

ST. AUGUSTINE - ST. JOHNS COUNTY AIRPORT AUTHORITY

Budget Meeting

held in The Conference Center, Meeting Room A

4730 Casa Cola Way

St. Augustine, Florida

on Monday, September 17, 2018

from 5:01 p.m. to 5:10 p.m.

* * * * *

BOARD MEMBERS PRESENT:

- SUZANNE GREEN, Chairman
- RANDY BRUNSON
- BRUCE MAGUIRE
- STEVE KIRA
- VICTOR RAYMOS

* * * * *

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

2 CHAIRMAN GREEN: All right. It's 5:01. Stand
3 for the pledge.

4 (Pledge of Allegiance.)

5 OPENING REMARKS

6 CHAIRMAN GREEN: All right. I guess opening
7 remarks just means we're here for the last budget
8 public meeting. And for the record, not seeing any
9 public, so let's make sure it's just our board
10 members and staff. And counsel. Board members,
11 staff, and counsel. So we'll go straight to the
12 millage rate? Mr. Wuellner?

13 MILLAGE

14 MR. WUELLNER: Just for the record, I
15 believe -- I think I turned this on. Yes. Just
16 for the record, it was advertised as required by
17 Florida Statute. I believe it appeared last
18 Thursday, if my memory's correct. So we are in
19 compliance with the advertising requirements.

20 Millage, as adopted last week and recommended
21 by staff prior to that, the millage rate that we
22 believe appropriate for this year's budget is again
23 at 0.00 mills, and it would be our recommendation
24 that the Airport Authority consider that and adopt
25 that via Resolution 2018-07.

1 CHAIRMAN GREEN: All right. Ask for public
2 comment but seeing none, board comment?

3 MR. BRUNSON: None.

4 MR. MAGUIRE: None.

5 MR. RAYMOS: None.

6 CHAIRMAN GREEN: Okay.

7 MR. WUELLNER: Read it in?

8 CHAIRMAN GREEN: Read it in.

9 MR. BURNETT: This would be
10 Resolution 2018-07.

11 A resolution of the St. Augustine-St. Johns
12 County Airport Authority of St. Johns County,
13 Florida, adopting the final levying of ad valorem
14 taxes for Fiscal Year 2018-2019; providing for an
15 effective date.

16 Whereas, the St. Augustine-St. Johns County
17 Airport Authority of St. Johns County, Florida, on
18 September 17th, 2018 adopted for Fiscal Year
19 2018-2019 a Final Millage Rate following a public
20 hearing as required by Florida Statute 200.065; and

21 Whereas, the St. Augustine-St. Johns County
22 Airport Authority proposed a millage rate of 0.0000
23 and said rate does not exceed the rolled back rate.

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

1 St. Johns County, Florida, that the Fiscal Year
2 2018-2019 operating millage rate is 0.0000 mills
3 which does not exceed the rolled back rate.

4 This resolution shall take effect immediately
5 upon its adoption.

6 Duly adopted at a public hearing this 17th day
7 of September, 2018.

8 CHAIRMAN GREEN: As read, do I have a motion?
9 Mr. Brunson?

10 MR. BRUNSON: I make a motion that we adopt
11 the final levying of the ad valorem taxes at a
12 millage rate of 0.0000.

13 CHAIRMAN GREEN: As presented by staff and the
14 resolution?

15 MR. BRUNSON: As recommended by staff.

16 CHAIRMAN GREEN: Is there a second?

17 MR. KIRA: Second.

18 MR. WUELLNER: And Resolution. Can we make
19 sure that's clear?

20 CHAIRMAN GREEN: I said and -- and Resolution,
21 but I'll make it again. Resolution 2018-07.

22 MR. WUELLNER: Thank you.

23 CHAIRMAN GREEN: Is there a second?

24 MR. KIRA: Second.

25 CHAIRMAN GREEN: Any other discussion?

1 (None.)

2 CHAIRMAN GREEN: All in favor?

3 MR. BRUNSON: Aye.

4 MR. MAGUIRE: Aye.

5 MR. KIRA: Aye.

6 MR. RAYMOS: Aye.

7 CHAIRMAN GREEN: Aye. Any opposed?

8 (None.)

9 CHAIRMAN GREEN: None? So that passes.

10 BUDGET

11 CHAIRMAN GREEN: Now our budget. We have gone
12 through, and then if there's any revisions,
13 Mr. Wuellner.

14 PROPOSED BUDGET STAFF

15 MR. WUELLNER: There are no revisions. The
16 budget as presented at last meeting is -- is indeed
17 still recommended. I will limit my presentation to
18 the first page of the handout you have and of
19 course we'll be happy to address any questions you
20 may have.

21 On the revenue side of the budget, estimating
22 fuel revenues, these are at 95 percent, is
23 \$224,911, leases at \$3,346,645, operating
24 agreements totaling \$296,361, for a total operating
25 revenue estimate of \$3,867,917.

1 Non-operating revenues, reserves forward
2 estimated at \$3,340,000. Zero loan revenues
3 projected. Grants from FDOT and FAA totaling
4 \$10,927,486, for a non-operating revenue total of
5 \$14,267,486. For a total revenue picture,
6 operating and non-operating, of \$18,135,403.
7 Again, all but non-operating revenues are at
8 95 percent.

9 On the expense side, personnel expenditures
10 including all items estimated at \$1,092,614,
11 operating expenses all items at -- again estimated
12 at \$1,468,500, and total operating and personnel
13 expenditures estimated to be \$2,561,114.

14 On the non-operating side, debt service zero,
15 reserves at \$1,280,462, and capital expenditures
16 for next year estimated at \$14,293,827 for a total
17 non-operating expense of -- expenses estimated at
18 \$15,574,289. Bringing the total expenses,
19 operating and non-operating, at \$18,135,403.

20 Madam Chairman and members of the board, that
21 represents a balanced budget at 18,135,403, and it
22 would be staff's recommendation for approval.

23 CHAIRMAN GREEN: And that includes all of the
24 insurance questions that we had --

25 MR. WUELLNER: Correct.

1 CHAIRMAN GREEN: -- going in for the personnel
2 expenses?

3 MR. WUELLNER: Yes, ma'am. Everything's in
4 there.

5 CHAIRMAN GREEN: Having no public for public
6 discussion, any board discussion?

7 MR. KIRA: No.

8 MR. BRUNSON: None.

9 CHAIRMAN GREEN: Okay. Okay. I will
10 entertain a motion with regards to --

11 MR. WUELLNER: I need to read the --

12 CHAIRMAN GREEN: I thought we, I'm sorry, read
13 it after.

14 MR. BURNETT: It's be -- thank you.

15 It's be Resolution 2018-08. A resolution of
16 the St. Augustine-St. Johns County Airport
17 Authority of St. Johns County, Florida, adopting
18 the Final Budget for Fiscal Year 2018-2019
19 providing for an effective date.

20 Whereas, the St. Augustine-St. Johns County
21 Airport Authority of St. Johns County, Florida, on
22 September 17th, 2018, adopted for Fiscal Year
23 2018-2019 a Final Budget following a public hearing
24 as required by Florida Statute 200.065; and

25 Whereas, the St. Augustine-St. Johns County

1 Airport Authority has prepared a budget for the
2 Fiscal Year 2018-2019; and

3 Whereas, the St. Augustine-St. Johns County
4 Airport Authority adopted the final millage rate
5 prior to adopting this Resolution.

6 Now, therefore, be it resolved by the
7 St. Augustine-St. Johns County Airport Authority of
8 St. Johns County, Florida, that:

9 1. The annual budget estimates of reserves
10 (sic) and expenses of the St. Augustine-St. Johns
11 County Airport Authority for Fiscal Year 2018-2019,
12 as considered and acted upon, under and by the
13 authority of the Laws of Florida, are hereby
14 ratified, approved and adopted, and the amounts of
15 money set forth therein are hereby appropriated.

16 2. The annual budget of revenues and
17 expenditures adopted for the ensuing Fiscal Year
18 2018-2019 shall be attached to the minutes of this
19 meeting.

20 This resolution shall take effect immediately
21 upon its adoption.

22 Duly adopted at a public hearing this 17th day
23 of September, 2018.

24 CHAIRMAN GREEN: Now it's duly read. Is there
25 a motion?

1 MR. RAYMOS: Move that -- the adoption of the
2 Resolution 2018-08 as presented.

3 CHAIRMAN GREEN: Is there a second?

4 MR. KIRA: Second.

5 CHAIRMAN GREEN: Any further board discussion?

6 MR. MAGUIRE: Yeah, just a correction because
7 you read it so quickly. You made a word mistake.
8 On Number 1 you said the estimates of -- I think
9 you said "receipts" instead of "revenues."

10 MR. BURNETT: Okay.

11 MR. MAGUIRE: So it's just --

12 MR. BURNETT: I apologize if I did.

13 MR. MAGUIRE: -- a correction to make sure
14 it's recorded correctly.

15 CHAIRMAN GREEN: Do you want to reread
16 Paragraph 1?

17 MR. MAGUIRE: No.

18 CHAIRMAN GREEN: Okay. So that would be the
19 annual budget estimates of revenues.

20 MR. MAGUIRE: Yes.

21 CHAIRMAN GREEN: Okay. Any other further
22 board discussion?

23 (None.)

24 CHAIRMAN GREEN: All right. All in favor of
25 the motion to adopt Resolution 2018-08?

1 MR. BRUNSON: Aye.

2 MR. MAGUIRE: Aye.

3 MR. KIRA: Aye.

4 MR. RAYMOS: Aye.

5 CHAIRMAN GREEN: Aye. Any opposed?

6 (None.)

7 CHAIRMAN GREEN: None? The resolution passes.

8 Seeing no more agenda items, we are adjourned.

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

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1 REPORTER'S CERTIFICATE

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3 STATE OF FLORIDA)

4 COUNTY OF ST. JOHNS)

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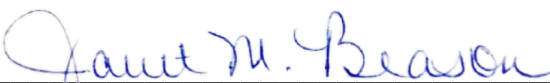
6 I, JANET M. BEASON, RPR-CP, RMR, CRR, certify that
7 I was authorized to and did stenographically report the
8 foregoing proceedings and that the transcript is a true
9 record of my stenographic notes.

10 Dated this 30th day of September, 2018.

11

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

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CHAIRMAN GREEN: [29] MR. BRUNSON: [6] 4/2 5/9 5/14 6/2 8/7 10/25 MR. BURNETT: [4] 4/8 8/13 10/9 10/11 MR. KIRA: [6] 5/16 5/23 6/4 8/6 10/3 11/2 MR. MAGUIRE: [8] 4/3 6/3 10/5 10/10 10/12 10/16 10/19 11/1 MR. RAYMOS: [4] 4/4 6/5 9/25 11/3 MR. WUELLNER: [8] 3/13 4/6 5/17 5/21 6/14 7/24 8/2 8/10	904 [1] 1/21 95 [2] 6/22 7/8	Can [1] 5/18 capital [1] 7/15 Casa [1] 1/4 Center [1] 1/3 CERTIFICATE [2] 2/15 12/1 certify [1] 12/6 Chairman [2] 1/10 7/20 clear [1] 5/19 Cola [1] 1/4 comment [4] 2/7 2/12 4/2 4/2 COMMENTS [1] 2/14 compliance [1] 3/19 Conference [1] 1/3 consider [1] 3/24 considered [1] 9/12 correct [2] 3/18 7/25 correction [2] 10/6 10/13 correctly [1] 10/14 counsel [2] 3/10 3/11 COUNTY [18] course [1] 6/19 Court [1] 1/20 CP [2] 12/6 12/13 CRR [3] 1/19 12/6 12/13
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