next meeting, and

23 we'll --

24 CHAIRMAN GEORGE: Sounds good.

25 11. - PUBLIC COMMENT AND ADJOURNMENT

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1 CHAIRMAN GEORGE: Any public comment?

2 MR. PARKER: Your next general meeting will

3 be --

4 CHAIRMAN GEORGE: The next general meeting is

5 going to be the 21st.

6 MR. WUELLNER: Monday, the 21st of March.

7 CHAIRMAN GEORGE: Is the Master Plan going to

8 be discussed at that point?

9 MR. WUELLNER: At the -- yes. You've got

10 an -- an update, technical update. You don't take

11 action. You're not expected to take any action
12 till the April meeting as it stands.

13 CHAIRMAN GEORGE: Okay. But will that
14 technical update, will that be part of the regular
15 meeting or the workshop?

16 MR. WUELLNER: I think it's anticipated to be
17 the regular meeting.

18 CHAIRMAN GEORGE: So, that's at 4 o'clock.

19 MR. PARKER: Right.

20 CHAIRMAN GEORGE: Okay?

21 COMMISSIONER MAGUIRE: Mr. Chairman, like to
22 amend my no comment earlier. As -- as usual,
23 my --

24 CHAIRMAN GEORGE: Yeah. You come here late.

25 COMMISSIONER MAGUIRE: My -- my mind's about

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1 30 minutes behind my body sometimes.

2 I've been appointed to the planning committee
3 for the Florida Transportation Plan, the 2025

4 plan. They revise this plan every five years, and
5 we started the process last month.

6 The plan involves 48 of the highest named
7 people in the state, the CEO of Greyhound's bus,
8 the secretary for DCA, the secretary for DOT. The
9 secretary for DEP is on the -- on the committee,
10 as well as the -- all the representatives from the
11 different associations, such as the airports --
12 the Florida Port Authority and so forth.

13 We started this meeting. We've organized
14 into four different groups we're going to focus
15 on. And it's going to take us about six months to
16 put together this plan. It's important because
17 this is the policy plan which directs all
18 transportation issues statewide, whether it's
19 walking, biking, flying, boating, riding trains,
20 driving cars, driving busses, or whatever.
21 Everything that emanates from the state level
22 down, comes from the policy generated in this
23 plan.

24 We just started putting it together. We

25 finalized our -- our objectives this past week.

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1 We're going to have a series of 11 forums
2 throughout the state, and we're going to have one
3 up in Jacksonville sometime probably next month,
4 and which I'll pass it on to you.

5 But I bring this up because in our -- in our
6 first work -- first two working sessions, we sat
7 down and we tried to draw out issues that
8 everybody would be looking forward to resolving.

9 And, of course, airports is one of the big issues.

10 And -- and I am the vice chair of the -- if I
11 can remember the title, it's maintenance pre --
12 road -- I'm sorry. System maintenance and
13 preservation, safety and security. And one of the
14 things we're looking at is security at all the
15 ports, airports, seaports and so forth.

16 So, as you progress on, if you have any
17 issues that come up with -- with transportation,

18 air transportation in any form, security, we have
19 one special committee that's looking at finance.
20 We have another one that's looking at the
21 environmental and economic growth issues. So,
22 we're cutting across the spectrum.

23 And if you want to bring anything up, please
24 let me know through Ed or whatever.

25 MR. GORMAN: This is the same item that we

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1 discussed over in that MPO, the Master Plan for
2 allocation of federal and state funds, right?

3 That's the same issue.

4 MR. WUELLNER: No.

5 COMMISSIONER MAGUIRE: Yes.

6 MR. GORMAN: Yes.

7 COMMISSIONER MAGUIRE: Yes.

8 MR. GORMAN: Great.

9 COMMISSIONER MAGUIRE: And this -- this will
10 decide --

11 MR. GORMAN: That's certainly the big one.

12 COMMISSIONER MAGUIRE: This is the biggest
13 one. They do it every five years. And this --
14 this will dictate what we do over the next five
15 years until they have this committee meet again in
16 terms of -- of all aspects.

17 So, if you have any -- if you -- if you come
18 up with an issue that you think affects this
19 airport, that you want brought up at the state
20 level, it doesn't do any good to go to the
21 legislature. It has to go into the policies being
22 generated this year, and it will be presented to
23 the secretary of FDOT in October. So, we're
24 working on it.

25 MR. WUELLNER: Let me ask you something. Is

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1 your -- is the 2025 plan ultimately going to -- to
2 drive funding decisions related to priority given
3 currently to the State Intermodal System?

4 COMMISSIONER MAGUIRE: Yes.

5 MR. WUELLNER: So, it will sit above the SIS?

6 COMMISSIONER MAGUIRE: It -- as a matter of

7 fact, that the question -- one of the questions

8 that they addressed in the very beginning, that

9 this plan controls all aspects of every

10 transportation element in the state. It's not

11 related purely to state. It's not related purely

12 to SIS. It's related to city, county, federal,

13 state, any municipality.

14 They have to, if they're going to get funding

15 of any sort from state or federal sources, it has

16 to come in compliance with this policy.

17 CHAIRMAN GEORGE: So, our MPO then would

18 be --

19 COMMISSIONER MAGUIRE: Absolutely.

20 CHAIRMAN GEORGE: -- would fall under this

21 umbrella.

22 COMMISSIONER MAGUIRE: Absolutely.

23 MR. GORMAN: That -- that's the same

24 discussion points for the intelligent

25 transportation systems.

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1 COMMISSIONER MAGUIRE: Yes.

2 MR. GORMAN: In other words, that's all going
3 to encompass that.

4 COMMISSIONER MAGUIRE: Yes. Exactly.

5 MR. WUELLNER: And this is just the location
6 to attempt to change the current priority relative
7 to funding SIS --

8 COMMISSIONER MAGUIRE: Well, this is just a
9 policy -- this is a policy plan. It doesn't do
10 anything other than establish policies.

11 But, for example, one of the issues that came
12 out, that the last plan was done five years ago,
13 and the third policy statement was that the
14 number-one issue for all transportation in the
15 State of Florida was safety, followed by system
16 preservation, which is road maintenance, road
17 repair, airport maintenance, or whatever.

18 So, you -- the number-one issue is you be

19 safe. And secondly, you preserve what
20 transportation system you have by taking care of
21 it. Then after you comply with those two
22 priorities, then you move forward to expanding new
23 systems.

24 Well, we changed that. We took that out,
25 because we all know that the number-one priority

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1 for the transportation system in the State of
2 Florida is to move people, goods, and services.
3 That's the number-one priority. And you do it in
4 a safe manner.

5 And then when you look at funding mechanisms
6 and activities of the -- of the transportation
7 system, then you look at road maintenance and
8 preservation before you look into building new
9 roads. Or, you look at preserving existing
10 airports before you build new airports, that type
11 of thing.

12 CHAIRMAN GEORGE: Thank you, sir.

13 COMMISSIONER MAGUIRE: All right?

14 CHAIRMAN GEORGE: Any additional public

15 comment?

16 (No further public comment.)

17 CHAIRMAN GEORGE: Hearing none, then we will

18 call the meeting adjourned.

19 (Whereupon, the meeting adjourned at 5:15 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, certify

7 that I was authorized to and did stenographically

8 report the foregoing proceedings and that the

9 transcript is a true record of my stenographic

10 notes.

11

12 Dated this 8th day of March, 2005.

13

14

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

15

Notary Public - State of Florida

16

My Commission No.: DD102224

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