

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 8, 2016

from 4:01 p.m. to 5:45 p.m.

* * * * *

BOARD MEMBERS PRESENT:

CARL YOUMAN
SUZANNE GREEN, Chairman
RANDY BRUNSON
BRUCE MAGUIRE, Secretary-Treasurer

* * * * *

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.

* * * * *

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

2 CHAIRMAN GREEN: Call the meeting of the
3 St. Johns County Airport Authority board to order.
4 Please stand for the pledge.

5 (Pledge of Allegiance.)

6 MR. MAGUIRE: Before we get started, can I
7 make a point of enhancement or correction to
8 everybody? I mean, since I opened my mouth. Can
9 you hear me?

10 MR. YOUMAN: No.

11 MR. BRUNSON: That's not very loud, I'll tell
12 you.

13 MR. MAGUIRE: Yeah, it's not very -- is that
14 better?

15 MR. WUELLNER: It's coming up. It's coming
16 up. She's bringing it up.

17 MR. MAGUIRE: Okay. In 1954, Eisenhower
18 signed the declaration saying that "under God"
19 would be added to the Pledge of Allegiance. There
20 is no comma. It is one sentence. "Under God" is
21 not separated. It is one sentence. That's my
22 nitpicky for today.

23 MEETING MINUTES & FINANCIAL REPORT

24 CHAIRMAN GREEN: Okay. Approval of our last
25 meeting minutes? Did everyone get to review?

1 MR. MAGUIRE: So approve.

2 CHAIRMAN GREEN: Approved? Okay.

3 MR. BRUNSON: Second.

4 MR. YOUMAN: Second, third.

5 CHAIRMAN GREEN: We just need them approved.

6 If no one has any objection, we're fine. Financial
7 report.

8 MR. WUELLNER: A lot of work going on there.

9 CHAIRMAN GREEN: Any objections or exceptions
10 to the financial report?

11 MR. YOUMAN: No. It looks good.

12 CHAIRMAN GREEN: No? Everything -- okay.
13 We'll accept the financial report.

14 MR. WUELLNER: Can I -- this might be a good
15 time to just go ahead and add that -- I'm the only
16 one not on.

17 Okay. I just want to make the editorial
18 comment about the audit so that that doesn't get
19 lost in comments later. But the -- we're still
20 waiting on the State of Florida to produce the
21 actual aerials -- actuarials, get that out right,
22 pertaining to the Florida Retirement System.

23 These are covered under a new GASB, Government
24 Accounting Standards Board, rule where that has to
25 then appropriate -- once they determine the

1 actuarial for the state, that gets apportioned
2 based on membership in it all the way down through
3 all of the counties and cities and special
4 districts and all that that participate in FRS.
5 That data is required in order to finish our audit.
6 That's the only thing that's been -- we've been
7 sitting for almost 90 days waiting on that
8 information.

9 We are told it will be produced -- we were
10 told it was January. Now it looks like it's going
11 to be well into February before the data's
12 produced. So my best guess right now is at your
13 March meeting, hopefully we'll be able to go ahead
14 and do the audit presentation at that time and go
15 ahead and get it finalized. But that's the only
16 reason that has not -- has not occurred up to this
17 point. So when they get their act together, we'll
18 finish our act and get it to you.

19 CHAIRMAN GREEN: Okay.

20 MR. WUELLNER: We're not expecting any real
21 significant impacts because they're balance sheet
22 items versus cash anyway.

23 CHAIRMAN GREEN: They're not just picking on
24 us; it's all the --

25 MR. WUELLNER: No. This is every entity in

1 the state that's in FRS is affected. Unless
2 they're on a different fiscal year. That would be
3 the only --

4 AGENDA APPROVAL

5 CHAIRMAN GREEN: Okay. Then having the
6 minutes and financial report with that editorial
7 accepted, our agenda approval? The agenda should
8 be in front of you and forwarded to you.

9 MR. WUELLNER: I do have an item to remove.
10 Let me get the number quickly here.

11 Airline Terminal Project, Item Number 2, I
12 would like to strike from the -- that's not going
13 to happen in quite the form it's in, so we're going
14 to work on that and I'll get some version of it
15 back to you. So it's just not -- not happening --

16 MR. BRUNSON: But it's still --

17 MR. WUELLNER: The terminal's no issues.

18 MR. BRUNSON: Okay.

19 MR. WUELLNER: This is --

20 CHAIRMAN GREEN: Just the --

21 MR. BRUNSON: We're still four days ahead.

22 MR. WUELLNER: Yeah, yeah. At this point.

23 CHAIRMAN GREEN: Just presentation? Okay.

24 MR. MAGUIRE: I would like to add a commentary
25 about the insurance coming up this year --

1 CHAIRMAN GREEN: Uh-huh.

2 MR. MAGUIRE: -- as an agenda item just for
3 discussion.

4 CHAIRMAN GREEN: Well, we could add it under
5 member comments if you'd like to.

6 MR. MAGUIRE: If we can discuss it then, yes.

7 CHAIRMAN GREEN: Okay. Because it's not
8 really an agenda item, and I know --

9 MR. MAGUIRE: It's not.

10 CHAIRMAN GREEN: Yeah. Right. It will be,
11 but I know there's a whole process we're going to
12 have to go through that --

13 MR. MAGUIRE: Okay.

14 CHAIRMAN GREEN: -- with the FRQs and all
15 that -- well, kind of what we do with our legal
16 services, things like that.

17 MR. MAGUIRE: Correct.

18 CHAIRMAN GREEN: So, yeah, why don't you put
19 it down for member comment.

20 MR. MAGUIRE: Uh-huh.

21 CHAIRMAN GREEN: Okay. All right. The
22 agenda's approved then with those two -- well, with
23 the one removal. Mr. Wuellner, your report?

24 EXECUTIVE DIRECTOR'S REPORT

25 MR. WUELLNER: Yes, ma'am. A number of items.

1 ATC volume for the last two months just under
2 10,000 takeoffs and landings for both December and
3 January. Those are the two months unreported at
4 this point. Finish the year, calendar year at
5 about 132,000 total takeoffs and landings last
6 year.

7 We're a hundred percent full on hangars. And
8 right now, let's see, December did about 21,500
9 gallons of self-serve avgas and we're sitting at --
10 did about 17,6- in January. If you remember,
11 January having a number of weather issues there for
12 a while kept fleets grounded. Atlantic did 115 --
13 a little over 115,000 in December in jet fuel, 8400
14 in low lead, and I have no January jet fuel
15 numbers, but -- I'm sorry I do. 92,000 in --
16 92,000 in jet fuel and no hundred low lead reported
17 at this point.

18 A couple of things. One -- one has come up.
19 I just want to know where you want me to -- to work
20 on this. You know, a few years ago and for a few
21 years we were involved with the Governor's
22 reception, partnered with the IDA, the Chamber of
23 Commerce, and I think it was the Economic
24 Development Council technically, St. Johns County a
25 little bit, and they found a corporate sponsor,

1 AT&T for a while to sponsor the Governor's
2 reception at TPC.

3 That more or less fell apart last year. Did
4 not look like it was going to resurrect, in that
5 the Governor was unable to commit to coming last
6 year, so there was no reception. We reallocated or
7 did not budget to participate. In the past we
8 participated at I believe it was about \$5000. We
9 did not budget to do that.

10 They are doing that again this year. This
11 time Enterprise Florida is tasked with putting it
12 together in partnership with Jax USA, which is the
13 Jacksonville economic development entity --

14 CHAIRMAN GREEN: Oh.

15 MR. WUELLNER: -- which at least my -- this is
16 a little editorial, but in my opinion kind of
17 changes the scope of what that was originally
18 designed to be. It was designed to be a showcase
19 St. Johns County only event. It has now morphed
20 into more of a regional event.

21 AT&T I understand is still online now to -- to
22 sponsor a lion -- the lion's share of that. IDA is
23 meeting today with the understanding they intend to
24 sponsor it again to a significant level. I think
25 they were about \$15,000 into it. I have no idea

1 what the County or Economic Development Council
2 would do.

3 I'm just trying to find out whether you would
4 like us to put some money together within the
5 existing budget, not looking for new money but
6 allocate something toward this, or are you content
7 with sitting on the outside of this and
8 participating perhaps in attendance only?

9 CHAIRMAN GREEN: Where is it?

10 MR. WUELLNER: It is at TPC. It is --

11 CHAIRMAN GREEN: It's still going to be at
12 TPC?

13 MR. WUELLNER: -- during the TPC event. It
14 will be the Thursday evening.

15 There -- there's discussion -- we're not
16 involved in that at this point, but they're
17 discussing whether they do a larger -- a large
18 event like they've done in the past where 2- or 300
19 people are there, or scale that way back to perhaps
20 under 100, eliminating a lot of the politico piece
21 of this, elected officials and things like that,
22 with more of a focus on real economic development,
23 an invitation-only sort of thing for actual
24 meetings with the Governor during that time with a
25 small reception.

1 I do not -- we're not participating in that
2 discussion, so I have no real feel for the flavor
3 of where that's going to go. At this point we're
4 not even a money sponsor. So that being said, I'm
5 looking for sort of at least by consensus what
6 direction you'd like us to head on that --

7 MR. BRUNSON: Tell me the date on that again.

8 CHAIRMAN GREEN: It's going to be TPC week.

9 MR. WUELLNER: Yeah, I'm sorry. I want to --
10 it's the Thursday of TPC week. I want to say it's
11 something like 11th maybe. I can try to --

12 MR. BURNETT: I'll tell you in a minute.

13 MR. YOUMAN: Can I --

14 MR. MAGUIRE: A couple of questions --

15 MR. YOUMAN: Can I report --

16 MR. BURNETT: May 10th through 15th.

17 CHAIRMAN GREEN: Uh-huh.

18 MR. WUELLNER: 10th is a Tuesday. 15th,
19 14th -- so it's probably the 12th.

20 MR. YOUMAN: Suzanne? Suzanne, may I have the
21 floor?

22 CHAIRMAN GREEN: Yes, Carl?

23 MR. BURNETT: Yeah, that would make sense.

24 CHAIRMAN GREEN: Just a second. We want to
25 make the date. So it's the 10th through the --

1 MR. BURNETT: 15th.

2 CHAIRMAN GREEN: -- 15th. So that Thursday
3 would be May 12th.

4 MR. BURNETT: Yeah.

5 CHAIRMAN GREEN: Okay. Go ahead.

6 MR. WUELLNER: Thank you.

7 CHAIRMAN GREEN: So it's the 12th.

8 MR. YOUMAN: As -- as I remember from past
9 events, it was mostly people from St. Johns County
10 and local officials and things like that and there
11 were very few potential customers or people who
12 could invest in St. Johns County.

13 MR. WUELLNER: Uh-huh.

14 MR. YOUMAN: Is that going to change this year
15 somehow or -- or -- because spending that kind of
16 money just to entertain other officials is a waste
17 of money.

18 MR. WUELLNER: I -- I don't know. That's a
19 really good question. That's why we got involved
20 originally, was it was supposed to be much more of
21 a business outreach, trying to look at economic
22 development interests over all in the community
23 locally as well as the TPC influence of being able
24 to make contact with other businesses that are
25 involved in TPC.

1 That never quite reached its potential in the
2 first couple of years. And then when the Governor
3 wasn't able to attend last year, it -- definitely
4 the character changed of it. I guess we should be
5 encouraged that he's willing to attend through
6 Enterprise Florida, which is a state's economic
7 development agency, and then they task Jax USA,
8 which is arguably the regional economic development
9 agency.

10 So I -- I don't know whether to expect more
11 potential clients related to Northeast Florida or
12 not. It should be, but that doesn't mean that's
13 how it's going to play out. I don't -- I really
14 just don't know, you know, till they do it.

15 MR. YOUMAN: Will we through the county have
16 input as to inviting people?

17 MR. WUELLNER: I can tell you if you don't
18 have money in there, you don't have -- have much
19 say. However, I know -- I'm very confident in
20 saying we can entertain someone or company or
21 something if it's in our interest, I'm sure we can
22 make that provisioned into the invitation list.

23 MR. YOUMAN: Rachael?

24 COMMISSIONER BENNETT: I think this is
25 actually being hosted by Jax USA --

1 MR. WUELLNER: Yeah.

2 MR. BRUNSON: I can't hear.

3 COMMISSIONER BENNETT: -- so I don't even know
4 at this point the role the county's going to play.
5 But needless to say we're interested. And I think
6 the airport should certainly have a presence there.

7 CHAIRMAN GREEN: When -- when do you have to
8 know?

9 MR. WUELLNER: I think they -- they're trying
10 to figure out what the available --

11 MR. BRUNSON: That -- that was my question.

12 MR. WUELLNER: -- funds and participate --
13 sponsors are going to be.

14 MR. BRUNSON: Is somebody pressuring you to
15 say we need to know by?

16 MR. WUELLNER: I have not heard that specific
17 language, but we got this request in January and I
18 deferred it till we could have this conversation.

19 MR. BRUNSON: Let's see. Our next meeting
20 is --

21 CHAIRMAN GREEN: March.

22 MR. BRUNSON: -- March. That might be too
23 late, huh, to give you our yes or no.

24 MR. WUELLNER: Yeah. I think if you kept --
25 you know, if you wanted to do this, if some of this

1 still interested you, you know, certainly --

2 MR. BRUNSON: I'm not a big fan of it.

3 MR. WUELLNER: -- I don't like using the term
4 "found money" but, you know, we'll find a way to
5 make it work out of the existing budget if that's
6 something you want to do. If it's not, that's
7 okay, too.

8 MR. YOUMAN: If -- if it would be the benefit
9 and help the county by our representation being
10 there and being the Governor and all that, I would
11 think it would be a good idea to be a participant.

12 MR. WUELLNER: I can -- it's one of these I
13 can argue both sides.

14 MR. YOUMAN: Even though --

15 MR. WUELLNER: There's --

16 MR. YOUMAN: Even though with the reservations
17 that I have. Because we -- we and the county, we
18 can be aggressive in inviting people, I'm sure.

19 CHAIRMAN GREEN: Bruce?

20 MR. MAGUIRE: The -- it sounds like we're all
21 going to be in agreement on this one.

22 Having been to numerous of those events up
23 there at TPC, I don't remember anything really
24 bountiful happening at these events other than
25 people having a good time, which is wonderful, but

1 it costs a lot of money.

2 I don't really think we ought to get involved
3 with Jacksonville to do this. We're going to be
4 the small player in the whole picture. If the
5 county and other government agencies in the county
6 want to come together as a collective group to do
7 something, I'd be willing to support that. Then we
8 could focus on county development. But I really
9 don't see us gaining anything out of joining with
10 Jacksonville, so my opinion would be no.

11 MR. WUELLNER: Okay.

12 CHAIRMAN GREEN: I'm kind of along the reins
13 of Bruce there, because I have been to one a couple
14 of years ago --

15 MR. WUELLNER: Uh-huh.

16 CHAIRMAN GREEN: -- but I didn't see any
17 benefit for us at that time. I -- I would really
18 like to defer it and say no, but if we get
19 something from the county that says, "Hey, guys, we
20 really need you, we found something else," we could
21 revisit it.

22 MR. WUELLNER: Uh-huh.

23 CHAIRMAN GREEN: But at this time, don't
24 earmark any money for it.

25 MR. BRUNSON: We don't have --

1 CHAIRMAN GREEN: Well, don't find any money
2 for it.

3 MR. BRUNSON: We don't have it in the budget.

4 CHAIRMAN GREEN: No, it wasn't budgeted.

5 MR. BRUNSON: And -- and I would -- I would
6 vote no, too.

7 CHAIRMAN GREEN: You just need direction --

8 MR. WUELLNER: Yeah.

9 CHAIRMAN GREEN: -- from us?

10 MR. WUELLNER: Yeah.

11 CHAIRMAN GREEN: Okay. So at this time I
12 guess --

13 MR. BRUNSON: You know, like you said, keep us
14 updated and if it's something worthwhile...

15 MR. WUELLNER: Okay. A couple of -- a couple
16 of things I'll just to call your attention to.

17 I'm sure you all saw because we also sent out
18 this information, but our air service with Frontier
19 resumes April 14th. Instead of simply serving
20 Trenton this year, our service has morphed a bit
21 and we will be serving four days a week over at
22 Philadelphia now with three days a week to
23 Chicago O'Hare. So the nature of the service is a
24 bit changed. I think generally positively.

25 I can tell you that 319s will be on the

1 Philadelphia route at this point and we will be
2 enjoying the 320s, the Airbus A320s, on the Chicago
3 flight. So you'll have probably competitively very
4 similar number of seats into both markets, just the
5 number of days it's available.

6 ViaAir has notified us this past week that
7 they intend to continue flying through the balance
8 of the year at least. So their schedule will
9 become available through that. They continue to
10 fly to Charlotte two days a week with continuing
11 service up to Beckley, West Virginia. They are
12 having conversations and indicating to us that they
13 may be able to add some new service for us, some --
14 some new very popular destinations starting this
15 summer. That is not confirmed, but I would not be
16 surprised to see that service develop.

17 Also remind you that that carrier, while they
18 are currently a 135 scheduled charter operator,
19 they fully expect to be a 121, Part 121 carrier
20 within the next 30 days or so. That significance
21 is very important for us because it allows multiple
22 daily trips into any market as they choose to enter
23 and exit.

24 So, also their certificate will include
25 ERJ 145 aircraft 50-seat RJs to which they have

1 already purchased 11 of these. So don't be
2 surprised if some of those new markets they add are
3 RJ service versus 32-seat Brasilia service, which
4 is nice also.

5 And they are also working very hard to create
6 some co -- or in this case it's -- yeah, it's not
7 co-chairing. It is interline agreeing --
8 agreements with a carrier that's dominant at
9 Chicago -- at Charlotte. If that agreement ends up
10 taking place, we could very well end up with
11 multiple daily services to Charlotte and a huge
12 presence in the global distribution system of a
13 major network carrier, in fact probably the largest
14 network carrier in the U.S. So it could really
15 change that dynamic if some of these things happen
16 over the next few months. All for -- positive for
17 us.

18 Also just want to let you -- make you aware
19 that thanks to Kevin and his crew, that we passed
20 with flying colors our FAA Part 139 certificate
21 inspection this year, so all is good from a -- from
22 an FAA standpoint with us, also.

23 We did finally execute contracts for the
24 MALSR. All of that's been straightened out and
25 brought within the grant terms. So that will

1 start -- actually the contracts are signed, so they
2 should be starting to work here in the next 30 days
3 or so. Material has start -- already been ordered
4 and stuff's starting to roll in here, so we'll
5 begin installation of the approach lighting on
6 Runway 31 starting shortly. And it should go very
7 quickly because they have other jobs they want move
8 on to, so my hope is they get in and out of here
9 very quickly.

10 I think that's generally it unless you've got
11 other --

12 MR. BRUNSON: Well, while -- while you're on
13 that, the approach lighting and so forth --

14 MR. WUELLNER: Uh-huh.

15 MR. BRUNSON: -- just generally, these old
16 hangars that need to go away --

17 MR. WUELLNER: Uh-huh.

18 MR. BRUNSON: -- is there a safety issue there
19 of the wind and --

20 MR. WUELLNER: Yeah, it's very hard to say
21 because most of those hangars were designed in
22 the -- well, designed and built in the 60s, and
23 frankly it precedes wind codes in Florida, before
24 they were mandated.

25 My guess best is no, none of them meet current

1 wind coding. We prob -- probably with very few
2 exceptions other than the stuff built since 2001
3 meet any codes.

4 MR. BRUNSON: Uh-huh.

5 MR. WUELLNER: At that point, what I would say
6 K, L, and M and all of the area -- this out right
7 over here, those are all to code and to standard.
8 But some of that older stuff was basically low bid
9 and it was whatever was thrown out there.

10 MR. BRUNSON: I noticed there's a -- I think.
11 I noticed there's a few airplanes tied down --

12 MR. WUELLNER: Uh-huh.

13 MR. BRUNSON: -- where T-hangars were. Are
14 the -- do the people own the hang -- I mean, were
15 renting the hangars and then they were taken down
16 or --

17 MR. WUELLNER: There were hangars there at one
18 time. Those were removed. They had given up the
19 ghost basically. Those hangars were removed. I'm
20 not sure who's actually got those slabs. I've seen
21 the airplanes, too, but Cindy --

22 MR. BRUNSON: It's not --

23 MR. WUELLNER: -- could probably tell you --

24 MR. BRUNSON: -- but a couple or a few.

25 MR. WUELLNER: Yeah, a couple of them on the

1 old slabs for the hangars, they're tied down on
2 those. Primarily if you look out, you'll see that
3 every slot on this ramp's already full.

4 MR. BRUNSON: Is there any other maintenance
5 issues at -- with -- with the airport as far as
6 even groundskeeping? It seems to look fine, but
7 I'm just asking.

8 MR. WUELLNER: For the most part we're in
9 pretty good shape. I mean, the -- those older
10 hangars are a continuing maintenance nightmare, we
11 recognize that. But it -- it's one of those where
12 we're going to have to make decisions going into
13 both the master plan and then future funding cycles
14 as to what we're going to do relative to --

15 MR. BRUNSON: How about our --

16 MR. WUELLNER: -- repair or replacement.

17 MR. BRUNSON: How about our nav aids? Are --
18 are -- I know that some are not functioning now
19 and --

20 MR. WUELLNER: We've had a -- we had an
21 issue -- you recall we had a very, I won't say
22 difficult summer, but we took a number of lightning
23 strikes that I mentioned to you in meetings over
24 the summer. One of those fatalities in that was a
25 particular piece of cable that connects the

1 local -- excuse me, the glideslope antenna to --
2 back to the transmitter.

3 That cable as it turns out, it was no longer
4 manufactured. So they had to come up with a
5 suitable alternative, engineer an alternative.
6 It's a -- it's a coax cable of some sort that's
7 filled with nitrogen to keep it dry.

8 MR. BRUNSON: Uh-huh.

9 MR. WUELLNER: They had to come up with an
10 alternate, the manufacturer did. They sent that.
11 We've had issues with getting the right fittings
12 and couplings for this new cable into the ILS. I'm
13 not sure it's back up and running. It was -- they
14 were supposed to come out over the weekend.
15 Kevin --

16 MR. HARVEY: He's here working today.

17 MR. WUELLNER: He's here today, so --

18 MR. BRUNSON: Is it something --

19 MR. WUELLNER: -- hopefully that will be
20 restored very --

21 MR. BRUNSON: -- something we can do --

22 MR. WUELLNER: No.

23 MR. BRUNSON: -- or is this something we have
24 to bring in a specialist to --

25 MR. WUELLNER: It's -- no one on this

1 airport's certified to work on that equipment,
2 so --

3 MR. BRUNSON: Okay. I didn't think so, but...

4 MR. WUELLNER: Yeah. And -- and honestly, the
5 company that's doing the work is not the issue.
6 It's been a manufacturer and a part issue that
7 just -- it isn't there anymore, it's not
8 manufactured, so they're having to come up with
9 alternatives that are suitable to the antenna and
10 the ILS manufacturer to certify it back into the
11 navaid system under Part 71.

12 MR. BRUNSON: Uh-huh.

13 MR. WUELLNER: Yeah.

14 CHAIRMAN GREEN: Okay.

15 MR. BRUNSON: Okay.

16 CHAIRMAN GREEN: Thank you.

17 MR. WUELLNER: So it -- it should be back on
18 shortly.

19 MR. BRUNSON: I think that's all I wanted to
20 know.

21 BUSINESS PARTNER UPDATES

22 CHAIRMAN GREEN: All right. Then we'll go to
23 business partner updates. Ms. Bennett?

24 COMMISSIONER BENNETT: Good afternoon,
25 everyone. Rachael Bennett, St. Johns County

1 commission. In being a commissioner, just like
2 Commissioner Maguire, I have a nitpick, too. My
3 name is spelled wrong. So it's those details.

4 Anyway, about the TPC, it is something that I
5 am going to ask our board at our meeting next
6 Tuesday what -- what role we are going to play,
7 because this is an initiative of Jax USA and they
8 describe TPC as the best -- the best golfing event
9 that Jacksonville hosts, to give you an idea. So I
10 don't know how we're going to do this.

11 It once was a St. Johns County event and now
12 actually the Governor met with a lot of people
13 individually also aside from just the reception.
14 So it wasn't just a meet and greet. There were
15 actual business meetings that went on all day long
16 with prospective companies that were coming down.
17 I think it was very good for St. Johns County. But
18 since it's being hosted by Jax USA, I -- I don't
19 have that same feeling.

20 But I will bring it up to my board on Tuesday
21 a week from tomorrow and ask them what they want,
22 ask them if they would like to see the airport and
23 how -- and I will report to Ed on what -- what the
24 consensus of the board is, if that's acceptable to
25 you guys.

1 MR. WUELLNER: Thank you.

2 MR. MAGUIRE: Yeah. Rachael, that issue that
3 you just mentioned about the best event that
4 Jacksonville hosts, this came up when I was a
5 commissioner back in 2002 and we had to squash it.

6 COMMISSIONER BENNETT: Yeah.

7 MR. MAGUIRE: And it was squashed for about
8 two or three years and now it's coming back again.

9 COMMISSIONER BENNETT: It is. I have -- I
10 have the feeling it has to do with the people that
11 are -- are playing.

12 Certain people consider TPC a Jacksonville
13 area, just like they think it's okay to take down
14 the Okla -- what's the big reservoir in Putnam --
15 in order to benefit the port without asking
16 Putnam County. So, you know, there are certain
17 people that don't recognize that there are
18 interests other than Jacksonville. And since
19 Jacksonville is hosting it and since they're the --
20 they're the 800-pound gorilla in this, yeah. But I
21 agree with you.

22 MR. MAGUIRE: Yeah. Well, start on -- we had
23 to start on with the TV networks --

24 COMMISSIONER BENNETT: Uh-huh.

25 MR. MAGUIRE: -- and correct them so when they

1 went on TV, they stated it correctly.

2 COMMISSIONER BENNETT: Yeah.

3 MR. MAGUIRE: Since the chairman of the
4 organization is always out of Jacksonville, the red
5 coat person, that makes it even worse.

6 COMMISSIONER BENNETT: Yes.

7 MR. MAGUIRE: And everybody knows that the TPC
8 started up in Jacksonville anyway and when it moved
9 to Ponte Vedra, that was a little bit of a sore
10 spot. But push it hard.

11 COMMISSIONER BENNETT: We will. Thank you.

12 MR. BRUNSON: You know those Ponte Vedra
13 people.

14 CHAIRMAN GREEN: All right. Okay. Atlantic?

15 MS. CROWNOVER: I have nothing to report.

16 CHAIRMAN GREEN: Okay. Thanks, Michelle.

17 SAAPA.

18 MR. GRUNDY: We're trying to improve our
19 Saturday -- our second Saturday of the month
20 meetings at SAAPA. And this coming Saturday we
21 have a person coming in from Tecnam. It's an
22 Italian plane manufacturer. He's bringing a brand
23 new P2010. It's a four-passenger light plane,
24 general aviation plane. And he's going to be
25 talking to us about that.

1 The next month we have someone coming from
2 Green Cove Springs bringing a Panther. It's a --
3 it's a kit that you can buy that can be made into a
4 light sport or a general aviation plane,
5 single-seat aerobatic. He said he would either
6 have three of them fly in or if the weather's bad,
7 he'll trailer one in so we can see that.

8 And the next month in April we have someone
9 lined up, his name is John Leslie. He was in the
10 paper about a month ago. He just has written a
11 book about his father's aviation experience and his
12 aviation experience, and he's going to talk to us
13 about those experiences. That's the -- that's the
14 SAAPA meeting information.

15 There -- there's an issue here about
16 Runway 20 -- 2/20. If you call in to the tower and
17 ask for 2/20, they will tell you it's not
18 available. And apparently if you then insist that
19 you need 2/20 because the wind conditions may cause
20 a safety issue, they'll say okay, you can have 2/20
21 at your own risk.

22 Apparently this has occurred -- this is now
23 occurring because I think one of the FSDOs is
24 stating that 2/20 is not safe because of where the
25 current overflow of parking from Atlantic is being

1 parked. So there's a controversy now and that
2 needs to be solved.

3 People that are not familiar with the airport
4 that fly in here expecting to get 2/20 and there's
5 no NOTAM that says you can't have it, then they
6 talk to the tower and if they're not aggressive,
7 they may be forced to try a different runway that
8 is not the best for their plane for the wind
9 conditions. So I'd like to see some kind of prompt
10 action on that.

11 The nav aids that were discussed earlier, I
12 understand that if you pull up ATIS right now, they
13 tell you that VOR, ILS, and one other thing are not
14 operational, and apparently it's been going on for
15 some time.

16 I think the board needs to see a list of
17 inoperable equipment every month, talking about
18 what's inoperable, how long has it been inoperable,
19 what's the plan to fix it. If you look at the
20 NOTAMs, the outstanding NOTAMs right now, there's
21 ten for this airport and six of them are for
22 equipment.

23 Lastly, I'd like to talk about T-hangars.
24 It's been -- it's been a year since we started
25 talking about T-hangars and it has yet to be put on

1 the agenda for a board discussion.

2 I would like to see some commissioner, some
3 board member put that on the agenda next month so
4 there can be a discussion about it, a discussion
5 about is it possible to speed it up, what -- what
6 could be done to speed it up, what are the
7 disadvantages of doing so, and what are the
8 advantages. Because in the last 12 months, there
9 has been -- there has not been that discussion in
10 this board meeting. Thank you.

11 THE COURT: Thank you. Northrop Grumman?

12 MR. NEHRING: I have nothing.

13 CHAIRMAN GREEN: And Mr. Burnett?

14 MR. BURNETT: I've got an update on our House
15 bill.

16 Representative Cyndi Stevenson's been pushing
17 our House bill for the Airport Authority. We've
18 got a number. It's House Bill 1371. It went to
19 the local government affairs subcommittee on
20 January 25th. A group of 15 or so state
21 representatives reviewed it, unanimous
22 recommendation from them.

23 It then went to the transportation and port
24 subcommittee on November the 2nd -- excuse me, on
25 February the 2nd and again got a unanimous. And

1 it's just been scheduled, and when I say just been
2 scheduled, it's been scheduled on the 5th, to be --
3 to go to the local and federal affairs committee on
4 February 9th.

5 CHAIRMAN GREEN: Tomorrow.

6 MR. BURNETT: Yes. And so far it's been very
7 favorably received. There's been no changes,
8 markups, comments on it, no revision since the way
9 it -- the format that it was originally presented.

10 So otherwise it's tracking right along. We've
11 gotten nothing but positive feedback. There's not
12 been anything where Representative Stevenson has
13 said, "Hey, what about this?" or a state
14 representative has a question or the like, nothing
15 along those lines.

16 The meeting tom -- excuse me, tomorrow, for
17 what this is worth, most everyone on that committee
18 is not from this area other than you've got one
19 state representative, Lake Ray from Duval County,
20 and you've got another state representative,
21 Charles Van Zant from Putnam County. That's the
22 two closest state representatives that's on the
23 local and federal government affairs committee.

24 MR. BRUNSON: Well, that -- they're two good
25 people.

1 MR. BURNETT: And so anyways, again, no -- no
2 comments, no feedback, nothing, you know, even
3 asking for additional information along the way.
4 It's been very quiet, so...

5 MR. BRUNSON: Doug, explain with your crystal
6 ball what -- how each -- each committee keeps going
7 and they take about a few weeks and it keeps on --

8 MR. BURNETT: I -- this should be the last
9 hurdle. Unless for some reason one of the state
10 represent -- representatives earmarks it to go to
11 another committee, this should be the last
12 committee.

13 MR. YOUMAN: Does it then have to go to the
14 Senate?

15 MR. BURNETT: Yes, sir.

16 MR. YOUMAN: And they go through the same
17 routine?

18 MR. BURNETT: Yes, sir.

19 MR. YOUMAN: And if they agree, then it goes
20 to the Governor to sign?

21 MR. BURNETT: Well, and it will be a -- it
22 will be voted on by the House and the Senate as
23 well, yes.

24 MR. YOUMAN: That's what I'm saying. And then
25 after that, it will go to the Governor to be

1 signed?

2 MR. BURNETT: Yes, sir. So, you know, when
3 you think about what our bill is with it being a
4 local government bill and it's transportation
5 related, you're talking about you fit the three
6 subcommittees there are that could possibly touch
7 on the subject.

8 MR. MAGUIRE: But does the House vote on it
9 before it goes to the Senate or after?

10 MR. WUELLNER: I think it can be concurrently.

11 MR. MAGUIRE: Yeah, okay.

12 MR. WUELLNER: I don't think it has to be.

13 MR. MAGUIRE: Can -- can you send us contact
14 information on Lake Ray and Van Zant?

15 MR. BURNETT: Yes, sir, I sure will. And with
16 that, other than routine business items, I have
17 nothing else to report.

18 CHAIRMAN GREEN: Okay. All right.

19 MR. YOUMAN: Can I ask a question? This
20 runway that Jim brought up issue, I'm not a pilot,
21 but are we going to address it or --

22 MR. WUELLNER: It's being worked. It's being
23 worked with the Airports District Office.

24 MR. YOUMAN: With what?

25 MR. WUELLNER: Airports -- FAA's Airports

1 District Office in Orlando.

2 MR. YOUMAN: Okay.

3 MR. WUELLNER: Did --

4 MR. MAGUIRE: Is that an FAA issue or our --

5 MR. WUELLNER: It's -- it actually falls in
6 two laps -- actually three parties really involved.

7 One is -- one is Atlantic Aviation has chosen
8 to park airplanes along the back edge of their
9 leasehold ramp, which has created the potential of
10 a FAA Part 77 surface violation or penetration,
11 which the tower has determined on their own to be
12 an obstruction on the side of the runway. So as a
13 result, they're reluctant at this point to allow
14 aircraft to take off and land unless you want to
15 assume the risk.

16 It will require ultimately ADO determination
17 on that obstruction, whether it indeed exists or
18 what the possible outcomes require to get it back
19 into service. Depending on what their
20 determination is, whether we have to go then back
21 to Atlantic and insist that it be moved out of the
22 way once they -- the hazard is determined to exist,
23 if it indeed exists. It's just a process it's got
24 to go through. It's annoying and it's long and
25 it's, you know, classic federal.

1 MR. MAGUIRE: The -- quite often when you get
2 multiple agencies like that, it becomes a circle.
3 One says we're not doing anything till they do it
4 and --

5 MR. WUELLNER: Uh-huh.

6 MR. MAGUIRE: -- it goes around. Is this one
7 of those circles or is there a lead agency trying
8 to --

9 MR. WUELLNER: FAA will ultimately make the
10 determination whether it's usable or not. With the
11 determination from ADO one way or the other, that
12 gives us the direction we have to go from there.
13 If it's cleared, then ATC will -- through FSDO
14 office of FAA will be allowed to use it. If it's
15 not --

16 MR. MAGUIRE: But does Atlantic Aviation have
17 the authority to do put -- to do what they're doing
18 or are they potentially violating --

19 MR. WUELLNER: Their lease to -- we'd have to
20 enforce the lease provision once there's a hazard
21 determined because their lease does not allow them
22 to create a hazard.

23 MR. MAGUIRE: Okay.

24 MR. WUELLNER: So we've got to have the
25 determination in order to take lease action against

1 Atlantic unless they voluntarily move all of the
2 airplanes.

3 MR. MAGUIRE: Okay. So the first step then,
4 you're saying is FAA to determine --

5 MR. WUELLNER: Determination.

6 MR. MAGUIRE: -- it's a hazard or not.

7 MR. WUELLNER: Or not.

8 MR. MAGUIRE: If there is, then we can step
9 forward and say do something --

10 MR. WUELLNER: With Atlantic and get it moved
11 out of the way. If it's --

12 MR. MAGUIRE: If they say there's not, then --

13 MR. WUELLNER: FSDO releases it and it's back
14 in service just the way it is.

15 MR. MAGUIRE: Okay.

16 MR. BRUNSON: These gusty days --

17 MR. WUELLNER: I know.

18 MR. BRUNSON: -- I'll tell you, it's hard.

19 MR. WUELLNER: I know.

20 MR. MAGUIRE: Well, my concern I think is what
21 he was bringing. My concern is when you get
22 government agencies, nobody wants to take the lead,
23 nobody wants to take the first step, no one wants
24 to take the authority or responsibility, and it
25 just sort of lingers on and festers until it blows

1 up.

2 MR. WUELLNER: And -- and ADO's not your
3 best -- I mean, even though they have the
4 jurisdiction, they're -- they're classically caught
5 up frankly in funding-related issues for the
6 national grants program. So it's always, you know,
7 they're more interested in opening and closing
8 construction projects at airports all over the
9 country than they are making these kinds of
10 determinations. But --

11 MR. MAGUIRE: Okay.

12 MR. WUELLNER: But when -- they will do it. I
13 mean, we just -- the other thing that kind of
14 affected the -- their review of it is they made an
15 internal decision to change who our local airport
16 representative was. They do this every few years
17 and move them around.

18 CHAIRMAN GREEN: So is that the latest one?

19 MR. WUELLNER: So we have a brand new one
20 that's -- we just got word of in the last two
21 weeks.

22 MR. MAGUIRE: Okay.

23 MR. WUELLNER: So that will be a little bit --
24 even though he's experienced, he has never been
25 here.

1 CHAIRMAN GREEN: Uh-huh.

2 MR. YOUMAN: So we as an airport -- airport
3 administration cannot make that decision, this
4 is --

5 MR. WUELLNER: We do not have the authority.

6 MR. YOUMAN: -- strictly an FAA decision and
7 then we enforce it one way or the other. Is that
8 what I'm getting?

9 MR. WUELLNER: We -- we would enforce our
10 lease if it's determined to be a hazard.

11 MR. YOUMAN: That's what I'm getting.

12 MR. WUELLNER: Yes.

13 MR. YOUMAN: If -- if we -- but we as an
14 airport administration or board cannot walk out
15 say, "Yes, this is," or "this is not a hazard and
16 we'll take action right now." We have to wait for
17 the FAA --

18 MR. WUELLNER: Correct.

19 MR. YOUMAN: -- because it's --

20 MR. WUELLNER: It's their purview.

21 MR. YOUMAN: -- their -- it's their purview.

22 MR. WUELLNER: Correct.

23 MR. YOUMAN: That's what I wanted to clarify.

24 CHAIRMAN GREEN: Okay. All right. We have
25 our first agenda item, Resolution 2016-01.

1 MR. MAGUIRE: Okay. I make a motion to
2 approve Resolution 2016-02.

3 MR. YOUMAN: Second.

4 MR. BRUNSON: Second.

5 MR. WUELLNER: I believe it's 01.

6 CHAIRMAN GREEN: 01.

7 MR. WUELLNER: 01.

8 CHAIRMAN GREEN: 2016-01.

9 MR. MAGUIRE: Excuse me, 01.

10 CHAIRMAN GREEN: Any further board discussion?

11 MR. YOUMAN: Second.

12 CHAIRMAN GREEN: Hearing none, all in favor?

13 MR. BRUNSON: Aye.

14 MR. YOUMAN: Aye.

15 MR. MAGUIRE: Aye.

16 CHAIRMAN GREEN: Aye. All opposed?

17 (None.)

18 CHAIRMAN GREEN: The resolution passes.

19 RESOLUTION 2016-02

20 CHAIRMAN GREEN: Next we have the next
21 resolution, 2016-02.

22 MR. WUELLNER: Were you trying to say
23 something, Mr. Brunson?

24 MR. BRUNSON: I changed my mind.

25 MR. WUELLNER: Okay.

1 MR. BRUNSON: Because nobody --

2 MR. WUELLNER: I heard him start to say
3 something.

4 MR. BRUNSON: Nobody would know the answer to
5 that one. It all depends on the Governor.

6 MR. WUELLNER: Okay. Let's go with that.

7 All right. Next item I have for you is
8 proposed Resolution 2016-02, which is a
9 supplemental JPA resolution to Florida DOT, which
10 some unknown reason Florida DOT under their modal
11 funding has determined that they can participate
12 and have added a \$500,000 of additional funding to
13 our airport terminal project. That brings the
14 state's share of this project up to \$1,629,316.

15 We -- we are obviously recommending you go
16 ahead and accept that additional \$500,000 into the
17 existing grant. This is new money. This is not
18 reprogram the money within our work program, so
19 it's -- it's certainly a significant addition.

20 I do have a couple of items to go with this,
21 but I think the first piece of the puzzle is to
22 indicate your interest in accepting the \$500,000.

23 MR. BRUNSON: We would have to match that.

24 MR. WUELLNER: We do have to match that, that
25 is correct. And the next item for you is the

1 discussion of that.

2 CHAIRMAN GREEN: So we're -- we're going to
3 the next item before we --

4 MR. WUELLNER: It's up to you. I can kind of
5 run them together and you can take two independent
6 actions --

7 MR. MAGUIRE: Yeah.

8 MR. WUELLNER: -- or would you rather do that?

9 CHAIRMAN GREEN: I think I'd like the whole
10 picture.

11 MR. WUELLNER: Okay. Very good.

12 MR. MAGUIRE: I would, too.

13 MR. BRUNSON: Why we need \$500,000?

14 MR. WUELLNER: This is to do the additional,
15 the second phase of the work that was programmed.

16 This money was originally programmed -- not
17 this money. The -- the project element was
18 originally programmed to fund after July of this
19 year. We didn't budget it, intended to budget for
20 next fall to do the work. We have the opportunity
21 to -- with this funding because it's current year,
22 to be able to do the work now while the site's torn
23 up --

24 MR. BRUNSON: While you're doing it.

25 MR. WUELLNER: -- and get out of here. I'm

1 sorry?

2 MR. BRUNSON: While you're working.

3 MR. WUELLNER: While you're already working
4 there, correct. And -- but it does require a match
5 in current year.

6 So the second piece of this puzzle was to ask
7 you if you're all right with us using reserves for
8 this and then pay back the reserves over the next
9 couple of years, just go ahead and fund the bal --
10 our share back into reserves, which should be --
11 you know, we already have a capital budget, we just
12 simply earmark it for reserves instead of spending
13 it in capital for the next couple of years.

14 MR. BRUNSON: Uh-huh.

15 MR. WUELLNER: So you're looking at about
16 \$250,000 for the next -- each of the next two
17 fiscal years. That would just go back into
18 reserves instead of budgeting into capital.

19 It seems to make way more sense than borrowing
20 money and having to obviously carry debt and repay
21 it, so --

22 CHAIRMAN GREEN: Uh-huh.

23 MR. WUELLNER: -- for such a short period of
24 time. And then we'd facilitate getting this work
25 done now.

1 MR. BRUNSON: Okay. As long as they -- my --
2 my comment is that as long as it doesn't jeopardize
3 our tax roll --

4 MR. WUELLNER: No.

5 MR. BRUNSON: -- with the reserves and the
6 amounts we have to have reserved --

7 MR. WUELLNER: Right.

8 MR. BRUNSON: -- to --

9 MR. WUELLNER: Well, you have no statutory
10 requirement related to reserves. We have chosen
11 internally, we hold about \$3 million in total
12 reserves, which is more than our operating budget
13 for a year.

14 MR. BRUNSON: Okay.

15 MR. WUELLNER: So we -- we're in a good place.

16 MR. BRUNSON: And if we have it and can do it,
17 I certainly would not want to pay the interest on
18 our line of credit or the bank.

19 MR. WUELLNER: Uh-huh.

20 CHAIRMAN GREEN: Any further board discussion
21 on that portion? Do you have three portions?

22 MR. WUELLNER: There are really two. The
23 third was the item we pulled.

24 CHAIRMAN GREEN: Okay. So the -- so with
25 regards to the resolution and then our having to

1 match and where the reserves are coming, any more
2 board discussion?

3 (None.)

4 CHAIRMAN GREEN: Public comment? Reba? You
5 said you wanted to talk to it.

6 MS. LUDLOW: I do.

7 MR. WUELLNER: Changed her mind.

8 MS. LUDLOW: I bet you do thank him -- thank
9 her. Reba Ludlow, 230 Serenata Drive.

10 It just amazes me that, you know, this board
11 knew nothing about Ed going to ask for \$500,000
12 until right now. Do you think this might have been
13 a plan or something and the board knows nothing
14 about what's going on except what Ed tells you and
15 brings up here at the table?

16 MR. BRUNSON: Reba, you're presuming something
17 that --

18 MR. YOUMAN: Yes.

19 MR. BRUNSON: -- that is not right. I -- I
20 have meetings with Ed, and he -- and we do this
21 individually and we pretty well know what's coming
22 up --

23 MS. LUDLOW: Uh-huh. Good.

24 MR. BRUNSON: -- and we have time to think
25 about it.

1 Now, that's the reason I asked about the --
2 the economic thing that -- with Jax. That's the
3 first time I've heard about that, so I wanted to
4 know if I had more time to -- to look at it and so
5 forth.

6 But there's a lot of things that come up
7 that -- that we don't know until maybe a week
8 before the board meeting, but we pretty well get
9 updated from Ed.

10 MS. LUDLOW: I know.

11 MR. YOUMAN: We -- we also have to watch out
12 for sunshine. We can talk to Ed individually --

13 MS. LUDLOW: Oh, I know that.

14 MR. YOUMAN: -- but we can't talk through --

15 MS. LUDLOW: Every one of you guys go to
16 the --

17 MR. YOUMAN: We cannot talk through Ed to
18 other board members.

19 MS. LUDLOW: Every one of you guys go meet at
20 that -- at his office before the meetings. One
21 goes in and talks and Ed talks. The other one goes
22 in and talks and Ed talks. The other one goes in,
23 and that's the first you know about any of it. And
24 my question --

25 MR. YOUMAN: That's the law. That's sunshine.

1 MS. LUDLOW: That's okay. That's okay. I
2 just want everybody to know that's what happens.

3 MR. YOUMAN: Yeah, but you're making it look
4 like it's bad, and I don't agree with that because
5 the law's the law.

6 MS. LUDLOW: I understand you can't talk to
7 each other. I'm not talking about that.

8 MR. YOUMAN: We can't --

9 MS. LUDLOW: And I understand you have to Ed.

10 MR. YOUMAN: We have to discuss these items in
11 public. So there's a lot of things we wouldn't
12 know about till it's discussed here in public.

13 MS. LUDLOW: I understand.

14 Isn't it amazing that all of this money comes
15 up for this terminal and we cannot build any new
16 hangars and now they're going to have to change a
17 master plan or something or future funding and Ed
18 can come up with this money? He can come up with
19 money for whatever he wants to, can't he?

20 I would like to see the airport board be more
21 involved in the everyday workings of the airport.
22 You guys don't have a clue what goes on everyday.
23 You know what Ed tells you. You're not out there
24 everyday. It's like my husband said, if you don't
25 know and you're not grassroots, then it is an

1 ineffectual board.

2 CHAIRMAN GREEN: Okay. Thank you, Reba.

3 I don't have any other public comment left.
4 Any additional board discussion? I have a question
5 for Ed. I mean, I worked in Washington and I know
6 how these things pop up.

7 MR. WUELLNER: Uh-huh.

8 CHAIRMAN GREEN: When did you get wind that
9 there was even possible funding for this?

10 MR. WUELLNER: Approximately ten days ago. We
11 had been working with Florida DOT to see if they
12 would allow us to use next year's funding, which is
13 programmed, early. That is quite a process to do.
14 They were willing to work through that with us.

15 In their internal discussions at DOT, they
16 determined that this other money we don't normally
17 get to touch -- it's not our money, it's in the --
18 their multimodal funding, not airport funding, they
19 determined that they had a half a million dollars
20 in there. Because of the nature of air service,
21 they were willing to put it into this project.

22 They notified us and said, "Hey, we've got
23 half a million dollars we can throw at it rather
24 than worry about moving money from next year. Do
25 you want it?" I said, "Of course we want it."

1 We'd way rather have the -- a new funding source
2 and new money into this than we would using -- you
3 know, using money we have programmed for next year.

4 CHAIRMAN GREEN: Does that still have -- we
5 still have those funds programmed for next year.

6 MR. WUELLNER: Absolutely.

7 CHAIRMAN GREEN: So we're not losing anything.

8 MR. WUELLNER: No.

9 CHAIRMAN GREEN: That could be diverted and
10 used for whatever we want --

11 MR. WUELLNER: In fact you're gaining --
12 you're gaining a half million dollars of potential
13 projects here.

14 CHAIRMAN GREEN: Any other board comment?

15 MR. MAGUIRE: No.

16 CHAIRMAN GREEN: Okay. Hearing none, we need
17 to take a motion for Resolution 2016-02.

18 MR. BRUNSON: I make a motion we approve
19 the -- the 2016-02 and just do them one at a time
20 or --

21 MR. MAGUIRE: Yeah.

22 MR. WUELLNER: Yeah -- well, yeah. You've got
23 two items here.

24 CHAIRMAN GREEN: So this is the actual
25 resolution. Is there a second?

1 MR. YOUMAN: Second.

2 CHAIRMAN GREEN: Any further discussion?

3 (None.)

4 CHAIRMAN GREEN: All in favor of passing the
5 Resolution 2016-02, say aye.

6 MR. BRUNSON: Aye.

7 MR. YOUMAN: Aye.

8 MR. MAGUIRE: Aye.

9 CHAIRMAN GREEN: Aye. Any opposed?

10 (None.)

11 CHAIRMAN GREEN: Hearing none opposed, the
12 resolution passes. And then we can go to the next
13 project item which was tag-teamed with the
14 resolution, which deals with using reserves for the
15 matching instead of borrowing money basically that
16 was spelled out. So I -- do I have any other board
17 discussion on that?

18 MR. BRUNSON: No --

19 CHAIRMAN GREEN: Okay.

20 MR. BRUNSON: -- not me.

21 CHAIRMAN GREEN: Do I hear a motion?

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

23 CHAIRMAN GREEN: And that is?

24 MR. BRUNSON: And the -- just to approve
25 the -- the -- to accept the matching grant and use

1 the reserve money to fund the match.

2 CHAIRMAN GREEN: Staff's recommendation? Is
3 there a second?

4 MR. YOUMAN: Second.

5 MR. MAGUIRE: Second, yeah.

6 CHAIRMAN GREEN: Two seconds, okay. No more
7 board -- any more board discussion?

8 (None.)

9 CHAIRMAN GREEN: All right. All in favor of
10 the agenda item number one for the using reserves,
11 say aye.

12 MR. BRUNSON: Aye.

13 MR. YOUMAN: Aye.

14 MR. MAGUIRE: Aye.

15 CHAIRMAN GREEN: Aye. Any opposed?

16 (None.)

17 CHAIRMAN GREEN: That agenda item passes.

18 MR. YOUMAN: My microphone's going to red.

19 MR. WUELLNER: Your microphone?

20 MR. YOUMAN: My mic -- microphone's going to
21 red.

22 MR. WUELLNER: Probably a battery issue.

23 MR. MAGUIRE: Because you talk too much.

24 CHAIRMAN GREEN: Okay. Our airline terminal
25 project.

1 MR. WUELLNER: Actually, that's the item we've
2 pulled off.

3 CHAIRMAN GREEN: That's been pulled, all
4 right.

5 LAND PURCHASE UPDATE

6 MR. WUELLNER: Okay. The last item I have for
7 you got incredibly complicated this afternoon since
8 we -- we got an update from Florida DOT late this
9 afternoon. And so let me -- let me update you.

10 I've added a slide in an attempt to try and
11 explain it better, but it may be that it's better
12 off moved to another meeting and we can talk in
13 more detail. I would recommend we do it somewhat
14 soon just so we can make a final decision on where
15 we go with this. But let me walk you through it
16 and then you guys decide whether you -- you need
17 more time -- I suspect you will, more time with it
18 and want to -- want to explore other options with
19 this.

20 All right. When we put this out earlier in
21 the week or last week, there were three
22 alternatives kind of on the table for purchasing
23 the Flagler Development property that's out west of
24 us. It's approximately 477 acres. That property
25 essentially bifurcates two large pieces of property

1 the airport already owns. So this would create a
2 contiguous piece of property that the airport could
3 potentially -- potentially own out there.

4 The first alternative for funding was
5 participation within the aviation work program.
6 They -- state review of the DOT projects indicated
7 that they could -- they could free up money at the
8 state aviation office, not the district office,
9 to -- to help us with that.

10 They -- as a commercial service airport, we're
11 eligible to participate at a 75 percent funding
12 ratio, however that has a caveat in there that 25
13 percent, in other words, 25 percent of that money,
14 must be repaid to Florida DOT within ten years.
15 You can pay it at ten years. There's no interest
16 accumulated with using their money during that
17 time. But ultimately you're on the hook to pay
18 back 25 percent of the project.

19 The second funding alternative that was on the
20 table was the aviation strategic investment
21 program. There is a fairly new pot of money, if
22 you will, that the state aviation office has.
23 However, we -- and we did apply for it. We're the
24 first airport to apply for it.

25 Ultimately the Secretary of Transportation for

1 the state makes the determination. They have made
2 the determination that that funding was set -- set
3 up for actual capital development not for land
4 purchases. So they have essentially disqualified
5 it out of that funding. So it is no longer
6 eligible for a hundred percent funding or any
7 version thereof under the aviation strategic
8 investment program. So, Number 2 essentially has
9 gone away as of today.

10 The third option, which we've been pursuing
11 for many months, Suzanne and -- and
12 Commissioner Bennett and others have been very
13 engaged in trying to get a specific line item
14 appropriation within the Florida DOT budget for the
15 land purchase. That is still in place; that is,
16 the request is in place and in theory moving
17 through the legislature.

18 The downside to that approach -- and DOT would
19 very much like to let -- like that to go away, and
20 here -- here are some of the reasons. If for some
21 reason it even does get appropriated, which is
22 possible, if it makes it to the Governor's office
23 and is vetoed, then that act alone prohibits
24 Florida DOT participation in this for a minimum of
25 two years. So, with a veto pen, the Governor

1 effectively ties the hands of Florida DOT, whether
2 it's programmed in your work program or otherwise,
3 from participating in the land acquisition for a
4 minimum of two years. So it's a risky proposition
5 at best. If you get the money, it could very
6 easily be vetoed for any money and as such, you
7 kind of cut your -- cut your own throat for several
8 years on it.

9 All right. So as of today, the only real
10 viable normal funding option -- three is still in
11 place. We have not pulled that. That request
12 moved forward through this board many months ago
13 and it's still being worked. So it's still on the
14 table until a final decision's made here, not
15 necessarily today, but by this board.

16 All right. So if you could give me the next
17 slide. This is an attempt to explain how that 75
18 percent grant funding thing would play out based on
19 what I got this afternoon from DOT.

20 We have an existing land acquisition grant
21 that's sitting out there that right now has about
22 \$500,000 from DOT and requires a half million
23 dollar contribution from the Airport Authority to
24 match. That's sitting there. It's available to
25 spend today on this project or any other land

1 acquisition project the Airport Authority would
2 deem appropriate.

3 They are willing, DOT is, central office, in
4 putting in an additional \$1 million into that
5 current year, meaning before July. That would
6 re -- necessitate an immediate contribution by the
7 Airport Authority of another \$250,000 match. That
8 also triggers another \$250,000 to be paid back ten
9 years later.

10 The next grant would come July of this year,
11 be as soon as they enter their new fiscal year,
12 which would be the 2017 fiscal year for their
13 purposes. They are willing to put in another
14 \$900,000 at that point. That triggers an immediate
15 participation of \$225,000 by the Authority, a
16 match, and an additional \$225,000 pay-back at the
17 ten-year mark. So the repay equates to about
18 \$475,000 ten years out.

19 There is the possibility, we had this happen
20 to us many years ago, that as you approach the ten
21 year, you can ask DOT to convert that repayment
22 into a grant at which point the obligation to repay
23 goes away and it simply becomes a grant. In other
24 words, that money no longer has the obligation.
25 There are no guarantees in that.

1 There's also the possibility that you could
2 ask FAA to participate in a portion of that or all
3 of that over that ten-year period. It's extremely
4 unlikely FAA will free up money for land. That's
5 one of the lowest priority things FAA funding does.
6 But it doesn't hurt to ask. So that leaves about
7 \$975- in total or immediate kind of match in order
8 to do this.

9 The total I mentioned at the top is about
10 3.375 of potential funding on this. That is
11 approximately -- it's slightly over what we
12 estimate the land acquisition to be at about 3.3.
13 That has not been appraised yet, so there's still
14 some -- some wiggle room in what that appraisal is
15 going forward.

16 The simple way to repay that which is how we
17 had it structured many years ago was to simply make
18 an annual contribution into a -- essentially a
19 sinking fund over those ten years, put about
20 \$50,000 a year into that so that it's not a big
21 burden at the end of this. In the event FDOT does
22 convert it to a grant, then that money could simply
23 be either place -- left in reserves or moved into a
24 capital project at some point out in ten years. It
25 would be -- it would be that future board's call as

1 to how they used that money. That's the -- the
2 actual scenario that's out there. That of course
3 begs, you know, the Authority's contribution to
4 this. You know, when -- when or how do we intend
5 to participate in matching this?

6 My -- you know, Flagler Development, the owner
7 of the property, of course would like to move on
8 this pretty quickly. I see this being able to be
9 in a sense deferred out to let's say the beginning
10 of our next fiscal year where we can appropriately
11 budget the match here, the 975, if that's a
12 direction you want to pursue. We could then also
13 allocate on a year-by-year the 50,000 into the
14 sinking fund to -- to make the -- or have us at a
15 point to repay it in ten years should we want to.

16 CHAIRMAN GREEN: Would that be interest
17 bearing?

18 MR. WUELLNER: Where we'd put the money could
19 be, yes. But the -- there's no interest required
20 on the loan payment.

21 CHAIRMAN GREEN: No, I understand that.

22 MR. YOUMAN: One -- one question.

23 MR. WUELLNER: There -- there are probably
24 other scenarios that we could work also to include
25 borrowing the money, appropriating it differently,

1 trying to work out different business terms. We
2 have no agreed business terms per se.

3 MR. BRUNSON: Get more flights going out of
4 here.

5 MR. WUELLNER: Yeah. I mean, there are --
6 there are plenty of ways to -- to carve it, but
7 that's -- that's the big nuts and bolts on it.

8 MR. BURNETT: You already have six more months
9 of commercial service.

10 MR. YOUMAN: Here's -- can I -- can I ask a
11 question?

12 MR. WUELLNER: Sure. Absolutely.

13 CHAIRMAN GREEN: Go ahead, Carl.

14 MR. YOUMAN: The Authority's 975, how did it
15 drop to 475? That's where I'm missing the point
16 here.

17 MR. WUELLNER: It doesn't. 975 would be the
18 match required essentially now, or at some point
19 this calendar year, call it. In ten years, you
20 will also be required to pay back the state 475
21 additionally.

22 CHAIRMAN GREEN: They're basically loaning us
23 475 --

24 MR. YOUMAN: Above -- above the 975?

25 MR. BURNETT: Yes.

1 CHAIRMAN GREEN: -- without interest.

2 MR. WUELLNER: Yes. Essentially it's the
3 two -- the two new grants, you would pay that
4 again, repay that back again. It becomes a 50/50
5 grant essentially at ten years.

6 MR. MAGUIRE: What's the latest we can make a
7 decision on this?

8 MR. WUELLNER: The legislature -- the DOT
9 would like us to pull this -- the appropriate --
10 the requested appropriation because that's --
11 that's a negative and if they do take action and it
12 gets vetoed, then we're just -- we're dorked;
13 this -- all of this money goes away potentially.
14 But you can stay and ride that course out. There's
15 a chance it gets signed and everything's good and
16 you've got -- you know, got all of the money you
17 need for this. That's really a -- you know, a call
18 that --

19 MR. MAGUIRE: But we don't have the 975
20 budgeted for this year.

21 MR. WUELLNER: We do not. So it's -- it's
22 really into October.

23 MR. MAGUIRE: Yeah. So we're talking about
24 going into the next year adding it to the budget.

25 MR. WUELLNER: Correct.

1 MR. MAGUIRE: Are you saying we should make
2 decisions in the next couple of months on whether
3 to do this so we can simply get the ball rolling?
4 Is that --

5 MR. WUELLNER: Yes. You'll be required to --
6 we'll want to accept the new grant --

7 MR. MAGUIRE: Okay.

8 MR. WUELLNER: -- the \$1 million will come at
9 us probably in the next 30 to 45 days --

10 MR. MAGUIRE: Okay.

11 MR. WUELLNER: -- the paperwork will be. So
12 you'll need to decide you intend to match it by
13 resolution, just like we did today for a different
14 item --

15 MR. MAGUIRE: Which would be 250.

16 MR. WUELLNER: Yes. Then after July, most
17 likely this will show up in early September, we
18 will get the additional -- we're getting a second
19 grant or an amended grant, I'm not sure which way
20 it will come out, for the -- another \$900,000. And
21 that -- and you'll have to do by resolution agree
22 to match that grant. So the terms, the business
23 terms for the grants will be concluded likely by
24 September. Well, that's right as your new budget
25 year --

1 MR. MAGUIRE: But when we write the check for
2 975, that will be done after next year's budget?

3 MR. WUELLNER: Yeah. We'll be required to do
4 that after these grants. We won't be able to do it
5 before the grants are in place --

6 MR. MAGUIRE: Okay.

7 MR. WUELLNER: -- from a procedural.

8 MR. MAGUIRE: Okay.

9 MR. WUELLNER: So --

10 MR. MAGUIRE: Out of the box. You're talking
11 about loans versus grants and stuff like that. To
12 achieve this objective, is it possible that Flagler
13 would carry a note on some of this cash that we
14 would have to outlay so we wouldn't have to do
15 that?

16 MR. WUELLNER: I think anything's possible.
17 We can ask that. I don't know what the structure
18 of that is from a -- from a governmental
19 standpoint, but --

20 MR. BRUNSON: But they would require interest
21 on that if they did that.

22 MR. WUELLNER: Certainly.

23 MR. MAGUIRE: But then you have to evaluate --

24 MR. BRUNSON: I know.

25 MR. MAGUIRE: -- the putting it into the

1 budget and using the money or borrowing the money
2 or whatever, and it's one of those analytical
3 things you have to look at.

4 MR. WUELLNER: Right.

5 MR. MAGUIRE: So you don't discount it.

6 MR. WUELLNER: Right.

7 MR. MAGUIRE: It may not be practical.

8 CHAIRMAN GREEN: And that was one of my
9 comments, that because this was just thrown at us,
10 you know, at Ed --

11 MR. WUELLNER: Yeah.

12 CHAIRMAN GREEN: -- right now. I wouldn't
13 mind meeting, you know, in a week or so, just a
14 special half hour or one-hour meeting where we
15 could look at our budget and look at the -- the
16 moving parts of it to see --

17 MR. WUELLNER: And -- and we could have had
18 the conversation with Flagler Development and we
19 can find out what --

20 MR. BRUNSON: And there might be some other
21 details that pop up tomorrow.

22 MR. WUELLNER: Absolutely.

23 MR. MAGUIRE: Yeah. Okay.

24 CHAIRMAN GREEN: That was going to be one of
25 my questions at the end, to take a vote on whether

1 you guys could do that.

2 MR. WUELLNER: I think the only thing that it
3 would be nice to dispatch tonight but it's not a --
4 not an imperative even, I think it's highly
5 unlikely that you're going to see a line item
6 appropriation done in the next couple of weeks and
7 get to the Governor and -- you know.

8 MR. BRUNSON: Yeah.

9 MR. WUELLNER: So I think it's still a little
10 low risk right this minute.

11 So -- but if -- if that risk is unacceptable
12 even tonight, meaning we -- we just want to go
13 ahead and pull the appropriations request, we're
14 going to work toward figuring out how to match this
15 and move forward regardless of what our share
16 structures, I think DOT would like to know sooner
17 rather than later about the -- the appropriations
18 line versus how we're going to match it. I think
19 that's more a concern to them. So the -- you know,
20 whether you want to do something tonight with that,
21 that's fine, makes no difference. You've got
22 time --

23 MR. MAGUIRE: One comment, and purely based on
24 experiences I've seen in the past.

25 MR. WUELLNER: Uh-huh.

1 MR. MAGUIRE: Florida's econ -- economy is
2 climbing rapidly.

3 MR. WUELLNER: Uh-huh.

4 MR. MAGUIRE: When that happens, government
5 agencies tend to ask for more and spend more. I
6 would project that as the state improves, DOT
7 money's going to be a very sought-after issue, and
8 if we don't sign on early, chances are we may not
9 get it next year or the year after.

10 Not to say let's jump on and grab it, because
11 I think we need to keep looking at this and pretty
12 well, I don't want to say accept the risk, but
13 let's push forward so we don't lose it and don't
14 fall behind because --

15 MR. WUELLNER: Of the grant scenarios?

16 MR. MAGUIRE: The pro -- what you're talking
17 about right here.

18 MR. WUELLNER: Okay.

19 MR. MAGUIRE: Okay?

20 CHAIRMAN GREEN: But I think what Ed was
21 saying is if we wanted to pull the trigger and get
22 in the request for the appropriation, likelihood
23 nothing's going to happen tonight, but maybe
24 tomorrow morning --

25 MR. MAGUIRE: Yes.

1 CHAIRMAN GREEN: -- then our options are out
2 if it gets pulled on us and we can't do it --

3 MR. WUELLNER: It's really this scenario just
4 acted on in some form.

5 CHAIRMAN GREEN: So it just -- I think it
6 comes down to when we would meet again is how are
7 we going to get the matching funds.

8 MR. MAGUIRE: Yeah.

9 MR. WUELLNER: Exactly.

10 CHAIRMAN GREEN: The appropriations would be
11 there. Now how do we come up with the 250?
12 Whether we borrow it or ask Flagler for a note or
13 take it from reserves or budget it in next year.

14 MR. WUELLNER: Correct.

15 CHAIRMAN GREEN: So I guess that's what Ed's
16 asking. Do we want to give him the authority to at
17 least put the request in for the appropriations
18 in --

19 MR. WUELLNER: Well, pull what we --

20 CHAIRMAN GREEN: -- or pull the request.

21 MR. WUELLNER: Yeah. We'd pull the
22 appropriations request, the line item request.
23 We'd pull that cause that'll be a condition I'm
24 sure of firming these up.

25 Then what we do is they'd go ahead and issue

1 us over the next few weeks or month, I'm not sure
2 however long the paper will take, we'll get a
3 current year grant for the first million dollars.
4 That will show up. That will require us to come to
5 you and -- and do that. That doesn't require you
6 have the money right that second; it just requires
7 you to match it at some point in the future or
8 surrender the grant.

9 Then after July of course we'll get another
10 one once the new fiscal year for the state starts.
11 Typically it's about 45 days into the year before
12 that paperwork starts showing up. So that's what,
13 mid August maybe? Maybe even early September
14 before the paperwork shows up.

15 CHAIRMAN GREEN: What you're saying is that we
16 pull the appropriation request and then we meet to
17 see how we're going to match it, which is the main
18 thing.

19 MR. WUELLNER: Uh-huh.

20 MR. MAGUIRE: Correct.

21 CHAIRMAN GREEN: If we don't, all we do is
22 lose the grant. So what's --

23 MR. WUELLNER: That's correct.

24 CHAIRMAN GREEN: -- what's the harm in pulling
25 the request?

1 MR. MAGUIRE: There's no downside to that
2 point.

3 MR. WUELLNER: Correct. Agreed.

4 MR. MAGUIRE: Yeah. So there's no downside
5 that I'm seeing.

6 MR. WUELLNER: And I -- I'm very sure we could
7 get the closing -- you know, a closing on this out
8 to our fiscal year anyway.

9 MR. MAGUIRE: Yeah.

10 MR. WUELLNER: You know, as long as we -- we
11 put a date on it. Cause there's at least a
12 six-month due diligence that we have and -- or even
13 have discussed in that, in the business terms.

14 MR. BRUNSON: I think that we'd be wasting
15 time to have another meeting on that.

16 CHAIRMAN GREEN: No. If we could --

17 MR. MAGUIRE: No.

18 CHAIRMAN GREEN: That's why I wanted to
19 explain it.

20 MR. WUELLNER: If -- if the agreement tonight
21 is to just go ahead and pull the line item request,
22 then I think the pressure's off the rest of the
23 scenario. It -- it doesn't need to be acted on
24 tomorrow. We have actually months to work through
25 how we -- how we match it.

1 CHAIRMAN GREEN: And do it in March or
2 something.

3 MR. WUELLNER: And an -- and an entire budget
4 process also to make sure that it's accomplished.

5 CHAIRMAN GREEN: All right. Okay. Any more
6 board discussion? I was going to open up to
7 public. Any public? Donna?

8 MS. TOSTEVIN: I didn't fill out a comment.

9 CHAIRMAN GREEN: That's okay. Go ahead. Just
10 need you at the microphone.

11 MS. TOSTEVIN: Donna Tostevin, 12 Sea Oaks
12 Drive, St. Augustine. I hadn't really meant to
13 make a comment, but it's just I was hoping to get
14 more of a feedback after what Jim with our SAAPA,
15 the Pilots Association, had mentioned.

16 The first thing is light -- it's good to know
17 that our glideslope will be back up and running
18 hopefully in the next couple of days, because right
19 now this airport only has one approach. If you
20 don't have a GPS, you cannot enter -- you can't
21 come into St. Augustine IFR. A lot of airports --
22 or airplanes don't even have GPSs. A lot of them
23 of course do. But a lot of aircraft do not have.
24 This airport is off bounds to anyone that does not
25 have a GPS in their airplane. VOR's been out of

1 service. Is there any update on our VOR?

2 CHAIRMAN GREEN: I don't know, Donna. What we
3 need to do is bring that up at the end because what
4 I asked was public comment on this agenda --

5 MS. TOSTEVIN: On the agenda.

6 CHAIRMAN GREEN: Yes.

7 MS. TOSTEVIN: Okay.

8 MR. WUELLNER: We'll be -- it's the next item.

9 MS. TOSTEVIN: I thought that's what we
10 were -- where we were. Okay.

11 CHAIRMAN GREEN: It's about 10 minutes. Okay.
12 Any other comment on the item on -- on the agenda
13 funding? Okay.

14 MR. HERNANDEZ: Kevin Hernandez, 3501-B
15 Ponce de Leon, St. Augustine. Just a quick
16 question. Where -- what specific parcel of land
17 are we talking about in relation to the airport?

18 MR. WUELLNER: It is west of U.S. 1 --

19 MR. HERNANDEZ: That's a big area.

20 MR. WUELLNER: Yeah. We -- unfortunately I
21 don't have the graphic. Do you -- we don't have
22 a --

23 MR. BURNETT: It's off of those maps.

24 MR. HERNANDEZ: On the map? On the pictures
25 up there? On the one here on the left?

1 MR. BURNETT: It's further west.

2 CHAIRMAN GREEN: Down --

3 MR. WUELLNER: Yeah, I mean, I --

4 MR. MAGUIRE: It's on the downside of that
5 Florida map.

6 MR. HERNANDEZ: Approximately where?

7 MR. WUELLNER: Yeah. About here roughly.

8 MR. HERNANDEZ: Okay.

9 MR. WUELLNER: We own up here and we own some
10 down here. So it -- it is sort of bifurcated by
11 their ownership of 477.

12 MR. HERNANDEZ: Okay.

13 CHAIRMAN GREEN: Okay. Back to the board.
14 Any further board discussion before a motion?

15 (None.)

16 CHAIRMAN GREEN: All right. Do we have a
17 motion with regards to the land purchase update?

18 MR. MAGUIRE: I'd make a motion, but I don't
19 really know how to word it, to tell you to continue
20 doing what you're doing with respect to this --

21 MR. WUELLNER: To the grants.

22 MR. MAGUIRE: To the grants. And I don't know
23 how to say that. To -- to pull it, not to pull it,
24 to move forward, not to --

25 MR. WUELLNER: I think -- I think just moving

1 forward with the 75 percent funding --

2 MR. MAGUIRE: All right.

3 MR. BRUNSON: Yeah.

4 MR. WUELLNER: -- with Florida DOT. We'll --
5 we'll pursue that. I think that's -- feels like
6 consensus anyway.

7 CHAIRMAN GREEN: Uh-huh.

8 MR. MAGUIRE: Okay.

9 MR. WUELLNER: Then the other piece of course
10 is the appropriations request. You know, I think
11 it makes sense to pull it as a -- you're not going
12 to --

13 MR. MAGUIRE: So the motion contains two
14 elements.

15 MR. WUELLNER: Two elements, yes, sir.

16 MR. MAGUIRE: Did you get that? Okay. Those
17 two elements, I make a motion.

18 MR. WUELLNER: Thank you.

19 MR. BRUNSON: And I'll second.

20 CHAIRMAN GREEN: Any further board discussion?

21 (None.)

22 CHAIRMAN GREEN: All in favor?

23 MR. BRUNSON: Aye.

24 MR. YOUMAN: Aye.

25 MR. MAGUIRE: Aye.

1 CHAIRMAN GREEN: Aye. All opposed?

2 (None.)

3 CHAIRMAN GREEN: Passes.

4 PUBLIC COMMENT - GENERAL

5 CHAIRMAN GREEN: Okay. Donna.

6 MS. TOSTEVIN: Oh, we're back. Okay.

7 MR. WUELLNER: And you -- you don't have to
8 start over. We --

9 MS. TOSTEVIN: Thank you.

10 MR. BRUNSON: What was your name?

11 MS. TOSTEVIN: Again, just update on the VOR?

12 MR. WUELLNER: Yeah. Kevin, fix me when I go
13 astray here cause I'm pretty sure I will. But I --
14 I think what we've got is an issue out by the
15 glideslope, again lightning-related damage --

16 CHAIRMAN GREEN: Yeah.

17 MR. WUELLNER: -- where the transformer that
18 feeds power to the VOR was determined to not be
19 able to sustain the voltage out to the VOR. The
20 transformer has been ordered, but it is not here
21 yet. As soon as it's here, it will be installed
22 and power should be restored immediately. It's not
23 a fund -- fundamental VOR issue.

24 MS. TOSTEVIN: Right.

25 MR. WUELLNER: It's a power --

1 MS. TOSTEVIN: So --

2 MR. WUELLNER: You know where that's located
3 in the middle of nowhere.

4 MS. TOSTEVIN: In the marsh, yeah.

5 MR. WUELLNER: Yeah. It's --

6 MS. TOSTEVIN: Hey, I'm not -- I'm -- believe
7 me, I'd rather have it in the marsh than not have
8 one at all.

9 MR. HARVEY: What we've discovered is we
10 repair things, then we find out the -- some other
11 things that have gone wrong --

12 MS. TOSTEVIN: And then lightning striking.

13 MR. WUELLNER: The lightning we experienced
14 this year is -- we have not had like that --

15 MS. TOSTEVIN: We were standing there when it
16 happened. So when you said the glideslope, I think
17 it was mentioned --

18 MR. WUELLNER: A separate issue, yeah.

19 MS. TOSTEVIN: A separate issue. So the
20 glideslope in the next -- today, tomorrow, the
21 part's in and --

22 MR. HARVEY: Yes. We're --

23 MS. TOSTEVIN: -- check's in the mail --

24 MR. WUELLNER: Hopefully it's up and working
25 by Wednesday.

1 MS. TOSTEVIN: Okay. And then the -- you're
2 still waiting on the part for the VOR. This is
3 what I've been --

4 MR. WUELLNER: The VOR's a power supply issue.
5 It's a -- you've seen the green boxes that --

6 MS. TOSTEVIN: Yeah.

7 MR. WUELLNER: -- sit in residential? It's
8 similar to that.

9 MS. TOSTEVIN: Uh-huh.

10 MR. WUELLNER: It converts the -- the supply
11 power out to that site down to household voltage --

12 MS. TOSTEVIN: And --

13 MR. WUELLNER: -- which is what the VOR is
14 powered from.

15 MS. TOSTEVIN: Right.

16 MR. WUELLNER: That device is broken. It has
17 shorted on the inside. So it -- the whole unit has
18 to be replaced.

19 MS. TOSTEVIN: Okay.

20 MR. WUELLNER: It has been ordered.

21 MS. TOSTEVIN: It's been ordered?

22 MR. WUELLNER: It has been ordered.

23 MS. TOSTEVIN: Okay. That's where we're
24 coming.

25 MR. WUELLNER: Yeah.

1 MS. TOSTEVIN: It's been ordered. So the
2 glideslope --

3 MR. HARVEY: It's supposed to be in this week
4 we're hoping so.

5 MS. TOSTEVIN: Perfect.

6 MR. WUELLNER: It's supposed to be in this
7 week, too? So...

8 MS. TOSTEVIN: Okay. Yeah, because again,
9 we're a GPS-only airport right now and it's a
10 little, you know, disheartening sometime.

11 MR. WUELLNER: Well, you should have localizer
12 also.

13 MS. TOSTEVIN: The localizer is unmonitored.

14 MR. WUELLNER: Yeah, but it's --

15 MR. HARVEY: It's working.

16 MR. WUELLNER: -- it's working. It's usable.

17 MS. TOSTEVIN: It's working, but it's
18 unmonitored, and so it's like Runway 2 you're at
19 your own risk, you know, as far -- yeah.

20 MR. WUELLNER: Yeah.

21 MS. TOSTEVIN: But you're right. But we do --
22 the localizer is unmonitored as far as being able
23 to file to get in here on an air -- on an approach
24 that's unmonitored.

25 MR. WUELLNER: Right.

1 MS. TOSTEVIN: You never know. And then if --
2 in the time it's going to take for Runway 2 --

3 MR. WUELLNER: Uh-huh.

4 MS. TOSTEVIN: I mean -- you know, for
5 Runway 2 to come back up, we are faced with
6 controllers who legally speaking are doing what
7 they need to do if we're talking 250 versus 150.
8 But we are denied. And you know what our winds are
9 going to be like between now and March, 020 as they
10 have been. So, right now we are denied.

11 And I don't understand, I'm sure it's a legal
12 term, this at your own risk. We're at our own risk
13 every time we land on any runway. So how is
14 Runway 2 any different? But anyway, so will --
15 at -- I mean, because the airport -- the FBO had
16 the overflow and I'm assuming that because of the
17 construction --

18 MR. WUELLNER: No, it has --

19 MS. TOSTEVIN: Nothing to do with
20 construction --

21 MR. WUELLNER: Huh-uh.

22 MS. TOSTEVIN: -- as to why they -- okay. So
23 we're kind of like no, we're there now -- you know,
24 where do we go now?

25 MR. WUELLNER: Yeah, it's -- it's really --

1 MS. TOSTEVIN: We are caught in the middle.

2 MR. WUELLNER: -- the type and location of
3 aircraft being parked along. Up to this point the
4 way that Atlantic used the ramp --

5 MS. TOSTEVIN: Uh-huh.

6 MR. WUELLNER: -- they did not park aircraft
7 against the back edge, which would be the southern
8 edge --

9 MS. TOSTEVIN: Right.

10 MR. WUELLNER: -- of the ramp.

11 MS. TOSTEVIN: They were at the overflow.

12 MR. WUELLNER: Yeah -- well, some. There were
13 very few --

14 MS. TOSTEVIN: Well, okay.

15 MR. WUELLNER: -- in there actually.

16 MS. TOSTEVIN: Yeah, yeah.

17 MR. WUELLNER: But in any case --

18 MS. TOSTEVIN: You're right. They were never
19 on the edge.

20 MR. WUELLNER: That is the distinction.

21 MS. TOSTEVIN: Right.

22 MR. WUELLNER: That -- and it's not so much
23 the -- the aircraft you're flying --

24 MS. TOSTEVIN: No, I know.

25 MR. WUELLNER: -- the single-engine stuff.

1 Those are -- because the runway elevation is
2 actually about -- guessing about four feet -- feet
3 higher than the ramp --

4 MS. TOSTEVIN: Right. Right.

5 MR. WUELLNER: The small guys, that -- that
6 shouldn't be an issue.

7 MS. TOSTEVIN: Right.

8 MR. WUELLNER: But if they're parking anything
9 that's much taller than that on the tail height or
10 nose height --

11 MS. TOSTEVIN: Yeah. I guess our --

12 MR. WUELLNER: -- it's technically or could
13 technically be --

14 MS. TOSTEVIN: -- concern is there is nowhere
15 to go. So we're looking at -- and if the FAA comes
16 back and says, no, it's your 250 instead of the 150
17 and there's nowhere to go for the FBO on the ramp,
18 we're --

19 MR. WUELLNER: They're going to have to --

20 MS. TOSTEVIN: -- back at square one.

21 MR. WUELLNER: -- reconfigure the ramp to
22 maintain compliance with FAA.

23 MS. TOSTEVIN: Well, that's between you and
24 the FBO.

25 MR. WUELLNER: Right.

1 MS. TOSTEVIN: Not to do anything with us.
2 We're the -- we're the pilots getting caught in the
3 middle.

4 MR. WUELLNER: I know. I understand.

5 MS. TOSTEVIN: So hopefully. So anyway, we're
6 looking -- we're looking forward to the VOR and
7 we're going to be an airport again.

8 MR. WUELLNER: If all -- if all goes well by
9 the end of the week, it should be much improved on
10 that stuff.

11 MS. TOSTEVIN: Don't say that. Not after --
12 okay. Thank you.

13 MR. YOUMAN: Are these all the broke things
14 that was mentioned before?

15 MR. WUELLNER: I'm sorry. Yes.

16 MR. YOUMAN: These are all -- and you're on
17 top of the situation and you have been.

18 MR. WUELLNER: Yeah. Yeah. None of it's a
19 big surprise. It's just taking time to resolve.

20 MR. YOUMAN: I'm bothered by something and I
21 want to make some comments.

22 CHAIRMAN GREEN: Let me finish up with public
23 comment because I'm going to have board comment,
24 okay?

25 MR. YOUMAN: All right.

1 I -- I don't understand. I -- I come back to
2 Ed and I ask him and I say, "Anybody from SAAPA
3 ever come in and talk to you about the problems?"
4 and he tells me no.

5 MS. LUDLOW: I do.

6 MR. YOUMAN: So how can Ed and Kevin correct
7 what you perceive to be wrong if you don't talk to
8 him?

9 And then -- and then secondly, the -- the
10 issue of hangars. Reba, you have a hangar, right?

11 MS. LUDLOW: Yes.

12 MR. YOUMAN: You're happy with your hangar,
13 right?

14 MS. LUDLOW: Well, my ramp keeps going out,
15 but about other than that.

16 MR. YOUMAN: What do you think's going to
17 happen when we build new hangars?

18 MS. LUDLOW: We have a waiting list of 150
19 people.

20 MR. YOUMAN: Yeah. Now, one thing you've got
21 to watch, the cost of your hangars to build versus
22 how much rent you can charge to recoup your money.

23 CHAIRMAN GREEN: That's okay. Reba, can't get
24 your --

25 MR. YOUMAN: But now -- now wait a minute.

1 Wait a minute. Let me finish --

2 CHAIRMAN GREEN: We'll just let Carl make his
3 comment.

4 MR. YOUMAN: Let me finish, please.

5 CHAIRMAN GREEN: No, I was making you have --
6 letting you do your comment.

7 MR. YOUMAN: Can I finish?

8 CHAIRMAN GREEN: Yeah. That's what I'd like
9 you to do.

10 MR. YOUMAN: I don't understand why there's
11 such an urgency that we've got to create contention
12 over building hangars immediately.

13 If we get the long range -- I think Ed's
14 talked about '18. That's what, a year and a half
15 from now? You mean to tell me that we can't just
16 go along with the program and get these hangars,
17 look at the situation when the plan is in effect,
18 instead of having contentious issues over it?

19 I -- it's gonna be taken care of. But why
20 create contention beforehand when it's not
21 necessary? Maybe I'm wrong in my outlook, but
22 that's my outlook.

23 CHAIRMAN GREEN: Okay. You still have the
24 rest of your report.

25 MR. YOUMAN: Okay. The last TPO meeting was

1 in December, December the 10th, and we haven't had
2 a meeting since then. It was brought up about the
3 funding with Mr. Boxold. He was there at meeting.

4 It turned out to be pretty perfect in the
5 discussion because he brought it up and we were
6 not -- we were going to bring it up but then we
7 were told not to bring it up because whatever
8 reason, but then he brought it up himself.

9 And it was interesting. The night before --
10 this is just an aside, I'm on LinkedIn and I looked
11 for his name on the LinkedIn and I found it. And I
12 clicked in there, would you become part of my tree?
13 And it wasn't but five minutes later that he said
14 yep. So I brought that up in the meeting and he
15 was -- he said he's always on his cell phone
16 continuously. I don't know if that means anything
17 or not.

18 The EDC breakfast, Jerry Parrish, the chief
19 economic -- economist and director of research
20 Florida Chamber Foundation, gave a presentation and
21 he extolled all of the growth that's going to be
22 occurring in St. Johns County and in Florida over
23 the next ten years, and the projections are
24 absolutely phenomenal. But the age breakdowns are
25 not somewhat in favor of what Florida needs, but

1 it's still going to help. And it goes along with
2 Mr. Maguire's comments on the growth in Florida.
3 It's not going to stop.

4 And going back to the land purchase, an
5 opportunity to purchase a chunk of land like that
6 at the price today is a phenomenal situation to tie
7 everything in for the airport.

8 Declan Reiley gave a fantastic talk about the
9 airport, extolled all of the virtues of what's
10 going on for everybody to -- well, I couldn't have
11 done it better than he did.

12 Oh, one other thing that Jerry Parrish said.
13 Our flights into Chicago, he said that is a big big
14 thing. He said the -- the entrance into Chicago is
15 going to create a lot for St. Augustine and
16 St. Johns County. Let's see. Is there anything
17 else I can tell you? Maybe pass these out. This
18 is a little excerpt of what he said. And I think
19 that's all I have to say.

20 CHAIRMAN GREEN: Okay. Thank you.
21 Mr. Maguire?

22 MR. MAGUIRE: Well, I'll -- I'll let Randy go
23 first if he wants to.

24 CHAIRMAN GREEN: Okay.

25 MR. BRUNSON: Yeah, I'm -- I'll be brief.

1 I -- I also -- like Carl, I wrote two things
2 down on here, and one was SAAPA and one was -- I
3 don't see any reason we can't go ahead and ask for
4 an agenda item on the hangars and get it -- the
5 good and the bad out because I'm -- I tell you
6 what, going back many years SAAPA and the airport
7 were like one and fellowship and you didn't hear
8 those kind of words that Reba Ludlow said today.
9 You -- you -- you worked together. And that's what
10 we want.

11 I apologize to SAAPA. I've been busy with
12 some things with the Sheriff's Department, and --
13 and I hate to keep using that as an excuse, but I
14 did pay my dues this month and I can come legally
15 now. And I will listen and try to bring back to
16 see if we need to put anything on the agenda that
17 would be meaningful. So I know your frustrations.
18 I've landed at night here and had to land on the
19 crosswind and it's a -- it's a rough thing.

20 The -- so I will be attending the meetings on
21 SAAPA, and if Ed -- if he -- if everybody agrees,
22 if you'll put the hangars on the agenda --

23 MR. WUELLNER: Sure.

24 MR. BRUNSON: -- to get the good and bad out
25 if anybody has no objection to that.

1 CHAIRMAN GREEN: No, they were on my list,
2 too, so...

3 MR. BRUNSON: Okay. So that's all I have to
4 say just now. But I will say now that my training
5 with the Sheriff's Department is about through.
6 And I might even be able to help with the EDC if
7 somebody can't go or the TPO or something like
8 that, okay?

9 MR. YOUMAN: I'm the man.

10 MR. BRUNSON: Well, you know, Bruce and I both
11 served on the TPO board --

12 MR. YOUMAN: I'm on the -- you guys -- you two
13 are old-timers.

14 MR. BRUNSON: Well, you're right about that.

15 MR. MAGUIRE: Definitely old-timers.

16 Definitely. My turn?

17 CHAIRMAN GREEN: Yes, sir.

18 MR. MAGUIRE: Okay. I have several things. I
19 had written three things down prior to coming in,
20 but when Randy brought up the issue early on about
21 the -- what -- the navaid's, I believe it was --

22 MR. BRUNSON: Uh-huh.

23 MR. MAGUIRE: -- I wrote that down.

24 I would like to see a status report every
25 meeting on all the issues of the airport that are

1 tain -- that pertain to the safety and operation of
2 activities here, okay? Is it broken? Is it
3 operational? Is there any problems with it?

4 Let me jump sideways here. I'm still
5 uncomfortable with the way that we do the meetings.
6 And I -- when I first came on and I sat down and
7 talked with Ed, I explained this to him before.
8 When I -- and boy, I hate to say it this way.

9 When I was a commissioner, though, we had a
10 book and we got the book a full week out. And for
11 those of you that don't know, these -- the books
12 were anywhere from two to six inches thick. And we
13 had to read all of that over the next week to get
14 ready. But when we walked into a meeting, if we
15 did our homework, we knew the questions that we
16 were going to ask.

17 I miss having that book, because I come in --
18 unlike these two guys who are coming out here a
19 lot, Reba hit it on the head. I never come out
20 here. My schedule is so tight, I walk in one
21 minute before the meeting starts here. I don't
22 have the time to come out and enjoy the SAAPA
23 meetings and stuff like that. So I rely very
24 heavily on what I can glean out of these meetings
25 to make a decision. I -- I really wish I had more

1 material come out early.

2 Now, that's easily done, you think. Well,
3 just have the staff produce books to send out to
4 us. But the downside is that that's a lot of work
5 for the staff. We have these little iPads, which
6 are great. The downside of the iPad is that I have
7 to remember to go on everyday to check this iPad
8 with my other two computers and iPads in my other
9 businesses. And so quite often this will go dead
10 on me and I've got to bring it back up and
11 everything. So the -- the ability to correspond
12 between the staff and Ed and me is very limited.
13 It's high tech, but it's still hard to do.

14 But I rely a lot on what comes out of this
15 meeting to make decisions where these guys do. So
16 I -- I tend to disagree a little bit about what he
17 said about we know everything. I don't know
18 everything when I come in. And it's not your fault
19 or Ed's fault, it's primarily cause I don't have
20 the time to come out and get involved the way that
21 some people do.

22 But I -- I need more information up front,
23 bottom -- bottom line. I need things like this --
24 this -- the things we voted on tonight, I need more
25 information to be able to make a rational decision,

1 because I -- I'd like to bore y'all guys with so
2 many questions out here, but after a while y'all
3 get tired. Just like Rachael, you'd finally get up
4 and leave, you know? So -- and -- and that's not a
5 dig on Rachael cause I've been there before. So I
6 would like to see more information on the status,
7 on events, and more update at the time it's going
8 on.

9 Now, the information you talked about you
10 received ten days ago, that's a classic case of
11 a -- government throw it on them and want a
12 decision tomorrow. So you can't respond in a
13 timely manner the way that we would like. If we --
14 my personal take? If something comes up and we
15 have to have a meeting in between meetings, call
16 the meeting. You know, we'll drop it and come on
17 out here. Now I don't know if the rest of y'all
18 feel, but that's what we're going to get eventually
19 paid some type of stipend for to be more
20 responsive.

21 The T-hangars, I'm glad you brought that up.
22 I was going to bring that up, too. I think we need
23 to discuss that. Now to get on the other two
24 things -- other three things.

25 First, we're still missing a member here.

1 What's the status on filling that void?

2 MR. WUELLNER: Checked as recently as last
3 week and they're still in no hurry to fill it.

4 MR. MAGUIRE: The Governor's office.

5 CHAIRMAN GREEN: It's the Governor --

6 MR. WUELLNER: The Governor's office.

7 MR. BRUNSON: That's what I was --

8 MR. WUELLNER: It's entirely at their --

9 MR. BRUNSON: But the Governor can only answer
10 that and it -- it takes a long time.

11 MR. WUELLNER: They've been at it 90 days at
12 this point.

13 MR. MAGUIRE: Have we done anything to --

14 MR. BRUNSON: Oh, it will be another three
15 months.

16 MR. MAGUIRE: -- push them or is that --

17 MR. WUELLNER: I mean, we check --

18 MR. MAGUIRE: I know you're checking --

19 MR. WUELLNER: -- frequently.

20 MR. MAGUIRE: -- but, I mean, have we gone
21 online to say to the Governor with her signature we
22 need --

23 CHAIRMAN GREEN: I physically went to the
24 office.

25 MR. WUELLNER: She personally visited the

1 Governor's office.

2 MR. MAGUIRE: Did you?

3 CHAIRMAN GREEN: Uh-huh.

4 MR. MAGUIRE: Okay. But see, that's the type
5 of things I'd like to know more of cause people ask
6 me, "When are you going to get a fifth guy?" and I
7 say, "I have no clue." You know, then the question
8 is, "Why don't you know?" Okay. And I say,
9 "Suzanne hasn't told me."

10 MR. BRUNSON: I would call constantly.

11 CHAIRMAN GREEN: I went there, pounded on the
12 door.

13 MR. MAGUIRE: Okay. A short take real quickly
14 to come up with later on, just a forethought here,
15 not to say we should or should not.

16 I was talking with the mayor two weeks ago.
17 You know, they're talking about this parking event
18 place and how do they use the parking field? I
19 live downtown. It is a pain in the neck every time
20 they do an event down in that events field. Not
21 minor, major pain in the neck.

22 And invariably, and I'll give one example,
23 when they do the Rhythm & Ribs. Wonderful event,
24 but 95 percent of the money that comes into
25 Rhythm & Ribs goes out the city. Downtown people,

1 businesses never see it. It's -- it's painful.

2 Parking is painful. Transportation is painful.

3 I suggested to Nancy as mayor that she contact
4 you to see if there's some way that they could
5 participate, we could jointly participate to take
6 the burden off the downtown city and maybe bring
7 some things out here, just like you did with the
8 parking for the last big event, the Mumford show,
9 okay?

10 Not saying we need more parking out here, but
11 there's -- is there space -- especially if we
12 bought this thing across the street, is there space
13 that the city could do events out here instead of
14 downtown? We might be able to contribute to the
15 city in that regard.

16 Okay. Now going to the last thing.
17 Insurance. As I mentioned a couple of months ago,
18 I want to bring the insurance back to here if it's
19 feasible to do so. I don't want to mislead anybody
20 that we're going to do it or whatever, but I want
21 to do it if it's feasible.

22 I talked with Matt Baker from Baker and with
23 Ralph Klein from Herbie Wiles and they're willing
24 to sit down and review things and see if they can
25 match whatever. I would like permission from the

1 board to create a study on this, at no cost to the
2 board at all, to see if we can come up with in --
3 local people to provide services. And I'll give
4 one example.

5 We have a great lawyer here, in spite of what
6 one person says on the other side of town. A great
7 lawyer here. I cannot imagine Rogers Towers coming
8 out of Jacksonville saying "I can do a better job
9 cheaper," you know, and remove him out of the
10 position. But that's what I feel happened here.

11 We had a local person, local businesses that
12 were moved out of there -- and I'm not pointing
13 blame at anybody, but they were moved out of here.
14 And I want to bring -- we are here for county
15 businesses, for county people. We need to focus on
16 that.

17 So I'd like to have the permission of the
18 board to put that together and try to come up --
19 working with Ed and the staff to come up with a
20 position of yea or nay is it even practical,
21 feasible, prudent, or what.

22 CHAIRMAN GREEN: Is that it?

23 MR. MAGUIRE: That's it. I'm through maybe.

24 CHAIRMAN GREEN: I'll comment on that in a
25 minute. I mean, I don't have a problem with doing

1 that type of thing, but I want to make sure we stay
2 within our purviews like we do when we get legal
3 services. We have to have the parameters --

4 MR. MAGUIRE: Uh-huh.

5 CHAIRMAN GREEN: -- we have to have proposals,
6 you know, that kind of stuff rather than just
7 market to a couple -- we need to kind of open it up
8 so it has to be a fair and open type of --

9 MR. MAGUIRE: That -- that's a good point.
10 I'm not saying use them to -- to provide new
11 insurance. Use them to look at what we have and
12 can it be redone again, then put it out for bids if
13 necessary --

14 MR. WUELLNER: Well, actually we don't need
15 them for that.

16 CHAIRMAN GREEN: No. That's --

17 MR. WUELLNER: That was the process that I
18 outlined to you last fall, was that we would -- we
19 would develop -- well, the -- the process as I
20 would envision at this point is we would basically
21 develop a request for qualifications and experience
22 related to providing that service.

23 I think this board and the -- and the
24 community's -- the airport in particular has been
25 very disserved with us internally trying to analyze

1 the capabilities, the --

2 MR. MAGUIRE: Uh-huh.

3 MR. WUELLNER: -- especially when it came down
4 to always being a price-related decision-making at
5 the end. You know, we're in the -- we're least
6 qualified to determine value in the -- in the
7 purchase of that.

8 And my goal would be that we do a professional
9 services qualifications and experience evaluation
10 that involves the entire board making the selection
11 of -- of the most qualified firm we can come ahold
12 of to facilitate the underwriting of insurance for
13 us so that it's no longer a -- a -- an internal
14 bidding, if you will, within the community and
15 other -- and other providers.

16 The fact is none of the agents that we're all
17 talking about, and that's with current as well as
18 previous, none of them provide insurance. I mean,
19 they're not underwriters. They're -- they're all
20 brokers or some version of that.

21 MR. MAGUIRE: Uh-huh.

22 MR. WUELLNER: So, it -- and they're all
23 capable of providing what we need. What we've
24 never fully vetted is exactly what we need and then
25 selecting the best qualified firm to manage that

1 insurance acquisition for us.

2 MR. MAGUIRE: And thank you for saying it that
3 way cause it -- in a roundabout way that I didn't
4 really get to is we need to make a determination
5 exactly what is critical --

6 MR. WUELLNER: Agreed.

7 MR. MAGUIRE: -- what is necessary. We are a
8 government agency. We do have self-insurance from
9 our protection already.

10 MR. WUELLNER: Some.

11 MR. MAGUIRE: Some.

12 MR. WUELLNER: Some areas of --

13 MR. MAGUIRE: I know we have some.

14 MR. WUELLNER: Uh-huh.

15 MR. MAGUIRE: But we need to understand that
16 and --

17 MR. WUELLNER: Uh-huh.

18 MR. MAGUIRE: -- find what -- exactly what we
19 want.

20 MR. WUELLNER: Some -- some business elements
21 that we do, and we've reviewed this certainly with
22 Doug ahead of it --

23 CHAIRMAN GREEN: Uh-huh.

24 MR. WUELLNER: -- you know, we're absolutely
25 within the sovereign immunity piece of it. Other

1 aspects, we're clearly outside of that. So we --
2 those are insurable risks, of course. So that's
3 exactly the process we need to go through, I
4 believe.

5 CHAIRMAN GREEN: Right.

6 MR. WUELLNER: That would be my
7 recommendation. So I -- I fully agree.

8 I mean, my intention when I -- you and I spoke
9 about last fall was to begin roughly this time of
10 year within the next month or so, let's get that
11 selection underway, get that -- that professional
12 firm, whatever that is, in place by June or July so
13 that they're in the time -- time frame to be able
14 to solicit the underwriting that needs to occur by
15 October 1st.

16 MR. MAGUIRE: Okay.

17 CHAIRMAN GREEN: Okay. All right.

18 For my report, academy -- the
19 Aerospace Academy, we had St. Augustine High
20 academy night February 1st. It was for the
21 Aerospace Academy. It wasn't county-wide, it was
22 specifically for the academies at St. Augustine
23 High School. Really big turnout. A lot of kids
24 there. I went down and helped man the desk with
25 two of our academy students. A lot of big interest

1 in it. The kids were very interested in what type
2 of classes they were geared towards, what they
3 could do in different areas -- areas of aviation.

4 But one thing we do need for that are our
5 business partners. We up now again with the
6 internships. So I'm just putting that out there.
7 If any of your business partners in
8 St. Augustine -- I'm trying to solicit a couple
9 maybe up in -- more towards the Ponte Vedra area
10 and maybe into Jacksonville Beach -- that have
11 areas for these kids to do some internships. It
12 doesn't have to be flying a plane. It doesn't --
13 it could be anything related to that whatsoever. I
14 have a friend that owns some simulators. You know,
15 just anything like that for these kids.

16 The academy's getting very big. They're --
17 and they're trying to solicit more women. But they
18 are going to be -- it used to be you could say I
19 want to be in the aerospace academy and you got in.
20 It's not that way anymore. They're getting blocked
21 out. So I wanted to bring that up for the last
22 one.

23 And something else I'd like to see is when you
24 mentioned status reports, I think -- I'd like to
25 know how or if we could get status reports or

1 issues from our business partners. In other words,
2 maybe when I start the meetings off and you come up
3 and give us your reports, I'd like to say, you
4 know, what are your issues right now? What do you
5 have your issues with us? And get it ahead of time
6 so we have some idea.

7 Not being on the airport 24/7 -- I am down
8 here a lot, but I come in and talk to Ed. But --
9 and not being a pilot, I would have liked to have
10 known more about the -- I knew the lightning
11 strikes and things like that, but about the problem
12 with the -- where the planes are --

13 MR. MAGUIRE: The --

14 CHAIRMAN GREEN: Yeah, the -- well, Runway 2.
15 I mean, you know, what -- that's blocked and how
16 we're dealing with that FAA.

17 So I would like maybe not a long dissertation
18 but put it out to SAAPA and Atlantic and Northrop
19 when we start off the meeting, just have a jot-down
20 of this is our issues. I think SAAPA did a good
21 job of it today. But it would help us a little
22 bit, so I can kind of gauge what's out there so we
23 can have more communication back and forth.

24 MR. MAGUIRE: Uh-huh.

25 CHAIRMAN GREEN: Anyway, it's just a thought.

1 Okay. And someone already mentioned the
2 hangars, so we can get that talked about. I think
3 it's a good time because as we get into budget
4 time, that's when we need to be talking about that
5 as well.

6 All right. We have proposed meeting next
7 month is March 21st at 4:00.

8 MR. YOUMAN: Can I ask a question? I know
9 I --

10 MR. BRUNSON: You can ask anything you want.

11 MR. YOUMAN: I know my turn is over with, but
12 I -- things don't connect sometime and I -- it
13 takes me a while to sort them out in my mind while
14 I listen to other people talk.

15 CHAIRMAN GREEN: Okay. Spit it out, Carl.
16 Tell us.

17 MR. YOUMAN: Ed, you said that the safety
18 inspection with the FAA went off without a hitch,
19 right?

20 MR. WUELLNER: Uh-huh. Yes, sir.

21 MR. YOUMAN: And when was -- when was this
22 done?

23 MR. WUELLNER: What was it?

24 MR. HARVEY: What was that?

25 MR. WUELLNER: When was the 139, about three

1 weeks ago?

2 MR. HARVEY: Yeah.

3 MR. WUELLNER: About three weeks ago probably.

4 MR. YOUMAN: Okay. The issue of this
5 Runway 2, how long has that been festering or --

6 MR. WUELLNER: They're in -- it's not --
7 they're not connected issues.

8 MR. YOUMAN: They're not connected?

9 MR. WUELLNER: They're not connected issues.

10 MR. YOUMAN: That's -- so then that's not a
11 safety issue in what they were looking for?

12 MR. WUELLNER: One is air carrier airport
13 certification issues, the 139 inspection. They
14 don't really -- I know it sounds -- this isn't what
15 you want to hear, but they don't really care about
16 runways like 2/20. That's not what they're
17 inspecting. It's outside of their view. They're
18 looking at the minimum airport requirements to
19 handle air carrier aircraft operations.

20 MR. YOUMAN: Okay.

21 MR. WUELLNER: It's a -- it's a whole
22 different division of FAA.

23 MR. YOUMAN: And we passed it with flying
24 colors, which a lot of other airports do not,
25 correct?

1 MR. WUELLNER: I wouldn't use the word "a
2 lot." Most of them take great pride in passing
3 that every year, yes.

4 MR. YOUMAN: That's what I'm saying. And I
5 want to congratulate you-all on that. The other --

6 MR. WUELLNER: Well, that's Kevin and his
7 guys.

8 MR. YOUMAN: The other -- the other thing is
9 the question in my mind, if a safety issue is a
10 safety issue, safety is safety.

11 MR. WUELLNER: Uh-huh.

12 MR. YOUMAN: When I was on a railroad, if
13 there was a safety issue, you shut things down till
14 it's corrected, okay? And sometimes people would
15 shut things down. It wasn't in their area of
16 expertise, but if it was a safety issue, that's a
17 safety issue till it's reconciled. Either you
18 change things and correct it or it stays the same
19 because it's not really a safety issue.

20 This runway issue, if it -- if it's a safety
21 issue in the mind of the administration
22 irregardless of FAA, can you-all shut things
23 down --

24 MR. WUELLNER: Yeah.

25 MR. YOUMAN: -- till it's corrected?

1 MR. WUELLNER: Yeah. We -- we -- you have --
2 we immediate authority to stop operations or close
3 an area or whatever would be required. This is not
4 coming from airport administration. This is coming
5 from air traffic control.

6 CHAIRMAN GREEN: Right.

7 MR. WUELLNER: Air traffic control has
8 determined that separation to be unacceptable right
9 now.

10 MR. YOUMAN: Okay.

11 MR. WUELLNER: It's not us.

12 MR. YOUMAN: You can't overrule the air
13 traffic control --

14 MR. WUELLNER: I can't force them to use it.

15 MR. YOUMAN: Okay. So you -- since air
16 traffic control raised the issue --

17 MR. WUELLNER: It's got to be --

18 MR. YOUMAN: -- that took it into the purview
19 of the FAA and we have to wait for this go
20 around --

21 MR. WUELLNER: Correct. So it will be to be
22 resolved within FAA.

23 MR. YOUMAN: So you couldn't walk out there
24 and say to the tower, "Shut this runway down
25 because it's a safety issue?" Because they've

1 already -- they're already taken action.

2 MR. WUELLNER: In this -- in this instant
3 case, that's correct, I -- we're not doing it. But
4 if we observed a safety issue, we could certainly
5 shut down a piece of pavement.

6 MR. YOUMAN: That's what I thought.

7 MR. WUELLNER: But we're not the --

8 MR. YOUMAN: I understand that the tower is
9 the one that brought up the issue.

10 MR. WUELLNER: Correct. We do --

11 MR. YOUMAN: So now it's in the purview --
12 it's now in the purview of the FAA and we can't do
13 a darn thing about it till they decide what -- what
14 the issue is.

15 MR. WUELLNER: Correct. They will have to
16 determine whether --

17 MR. YOUMAN: Does that clarify it better for
18 you-all?

19 MR. GRUNDY: Sort of.

20 MS. TOSTEVIN: Oh yeah. Can we talk?

21 CHAIRMAN GREEN: Well, we're actually out of
22 public comment, so --

23 MS. TOSTEVIN: Okay.

24 CHAIRMAN GREEN: -- I think they had it all
25 and they understood.

1 MR. YOUMAN: Okay.

2 MS. TOSTEVIN: That's good. We're all good.

3 CHAIRMAN GREEN: All right.

4 MR. YOUMAN: Thank you for the patience --

5 CHAIRMAN GREEN: That's fine.

6 MR. YOUMAN: -- just to get the clarification
7 because I -- I have to sort things out in my mind
8 with little boxes and draw a picture, and once I
9 draw the pictures, if they don't connect, I like to
10 ask more questions.

11 MS. TOSTEVIN: No contention. None at all.

12 CHAIRMAN GREEN: All right. March 21st is our
13 next airport. Cindy, did you want me to go through
14 all of these proposed dates?

15 MR. WUELLNER: They're on there. I would
16 suggest that if you just get back -- get some
17 feedback maybe at the next meeting if there --
18 there are issues.

19 MR. MAGUIRE: Yeah, I don't have the meeting
20 dates, however can you in two sentences or less
21 tell me about each of the conferences? Because I
22 don't know.

23 MR. WUELLNER: FAC is Florida Airports
24 Council. That's the state association of airports.

25 MR. MAGUIRE: Okay.

1 MR. WUELLNER: That meets annually typically
2 somewhere over the summer.

3 MR. MAGUIRE: And what do they do there?

4 MR. WUELLNER: Would be state-related issues.
5 Could be legislative agendas. It will be just
6 topics of commonality within state airports.

7 Then the AAAE is one of the two national
8 associations of a very similar character. They'll
9 talk with -- you'll have representatives from TSA,
10 FAA regional and national discussing issues of
11 importance. Industry leaders. Could be -- really
12 could be from any direction. The AAAE one is a
13 little broader in that it handles both general
14 aviation and air carrier kinds of airports.

15 The ACI one, which would be the last one, is
16 really geared toward air carrier airports. So
17 their topics of discussion and concern are all
18 around the air carrier world versus light GA,
19 very -- just kind of different.

20 We -- I know personally tend to attend one or
21 the other annually, not both. We do try to make
22 sure someone's in attendance at the state one each
23 year because we are much nearer and dearer to that
24 one.

25 MR. MAGUIRE: If we wanted to see the topics,

1 I assume they have classroom time and stuff like
2 that.

3 MR. WUELLNER: Absolutely.

4 MR. MAGUIRE: Could we going on web sites to
5 see what --

6 MR. WUELLNER: Yes. We can get you the -- the
7 information.

8 MR. MAGUIRE: Can you get me the web site
9 information?

10 MR. WUELLNER: I think some of that's coming
11 out already.

12 MR. MAGUIRE: Because then we can look and see
13 if it's something we'd like to go and look at.

14 CHAIRMAN GREEN: They usually pop up in your
15 e-mail, too.

16 MR. WUELLNER: Yeah, the AAAE -- I think both
17 of them are actually out there, but AAAE's a little
18 further along because of the timeline. The one's
19 not till the fall.

20 MR. MAGUIRE: All right.

21 CHAIRMAN GREEN: Well then, I'd like you to
22 look at just -- we can confirm it next time, but
23 look at the dates because it's scheduled out
24 through the year. So if anyone knows --

25 MR. WUELLNER: That doesn't mean we can't add

1 them.

2 CHAIRMAN GREEN: Right.

3 MR. WUELLNER: And if you've got input that
4 wants to change dates or do something, well, we can
5 certainly get that fixed. But we --

6 CHAIRMAN GREEN: Except maybe the public
7 budget hearings.

8 MR. WUELLNER: Yeah, those tend to be
9 statutory.

10 CHAIRMAN GREEN: Uh-huh. Okay. And don't
11 forget our Academy Fun Day April 2, but it will be
12 after our March meeting. All right?

13 MR. MAGUIRE: All right.

14 CHAIRMAN GREEN: Meeting adjourned.

15 (Meeting adjourned at 5:45 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 26th day of February, 2016.

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

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