

ST. AUGUSTINE - ST. JOHNS COUNTY AIRPORT AUTHORITY

Regular Meeting

held in The Conference Center, Meeting Room B

4730 Casa Cola Way

St. Augustine, Florida

on Monday, December 7, 2020

from 4:00 p.m. to 4:31 p.m.

* * * * *

BOARD MEMBERS PRESENT:

- SUZANNE GREEN, Chairman
- BRUCE MAGUIRE
- STEVE KIRA
- JUSTIN MIRGEAUX

BOARD MEMBERS ABSENT:

- RANDY BRUNSON

* * * * *

ALSO PRESENT:

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

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

* * * * *

JANET M. BEASON, RPR, RMR, CRR
 St. Augustine Court Reporters
 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 GREEN: Adjourn the meeting. Pledge
3 to the flag, please.

4 (Pledge of Allegiance.)

5 MEETING MINUTES & FINANCIAL REPORT ACCEPTANCE

6 CHAIRMAN GREEN: Okay. The first -- the first
7 order of business would be the minutes, which we
8 have October and November -- November was short.

9 So, do I have any comments or corrections
10 about the October or November --

11 MR. MAGUIRE: No ma'am.

12 CHAIRMAN GREEN: -- minutes?

13 MR. KIRA: Not I.

14 CHAIRMAN GREEN: Anybody? No. Justin?

15 MR. MIRGEAUX: No.

16 CHAIRMAN GREEN: All right. Then they will be
17 accepted as presented.

18 Next will be the financial reports. Any
19 objections or exceptions to that?

20 MR. MAGUIRE: No comment.

21 MR. KIRA: No comment.

22 CHAIRMAN GREEN: Okay. Then they will be
23 accepted as presented.

24 AGENDA APPROVAL

25 CHAIRMAN GREEN: We have the agenda approval

1 today, which is our -- our investment policies and
2 come up to speed with all of our grant work and
3 work that's been done infrastructure.

4 So anything that needs to be changed on the
5 agenda?

6 MR. KIRA: No.

7 CHAIRMAN GREEN: Good. Okay. All right. The
8 agenda will be approved. Then, Mr. Wuellner, your
9 director's report.

10 EXECUTIVE DIRECTOR'S REPORT

11 MR. WUELLNER: Yeah. I'm going to walk
12 through a couple of projects and give you a status
13 of those.

14 New T-hangars B and C are completed and as --
15 for the most part completed and tenant move-ins on
16 those. The Estrella Avenue road improvements that
17 are associated with that same grant are finalizing
18 design and we'll be working with the contractor on
19 finalizing costs to get that -- get those road
20 improvements done, which includes some -- some
21 small off-road parking areas to support the
22 T-hangars themselves as well as an overlay of a
23 significant section Estrella Avenue that's -- dates
24 back probably 50 or 60 years since it was last
25 touched.

1 Taxiway Delta, confirming that project will
2 begin in earnest in mid-February -- excuse me,
3 mid-January. And we resolved -- I mentioned it
4 last meeting. We had some geometry issues come out
5 of sort of the woodwork with FAA at the last minute
6 on the west end of that project. Those have been
7 resolved to everyone's satisfaction. So that
8 project will -- they're adjusting some costs with
9 the contractor. Actually it will come down a
10 little bit. But that project's on track to begin
11 in January.

12 Terminal apron project, let you know that
13 project is complete now and the grant closeout is
14 underway. So that -- we won't be talking about
15 that after today for the most part.

16 I did want to update you on the FDOT work
17 program. We have been notified that the projects
18 we have in queue for this current year with FDOT
19 are all good to go. We didn't get any -- any
20 reductions. And I understand many airports across
21 the state, in fact most airports, lost 10 to
22 20 percent of their funding for the current year.

23 Fortunate -- we were very fortunate. Not only
24 do we have a great relationship with our FDOT
25 people, but the type of project and the funding

1 source of this particular -- this year's projects
2 didn't get hit too hard. So it's -- we're very
3 lucky and glad that's the case.

4 Let you know the annual audit is underway, has
5 been underway really for about six weeks now. As
6 always, that will wait -- that will not be
7 completed until late January or early February,
8 somewhere in that timeline, as we get to a point
9 here in the next few weeks where we're literally
10 waiting on the State of Florida to state -- put
11 their actuarials out related to the FRS, the
12 Florida Retirement System program. And until
13 that -- those numbers are released, we can't
14 include them in our financial statements, which is
15 an outpart under the Governmental Accounting
16 Standards Board. So when those are ready and we
17 can get them folded into the audit, our annual
18 audit, then we'll be able to have them make their
19 first presentation.

20 Interested to see their report and their
21 format. This our first year with this auditor. As
22 you are aware, Mr. Kira was -- spearheaded the
23 selection process of that, and they've been very --
24 very quiet on our end, which is a good thing, I
25 guess. They are getting what they from our outside

1 accounting source, so good news for us.

2 Carol put together the legislative and
3 operational update for you. If you haven't seen
4 that, take a look at it. It's got kind of where
5 everything is and upcoming meetings in that.

6 I'll last let you know that we're still on
7 track for the January 20th air service development
8 forum here in hosting here in St. Augustine.
9 That's moving forward even now still.

10 I would like to get some time with those board
11 members continuing on to next year as well as our
12 new ones probably somewhere around the January
13 meeting date, so that -- I think I would like to
14 really sit down with you, go over what we do, what
15 that air service marketing effort, you know, really
16 looks like for you, help you with some talking
17 points so that as you plug into those activities at
18 your leisure, we're all on message relative to what
19 we're saying to individual carriers as they visit
20 our community.

21 It's -- it's very important that we are on
22 message and saying the same thing, since it's never
23 helpful to have something that isn't -- that isn't
24 on message. In these cases, it's hard enough to
25 get carriers interested in service and it's even

1 harder when we're all saying something different
2 and they don't know quite what to believe.

3 So we will help you with that. Get you as
4 educated as you want to be on those topics. And I
5 think it's good primer anyway with respect to
6 development of air service going forward. So look
7 forward to that. We'll get -- we'll get that date
8 squared up. Currently your --

9 CHAIRMAN GREEN: The 11th.

10 MR. WUELLNER: -- January meeting's the 11th.
11 We can try to do it before, if it's more
12 convenient, before meaning earlier in the day. We
13 can do another day somewhere around there,
14 whatever -- whatever your pleasure is.

15 We'll get ahold of you individually, probably
16 in the next couple of days, and try to get
17 something squared up so that it's on your calendar
18 and you can hold it -- hold it for us. We're only
19 talking an hour or two max.

20 And I'm going to talk with Doug to see if we
21 need to do this as a workshop or whether this might
22 be better done individually or -- we'll work
23 through that and get back to you on what's the best
24 format. I haven't had a chance to talk to him
25 about that.

1 But that concludes what I've got for you today
2 on my update.

3 CHAIRMAN GREEN: Okay. Thank you, very much.
4 Mr. Dean?

5 BUSINESS PARTNER UPDATES

6 COMMISSIONER DEAN: Congratulate the new
7 members.

8 MS. LUDLOW: Thank you.

9 COMMISSIONER DEAN: I'll be very brief, but I
10 did want to mention, because last time we spoke
11 together -- oh, Henry Dean, St. Johns County. I
12 don't know if I need to be on the record.

13 I talked about how we had a continual strong
14 growth rate in our particularly residential and to
15 some extent commercial growth. And so, our tax
16 receipts are up, our property tax receipts this
17 year that we're operating under, we're up
18 10 percent. And we've been able to basically hold
19 the line on operations. But we did grant a
20 9 percent increase to the Sheriff's Office budget
21 because they just continue to face this growth and
22 how to manage it, and so we felt that was
23 necessary.

24 But I also mentioned that as part of the
25 CARES Act from Congress, we got roughly \$46 million

1 for just this county alone, and we've been
2 prioritizing that spending. It has to be COVID
3 related. It has to be spent by the end of the
4 calendar year.

5 And so, Hunter Conrad presented to us at the
6 last meeting a proposal that we finally got
7 approval for our interpretation from the
8 Treasury Department that we can actually use some
9 of those CARES Act funds to basically fund our
10 salaries and benefits for first responders due to
11 COVID going back to March. So we will be able to
12 basically fund about \$15- to \$16 million of COVID
13 CARES Act money for first responders, deputies,
14 fire and rescue.

15 This impacts, for example, the arrangement,
16 partnership we have with the airport for fire
17 protection, et cetera. And I think that -- that
18 it's going to then free up committed budgeted money
19 to do other things that's needed.

20 So I'll tell you again as I did last month,
21 we're -- as things go, because there are some other
22 cities and counties around the state and around the
23 nation that are suffering budget-wise and having to
24 make cutbacks, but I'm sort of knocking on wood and
25 keeping my fingers crossed that for

1 St. Johns County so far under the circumstances,
2 we're dealing with this as best we can and we're
3 not really suffering any what I consider county
4 financial losses. In fact, did fairly well.

5 So I didn't see much in the paper reporting
6 that. I thought it was a pretty big deal, to free
7 up that amount of budget money to do other better
8 things for the county when they come up for the
9 coming year starting in January.

10 So that's really all I wanted to touch on
11 today unless y'all have any questions.

12 MR. MAGUIRE: You -- question. You said it
13 goes back to March. I assume that they've already
14 been paid, so nobody had to suffer with nonpayment?

15 COMMISSIONER DEAN: Right. Right.

16 MR. MAGUIRE: So this is really a
17 reimbursement?

18 COMMISSIONER DEAN: We haven't missed a
19 payroll. This will be basically taking those funds
20 and putting them in the budget that otherwise have
21 been spent and so -- yeah.

22 MR. MAGUIRE: All right. Do you include
23 retired Air Force people in that?

24 COMMISSIONER DEAN: We'll deal with that
25 later.

1 CHAIRMAN GREEN: I was going to say you might
2 want to step down, Mr. Dean, real quickly. Good
3 question.

4 I don't see Vinny. Is anyone from Atlantic?

5 MR. GALLOWAY: No comments.

6 CHAIRMAN GREEN: Okay. Oh, thank you.

7 MR. WUELLNER: Hiding by --

8 CHAIRMAN GREEN: I know.

9 And SAAPA. Do you want to do it?

10 MS. LUDLOW: Sam?

11 UNIDENTIFIED SPEAKER: I don't think he had
12 anything to add today.

13 CHAIRMAN GREEN: Okay. All right. I know he
14 sent out an e-mail earlier just telling people
15 about the meeting, so...

16 Okay. Northrop? Nothing?

17 Okay. And then are you doing --

18 MR. WUELLNER: Is Tammy here?

19 CHAIRMAN GREEN: Tammy? I don't see Tammy
20 from the Tower.

21 MR. KIRA: The statistics are --

22 CHAIRMAN GREEN: Yeah, they were all
23 presented, correct, from what Carol gave us all.

24 MR. WUELLNER: Yeah, you're -- you're on track
25 now for about, ballpark, at 112-, 114,000 ops for

1 the year. So that's significantly down from the
2 year before, but to be expected at this point.

3 CHAIRMAN GREEN: Uh-huh.

4 MR. WUELLNER: It's still good -- we're north
5 of a hundred thousand ops, so it's still a good
6 solid number, and most every airport --

7 CHAIRMAN GREEN: I think we're north of a lot
8 of airports.

9 MR. WUELLNER: Yeah, to say the least.

10 CHAIRMAN GREEN: Mr. Burnett?

11 MR. BURNETT: Yeah, two -- two things to
12 update.

13 One, the lawsuit with Boomerang Air, Boomerang
14 has changed ownership, and so at least we've been
15 informed of that. And they've asked -- the new
16 ownership has asked for a meeting, and so we've got
17 a telephone call on Friday to talk to them to see
18 what their intent is, their plan.

19 Sort of seemed like they want to get it
20 wrapped up and get it behind them. So I guess
21 we'll have that conversation and see where they're
22 at and then report back based on where that goes.

23 The other thing, December the 18th of this
24 month is the local legislative delegation, and
25 we're going back to them -- as probably you know,

1 but I'll just give you the update. We're going
2 back to them again this year to ask for the charter
3 amendment like was done previously.

4 And so, again, just to hit the highlights,
5 you'll recall that our charter is the
6 St. Augustine-St. Johns County Airport Authority,
7 which is a mouthful, but also it's easily shortened
8 to just be the St. Johns County Airport Authority
9 because that seems to be more appropriate to fit
10 the Airport Authority because of its geographic
11 boundary of what's regulated. So that's one of the
12 changes.

13 The other change is to officially recognize in
14 the charter the name "Northeast Florida Regional
15 Airport".

16 Another one is to address economic
17 development, hopefully. It's unlikely we can do
18 that, but we'll still make the request, which is to
19 be treated like a city or county would when someone
20 comes and wants to engage in economic development,
21 that there's a period of time for a -- for a year
22 where the information can be held confidential.

23 Right now, we partner on those items to run it
24 through the county so that it -- that economic
25 development confidentiality can apply. But this

1 would allow the airport to actually do it
2 themselves.

3 And then finally, it would be to have a small
4 monetary stipend for the board members. And the
5 condition of that still is proposed to be the same
6 as it was previously, which it would be \$7,500 a
7 year, provided the Airport Authority stayed off the
8 ad valorem tax rolls.

9 A little bit of history, just so you know.
10 The last time this went to the state and we went
11 through two different committees, it was unanimous.
12 There was no comments. It was all favorable.

13 It's a nonmonetary item. So from the state,
14 that's really what they look for. They flag the
15 ones that are going to impact the state budget and
16 how that impacts the state budget, what's the
17 ramification of that. And for us, it just -- this
18 really kind of slid through.

19 Unfortunately, it got cut up -- caught up in
20 some other things and so now we're back this year.
21 Hopefully the politics are different and we can get
22 this passed. So, that's the hope. And the first
23 step is the local delegation on the 18th at
24 9:30 a.m. at the county auditorium.

25 CHAIRMAN GREEN: And if anyone can attend -- I

1 responded to Ms. Saviak that I cannot. So if
2 anyone can attend -- I've done it before, been
3 there when they have the meetings, but if you could
4 have a presence.

5 MR. MAGUIRE: Yeah, definitely.

6 MR. BURNETT: And we also -- since you
7 mentioned Carol Saviak, I will comment that we also
8 do have the benefit of somebody who knows the ins
9 and outs of the system over there in great detail
10 and minutia. So maybe that will help this
11 go-round, as well.

12 MR. MAGUIRE: Yeah.

13 CHAIRMAN GREEN: Absolutely.

14 Thank you, Mr. Burnett.

15 ADMINISTRATION POLICY UPDATE - INVESTMENT CLAUSE

16 CHAIRMAN GREEN: Okay. First agenda item is
17 the investment clause.

18 MR. WUELLNER: And the only one.

19 CHAIRMAN GREEN: Yeah.

20 MR. WUELLNER: We -- periodically, we
21 undertake a review of existing policies. This is
22 one -- the investment policy is one that hasn't
23 been looked at in quite a few years.

24 In particular, we wanted to look at this year
25 because -- look at it this year because with the

1 change in auditor firms, we want to be sure that
2 the policy reflects current state statutes and the
3 like and be sure that it's still relevant in the
4 scheme of things.

5 It's something that will likely get at least a
6 look as a part of the normal audit process. And
7 while our others were quite familiar with what we
8 do and don't do, this -- I asked Doug to take a
9 look at the language and make sure we were up to
10 form with statute compliance. He, as a result, and
11 he just always has to make changes -- which is kind
12 of what Doug does -- so he made a few --

13 CHAIRMAN GREEN: That means he's a good
14 lawyer.

15 MR. WUELLNER: It's a good thing. Yeah,
16 earning his keep, that's good enough.

17 But in the prior policy, just as a real
18 simplified version, you know, we stay out of nearly
19 all investments that are in any way considered
20 risky by any stretch.

21 For the most part, we're engaged in savings
22 kinds of accounts that are typically backed or
23 significantly backed by the U.S. Treasury in the
24 scheme of things, and all our banking and related
25 things are -- to the most part, they're governed

1 anyway by Florida Statutes and have to be
2 considered public depositories under Florida law.

3 So our money is as safe as it can be in a
4 world where, you know, there's -- you know, there's
5 always some risk, but the reality is it's quite
6 minimal, as -- as the Authority's exposure would be
7 concerned.

8 The revised kind of helps to, I won't take
9 words out of your mouth, but sort of broadens the
10 prohibited investments. They're not things we
11 normally consider anyway, but they specifically
12 call out some sorts of investments and prohibit
13 them from -- from us making -- you know, putting
14 Authority's money in any way at risk, which is our
15 number one duty here.

16 So, with that, I don't know if you want to
17 walk through it quick or just, you know,
18 everybody's had a chance to read it. I got the
19 feeling last month that there was -- it was
20 generally okay but there were just a few little --
21 maybe it's wordsmithing or maybe it's just
22 clarification that y'all wanted to do, so we ended
23 up kind of kicking it out. That and lack of quorum
24 last month made the action impossible anyway, so...

25 MR. BURNETT: Yeah, I know we got feedback

1 from a couple of board members and I think those
2 revisions have been addressed in here.

3 MR. KIRA: Actually, they're not.

4 MR. BURNETT: Oh.

5 CHAIRMAN GREEN: What about the Israeli --

6 MR. KIRA: That's still there.

7 CHAIRMAN GREEN: Yeah. It was supposed to be
8 deleted.

9 MR. WUELLNER: I don't think we --

10 MR. KIRA: Section (f).

11 CHAIRMAN GREEN: Yeah, 2.04(f).

12 MR. WUELLNER: Yeah. The intent -- we did not
13 make the change, although the intent is to make the
14 change.

15 MR. KIRA: Okay.

16 MR. WUELLNER: But we did not make the change
17 because I was under the impression I was getting
18 wording changes that didn't come. So I -- we
19 didn't make the edit to get that out. But we
20 are -- from a staff side, we're completely on board
21 with removal of that.

22 CHAIRMAN GREEN: Doesn't that have to do with
23 terrorists? I mean, don't we have to do that?

24 MR. BURNETT: So 2.04 --

25 CHAIRMAN GREEN: (f).

1 MR. BURNETT: -- (f) should be deleted.

2 MR. WUELLNER: Yeah. Apparently that's some
3 old holdover language.

4 MR. BURNETT: Yeah.

5 CHAIRMAN GREEN: It is. Steve, anything else?

6 MR. BURNETT: And I guess my -- to finish my
7 comments related to it, part of this was we didn't
8 have investment objectives at the beginning.

9 I think the unwritten thing and really the
10 nail that Mr. Wuellner's hit on the head with his
11 comments are your staff's investing is going
12 through the bank with traditional investments.
13 This is not something where we have someone looking
14 for an aggressive way to try and bring in extra
15 revenue to the airport.

16 And so, because of that philosophy, in large
17 part none of this is necessarily required when you
18 think about it in those terms because it's
19 traditional investment in the bank, and so with the
20 local bank knowing and understanding that they're
21 dealing with a government entity.

22 So -- but nonetheless we did go through and
23 update this for current compliance, the
24 unauthorized depositories, for example, in beefing
25 that language up. Adding the internal controls --

1 MR. MIRGEAUX: Was that --

2 MR. BURNETT: -- referencing --

3 MR. MIRGEAUX: -- secondary to the audit? I'm
4 sorry to interrupt, but the internal control
5 section, was that secondary to the current audit?

6 MR. BURNETT: It -- it is.

7 And this last section under 2.17 where it
8 talks about Authority and continuing education,
9 there is a requirement that there be some
10 continuing education, so -- related to investing
11 strategies. So we've added that type of language
12 in there.

13 But you're really right, you get a double
14 whammy between this and then the audit on top of
15 it. And of course the audit's going to look at
16 your compliance.

17 MR. WUELLNER: Whammy being a good thing in
18 this case.

19 MR. BURNETT: Yes.

20 CHAIRMAN GREEN: Okay. Mr. Burnett, anything
21 further?

22 MR. BURNETT: No.

23 CHAIRMAN GREEN: Any board discussion?

24 MR. KIRA: No more.

25 MR. MIRGEAUX: I don't really have any.

1 So the Section 2.04(f) that we're striking,
2 that was in the old investment policy. So I think
3 that kind of explains why it's still there now.

4 Just to sum it up, for me to kind of get it
5 in -- you know, straight in my mind, we're laying
6 out the objectives more broadly -- or more
7 specifically, rather, because they were more broad
8 before. We are expanding the section on
9 unauthorized deposits, which is consistent with all
10 state entities of the state, adding the section on
11 internal controls or, you know, putting a lot of
12 meat to it --

13 MR. WUELLNER: Uh-huh.

14 MR. MIRGEAUX: -- and then the measurement,
15 performance measurement preemption and continuing
16 education there in the end, I can't see why anybody
17 reasonable would object to any of that, so I'm on
18 board with the changes. I think it's good -- good
19 work.

20 CHAIRMAN GREEN: Okay. Thank you. Public
21 comment. Ms. Ludlow?

22 MS. LUDLOW: No, no comment.

23 CHAIRMAN GREEN: That's the only one I have,
24 so then put bring this back to the board.

25 MR. KIRA: Move to accept.

1 CHAIRMAN GREEN: So -- yeah, so I have a
2 motion?

3 MR. KIRA: Move to accept.

4 CHAIRMAN GREEN: As presented?

5 MR. KIRA: As changed.

6 CHAIRMAN GREEN: Okay. Is there a second?

7 MR. MIRGEAUX: Second.

8 CHAIRMAN GREEN: Any further discussion?

9 (None.)

10 CHAIRMAN GREEN: All in favor?

11 MR. MAGUIRE: Aye.

12 MR. KIRA: Aye.

13 MR. MIRGEAUX: Aye.

14 CHAIRMAN GREEN: Aye. Any opposed?

15 (None.)

16 CHAIRMAN GREEN: Motion passes as presented.

17 MR. WUELLNER: And I will just clarify.

18 There's some renumbering that will occur as a
19 result --

20 CHAIRMAN GREEN: I saw that. So the
21 renumbering and as presented, the --

22 MR. WUELLNER: Yes.

23 CHAIRMAN GREEN: -- 2.04(f).

24 MR. WUELLNER: (f) goes away and then we get a
25 new (f), I guess.

1 CHAIRMAN GREEN: Maybe not.

2 MR. WUELLNER: An (f) and a (g) and no a (g),
3 but an (f).

4 CHAIRMAN GREEN: Right.

5 PUBLIC COMMENT - GENERAL

6 CHAIRMAN GREEN: All right. So, that's all we
7 have. I have nobody else for public comment other
8 than Reba.

9 MS. LUDLOW: No comment.

10 CHAIRMAN GREEN: Well, welcome.

11 MS. LUDLOW: Thank you.

12 CHAIRMAN GREEN: That should be a comment.

13 MS. LUDLOW: Thank you.

14 Thank you, everyone. I'm so happy to be here,
15 but I can't talk today. But January, I can.

16 CHAIRMAN GREEN: You can talk; you just can't
17 vote.

18 MR. KIRA: Oh, no, no, no.

19 CHAIRMAN GREEN: I'm sorry.

20 SAAPA, Sam, would you like to say anything?
21 We missed you before. Do you have anything?

22 MR. BARRESI: Oh, no, I'm fine. Thank you.

23 CHAIRMAN GREEN: Okay. All right. Okay.

24 MEMBER COMMENTS & REPORTS

25 CHAIRMAN GREEN: Then I will go on to the

1 officers.

2 So, Mr. Maguire, any report? How are you?

3 MR. MAGUIRE: How's the restaurant doing?

4 MR. WUELLNER: Seems to be doing fine.

5 MR. MAGUIRE: Has -- has everybody tried it?

6 CHAIRMAN GREEN: I hear great things.

7 MR. MAGUIRE: It's -- we tried it. The
8 atmosphere is terrific. The expansion they did
9 fits very well. The food was good. There were
10 four of us and for the most part, it was above
11 average food. Nothing negative.

12 Personally, I thought the prices were a little
13 bit high, but they're doing very well. They get
14 good reviews from everybody I hear, so that's -- so
15 that's real fine.

16 CHAIRMAN GREEN: I actually just met with a
17 couple of people yesterday from Palencia and
18 there's a group that routinely goes there. So they
19 are very highly impressed.

20 MR. MAGUIRE: Yeah. Yeah, I think they'll do
21 very well.

22 MR. WUELLNER: Well, the addition of the
23 windows and all that --

24 MR. MAGUIRE: Yes.

25 MR. WUELLNER: -- in the back really changed

1 that --

2 MR. MAGUIRE: Yeah, a major upgrade.

3 MR. WUELLNER: -- dynamic back there.

4 MR. MAGUIRE: The -- the other thing is, just
5 to let you know, I own the property, you two know
6 that, on the -- on the other end over here,
7 adjacent.

8 I called the police last Thursday. We suspect
9 there have been some drug dealers operating inside.
10 Came out and inspected. I was not about to go in
11 by myself and look, so we had the sheriff deputies
12 come out.

13 There were numerous openings where people had
14 broken in. Nobody was there. They couldn't find
15 any drug-related traffic, but on the way here --
16 but they said they're going to increase
17 surveillance, because they didn't even know that
18 little street existed, much less that there's a
19 building there.

20 So I checked it coming through and somebody's
21 almost completely knocked down the gate that we
22 chained over the weekend. So, there's a lot of
23 debris on the airport side. So that's -- that's
24 becoming a breeding ground --

25 MR. WUELLNER: That's at the end of

1 First Street there?

2 MR. MAGUIRE: Yeah, the end of First Street --
3 for homeless. I have contracted to have somebody
4 go in and clean and fix my property up on a
5 biweekly basis, so that -- that's about it.

6 CHAIRMAN GREEN: Thank you. Mr. Kira?

7 MR. KIRA: Okay.

8 As you're all aware, this is my last meeting
9 of the St. Augustine-St. Johns County
10 Airport Authority as a director.

11 It has been my pleasure to total -- and
12 totally rewarding to me personally to work with
13 such highly qualified professionals who are
14 dedicated to the welfare of the airport and the
15 county. I hope that I was able to assist in
16 continuing the great tradition of previous
17 Airport Authority members.

18 Since my tour of duty doesn't expire until
19 the -- until the next meeting of the board in
20 January, as a director, I have one more task to
21 accomplish and that's to complete four years of
22 uninterrupted service for the Northeast Florida
23 Transportation Planning Organization.

24 My final meeting will be this coming Thursday.
25 I want to welcome on board our two new directors,

1 Reba, one, and wish them success. I thank you all.

2 MS. LUDLOW: Thank you, Steve.

3 MR. WUELLNER: Thank you. You'll be missed.

4 CHAIRMAN GREEN: Mr. Brunson's not here.

5 I did attend the EDC breakfast which was
6 virtual, by virtue of Ms. Saviak, and I was there
7 for the breakout rooms but I couldn't stay for the
8 actual speech, which was supposed to be with
9 Travis Hutson and he could not make it.

10 So, Carol, I know you put it in your
11 legislative information about who was speaking
12 there, but do you want to give us just a brief of
13 what they said or --

14 MS. SAVIAK: Sure. The Chamber -- I'm sorry.
15 Sorry. I'm used to answering.

16 CHAIRMAN GREEN: It's very -- it was different
17 because we all were together and then they put us
18 in different breakout rooms and I had no idea --
19 and Carol and I were in different rooms, so we
20 didn't get --

21 MS. SAVIAK: Thank you. Can you hear me?
22 Okay. There we go. Thank you.

23 The Economic Development Council breakfast was
24 virtual this quarter. And the airport is a sponsor
25 of some of the EDC events including this breakfast,

1 and so they had two primary speakers, which were
2 political writers from Tallahassee who were
3 speaking about the upcoming legislative session as
4 an update.

5 Senator Travis Hutson had been slated to be
6 the speaker, but he had to express his regrets late
7 in the game, and so we got to hear some inside
8 baseball from two political writers from
9 Tallahassee who gave us an overview of session,
10 which as you might expect we'll have to deal with a
11 budget shortfall and a few other topics that they
12 were addressing in terms of the state of Florida.

13 And then the Chamber also gave out several of
14 its annual awards because they weren't doing their
15 annual awards event as well. And Northrop Grumman
16 and First Coast Technical College received one of
17 the awards for the year from the Chamber and --
18 with regards to their workforce development
19 efforts.

20 As you have heard before, Northrop Grumman and
21 FCTC partnered on the aircraft fabrication program,
22 which will also restart I believe in January or
23 February, we'll have another course where they're
24 training people to work in the Aerospace field.
25 And they're also working to develop a program on

1 composites, to do composite construction, which
2 could go into multiple industries but also serve
3 future aviation and Aerospace that Northrop Grumman
4 might do.

5 So they also recognized Joy Andrews from the
6 county for her work on the St. Johns County CARES,
7 business recovery support that the CARES Act grants
8 that the county was administering using federal
9 funds. And so, a few others that they recognized
10 as part of that.

11 But, you know, they're trying to maintain
12 continuity in the Economic Development Council, and
13 so the virtual was one way to do that. So, thank
14 you, Suzanne, for participating in the breakout
15 session. That's just a quick summary.

16 CHAIRMAN GREEN: Thank you, very much.

17 MR. KIRA: Good summary.

18 CHAIRMAN GREEN: Yeah, Ms. Saviak did great.

19 Mr. Mirgeaux --

20 MR. MIRGEAUX: Nothing from --

21 CHAIRMAN GREEN: -- Aerospace?

22 MR. MIRGEAUX: Nothing from Aerospace. We
23 just had our recent meeting Zoom, and -- but there
24 was some in-person as well.

25 But for the calendar, for speaker invites to

1 come out between now and our next meeting, and if
2 you do have a day available and you'd like to speak
3 to St. Augustine High or Aerospace Academy students
4 and talk to them about your experience in aviation,
5 they're ready, willing, and eager to listen.

6 CHAIRMAN GREEN: Okay. I've actually done
7 that. I have a different perspective because I'm
8 not a pilot. I -- you don't have to be and you can
9 still be involved in aviation.

10 MR. MIRGEAUX: All perspectives are valuable.

11 CHAIRMAN GREEN: All right. And then the last
12 one is myself, and I just want to thank from my
13 heart Randy Brunson and Mr. Kira.

14 MR. KIRA: Thank you.

15 CHAIRMAN GREEN: Okay. So, our next meeting
16 right now is set for the 11th at 4:00, unless we
17 have any conflicts or you want to do something
18 ahead of time, I guess.

19 MR. WUELLNER: We'll get with you on the air
20 service development side of it, but I think the
21 meeting's good there unless someone has a conflict
22 they're aware of even now.

23 CHAIRMAN GREEN: I don't think so.

24 MR. WUELLNER: Very good.

25 CHAIRMAN GREEN: All right. Now, will

1 Mr. Brunson be here the 11th?

2 MR. WUELLNER: We're going to invite him.

3 CHAIRMAN GREEN: Okay. All right.

4 MR. WUELLNER: We'd like to get both of you
5 back for -- to say goodbye formally.

6 CHAIRMAN GREEN: All right. All right.

7 Meeting adjourned. Thanks, guys.

8 (Meeting adjourned at 4:31 p.m.)

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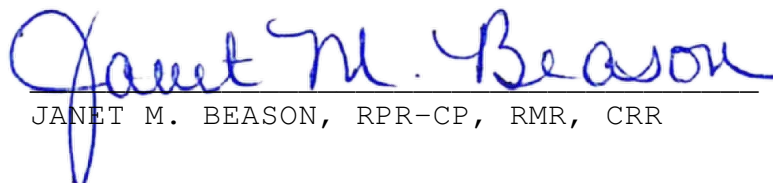
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REPORTER'S CERTIFICATE

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 17th day of December, 2020.



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

<p>CHAIRMAN GREEN: [67] COMMISSIONER DEAN: [5] 9/6 9/9 11/15 11/18 11/24 MR. BARRESI: [1] 24/22 MR. BURNETT: [12] 13/11 16/6 18/25 19/4 19/24 20/1 20/4 20/6 21/2 21/6 21/19 21/22 MR. GALLOWAY: [1] 12/5 MR. KIRA: [17] 3/13 3/21 4/6 12/21 19/3 19/6 19/10 19/15 21/24 22/25 23/3 23/5 23/12 24/18 27/7 30/17 31/14 MR. MAGUIRE: [16] 3/11 3/20 11/12 11/16 11/22 16/5 16/12 23/11 25/3 25/5 25/7 25/20 25/24 26/2 26/4 27/2 MR. MIRGEAUX: [10] 3/15 21/1 21/3 21/25 22/14 23/7 23/13 30/20 30/22 31/10 MR. WUELLNER: [30] 4/11 8/10 12/7 12/18 12/24 13/4 13/9 16/18 16/20 17/15 19/9 19/12 19/16 20/2 21/17 22/13 23/17 23/22 23/24 24/2 25/4 25/22 25/25 26/3 26/25 28/3 31/19 31/24 32/2 32/4 MS. LUDLOW: [7] 9/8 12/10 22/22 24/9 24/11 24/13 28/2 MS. 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(1) CHAIRMAN GREEN: - board				

<p>B</p> <p>Boomerang [2] 13/13 13/13</p> <p>both [1] 32/4</p> <p>Boulevard [1] 1/23</p> <p>boundary [1] 14/11</p> <p>breakfast [3] 28/5 28/23 28/25</p> <p>breakout [3] 28/7 28/18 30/14</p> <p>breeding [1] 26/24</p> <p>brief [2] 9/9 28/12</p> <p>bring [2] 20/14 22/24</p> <p>broad [1] 22/7</p> <p>broadens [1] 18/9</p> <p>broadly [1] 22/6</p> <p>broken [1] 26/14</p> <p>BRUCE [1] 1/10</p> <p>BRUNSON [3] 1/13 31/13 32/1</p> <p>Brunson's [1] 28/4</p> <p>budget [7] 9/20 10/23 11/7 11/20 15/15 15/16 29/11</p> <p>budget-wise [1] 10/23</p> <p>budgeted [1] 10/18</p> <p>building [1] 26/19</p> <p>BURNETT [4] 1/16 13/10 16/14 21/20</p> <p>business [5] 2/7 2/8 3/7 9/5 30/7</p>	<p>29/13 29/17</p> <p>chance [2] 8/24 18/18</p> <p>change [5] 14/13 17/1 19/13 19/14 19/16</p> <p>changed [4] 4/4 13/14 23/5 25/25</p> <p>changes [4] 14/12 17/11 19/18 22/18</p> <p>charter [3] 14/2 14/5 14/14</p> <p>checked [1] 26/20</p> <p>circumstances [1] 11/1</p> <p>cities [1] 10/22</p> <p>city [1] 14/19</p> 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