

ST. AUGUSTINE - ST. JOHNS COUNTY AIRPORT AUTHORITY

Regular Meeting

held in The Conference Center, Meeting Room A

4730 Casa Cola Way

St. Augustine, Florida

on Monday, February 23, 2015

from 4:04 p.m. to 5:14 p.m.

\* \* \* \* \*

BOARD MEMBERS PRESENT:

- CARL YOUMAN
- ROBERT COX, Outgoing Chairman
- RANDY BRUNSON
- SUZANNE GREEN, Incoming Chairman
- BRUCE MAGUIRE

\* \* \* \* \*

ALSO PRESENT:

- DOUGLAS N. BURNETT, Esquire, St. Johns Law Group,  
509 Anastasia Boulevard, St. Augustine, FL, 32080,  
Attorney for Airport Authority.
- EDWARD WUELLNER, A.A.E., Executive Director.

\* \* \* \* \*

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

2 CHAIRMAN COX: Ladies and gentlemen, we'll  
3 call to order the Airport Authority meeting. Would  
4 you please stand for the Pledge of Allegiance?

5 (Pledge of Allegiance.)

6 OATH OF OFFICE

7 CHAIRMAN COX: So we're going to go right into  
8 the oath of office for the newest elected members,  
9 and -- oh, there he is. We'll just kind of do that  
10 individually. And I guess, Ms. Green, would you  
11 care to step forward, first?

12 JUDGE ALEXANDER: It's a wonderful day when we  
13 swear in new members under the Florida Constitution  
14 and the laws of the State of Florida, and it's a  
15 high honor and a distinct privilege for me to be  
16 here.

17 Commissioner Green, would you raise your right  
18 hand, please, and will you repeat after me?

19 (Oath administered to Ms. Green.)

20 JUDGE ALEXANDER: Commissioner Maguire, if you  
21 would raise your right hand and repeat after me.

22 (Oath administered by Mr. Maguire.)

23 JUDGE ALEXANDER: Commissioner Cox, if you  
24 will raise your right hand and repeat after me.

25 (Oath administered to Mr. Cox.)

1           MR. BURNETT:  If I might before he escapes the  
2 room, I just wanted to say thanks to  
3 Judge Alexander for being here tonight.  He's been  
4 on the bench now since 1996 --

5           CHAIRMAN COX:  Wow.

6           MR. BURNETT:  -- as the chief administrative  
7 judge for our county.

8           JUDGE ALEXANDER:  Thank you.  You're fine  
9 counsel for letting everybody know how old I am.  
10 Thank you, very much.

11          MR. BRUNSON:  And, John, you do a great job at  
12 the Rotary being the caretaker of the grounds.

13          JUDGE ALEXANDER:  There you go.  Thank you,  
14 very much.

15          CHAIRMAN COX:  Thank you, Judge.  We'll hold  
16 for just a second for Ms. Green to come back in.

17          OFFICER & COMMITTEE SELECTION/GAVEL TURNOVER

18          CHAIRMAN COX:  We're going to be moving into  
19 the election of new officers for the board.  So we  
20 have the officers and committee-indicated interest  
21 areas.  We're showing for chairman, it's Carl  
22 Youman, Bob Cox, and Ms. Green.  For  
23 secretary/treasurer, Bob Cox and Suzanne Green.  
24 And I can get into the committees after that fact.

25          So what I thought I'd do is just go into this

1 in alphabetical order. So we'll start with --  
2 Randy, you haven't elected that you're interested  
3 in anything, any position for --

4 MR. BRUNSON: In the -- I mean, in the  
5 officers? No, sir.

6 CHAIRMAN COX: Yes, sir.

7 MR. BRUNSON: Only I have interest in other  
8 areas as you've said.

9 CHAIRMAN COX: Right. So, basically we don't  
10 really need any nominations because we've indicated  
11 our interest. And I'll just hold this open for  
12 votes I guess if, Randy, you're not running for  
13 anything. For chairman, I'm running for chairman,  
14 so I guess just all -- anybody that would like for  
15 Bob Cox to be chairman --

16 MS. GREEN: I just have a --

17 CHAIRMAN COX: -- raise your hand.

18 MS. GREEN: I have a quick question.

19 CHAIRMAN COX: Yes, ma'am.

20 MS. GREEN: There was something on board  
21 before we limited terms to two years. Did we do  
22 away with that? Was there something on the board  
23 where we limited the terms to two years and are we  
24 doing away with that? Which is fine. I just don't  
25 know if we have limits.

1 MR. BURNETT: We've got --

2 CHAIRMAN COX: Two --

3 MR. BURNETT: -- an administrative --

4 CHAIRMAN COX: Two consecutive terms in off --  
5 yeah, as the chair, correct.

6 MR. BURNETT: Yeah, it's an administrative  
7 policy.

8 MS. GREEN: Okay.

9 MR. MAGUIRE: So it's a two-year term?

10 CHAIRMAN COX: Well, it's not really, no.

11 MS. GREEN: Two consecutive --

12 CHAIRMAN COX: It's a one-year term, but  
13 it's -- it's two consecutive years as chair --

14 MR. MAGUIRE: Okay.

15 CHAIRMAN COX: -- or I guess  
16 secretary/treasurer.

17 MR. WUELLNER: It's a limit.

18 CHAIRMAN COX: It's a limitation, but --

19 MR. MAGUIRE: Oh, the maximum?

20 CHAIRMAN COX: -- you could skip one and go --  
21 right.

22 MR. MAGUIRE: Okay. A maximum of two years.

23 MR. BURNETT: Yes.

24 MR. BRUNSON: Now, what if you were chair in  
25 prior years; does that count?

1           CHAIRMAN COX: No, no. So I have been on one  
2 and I could continue to go forward as -- with  
3 another. Carl?

4           MR. YOUMAN: That's just an administrative  
5 thing we did --

6           CHAIRMAN COX: It's an administrative policy,  
7 correct.

8           MR. YOUMAN: -- and that can be changed at any  
9 time --

10          CHAIRMAN COX: That's correct. But that's not  
11 what -- that's not what we're talking about here  
12 right now.

13          MR. YOUMAN: Well, it was brought up --

14          CHAIRMAN COX: It was just a question.

15          MR. YOUMAN: Well, it was brought up, so I got  
16 to speak about it.

17          CHAIRMAN COX: Got it.

18          MR. YOUMAN: Appreciate it.

19          CHAIRMAN COX: All right. So anyway,  
20 nominations are basically on the table. And  
21 actually I'll let the lady go first. Do you want  
22 to run for chairman?

23          MS. GREEN: I'll nominate myself.

24          CHAIRMAN COX: Nominate yourself?

25          MS. GREEN: Yes, sir.

1           CHAIRMAN COX: Absolutely. All in favor of  
2 Suzanne for chairman?

3           MR. MAGUIRE: Aye.

4           MS. GREEN: Aye.

5           CHAIRMAN COX: Okay. Two. So that's two.  
6 Bob Cox is running, so all in favor for Bob, raise  
7 your right hand? Myself. You're not going to  
8 vote, Randy? There's only two people running for  
9 chairman.

10          MR. BRUNSON: I thought Carl was running.

11          MS. GREEN: Carl.

12          CHAIRMAN COX: Oh, I'm sorry. My apologies.

13          MR. YOUMAN: You keep trying to get rid of me.  
14 I don't know why. I like you.

15          CHAIRMAN COX: Well, no --

16          MR. BRUNSON: You know what? I'd like to say  
17 this voting, the way we're voting, I don't want to  
18 make -- I think all three of you do -- have done a  
19 great job and it's hard to say one person, but  
20 you've been chairman last and so as you can tell,  
21 I'm going to vote for Carl.

22          CHAIRMAN COX: Okay. Understood. And, Carl,  
23 you're -- I'm sure you're going to vote for  
24 yourself.

25          MR. YOUMAN: Yes, sir. I vote for myself.



1           CHAIRMAN COX: Okay. So there's two and two.  
2 I will withdraw and vote for Suzanne. And so we're  
3 still at --

4           MR. MAGUIRE: That makes it a 3-2 vote.

5           CHAIRMAN COX: Got it. You -- you voted for  
6 Suzanne?

7           MR. MAGUIRE: I voted for Suzanne.

8           CHAIRMAN COX: Okay. Well, that makes Suzanne  
9 the chair.

10          MS. GREEN: Okay. Thank you.

11          CHAIRMAN COX: So you have the gavel, young  
12 lady.

13          CHAIRMAN GREEN: All right. Dust off the  
14 cobwebs.

15          MR. COX: Yeah. Oh, sorry about that. So now  
16 it's the -- sorry, the secretary/treasurer.

17          CHAIRMAN GREEN: So the secretary/treasurer,  
18 we had a nomination for Bob Cox and Suzanne Green.  
19 I've already taken office, so Bob represented an  
20 interest in the secretary-treasurer position. Does  
21 it -- this close out anymore if anyone wants to --  
22 this is just an interest notice, right?

23          MR. WUELLNER: I think technically you could  
24 accept any additional nominations any time.

25          CHAIRMAN GREEN: Okay. So right now we have

1 just Bob. Does anyone else have an interest in  
2 secretary-treasurer?

3 (None.)

4 CHAIRMAN GREEN: Hearing none, then all in  
5 favor of Mr. Cox, who is the lone candidate, say  
6 aye.

7 MR. BRUNSON: Aye.

8 MR. COX: Aye.

9 MR. YOUMAN: Aye.

10 MR. MAGUIRE: Aye.

11 CHAIRMAN GREEN: Aye. All right. Mr. Cox,  
12 you are secretary-treasurer.

13 MR. COX: Is that my bottle of water or yours?

14 CHAIRMAN GREEN: That is yours.

15 MR. COX: Now we're just --

16 CHAIRMAN GREEN: Okay. Now to the committees.

17 For Aerospace Academy, there is a primary and  
18 an alternate that we need. I was interested in the  
19 Aerospace Academy, which I had done before. Is  
20 anyone else interested in the Aerospace Academy,  
21 which is the St. Augustine High School academy?

22 MR. MAGUIRE: Can you tell me a little bit  
23 about what's required in that position, what you  
24 do?

25 CHAIRMAN GREEN: I'm not sure how often their

1 meetings were recently. When I was on it before,  
2 it wasn't that often. Probably once --

3 MR. WUELLNER: It's approximately quarterly.

4 CHAIRMAN GREEN: -- every two months -- okay.

5 MR. WUELLNER: It's about a quarter.

6 CHAIRMAN GREEN: Once a quarter.

7 MR. MAGUIRE: During the school year?

8 CHAIRMAN GREEN: Yes.

9 MR. WUELLNER: Yes. It starts -- the first  
10 meeting is typically September and they don't meet  
11 again after May. So the summer is all.

12 CHAIRMAN GREEN: And we work with  
13 Northrop Grumman. We work with Embry-Riddle. We  
14 have other partners with regards to that. And we  
15 help with the curriculum. Sometimes we have  
16 interns that come and work at the airport. So we  
17 help the youth in the area get interested in  
18 aerospace, whether it's mechanical, pilots,  
19 engineering, whatever area.

20 And if the kids go through this program for  
21 four years, they come out with significant hours  
22 and a good thing under their belt towards that  
23 degree. So, that's what we do. We work with the  
24 board. We go to a meeting about once a quarter and  
25 it's over here at the high school.

1 MR. MAGUIRE: Okay.

2 MR. WUELLNER: The meetings recently have been  
3 up in my office, so --

4 MR. MAGUIRE: How many kids are usually in it?

5 MR. WUELLNER: We don't directly deal with the  
6 kids, but the program has I believe it is 120 high  
7 school students involved in aerospace curriculum.

8 MR. MAGUIRE: Hmm. Good. All right.

9 CHAIRMAN GREEN: Yeah, it's grown a great  
10 deal.

11 MR. WUELLNER: It's a national model academy.

12 MR. MAGUIRE: Okay.

13 CHAIRMAN GREEN: Are you interested, Bruce?

14 MR. MAGUIRE: As the alternate.

15 CHAIRMAN GREEN: Okay. Anyone else interested  
16 in primary?

17 (None.)

18 CHAIRMAN GREEN: Okay. Hearing nobody,  
19 Suzanne Green's the only one listed for primary.  
20 All in favor?

21 MR. BRUNSON: Aye.

22 MR. COX: Aye.

23 MR. YOUMAN: Aye.

24 MR. MAGUIRE: Aye.

25 CHAIRMAN GREEN: Aye. And now that we have

1 Mr. Maguire for alternate, anyone else interested  
2 in being the alternate? Hearing none, then --

3 MR. YOUMAN: I can be --

4 CHAIRMAN GREEN: I'm sorry. Carl?

5 MR. YOUMAN: I can be an alternate, you know,  
6 on any of these committees.

7 CHAIRMAN GREEN: Okay. So are you interested  
8 in the Aerospace?

9 MR. YOUMAN: Aero -- any of them.

10 CHAIRMAN GREEN: Okay.

11 MR. YOUMAN: If there's a hole there, I'll be  
12 glad to fill it.

13 CHAIRMAN GREEN: Well, we have a hole on EDC  
14 alternate and we have a complete hole on  
15 intergovernmental, so any of those. So right now,  
16 if you're interested in the aerospace alternate, we  
17 have Carl and Bruce.

18 MR. YOUMAN: I'll back up Bruce.

19 CHAIRMAN GREEN: Okay.

20 MR. MAGUIRE: Alternate alternates.

21 CHAIRMAN GREEN: Well, Carl -- Carl, you're  
22 going to withdraw?

23 MR. YOUMAN: Yeah. I mean, I'm -- like I'm --  
24 all I'm saying is you don't have to make me a  
25 formal alternate. I'll back up the alternates.



1 MR. MAGUIRE: Aye.

2 CHAIRMAN GREEN: Aye. And alternate Bruce  
3 Maguire, all in favor?

4 MR. BRUNSON: Aye.

5 MR. COX: Aye.

6 MR. YOUMAN: Aye.

7 MR. MAGUIRE: Aye.

8 CHAIRMAN GREEN: Aye. Okay.

9 Intergovernmental we did not have anybody list an  
10 interest. So is anyone interested in the  
11 intergovernmental?

12 MR. BRUNSON: Is that group active now?

13 MR. WUELLNER: They've always been active.  
14 They have -- it's one of those weird committees  
15 where they don't have any authority over anything.  
16 It's more a -- a group of governmental elected  
17 officials in St. Johns County get together and just  
18 discuss what's new and latest in their respective  
19 agencies. It's -- they're not typically long  
20 meetings, but it is nice to have representation --

21 MR. BRUNSON: When I was on there, we met at  
22 your office.

23 MR. WUELLNER: Yeah, I think they're meeting  
24 here, if my -- and it's every other month or --

25 MS. HOLLINGSWORTH: Every other month,

1 Suite 109.

2 MR. WUELLNER: Yeah, it's like the first  
3 Monday of -- or Wednesday of the month.

4 MR. BRUNSON: Well, if -- if nobody else is  
5 interested in that, I would be interested as -- as  
6 the primary.

7 CHAIRMAN GREEN: Okay. Anybody else  
8 interested? No one put any interest on paper when  
9 we sent out our notices.

10 (None.)

11 CHAIRMAN GREEN: Okay. Not hearing anything,  
12 for primary intergovernmental, Mr. Brunson, all in  
13 favor?

14 MR. BRUNSON: Aye.

15 MR. COX: Aye.

16 MR. YOUMAN: Aye.

17 MR. MAGUIRE: Aye.

18 CHAIRMAN GREEN: Aye. There is an alternate  
19 position. Carl, you want to fill that?

20 MR. YOUMAN: Okay.

21 CHAIRMAN GREEN: Okay. All in favor of Carl  
22 for alternate?

23 MR. BRUNSON: Aye.

24 MR. COX: Aye.

25 MR. YOUMAN: Aye.



1 MR. MAGUIRE: Aye.

2 CHAIRMAN GREEN: Aye. And TPO, we had  
3 Mr. Youman as primary interest and Mr. Maguire as a  
4 primary interest. Does anybody else have a primary  
5 interest?

6 MR. MAGUIRE: I will defer. I talked with  
7 Carl. With the potential of activities going on, I  
8 think he's the better candidate for this, so I'll  
9 defer to him.

10 CHAIRMAN GREEN: Okay. So you'll withdraw?

11 MR. YOUMAN: Thank you.

12 CHAIRMAN GREEN: Okay. And then we have one  
13 listed for primary. It's Mr. Youman. All in favor  
14 of Youman -- Mr. Youman for primary on TPO?

15 MR. BRUNSON: Aye.

16 MR. COX: Aye.

17 MR. YOUMAN: Aye.

18 MR. MAGUIRE: Aye.

19 CHAIRMAN GREEN: Aye. And, Randy, you had  
20 down as alternate. Anybody else interested in  
21 alternate for that?

22 MR. MAGUIRE: I'd be interested as a --

23 CHAIRMAN GREEN: Alternate?

24 MR. MAGUIRE: -- alternate.

25 CHAIRMAN GREEN: Okay. So we have two for

1           alternate. We have Mr. Maguire and Mr. Brunson.  
2           So we'll need a vote. All in favor of Mr. Maguire  
3           as an alternate on the TPO?

4           MR. COX: Aye.

5           MR. MAGUIRE: Aye.

6           MR. YOUMAN: Aye.

7           CHAIRMAN GREEN: Aye. All in favor of  
8           Mr. Brunson?

9           MR. BRUNSON: We already had three votes.

10          CHAIRMAN GREEN: Okay. All right.

11          Mr. Maguire, you'll be the alternate on the TPO.

12          MR. BRUNSON: That's at 9 o'clock in the  
13          morning in Jacksonville.

14          MR. MAGUIRE: I know. I know. Been there too  
15          many times.

16          MR. YOUMAN: Mr. Wuellner?

17          MR. WUELLNER: Yes, sir.

18          MR. YOUMAN: Is the air conditioner on?

19          MR. WUELLNER: Yeah, I've been asked that.

20          It's on. It's taking a minute to catch up. It was  
21          apparently left heat, so it wasn't --

22          MR. YOUMAN: I see.

23          MR. WUELLNER: It wasn't heating, but it just  
24          wasn't cooling, if that makes sense.

25

1                   MEETING MINUTES & FINANCIAL REPORT

2                   CHAIRMAN GREEN: Okay. On to our agenda. The  
3 people that were on the board, have you read the  
4 minutes from the last meeting? Are there any  
5 objections or changes to those minutes?

6                   MR. YOUMAN: No.

7                   CHAIRMAN GREEN: Okay. Hearing no objections  
8 or changes, are --

9                   MR. YOUMAN: I make a motion that we accept --

10                  CHAIRMAN GREEN: -- the minutes approved?  
11 Yes, sir?

12                  MR. YOUMAN: -- the minutes as stated.

13                  CHAIRMAN GREEN: Second?

14                  MR. MAGUIRE: Second.

15                  MR. COX: I can do that.

16                  CHAIRMAN GREEN: Okay. There's a motion that  
17 they're all accepted as stated, and we'll accept  
18 that. Reports. Mr. Wuellner?

19                                   AGENDA APPROVAL

20                  MR. WUELLNER: Do you want to do your meeting  
21 agenda approval just quickly? There are no changes  
22 that we're -- we're putting forward.

23                  CHAIRMAN GREEN: There's none that anybody put  
24 on?

25                  MR. WUELLNER: No.

1           CHAIRMAN GREEN: Okay. So the agenda's going  
2 to be approved as written.

3           MR. BRUNSON: I make a motion.

4           CHAIRMAN GREEN: Okay.

5           MR. YOUMAN: Second.

6           CHAIRMAN GREEN: Okay. Then the agenda's  
7 approved.

8                           EXECUTIVE DIRECTOR'S REPORT

9           MR. WUELLNER: Okay. Then let me just bring  
10 you up to date on the metrics as we finish the year  
11 and enter into a -- into January. I've got trouble  
12 telling whether this is actually on or not. It is  
13 not, so let me catch up. All right. That sounds  
14 better. Catch you up on metrics for the year --  
15 well, I'm sorry, for the month.

16                   Fuel related, January of this year the  
17 Airport Authority's hundred low lead sales we did  
18 25 -- a little over 25,000 gallons for the month of  
19 January out of self-serve. Atlantic did 90 -- a  
20 little over 92, almost 93,000 in Jet A and about  
21 8300 in hundred low lead. These are both full  
22 service, the Jet A and hundred low lead there.

23                   Air traffic control tower volume for the month  
24 of January was 12,178 takeoffs and landings for  
25 that month. I did want you to bring you up to

1 speed, but the annualized number for last year,  
2 last calendar year 2014, we did 140,420 takeoffs  
3 and landings out of here last year.

4 MR. YOUMAN: Is that a record?

5 MR. WUELLNER: It is not a record. We are --  
6 those are very strong years. We're only about 7 --  
7 if my memory's correct about 700 takeoffs and  
8 landings different than the year before, with last  
9 year, the year before being just slightly more.  
10 Both very strong -- very strong years.

11 T-hangars are 100 percent occupied. All other  
12 hangars will be occupied assuming approval of an  
13 agenda item a little later where we approve a  
14 lease. But assuming that, then all hangars are at  
15 full occupancy at this point.

16 We have no reported noise complaints for the  
17 last month. And January enplanements across the  
18 air carriers was 1757 outbound passengers, and I  
19 did want to tell you that we managed to squeak out  
20 about 21,000 enplaned passengers last year for the  
21 eight-month period where Frontier flew.

22 Exceptionally strong earnings per passenger  
23 outbound at \$9.82 per outbound passenger. Average  
24 month sits at about \$23,455 a month, and last year  
25 it resulted in about \$188,000 in new revenue to the

1 airport. Now that's not profit, but that is new  
2 revenue to the airport as a result of that.

3 If you didn't catch it in the papers, ViaAir  
4 has decided to go ahead and continue flying out of  
5 here. They will pick up a -- a more normalized  
6 schedule starting next week where they will fly  
7 Tues -- excuse me, Thursdays and Sundays with a  
8 daily round trip to Charlotte.

9 We are optimistic that there'll be additional  
10 service opportunities with these guys in the coming  
11 months as well as we have early indications that  
12 another carrier will be joining -- joining the  
13 group here starting in late May, and they would be  
14 flying if all goes well to Atlanta. And they will  
15 be doing that to Peachtree-Dekalb Airport, not the  
16 main airport in Atlanta.

17 If all goes to plan, that would result in  
18 three daily round trips into Atlanta as a result.  
19 It's only a nine-seater, so don't get terribly  
20 excited about the frequency, but it does result in  
21 very good strong service to an air -- an airport  
22 location in Atlanta that's a strong business area.  
23 So it should play out very well for it.

24 MR. BRUNSON: Ed?

25 MR. WUELLNER: Yes, sir.

1           MR. BRUNSON: The type aircraft they're  
2 flying --

3           MR. WUELLNER: Uh-huh.

4           MR. BRUNSON: -- passenger -- how many  
5 passengers?

6           MR. WUELLNER: It's a nine-passenger --

7           MR. BRUNSON: So they would be flying out of  
8 the FBO, then.

9           MR. WUELLNER: That's correct.

10          MR. BRUNSON: Okay.

11          MR. WUELLNER: That's correct. They are not  
12 required to go through TSA at that size.

13          MR. BRUNSON: Okay.

14          MR. WUELLNER: Which is actually one of their  
15 main selling points.

16          MR. BRUNSON: They're going into a good  
17 airport, PDK.

18          MR. WUELLNER: Yeah, everything I hear is  
19 good.

20                 We are -- just one project to update you on.  
21 The Taxiway Alpha rehabilitation project will begin  
22 on March 2nd finally. We finally have gone through  
23 all obstacles leading to that construction. It's a  
24 very short 75-day construction period on this. So  
25 they'll be in and out on that metal overlay and

1           some pipe work ahead of TPC this year. So all that  
2           work will be completed.

3           And lastly, it looks like preliminarily we'll  
4           have funding show up probably this summer, maybe  
5           late this summer, but it will be for the approach  
6           lighting system to finalize the ILS to Runway 31.  
7           So it's the one piece that hasn't been in place  
8           since the ILS was sited in 2001 I believe it is.  
9           So we're anxious to get that final component in  
10          there with the -- the addition of air service  
11          relatively quick over the top for funding from the  
12          federal side. So it's certainly a good thing from  
13          our perspective.

14          CHAIRMAN GREEN: Mr. Wuellner, Mr. Cox had a  
15          question.

16          MR. WUELLNER: I'm sorry.

17          MR. COX: That's okay. I --

18          MR. WUELLNER: I didn't see a gesture.

19          MR. COX: -- didn't want to interrupt your  
20          spiel. Two things. ViaAir, you said something  
21          about them doing Tuesdays and Thursdays, but you  
22          said it's a daily round trip to Char -- or they're  
23          daily to Charlotte.

24          MR. WUELLNER: No, it is a twice weekly round  
25          trip to Charlotte.



1 MR. COX: Twice weekly round trip to  
2 Charlotte. There's no daily to Charlotte.

3 MR. WUELLNER: That's correct.

4 MR. COX: Okay. You said daily.

5 MR. WUELLNER: Sorry.

6 MR. COX: I mean, you said Tuesdays and  
7 Thursdays, but you also said --

8 MR. WUELLNER: I then said daily?

9 MR. COX: I thought there was two separate --

10 MR. WUELLNER: No, sir.

11 MR. COX: -- flights. On the ILS, will that  
12 reduce our minimums?

13 MR. WUELLNER: It will by 50 feet.

14 MR. COX: Wow. So we'll be at 200?

15 MR. WUELLNER: We will be at 211 feet --

16 MR. COX: Okay.

17 MR. WUELLNER: -- because they add in the  
18 elevation above mean sea level, so yes.

19 MR. COX: Good.

20 MR. WUELLNER: So we're as low as we can go  
21 with the --

22 MR. COX: Bring some more people in.

23 MR. WUELLNER: Yeah.

24 MR. COX: Atlantic ought to be happy.

25 CHAIRMAN GREEN: Mr. Youman?

1           MR. YOUMAN:  Would you say that all  
2           safety-type grants are fulfilled?  I mean, that we  
3           have nothing else to do to the airport at this time  
4           on the runways and lighting other than what they're  
5           having for the lighting right now and taxiway?

6           MR. WUELLNER:  Yeah, there are always  
7           projects, but the reality is we've basically been  
8           able to -- in the time since Skybus left, we've  
9           basically been able to rehabilitate and move all  
10          major airfield pavements into a brand new  
11          rehabilitated stage.  So -- so virtually all  
12          airfield pavements are now brand new or are only a  
13          couple of years old.

14          MR. YOUMAN:  So we're -- we as an airport, our  
15          asset base is fantastic right now.

16          MR. WUELLNER:  We are in a great place.

17          MR. YOUMAN:  Good.

18          MR. WUELLNER:  I'm finished.

19          CHAIRMAN GREEN:  Anything else?  Okay.  Okay.  
20          Do you have -- there was upcoming items of  
21          interest.  Did you want to mention that?

22          MR. WUELLNER:  I'm sorry.  I mentioned the  
23          ViaAir, but the other is Family Fun Day, which is  
24          our community event if you will with the  
25          Aerospace Academy, and that is coming up on

1 April 11th. And that will be held right here in  
2 this building in this vicinity, since we will not  
3 be able to use the airline terminal area from this  
4 point forward for that event. But we've done it  
5 here before and it works pretty well. So we're  
6 looking forward to hosting that here in about a  
7 month and a half.

8 MR. YOUMAN: Would -- I have a couple of  
9 questions, but I'm not sure if I should hold them  
10 till my time at the end or ask Ed now.

11 CHAIRMAN GREEN: Does it pertain to Family Fun  
12 Day?

13 MR. YOUMAN: No, it pertains to the airport  
14 per se. Not reporting on the TPO or anything, but  
15 it has to do with the airport.

16 MR. WUELLNER: I'm fine with it now, but  
17 whatever you --

18 CHAIRMAN GREEN: Okay. Go ahead.

19 MR. YOUMAN: The conference center, the  
20 building here, office space is all leased fully,  
21 isn't it?

22 MR. WUELLNER: Yes. Always.

23 MR. YOUMAN: Do we have a backlog of requests  
24 for office space?

25 MR. WUELLNER: Yeah, always.

1           MR. YOUMAN: Is there any consideration of  
2 utilizing any of our property to build a new office  
3 building to take advantage of the desires of these  
4 people that want office space out here to be  
5 fulfilled?

6           MR. WUELLNER: Yes, always. We're just  
7 programming that kind of stuff with Florida DOT now  
8 to take advantage of their participation in it.

9           MR. YOUMAN: Great. One other thing. The air  
10 cadets building, I keep driving by that place and  
11 it makes me nervous, that wooden -- that wooden  
12 frame building. Is it -- is it -- is it okay for  
13 occupancy per the county for safety purposes with  
14 all of those kids in there? Because that's like a  
15 tinderbox in my opinion.

16           MR. WUELLNER: I believe it is. I -- they  
17 have worked closely with the county to get basic  
18 things hooked back up into that building.

19           We -- they do main -- are doing a pretty good  
20 effort anyway to keep the outside maintained now,  
21 the landscaping cut down and the like. I think,  
22 you know, as is always the case with Civil Air  
23 Patrol, they're short on resources. They have to  
24 locally generate anything they -- they want to  
25 spend, and I think that's always a challenge for

1           those groups.  So I'm not sure that they're what I  
2           would argue ahead of the curve in terms of having  
3           enough funding to do all the things they'd like to  
4           do over there.

5           MR. YOUMAN:  Can --

6           MR. WUELLNER:  They only meet once a week, I  
7           think it is.

8           MR. YOUMAN:  Can we verify the building is  
9           super safe for them?

10          MR. WUELLNER:  We can.  We will find that out.

11          MR. YOUMAN:  Does the board agree with that?

12          CHAIRMAN GREEN:  That's fine with me.

13          MR. WUELLNER:  What is the -- I'm not -- yeah,  
14          we'll verify it.

15          MR. YOUMAN:  Thank you.

16          CHAIRMAN GREEN:  Is that all for comments on  
17          our --

18          MR. YOUMAN:  Yes.

19          CHAIRMAN GREEN:  -- executive director's  
20          reports?  Okay.

21          MR. YOUMAN:  At least for me.

22                               BUSINESS PARTNER UPDATES

23          CHAIRMAN GREEN:  Okay.  Business partner.

24          Rachael -- Ms. Bennett, do you have anything to  
25          report, ma'am?

1 MS. BENNETT: No, ma'am.

2 CHAIRMAN GREEN: Okay. Atlantic Aviation,  
3 Michelle?

4 MS. CROWNOVER: Nothing to report.

5 CHAIRMAN GREEN: SAAPA.

6 MR. GRUNDY: My name's Jim Grundy. I'm the  
7 new --

8 CHAIRMAN GREEN: I'll need you to go up there.

9 MR. WUELLNER: It's his first time.

10 MR. GRUNDY: My name's Jim Grundy. I'm the  
11 new representative for -- the liaison from SAAPA  
12 and this is my first meeting. I'm looking forward  
13 to coming to these board meetings and learning more  
14 about what goes on at the airport.

15 MR. COX: Welcome aboard.

16 MR. GRUNDY: Thank you.

17 MR. BRUNSON: Thank you for doing this.

18 MR. GRUNDY: Yes, sir?

19 MR. YOUMAN: I just want to ask about the  
20 park, since the SAAPA had taken over the  
21 implementation and growing the park. I want to  
22 know what the status of that was and if there's  
23 anything happening or is anything going to happen.

24 MR. GRUNDY: The park?

25 MS. LUDLOW: I'll bring you up to date.

1           MR. GRUNDY: I'm not familiar with the park at  
2 all. I apologize.

3           MR. YOUMAN: Okay. I'm sure Reba will --

4           MR. GRUNDY: I'll get familiar with it so I  
5 can talk about it next month.

6           MR. YOUMAN: Thank you, Jim, I appreciate it.

7           CHAIRMAN GREEN: Mr. Nehring? Don't see him.  
8 And Mr. Burnett.

9           MR. BURNETT: Briefly. I want to bring you up  
10 to date on the charter amendment. You know, over  
11 the last several months we've talked about the fact  
12 that the airport has a charter and we want to seek  
13 an amendment to the charter. For a number of  
14 reasons probably obvious to you-all we are not  
15 going to be able to accomplish that this session.

16           The short part of the story is it would be a  
17 local bill typically that you would have a state  
18 representative sponsor it and you would have a  
19 state senator sponsor it as well, so you get the  
20 House and the Senate side.

21           With Senator Thrasher being appointed to the  
22 Florida State College, we sort of lost the  
23 initiative of having the senator available to us  
24 that would be our district, our zone senator. And  
25 then having the two state representatives run for

1           that position, then we lose effectively both of  
2           them for this time being while one of them  
3           obviously moves on and the other one moves up to  
4           being a senator potentially.

5           Either way, we lose both of them from the  
6           state House position. So then our only option is  
7           to go elsewhere and look for a state representative  
8           and state senator. And I think that if we went  
9           outside of our geographic area, it would raise  
10          questions as to why we were doing that, why we were  
11          pushing it so hard.

12          So the reality is we'll lose this session.  
13          But we've really sort of teed up -- Ed and I have  
14          gotten the dates down as to start pushing it in  
15          June or July, probably have the local legislative  
16          delegation meeting probably happen in October of  
17          this year, and then the session starts in January  
18          of '16.

19          Right now interestingly enough our local  
20          delegate -- delegation is meeting Wednesday, but I  
21          don't know that you have a delegation necessarily  
22          in the usual context of what you would have a  
23          delegation because obviously there's not a senator  
24          in that position currently. And so then the  
25          state -- the two state representatives obviously



1 are in a different world as well.

2 So there's just no real good opportunity for  
3 us to move it forward in this session. So there's  
4 my update on that. But otherwise know that we'll  
5 be pushing for it. So we -- we've lost a year, but  
6 we'll be working it June, July, and then October  
7 when there's a legislative session -- excuse me,  
8 the local delegation meets and then January when  
9 the session starts up again we'll be ready.

10 CHAIRMAN GREEN: When the session starts in  
11 January. But they don't do any votes until  
12 probably end of March, first of April, correct?

13 MR. BURNETT: That's true. That's true.  
14 Yeah. But we want to stay way ahead of it to make  
15 sure we get in there and meet all of their  
16 deadlines for the committees reviewing it.

17 One interesting thing that we learned during  
18 this process is that it will get a little more  
19 review than typical because of this issue of how it  
20 impacts the public records law on keeping  
21 information confidential as it relates to economic  
22 development at the airport. So anyway, we're -- I  
23 think we'll have it handled for next year.

24 MR. WUELLNER: We had good -- a good thing  
25 going there until Thrasher --

1 MR. BURNETT: We -- we had excellent support  
2 from all of our -- from all of the --

3 MR. BRUNSON: Special --

4 MR. BURNETT: -- local representation.

5 MR. WUELLNER: Then bam --

6 MR. BURNETT: Yeah.

7 MR. WUELLNER: -- the dominoes fell.

8 MR. BURNETT: Yeah, Representative Renuart was  
9 in great shape for supporting us, Representative  
10 Hutson was in great shape for supporting us, and  
11 Senator Thrasher's office was ready to support us.  
12 But then, you know, history is what it is.

13 CHAIRMAN GREEN: Okay. Agenda items.

14 COMMERCIAL LEASE APPROVAL

15 MR. WUELLNER: Yes. First item I have for you  
16 tonight for consideration is a commercial lease  
17 agreement. This is with a company called Tactical  
18 Air Support, Inc.

19 This is the old -- for those of you able to  
20 orient yourself to buildings on the airport, this  
21 is the old Luhrs hangar. It's -- it's adjacent to  
22 or the building itself is adjacent to the Florida  
23 National Guard hangar out on Hawkeye View Lane.  
24 They would like to do an F-5 maintenance repair and  
25 overhaul facility. Mostly it's a nonflying

1 operation.

2 We have suggested that maybe we give this a  
3 trial run for a year, that's why the short suspense  
4 on the lease, make sure that this F-5 operation is  
5 going to remain compatible with the -- the general  
6 area around the airport.

7 F-5s can be a little loud. If they're going  
8 to be flying them quite a bit, then it may -- this  
9 is a civilian use of F-5s, so it -- assuming it  
10 doesn't generate any significant level of noise  
11 complaints or activity, then I would see no reason  
12 to move this forward to a much longer term lease  
13 agreement in the future. But at this point we're  
14 recommending a one-year lease.

15 And the annual rent equivalent on this is  
16 about \$29,000 per year for the first year. The  
17 budget is the standard form lease agreement. It's  
18 consist -- and as a result is consistent with the  
19 policy that we have for issuing leases. And it  
20 would be our recommendation that the Authority  
21 agree to the one-year lease at \$29,000 with  
22 Tactical Air Support, Inc.

23 CHAIRMAN GREEN: Okay. Board discussion?  
24 Mr. Cox?

25 MR. MAGUIRE: Go ahead.

1 MR. COX: Who is behind Tactical Air Support?

2 MR. WUELLNER: Honestly, I don't know. You  
3 want to tell me?

4 MS. HOLLINGSWORTH: Can I tell you tomorrow?

5 MR. COX: Yeah.

6 MR. WUELLNER: You don't remember?

7 MS. HOLLINGSWORTH: I want to say Bill Smith,  
8 but that just, you know, is a name.

9 MR. COX: Well, I'm familiar with all of the  
10 people that are in the F-5 maintenance mostly. I  
11 just don't recognize the name. I just want to --  
12 we feel like they're going to be a good tenant and  
13 we're not going to have a bailout in two months and  
14 it's going to cost us money and all that?

15 MR. WUELLNER: Exactly, yeah.

16 MR. COX: All right.

17 MR. WUELLNER: And this gives a good chance to  
18 test the water on them on a number of levels.

19 MR. COX: Good. All right.

20 CHAIRMAN GREEN: Mr. Maguire?

21 MR. WUELLNER: It's sitting empty now.

22 CHAIRMAN GREEN: That's what I was going to  
23 say.

24 MR. MAGUIRE: Yeah, I always like it when we  
25 bring in more money. I was going to ask, too, who

1 is Tactical Air. How many square feet is that, and  
2 do we have to expend any money for them to pay  
3 money?

4 MR. WUELLNER: No, sir. It is a 10,000 square  
5 foot building --

6 MR. MAGUIRE: Okay.

7 MR. WUELLNER: -- for half of your question.

8 MR. MAGUIRE: Okay.

9 MR. WUELLNER: And the lease does require them  
10 to pick up the taxes on the lease also, the -- not  
11 only sales tax, but the ad valorem taxes on that --  
12 on the facility itself, too.

13 MR. MAGUIRE: On the leasehold.

14 MR. WUELLNER: So there's an additional  
15 expense in this number of about \$5000 round  
16 numbers.

17 MR. MAGUIRE: Okay. And they pay utilities  
18 and --

19 MR. WUELLNER: Yeah, all of that's on their  
20 dime.

21 MR. MAGUIRE: Are they going to use any  
22 airspace? How do --

23 MR. WUELLNER: There's no reserved airspace,  
24 so it's just, you know, airspace in common with  
25 others. So my guess is it's a -- it does not

1 appear to be a flying operation. It's designed to  
2 just do maintenance on these airplanes. So you're  
3 going to have an airplane come in and one leave  
4 kind of -- kind of mentality.

5 MR. MAGUIRE: Okay. So they won't go out,  
6 test flight it, and bring it back?

7 MR. WUELLNER: Yeah, I can't tell you they  
8 with a hundred percent certainty won't go out and  
9 do a test flight of an airplane, but they're not  
10 going to be hanging around. The existing pattern  
11 is far too busy to be maneuvering an F-5 in the  
12 pattern to just --

13 MR. COX: An airplane too fast to be --

14 MR. WUELLNER: Yeah.

15 MR. BRUNSON: This might be a question for  
16 Bob, but is there that much business for the F-5?

17 MR. COX: Yeah, they hire them for Aggressor  
18 Squadron stuff and work out the -- of DOD support  
19 stuff, absolutely.

20 MR. WUELLNER: And a few try to fly them for  
21 air shows --

22 MR. MAGUIRE: A lot of foreign countries use  
23 the F-5, too.

24 CHAIRMAN GREEN: Bruce, we need to you to --  
25 sorry. We're not getting it on the recorder.

1 MR. MAGUIRE: Oh. A lot of foreign countries  
2 use the F-5, too, don't they?

3 MR. WUELLNER: As a frontline fighter, that's  
4 correct.

5 CHAIRMAN GREEN: Mr. Youman?

6 MR. YOUMAN: Are they going to put any money  
7 in advance in escrow or is it just going to start  
8 monthly --

9 MR. WUELLNER: No, it would just be a normal  
10 one-year lease.

11 MR. YOUMAN: Okay.

12 CHAIRMAN GREEN: And that square footage is  
13 compatible with what we have in other areas?

14 MR. WUELLNER: Yes, uh-huh. Yes, sir -- yes,  
15 ma'am.

16 CHAIRMAN GREEN: Per square foot, is what I'm  
17 saying, not square foot.

18 MR. WUELLNER: Yes. I knew what you mean.

19 CHAIRMAN GREEN: Okay. All right.

20 MR. BRUNSON: I'll make a motion.

21 CHAIRMAN GREEN: Well, we need public comment.

22 MR. BRUNSON: Oh, public, excuse me.

23 CHAIRMAN GREEN: Is there any public comment  
24 on the Tactical Air Support? Ms. Ludlow?

25 MS. LUDLOW: I thought I turned it in.

1           MR. MARTINELLI: My paper's up there  
2           somewhere.

3           MS. LUDLOW: Yes, Reba Ludlow,  
4           Ponte Vedra Beach. Yes, I think -- I'm asking, is  
5           the Tactical Air Support, is that Bob Smith with  
6           the F-5, is he now on whatever row is across from H  
7           row?

8           MR. WUELLNER: No, ma'am.

9           MS. HOLLINGSWORTH: You're talking about Bob  
10          Davis?

11          MS. LUDLOW: I mean Bob -- yeah, that's what I  
12          meant.

13          MS. HOLLINGSWORTH: No, ma'am.

14          MS. LUDLOW: Well, you got me mixed up with  
15          Will Smith.

16          MS. HOLLINGSWORTH: Well --

17          MR. WUELLNER: Either way.

18          MS. LUDLOW: Bob Smith, Will Smith. David --  
19          yeah, Bob Davis. So it's not Bob Davis. Okay. So  
20          do we know where this F-5 is coming from?

21          MR. WUELLNER: It's -- they're actually  
22          opening a maintenance operation to other people's  
23          F-5s. It's not a personal aircraft use.

24          MS. LUDLOW: Okay. So is that -- is their F-5  
25          maintenance, do they already have a business on the



1 field?

2 MR. WUELLNER: No, they do not.

3 MS. LUDLOW: Okay. They're a brand new  
4 company.

5 MR. WUELLNER: To us, yes.

6 MS. LUDLOW: To us. To us. Okay. That's  
7 all.

8 CHAIRMAN GREEN: Thank you. Mr. Martinelli?

9 MR. MARTINELLI: Yeah. This could be probably  
10 redundant, but normally back in the day when a new  
11 tenant would come on the field, we'd do a financial  
12 review balance sheet and so on and determine the --  
13 how solid that company is. So I presume that  
14 you're doing the same thing here.

15 MR. WUELLNER: Yes, we are.

16 MR. MARTINELLI: Okay. That's all.

17 CHAIRMAN GREEN: Thank you. Any other public  
18 comment?

19 (None.)

20 CHAIRMAN GREEN: Okay. I'm not seeing any.  
21 Now, motion or discussion from the board. A  
22 motion?

23 MR. COX: I move that we accept staff  
24 recommendation to move forward with the commercial  
25 lease agreement on 235 Hawkeye for Tactical Air

1 Support.

2 MR. YOUMAN: Second.

3 MR. BRUNSON: I second.

4 CHAIRMAN GREEN: Any more discussion?

5 (None.)

6 CHAIRMAN GREEN: There's a first and a second.

7 All in favor of the motion as presented?

8 MR. BRUNSON: Aye.

9 MR. COX: Aye.

10 MR. YOUMAN: Aye.

11 MR. MAGUIRE: Aye.

12 CHAIRMAN GREEN: Aye. Any opposed?

13 (None.)

14 CHAIRMAN GREEN: It's unanimous.

15 MR. WUELLNER: They're much louder at that end

16 of the table.

17 MR. YOUMAN: I want to make sure that I'm

18 heard. I see Mr. Maguire has taken my place.

19 MR. WUELLNER: Of the quiet side?

20 MR. YOUMAN: Of the quiet side.

21 MR. WUELLNER: It might be the quiet mic. I'm

22 not sure. Are you ready?

23 CHAIRMAN GREEN: Yes.

24 TERMINAL REHABILITATION APPROVAL

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

1 through.

2 The next item I have for you is -- this is a  
3 50/50 project with Florida DOT. The total  
4 represented at 505- is before it split. So the  
5 Airport Authority share is approximately half of  
6 that number.

7 This is a design-build with Passero  
8 Associates, and it involves -- I've spoken with  
9 most of you, I think all of you actually  
10 individually about what we're trying to accomplish  
11 in the -- on the airline terminal building itself  
12 here.

13 But suffice it to say we have two significant  
14 things we're trying to do. One is increase the  
15 structural capability of this building up to a full  
16 140-mile-per-hour wind loading, which is current  
17 Florida Building Code for the location of that  
18 building. Second to that, it is now time to reskin  
19 that building. So as a part of that effort, we are  
20 looking to -- with a much higher quality exterior  
21 skin than was on that building originally, would  
22 reskin that building also at this time.

23 So it's really kind of two -- two projects.  
24 One, do some structural improvements to the  
25 infrastructure, the metal part of the building, and

1           then secondarily replace the exterior skin with a  
2           much more premium, if you will, which will give us  
3           a 20-plus year warranted life on the exterior,  
4           something we do not have currently with the skin  
5           that's there.

6           The skin is failing. This is not something  
7           we're just moving forward because it will look  
8           pretty. It -- it is a requirement now. They're  
9           starting to see water into the building. And  
10          secondarily to those of you that are really  
11          familiar with that building, the way it was  
12          originally insulated has created a long-term  
13          moisture issue in that building because of the way  
14          it was done.

15          The methodology that we would be employing on  
16          this rehab of the building puts that insulation as  
17          integral to the exterior liner. So as a result, we  
18          won't have open bat-type insulation just laying  
19          against the interior liner of this building. That  
20          will increase the efficiency and probably -- and  
21          will certainly kill the moisture issue on the  
22          inside of the building between the two liners.  
23          Something akin right now of putting a wet sponge in  
24          a plastic bag right now and then laying it in the  
25          sun. Eventually the water comes out of the

1 insulation or settles into the insulation as  
2 depending on the time of year and the atmospheric  
3 condition. So it doesn't ventilate as well as it  
4 should and it will -- that situation will take care  
5 of itself in the rehab. So we would recommend that  
6 the Authority move forward with this at \$505,000  
7 split equally with Florida DOT.

8 CHAIRMAN GREEN: I have no questions. Go  
9 ahead, Mr. Cox.

10 MR. COX: Yeah, two. How long will the  
11 improvements take and what are we doing with  
12 airline ops while we're doing this?

13 MR. WUELLNER: Okay. Those are really good  
14 questions.

15 The -- there's no impact as near as we can  
16 tell on being able to continue to do airline  
17 operations through this. All the work that's being  
18 done or proposed to be done is above the interior  
19 liner of the building, so there is no exposure, if  
20 you will, to the inside of the building as a  
21 result.

22 Secondly, the actual reskinning is really  
23 an issue of just a couple of weeks' worth of work.  
24 This is something -- the total contract value on  
25 this -- or --

1 CHAIRMAN GREEN: Time?

2 MR. WUELLNER: -- the time is less than a  
3 month. So it's a -- not a --

4 MR. COX: We don't have to -- airline ops can  
5 go on as normal while they're doing all that?

6 MR. WUELLNER: Yeah.

7 MR. COX: Wow. All right.

8 MR. WUELLNER: It has to. That's the bottom  
9 line.

10 MR. COX: I understand that.

11 MR. WUELLNER: It's kind of a condition.

12 CHAIRMAN GREEN: Is that written in the  
13 contract?

14 MR. WUELLNER: Yes, it is. And it's a -- it's  
15 well understood that that is not an option.

16 MR. COX: So there won't -- we can discuss it  
17 later.

18 MR. WUELLNER: The nice part is, though, the  
19 current airline loading level over there is just  
20 every -- three days a week, so they're --

21 MR. COX: Minimal.

22 MR. WUELLNER: And starting in, what, next  
23 week, the flight schedule for the Frontier piece of  
24 this moves to a 6:15 in the evening time line. So  
25 it actually allows full daytime operations or

1 construction operations to occur in the building  
2 seven days a week without airline impact directly  
3 anyway. So we really do have it pretty well  
4 thought out at this point --

5 MR. COX: And -- Andrew -- if I may?

6 MR. WUELLNER: -- and ahead of time.

7 CHAIRMAN GREEN: Uh-huh.

8 MR. COX: Andrew, you've been through this  
9 with us, I mean, on a number of other occasions  
10 with other groups.

11 I don't want to be here in a year or six  
12 months and say, we overran this and we couldn't  
13 operate and all of that other stuff. And I know  
14 you guys have probably got this nailed down. I'm  
15 sure you've studied this up to the nth degree.  
16 Would you address that for me?

17 MR. HOLESKO: Barring, you know, an unforeseen  
18 condition, which I always have to say --

19 MR. COX: Absolutely.

20 MR. HOLESKO: -- you know, Ed has been very  
21 clear with us when we mentioned the airline  
22 service, it must -- must remain operational.

23 We have a very good contractor. We have very  
24 good products. I believe the best proposal we  
25 could possibly put forward. We're really working

1 hand in hand with Ed and Kevin. So, good  
2 contractor, good products, and a realistic  
3 schedule, especially with the time frame. So we  
4 want to get in, get out. We want to be out, the  
5 contractor, as fast as we possibly can.

6 MR. COX: And we -- and TSA's in the loop on  
7 all of this junk with this?

8 MR. WUELLNER: Oh, yeah.

9 MR. COX: Okay.

10 MR. WUELLNER: We're making them hold  
11 flashlights.

12 MR. COX: Good. All right. Thank you, sir.

13 CHAIRMAN GREEN: Mr. Brunson?

14 MR. BRUNSON: Okay. Ed, this \$505,000 --

15 MR. WUELLNER: Uh-huh.

16 MR. BRUNSON: -- it does not include this new  
17 structures of deplaning and getting out of the  
18 weather, or --

19 MR. WUELLNER: No.

20 MR. BRUNSON: -- is that included?

21 MR. WUELLNER: No, sir.

22 MR. BRUNSON: Okay.

23 MR. WUELLNER: This is strictly the rehab of  
24 the existing facility.

25 MR. BRUNSON: Okay.



1           MR. WUELLNER: We will be coming later in the  
2 year, probably in the next 60, 90 days, to have a  
3 discussion on how to make other improvements to the  
4 building, the -- the additional space and -- on  
5 both ends and --

6           MR. BRUNSON: It can't be done at the same  
7 time?

8           MR. WUELLNER: Not really. The -- the grant  
9 that we're relying on for the additional work will  
10 not be available till July of this year, so...

11          MR. BRUNSON: Okay. That's a big difference  
12 there.

13          MR. WUELLNER: So we'll be doing the front end  
14 work over the next few months, but we won't be in  
15 the construction piece of it till late this summer.

16          MR. BRUNSON: Okay.

17          CHAIRMAN COX: Mr. Maguire?

18          MR. MAGUIRE: What's the lifespan span of this  
19 new skin?

20          MR. WUELLNER: It is in excess of 20 years.  
21 It's warranted for 20.

22          MR. MAGUIRE: Okay.

23          CHAIRMAN GREEN: Mr. Youman?

24          MR. WUELLNER: It's a much different exterior  
25 material than what was on there originally.

1 MR. MAGUIRE: How old is the old stuff?

2 MR. WUELLNER: It's working it's way to 10  
3 years right now. It was not a -- it was not a  
4 premium material.

5 MR. MAGUIRE: Okay.

6 MR. WUELLNER: Yes, sir?

7 MR. YOUMAN: Did this go out for bid?

8 MR. WUELLNER: It did not. It's a  
9 design-build project.

10 CHAIRMAN GREEN: My question, and I know I  
11 spoke with you, Ed, about this, and the ten years  
12 was a question to me and the business -- the  
13 company that put in the old, they've gone out of  
14 business --

15 MR. WUELLNER: That is correct.

16 CHAIRMAN GREEN: -- so there's no warranty we  
17 can go against?

18 MR. WUELLNER: That's correct. You -- the  
19 building itself, the original building manufacturer  
20 did about 30,000 of these buildings I'm led to  
21 believe all around the world, and after a number of  
22 structural failures of the larger buildings than  
23 what we have, and the lawsuits that came with that,  
24 they folded the company and it's -- there are no  
25 recourses at this point against the original

1 manufacturer of the building.

2 CHAIRMAN GREEN: So we've exhausted that  
3 avenue --

4 MR. WUELLNER: We have.

5 CHAIRMAN GREEN: -- it's not there. Okay. In  
6 our new contract, do we have any type of -- it's a  
7 lump sum contract?

8 MR. WUELLNER: It is.

9 CHAIRMAN GREEN: And are there any liquidated  
10 damages provisions if they extend over the  
11 one-month project or anything like that? Or the  
12 time frame, whatever the time frame is?

13 MR. WUELLNER: Yes, there are. There always  
14 are.

15 CHAIRMAN GREEN: Okay. Any other board  
16 discussion?

17 (None.)

18 CHAIRMAN GREEN: Public comment. Ms. Ludlow?  
19 No? Mr. Martinelli?

20 MR. MARTINELLI: Just confirmation. The gate  
21 situation, if you need more gates, that would be  
22 part of the next project, not -- not this project.

23 MR. WUELLNER: That's correct. That's  
24 correct.

25 MR. MARTINELLI: Okay. Because that probably

1 is going to be the case, right?

2 MR. WUELLNER: Let's hope.

3 MR. COX: Yeah.

4 CHAIRMAN GREEN: Mr. Grundy?

5 MR. GRUNDY: So I'm curious. Why wouldn't you  
6 get three bids for a project of this magnitude?

7 MR. WUELLNER: It's -- because of the -- the  
8 technical difficulty of this project, we're using a  
9 design-build firm to do it so that they can keep  
10 complete control of this product from front -- from  
11 beginning to end. It's not a -- if it was new  
12 construction, we'd absolutely normally go bid it.

13 MR. GRUNDY: So you couldn't get two other  
14 design-build firms to quote it?

15 MR. WUELLNER: We could certainly, but the  
16 resources we'd have to apply to -- meaning money to  
17 go out and do a full structural drawing evaluation  
18 and bid and everything else would also take this  
19 project well beyond what we need to do.

20 MR. GRUNDY: Okay.

21 MR. WUELLNER: Again, from a functional  
22 standpoint, you could.

23 CHAIRMAN GREEN: Yes.

24 MR. BURNETT: Chair, if I might. It's unusual  
25 for the airport to do that. Most everything's bid

1 at the airport.

2 MR. WUELLNER: That's true.

3 MR. BURNETT: All the terminal construction --  
4 excuse me, all of the hangar construction, all of  
5 the south area development --

6 MR. WUELLNER: I would add, too, some of the  
7 concerns that were brought up by the board relative  
8 to schedule and maintaining service and all of that  
9 are much easier to control also in the design-build  
10 element, too, when you're dealing with a single  
11 source that's responsible for all of it.

12 MR. COX: Plus the single source is a trusted  
13 resource that we've worked with for --

14 MR. WUELLNER: Absolutely.

15 MR. COX: -- well over a decade --

16 MR. WUELLNER: That's true.

17 MR. COX: -- so...

18 CHAIRMAN GREEN: Okay. Any motion from the  
19 board?

20 MR. YOUMAN: I make --

21 MR. MAGUIRE: Go ahead.

22 MR. YOUMAN: I make a motion for structural  
23 improvements and premium reskin to the FBC  
24 140-mile-per-hour wind loading at \$505,000.

25 MR. WUELLNER: To?

1 CHAIRMAN GREEN: Second? Oh, I'm sorry.

2 MR. BRUNSON: I second.

3 CHAIRMAN GREEN: Mr. Brunson. So there's a  
4 motion and a second to accept staff's  
5 recommendation.

6 MR. WUELLNER: Thank you.

7 CHAIRMAN GREEN: Any further board discussion?

8 (None.)

9 CHAIRMAN GREEN: All in favor?

10 MR. BRUNSON: Aye.

11 MR. COX: Aye.

12 MR. YOUMAN: Aye.

13 MR. MAGUIRE: Aye.

14 CHAIRMAN GREEN: Aye. Any opposed?

15 (None.)

16 MR. YOUMAN: It was easy if you read it.

17 MR. BRUNSON: Just don't paint it green like  
18 you said you might.

19 MR. WUELLNER: I did not.

20 MR. YOUMAN: I want it pink.

21 MR. WUELLNER: Pink's another option.

22 CHAIRMAN GREEN: Okay. The next agenda item?

23 PERSONNEL POLICY

24 MR. WUELLNER: The last significant item that  
25 I have anyway is -- has to do with some personnel

1 policy amendments. And these are minor by nature,  
2 but they need to get clarified.

3 And one -- the first is to really bring our  
4 policy into complete alignment with the changes  
5 about a year ago in the Florida Retirement System  
6 so that the classification of employees,  
7 particularly with -- in the area of part-time  
8 employees remains consistent with Florida --  
9 Florida's FRS scheduling.

10 Secondary to that is we -- we now as a result  
11 of servicing aircraft related to Frontier, and Via  
12 for that matter, use a relatively high number of  
13 part-time employees compared to what we were say  
14 two years ago or even a year ago at this point.

15 So we want to make sure that we go into the  
16 policy here and -- and clarify completely the  
17 application of Authority-provided benefits and time  
18 off and things of that nature so that it's -- it's  
19 crystal clear how they apply to our part-time  
20 employee classifications. And those are the two  
21 major -- major things we're doing here.

22 Did everybody get the -- we -- she's passing  
23 them out, but I'll walk you through it real quick,  
24 but there really aren't many proposed changes here.  
25 I'll keep sort of walking and talking as we go

1 here.

2 But the first thing we do is -- is clarify the  
3 employment benefits. And what we've done, which is  
4 a new thing for us, is just created a table that is  
5 now the last page, I believe -- it should be the  
6 last page. It's not the last page. It is.

7 MS. HOLLINGSWORTH: It is the last page.

8 MR. WUELLNER: It's not my last page. Oh,  
9 it's double-sided. Sorry. It is the last page.  
10 She gets me every time on doubling-sided.

11 Anyway, we created a benefits table so it  
12 really can be almost summed up by looking at that  
13 as to what the changes were. We created -- or  
14 further clarified temporary part time. These are  
15 positions that are expected to be less than six  
16 months in duration and are typically an on-call  
17 kind of position, meaning there's no fixed schedule  
18 or fixed day of the week kind of work. It's  
19 real -- that really defines our use of employees as  
20 it applies to airline service.

21 There is a more permanent part-time position.  
22 These are positions that are permanently set up to  
23 be part-time kinds of jobs. We further define  
24 benefits that go with those part-time positions.  
25 And of course full time is somewhat obvious. But



1 anything under 40 hours would be considered a  
2 part-time position with the airport.

3 Then if you want to follow me back to the  
4 benefits table on the back, this is probably the  
5 easiest way to go through it. You can see the  
6 full-time employees enjoy a range of benefits as a  
7 result of employment here.

8 Part-time employees that average less than 25  
9 hours of normally scheduled work with the  
10 Airport Authority, and that's an average, the only  
11 benefit we -- we give them is the retirement  
12 benefits and permanent positions as they're  
13 required by Florida Retirement.

14 Part-time positions who average more than 25  
15 hours were entitled -- are required by Florida  
16 Statutes to provide retirement -- excuse me,  
17 retirement as well as medical-related benefits. So  
18 that's the only uptick, is if they're routinely  
19 more than 25 hours, they do pick up a medical  
20 coverage. They do not pick up any of the other  
21 paid benefits, if you will, like Disability,  
22 dental, things of that nature. It's strictly the  
23 medical requirement -- or medical.

24 If it's a temporary part-time position, you  
25 get none of those benefits. There's no FRS. As I

1 mentioned earlier, that position is less than a  
2 six-month position and it does not require us to  
3 put that employee enrolled in the FRS and it also  
4 tends to be on-call or at-will types of employees.

5 MR. MAGUIRE: Can you -- excuse me. Can you  
6 give me an example if someone works 10 hours, what  
7 time of retirement benefits would they get?

8 MR. WUELLNER: If they're -- if it's a -- two  
9 possible employment scenarios. If they're in a  
10 temporary position, meaning a position that would  
11 not be expected to last six months or longer, they  
12 will get absolutely no retirement benefit.

13 MR. MAGUIRE: That's a no. I'm talking about  
14 the yes category.

15 MR. WUELLNER: Okay. So if they're in a  
16 permanent position working less than 25 hours, we  
17 simply contribute the -- based on their rate of pay  
18 or the normal FRS percentage that would go with  
19 that position --

20 MR. MAGUIRE: Okay.

21 MR. WUELLNER: -- with a regular employee  
22 position.

23 MR. MAGUIRE: Jumping up to medical benefits,  
24 part time more than 25 hours?

25 MR. WUELLNER: They -- we are not allowed to

1 segregate the type of plan, so they're on the same  
2 basic plan that Airport Authority full-time  
3 employees are on. It's --

4 MR. MAGUIRE: Hmm.

5 MR. WUELLNER: Yeah, it's a nice uptick for  
6 part time --

7 MR. MAGUIRE: Can we ask if the county does  
8 the same thing?

9 MS. BENNETT: I don't know.

10 MR. MAGUIRE: Okay.

11 MR. WUELLNER: We're -- we have been told  
12 we're required to provide that above 25 hours if  
13 averaged.

14 MR. MAGUIRE: Okay.

15 MR. WUELLNER: I -- personally, you know, I'd  
16 rather not, it's an awful expensive item --

17 MR. MAGUIRE: Yeah, I can see.

18 MR. WUELLNER: -- but we also don't want to be  
19 on the other side of the Florida Statutes.

20 MR. MAGUIRE: No.

21 MR. WUELLNER: So...

22 MR. MAGUIRE: Okay.

23 MR. WUELLNER: It does not -- it only really  
24 applies to -- currently doesn't apply to but two --  
25 I think one or two people we have.

1           CHAIRMAN GREEN: That was my question, how  
2 many are in these categories?

3           MR. WUELLNER: It's not a -- it's not a mass  
4 number of people. Most of our employees work less  
5 than 25 hours in permanent part-time positions.  
6 So --

7           MR. MAGUIRE: And --

8           MR. WUELLNER: -- they're simply getting the  
9 FRS and contributing by the way to the FRS.

10          MR. BRUNSON: Have you looked at how much  
11 impact as far as money this is going to cost the  
12 Airport Authority?

13          MR. WUELLNER: Well, we -- we know what the  
14 individual employee rate is. I'm sorry I don't  
15 have it in front of me, but it's in same as it  
16 would be for a full time. That's all. I mean, I'm  
17 speaking generally because I don't remember the  
18 number.

19                 Do you -- do you have any feel? I don't  
20 remember what a full-time employee. I want to say  
21 it's on the order of \$6000 a year as the employer  
22 benefit piece of it. That number sounds close.

23          MR. BRUNSON: And you stated that we possibly  
24 only have a couple of people that would fall in  
25 that category now?

1           MR. WUELLNER: Right. And should they fall  
2 below the 25-hour average, we would have the  
3 ability, I mean, if they're consistently below the  
4 25, to pull that benefit from them.

5           CHAIRMAN GREEN: Mr. Youman?

6           MR. YOUMAN: Do we ever get involved with  
7 ObamaCare overlapping in any -- in any of the  
8 areas?

9           MR. WUELLNER: Some of this is sort of being  
10 driven -- I mean not directly to us, but it's being  
11 driven through the statutes. They're being  
12 required over 25 hours -- apparently the 25-hour  
13 requirement's been in place in Florida for a long  
14 time. We -- we never employed part-time positions  
15 for the most part, so it never really affected us.

16          MR. MAGUIRE: ObamaCare doesn't relate to 25  
17 hours.

18          MR. WUELLNER: No. Correct. Currently we  
19 have no quote, unquote ObamaCare issues as -- as it  
20 imply to us right now, but that -- that's a moving  
21 target as they continue to move this.

22          MR. YOUMAN: Okay. That's what I was curious  
23 about. Thank you.

24          MR. WUELLNER: Uh-huh.

25          CHAIRMAN GREEN: With these other potential





1 do is simply make it an hours item --

2 MR. MAGUIRE: Okay.

3 MR. WUELLNER: -- and not get too caught up in  
4 the dollar value of the hours.

5 MR. MAGUIRE: Okay.

6 MR. WUELLNER: And we try to make it clear, I  
7 think the language is try to make it clear that  
8 it's based on the hours piece of it not the dollar  
9 value. Because it just --

10 MR. MAGUIRE: Yeah.

11 MR. WUELLNER: -- you know, you'd need  
12 multiple hours, for instance, to cover some  
13 people --

14 MR. MAGUIRE: Okay.

15 MR. WUELLNER: -- and there would be multiple  
16 hours for others. We've not had this scenario  
17 develop, and it is a new piece to this, so --

18 MR. MAGUIRE: Okay.

19 MR. WUELLNER: -- it's -- we've had some  
20 people ask us if it was possible. It wasn't --  
21 there was no provision to do it, so we put some  
22 language in there that would let it happen. But  
23 both parties have got to completely understand that  
24 it's -- it's an hour thing, not a dollar thing.

25 MR. MAGUIRE: Correct.



1 CHAIRMAN GREEN: Doug, did you work on this?

2 MR. WUELLNER: I don't think he --

3 MR. BURNETT: I've -- I've reviewed this part  
4 of it. I haven't -- I didn't actually do the  
5 drafting of it, I'll say.

6 MR. WUELLNER: The amendment. He did the  
7 drafting of the original.

8 MR. BURNETT: Yes, true.

9 CHAIRMAN GREEN: Okay. All right. Do I hear  
10 a motion from the board?

11 MR. MAGUIRE: So moved.

12 MR. YOUMAN: Second.

13 CHAIRMAN GREEN: Moving to?

14 MR. WUELLNER: Per staff.

15 MR. MAGUIRE: Move to accept --

16 MR. WUELLNER: Accept it, yeah.

17 CHAIRMAN GREEN: Staff's recommendation?

18 MR. MAGUIRE: Staff's recommendation.

19 CHAIRMAN GREEN: Is there a second?

20 MR. MAGUIRE: I'm trying not to be too  
21 complicated.

22 MR. BRUNSON: There's no shortcuts.

23 MR. COX: It's got to be very succinct.

24 CHAIRMAN GREEN: Is there a second?

25 MR. MAGUIRE: Well, I'm used to being at the

1 county where the county would actually write it out  
2 for you and you would read the script, so...

3 MR. WUELLNER: We pay -- we pay more on ours.

4 MR. MAGUIRE: Yeah, I can tell.

5 CHAIRMAN GREEN: Yeah. Is there a second?

6 MR. COX: Second.

7 CHAIRMAN GREEN: Any further board discussion?

8 (None.)

9 CHAIRMAN GREEN: All in favor of accepting the  
10 motion for staff's recommendation, say aye.

11 MR. BRUNSON: Aye.

12 MR. COX: Aye.

13 MR. YOUMAN: Aye.

14 MR. MAGUIRE: Aye.

15 CHAIRMAN GREEN: Aye. Any opposed?

16 (None.)

17 CHAIRMAN GREEN: Hearing none, the motion  
18 passes.

19 MR. WUELLNER: That concludes my items.

20 PUBLIC COMMENT - GENERAL

21 CHAIRMAN GREEN: Okay. Next on the agenda. I  
22 see public comment. Is that where we're going, I  
23 guess?

24 MR. WUELLNER: Yes.

25 CHAIRMAN GREEN: Okay. And Ms. Ludlow?

1 Ladies first.

2 MS. LUDLOW: Reba Ludlow, Ponte Vedra Beach.

3 Back to Vic's question about due diligence  
4 with the Luhrs hangar and the 10,000 feet and the  
5 29,000, where were they located before and do they  
6 have anything to do with Draken?

7 MR. WUELLNER: Dragons?

8 MS. LUDLOW: D-r-a-k-e-n, Draken.

9 MR. WUELLNER: Not that we're aware of.

10 MS. LUDLOW: Okay. So do you know where they  
11 were located in business before?

12 MS. HOLLINGSWORTH: Can I tell you tomorrow?

13 MR. WUELLNER: She doesn't have it in front of  
14 her.

15 MS. HOLLINGSWORTH: I don't have it in front  
16 of me. Sorry.

17 MS. LUDLOW: I guess. Okay. Well, just  
18 talking about, you know, the due diligence  
19 question. And that's all on that. Thanks.

20 CHAIRMAN GREEN: Mr. Martinelli?

21 MR. MARTINELLI: No comment.

22 CHAIRMAN GREEN: Any other public comment.

23 (None.)

24 CHAIRMAN GREEN: Okay. Seeing none. I guess  
25 board members. All right. Start with the board

1 member comments.

2 MEMBER COMMENTS & REPORTS

3 MR. BRUNSON: The only thing I would want to  
4 say is I am just so pleased with the present board.  
5 With a lot of the experience they have, we're going  
6 to get a lot done, and I'm just pleased with the  
7 new board.

8 MR. COX: None. No comment. Thanks.

9 CHAIRMAN GREEN: And I just want to let  
10 everybody know I'm so thankful for being here.  
11 Running a political race was very interesting, but  
12 it's a nice reward at the end and I look forward to  
13 working with all of you that I have in the past,  
14 and I think I've worked with every one of you in  
15 the past, which is really nice like you said,  
16 Mr. Brunson. Mr. Youman, anything?

17 MR. YOUMAN: Yes. I -- I just want to mention  
18 I took a tour of the airport and it was great. I  
19 like to do it about every two months just to see  
20 what's going on. There was no TPO in January, and  
21 in a minute I'll give you a TPO report for the  
22 February meeting.

23 I'm sure everybody knows this, but there's --  
24 the EDC annual breakfast is March the 13th. The  
25 Global Trade Expo which is sponsored by the TPO in

1 Jacksonville is March the 10th. The next TPO  
2 meeting is March the 12th. And if you're  
3 interested, along with the intermodal service  
4 center pamphlets that I gave you-all last time at  
5 the last meeting, there's been an update under  
6 Freightmovesflorida.com under FDOT, and it's in  
7 intermodal service center webinar.

8 Okay. And one of the big things at the TPO is  
9 the clean fuels initiative. If anybody wants to  
10 look at this pamphlet, I'll leave it here. But one  
11 thing that's interesting about it is  
12 St. Johns County's fleet is going to be converted  
13 to liquid comp -- natural gas. St. Johns County  
14 CNG's, Compressed National Gas, fleet and public  
15 access station \$732,000. Nopetro has been selected  
16 to design, build, operate, and maintain the CNG  
17 filling facility to support the county's fleet and  
18 provide public access.

19 And just as a sideline, the Florida East Coast  
20 Railroad, they're in the forefront of this natural  
21 gas fueling initiative. They purchased I believe  
22 four or six locomotives to be fueled by natural gas  
23 and/or diesel depending on the situation that's  
24 occurring. So natural gas is -- along with  
25 electric is really being promoted.

1           I had the pleasure of being volunteered by Ed  
2           Wuellner for the Valley -- Valley -- what's the  
3           name of the school? Valley --

4           MR. WUELLNER: Valley Ridge Academy.

5           MR. YOUMAN: Valley Ridge Academy, to be a  
6           judge for their project under the legacy of  
7           leadership. And I got into it and there was 15 web  
8           sites and about 18 papers that I've read over the  
9           past weekend to get some kind of a feel for the  
10          first, second, and third place. And I have to go  
11          out there and praise the airport and --

12          MR. WUELLNER: Be a judge.

13          MR. YOUMAN: -- and be all good things Tuesday  
14          and Wednesday.

15          CHAIRMAN GREEN: Excellent.

16          MR. WUELLNER: He agreed to be a judge.

17          CHAIRMAN GREEN: Doug and I just shake our  
18          heads.

19          MR. YOUMAN: The meeting itself was pretty  
20          uneventful. They requested some amendments and  
21          St. Johns County got some ITS infrastructure on  
22          State Route 16 along 15 -- I-95 to the City of  
23          St. Augustine. There's other changes for  
24          Jacksonville which I won't bore you with.

25          And there's -- if they ever do it, there's

1 going to be a massive change in the railroad  
2 structure -- infrastructure going into JAXPORT  
3 which will alleviate a lot of the container  
4 problems and better service JAXPORT.

5 Oh, I have these to pass out. This is the  
6 North Florida TPO legislative policy decisions.  
7 Pass these around and you-all can take a look at it  
8 or throw it away or whatever you want to with it.  
9 I have so informed you.

10 CHAIRMAN GREEN: Thank you, very much.

11 MR. YOUMAN: Were you able to hear me, Cindy?

12 MS. HOLLINGSWORTH: Nope.

13 MR. YOUMAN: It just dawned on me. I'm sorry.  
14 Now to conclude can you hear me?

15 CHAIRMAN GREEN: Yes. Okay. That's it for  
16 the authority board members comments. Our proposed  
17 meeting date is April 6th at 4:00 as usual. Monday  
18 April 6th at 4:00.

19 MR. YOUMAN: I may not be here. I have a  
20 project I'm going out of town for possibly around  
21 March the 21st and I'll be gone for about three  
22 weeks, three or four weeks.

23 CHAIRMAN GREEN: Okay.

24 MR. YOUMAN: Maybe.

25 CHAIRMAN GREEN: Okay. Well, I guess --

1           MR. YOUMAN: To sign a contract and pull up  
2 some frontline.

3           CHAIRMAN GREEN: So if we have our other four  
4 board members, we'll have a quorum, so good luck  
5 with your project.

6           MR. YOUMAN: Thank you.

7           MR. MAGUIRE: April 6th is good with me, but I  
8 want to give you a heads-up first, because this  
9 last meeting tended to sort of float and float and  
10 float until we got everybody together. I won't be  
11 available the third week, so I'm giving you a  
12 heads-up. I have --

13          CHAIRMAN GREEN: Well, we try and do it  
14 consistently the first Monday of every month.

15          MR. MAGUIRE: Which I like.

16          CHAIRMAN GREEN: Right. It just was changed  
17 last time because of the first of the year and  
18 things we had to do. So I think we're going to try  
19 and make it consistent -- to make it consistent  
20 with the first Monday --

21          MR. MAGUIRE: Well, in this case I'll be gone  
22 for a week for a chocolate convention, which has a  
23 higher priority.

24          CHAIRMAN GREEN: Only if you bring samples  
25 back.



1 MR. MAGUIRE: Probably won't make it that far.

2 MR. BURNETT: Am I allowed to second a motion?

3 CHAIRMAN GREEN: There you go.

4 MR. COX: That's the day after Easter Sunday.

5 Is everybody going to be here? That's a holiday  
6 weekend.

7 CHAIRMAN GREEN: Oh, you know what?

8 MR. WUELLNER: Okay. We're already having  
9 problems with the 6th.

10 CHAIRMAN GREEN: I won't be here.

11 MR. MAGUIRE: What's -- what was that comment?

12 MR. COX: Did you not know it was the day  
13 after Easter?

14 MR. WUELLNER: Someone did.

15 MR. COX: Well, it's the day after Easter. So  
16 that's going to, every -- you know, probably going  
17 to be a four-day weekend, Friday, Saturday, Sunday  
18 and Monday. I would say everything in the  
19 government's going to be shut down.

20 MS. HOLLINGSWORTH: We're not. Aren't you  
21 going to be here?

22 MR. WUELLNER: We've got airline Friday and  
23 Monday.

24 MR. COX: Just a question, folks.

25 CHAIRMAN GREEN: Yeah.

1 MR. BRUNSON: That's Easter, now. That's --

2 MR. MAGUIRE: Well, I will be here.

3 MR. BRUNSON: I'll be here.

4 MR. COX: You won't be.

5 CHAIRMAN GREEN: I won't be, now that you've  
6 told me what -- I had to turn the page to find out  
7 what weekend that was.

8 MR. COX: Do you want to go do something in  
9 March? As a March --

10 MR. WUELLNER: How about the following Monday?  
11 What's the following Monday?

12 CHAIRMAN GREEN: The 13th is the following  
13 Monday.

14 MR. WUELLNER: How does that work?

15 MR. COX: It's Thomas Jefferson's birthday.

16 MR. MAGUIRE: Thomas would --

17 CHAIRMAN GREEN: We can celebrate that.

18 MR. YOUMAN: We can celebrate and have cake.

19 CHAIRMAN GREEN: That's right. How does the  
20 13th look, guys?

21 MR. YOUMAN: Great.

22 CHAIRMAN GREEN: Good?

23 MR. MAGUIRE: Good.

24 CHAIRMAN GREEN: Better for you, Carl? Randy?

25 MR. BRUNSON: 13th.

1           CHAIRMAN GREEN: 13th it is at 4 o'clock. So  
2 we'll change it to the 13th. Okay.

3           MR. WUELLNER: Done and done.

4           CHAIRMAN GREEN: We are done. Meeting's  
5 adjourned.

6                   (Meeting adjourned at 5:14 p.m.)

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REPORTER'S CERTIFICATE

STATE OF FLORIDA        )  
COUNTY OF ST. JOHNS    )

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

Dated this 10th day of March, 2015.

\_\_\_\_\_  
JANET M. BEASON, RPR-CP, RMR, CRR, CET

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