

ST. AUGUSTINE - ST. JOHNS COUNTY AIRPORT AUTHORITY

Regular Meeting

held in The Conference Center, Meeting Room B

4730 Casa Cola Way

St. Augustine, Florida

on Monday, July 12, 2021

from 4:00 p.m. to 4:53 p.m.

* * * * *

BOARD MEMBERS PRESENT:

- BRUCE MAGUIRE, Chairman
- SUZANNE GREEN
- JUSTIN MIRGEAUX
- REBA LUDLOW
- ROBERT OLSON

* * * * *

ALSO PRESENT:

- JAMES G. WHITEHOUSE, 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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JANET M. BEASON, RPR, RMR, CRR
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1 P R O C E E D I N G S

2 CHAIRMAN MAGUIRE: Okay. Justin, how about
3 leading us?

4 (Pledge of Allegiance.)

5 MEETING MINUTES & FINANCIAL REPORT ACCEPTANCE

6 CHAIRMAN MAGUIRE: All right. Meeting minutes
7 and financial report. Any comments, upgrades,
8 changes to the minutes?

9 MS. GREEN: None. I read through them.

10 CHAIRMAN MAGUIRE: Okay. They stand as
11 presented. How about the financial report? Any
12 changes, comments?

13 (None.)

14 CHAIRMAN MAGUIRE: None, same? We'll accept
15 those as presented.

16 AGENDA APPROVAL

17 CHAIRMAN MAGUIRE: Okay. The agenda approval,
18 any changes that anybody wants to the agenda?

19 MS. GREEN: No, sir.

20 CHAIRMAN MAGUIRE: Okay. Then we'll start
21 with -- the agenda with staff reports.

22 STAFF REPORTS

23 MR. WUELLNER: Staff reports. I'll briefly
24 just bring you up to speed on a couple of projects.

25 Update on Taxiway Delta, Delta continues to

1 move -- move along. Today was the -- what we
2 believe to be the last day of milling operations.
3 We are still -- they finished the eastern end of
4 Taxiway Delta where it meets, I guess you would
5 call it Fox or Bravo, however you want to classify
6 it at that location, but toward the fuel --
7 self-fuel area, and did the little connectors that
8 had a little bit of milling left. So that should
9 end milling operations.

10 We are on track at this point to begin paving
11 next Monday the extreme eastern end. I would say,
12 what is it, about Delta 3 east is pretty much ready
13 to go at this point.

14 So it will -- if all goes well, we'll be on
15 track and paving -- well, we're going to be paving
16 Monday regardless of whether the west end's ready
17 or not. So we'll be heading toward the finish line
18 on that project.

19 Terminal entrance road, design continues and
20 we continue to coordinate with the various entities
21 involved: Grumman, FPL, Florida DOT. In fact, we
22 got basically the permission to go ahead and do the
23 design-related interface with U.S. 1 in that
24 location, so -- from Florida DOT. So that
25 continues to -- to move forward.

1 And with that, that's it from a project
2 perspective. I'm going to let Carol jump up here
3 and grab the -- grab the mic.

4 CHAIRMAN MAGUIRE: While Carol's coming up,
5 make note of who is attending and who is -- who is
6 not here in terms of commissioners, okay?
7 Commissioners is the wrong word.

8 (Ms. Ludlow not present.)

9 MS. GREEN: Board members?

10 CHAIRMAN MAGUIRE: But close enough. Okay.

11 MR. WUELLNER: Whatever you guys are.

12 MS. GREEN: We got you.

13 MS. SAVIAK: Thank you. Can you hear me?

14 CHAIRMAN MAGUIRE: No.

15 MS. SAVIAK: Okay. Is that better? Okay.

16 Thank you.

17 MR. WUELLNER: There we go.

18 MS. SAVIAK: There we go. Sorry about that.

19 Well, we have kind of a short government
20 relations update. The good news is
21 Governor DeSantis finally reviewed and approved the
22 last slate of bills, including a number that were
23 being monitored by the Florida Airports Council and
24 our area as well, and so I provided a listing for
25 you of those bills.

1 A couple of interest to us are our local bill
2 had passed and we had indicated so. But also two
3 other bills that we were looking at very closely,
4 one was a certified engineering inspection bill, it
5 passed as part of a Senate bill which was for the
6 transportation, 1194, but that exempts airports
7 from the requirement that we were bound by last
8 year and it created some additional challenges for
9 us. And so, we're glad that we're exempt starting
10 July 1st. So we're already -- already exempt.

11 The other bill that we have been watching was
12 a special district accountability bill, and it just
13 has some ramifications relative to our annual audit
14 report of some new requirements for that.

15 And one other bill that will create some
16 additional regulation is a diesel exhaust fluid
17 bill, and that will provide some additional
18 paperwork on the end. But we monitor even bills
19 that have small impacts so that we're mindful of
20 all of those.

21 The -- at the federal level, there was another
22 round of AIP announcements including a hundred
23 million dollars in American Rescue Act funding, but
24 we didn't receive part of that allocation.

25 And then we also -- as part of the American

1 Rescue Act grant funding, they provided a hundred
2 million dollars to general aviation airports, and
3 we are in that category currently, and so we're
4 eligible to receive a grant of \$22,000
5 reimbursement for operational expense -- expenses
6 due to the pandemic. I'll let Tammy handle the air
7 traffic volume.

8 And one item that I wanted to mention today is
9 the Aerospace Academy didn't meet, but Dev Patel
10 who's joined me here today is interning with the
11 Airport Authority this year, and we have other
12 interns that are interning with -- I know we have
13 one at Passero and the flight schools and the other
14 additional locations on the airport, but it's a way
15 that we can support the Aerospace Academy.

16 So thank you, very much.

17 CHAIRMAN MAGUIRE: Okay. Just a note here.

18 The legislation action, just for the board
19 members, she didn't go into detail, thank you
20 not -- for not doing that, but if you want to know
21 more about them, contact her and do your own
22 research, okay? Thank you, very much.

23 MS. SAVIAK: Thank you, Bruce.

24 MR. OLSON: Mr. Chairman?

25 CHAIRMAN MAGUIRE: Yes, sir.

1 MR. OLSON: I have actually a quick question
2 and a long comment about the report. Is that okay?

3 CHAIRMAN MAGUIRE: Yes.

4 (Ms. Ludlow joins the meeting.)

5 MR. OLSON: My quick question is, I'm still
6 uncertain about the fuel. It says self-service.
7 Do you break it down or is that combined
8 self-service and the FBO fuel in here?

9 MS. SAVIAK: Okay. So we receive a report
10 from the FBO. At the time that this document was
11 prepared for you, we didn't have those total fuel
12 numbers from the FBO yet. They may have them or
13 Cindy may have them at the office --

14 MR. OLSON: Okay, okay.

15 MS. SAVIAK: -- but I did not have them. So
16 this only reflects the self-fuel station numbers
17 that we purchased.

18 MR. OLSON: Okay. Thank you. So it's not
19 FBO. Okay.

20 MS. SAVIAK: Okay.

21 MR. OLSON: My long comment relates to, in
22 looking at this right before the meeting, the
23 government relations update, I became very curious
24 under the rescue act grant based on airport
25 category, and I sort of dug into it and found

1 interesting stuff that I think we should think
2 about.

3 CHAIRMAN MAGUIRE: Go ahead.

4 MR. OLSON: The categories for general
5 aviation airports that are -- and the grant, amount
6 of grant, is based on it and perhaps other FAA
7 assistance because this categorization was
8 established in 2012.

9 Our airport is categorized in the fourth rank
10 of basic. So we're -- we're basic. It goes up:
11 Basic, local, regional, national. The next -- and
12 the basic airports get the 22K.

13 Local is the next category up, and examples
14 there are Plant City airport, Fernandina Beach
15 airport, and they're getting out of the rescue act
16 32,000.

17 Next category up is regional, and in that
18 airport -- category are -- examples are Palatka,
19 Ormond Beach, and Craig. Craig's air -- runway is
20 4,000 feet. Ours is 8,000 feet. I've never been
21 at the Palatka airport, but I've driven by it and
22 I've never seen a control tower or a Customs
23 station. I don't know much about the Ormond Beach
24 airport, but they're getting 59,000 out of the act.

25 And then the national level, the fourth

1 category under this, is Naples. They have a
2 national category and they're getting 148,000. And
3 actually, in many ways we benchmark well right now
4 with the Naples airport as far as air traffic and
5 based aircraft and a bunch of other factors.

6 So I'm very curious as to why the Northeast
7 Florida Regional Airport is in basic category. I
8 would expect, you know, basic being a grass
9 airfield and a windsock maybe.

10 So I just -- I think it's something that we
11 need to give attention to. I think FAA has
12 miscategorized our airport. They've -- there's a
13 detailed list of characteristics of a basic
14 airport, and I think we greatly exceed that.

15 So anyway, I think we're maybe actually
16 shortchanged in a number of ways by having this
17 category that, again, has -- it dates back to a
18 2012 analysis by FAA.

19 CHAIRMAN MAGUIRE: Good point. Do you want to
20 comment?

21 MR. WUELLNER: And we will take a look at it
22 because I am unaware of that.

23 CHAIRMAN MAGUIRE: Okay. Good point. Okay.
24 Thank you, Robert, for bringing that up. Anything
25 else?

1 MR. OLSON: No.

2 CHAIRMAN MAGUIRE: Good point. Justin,
3 Suzanne, anything?

4 MS. GREEN: No. I think it's a very good
5 point.

6 MR. MIRGEAUX: I agree.

7 CHAIRMAN MAGUIRE: Okay. Did you catch all of
8 that, too?

9 MS. LUDLOW: Did I catch all that?

10 CHAIRMAN MAGUIRE: Yeah, what he was talking
11 about?

12 MS. LUDLOW: Yes.

13 CHAIRMAN MAGUIRE: Okay.

14 MS. LUDLOW: But -- but where are we in the
15 agenda?

16 CHAIRMAN MAGUIRE: We just finished with the
17 legislative update on the staff reports.

18 MS. LUDLOW: You mean, you've already gone
19 through minutes, agenda, staff reports, and --

20 CHAIRMAN MAGUIRE: Yes, ma'am.

21 MS. LUDLOW: -- the update? What time is it
22 again?

23 CHAIRMAN MAGUIRE: It is now 4:11.

24 MS. LUDLOW: You guys moved along, didn't you?

25 CHAIRMAN MAGUIRE: My alarm went off. That's

1 the reason -- that's the reason I set it.

2 Okay. Business partners, Henry Dean, sir.

3 BUSINESS PARTNERS UPDATE

4 COMMISSIONER DEAN: Good afternoon. Is this
5 on?

6 CHAIRMAN MAGUIRE: Yes, sir.

7 COMMISSIONER DEAN: A couple of things I
8 wanted to highlight.

9 I keep mentioning because I -- I keep getting
10 surprised every month about the continued new
11 residential growth we're having in this county in
12 the face of COVID. But pre-COVID -- in round
13 numbers, pre-COVID, we were running around 350
14 dwelling units a month on average, single-family
15 residential building permits per month. Roughly
16 350. During COVID, up until now, it's been more in
17 the order of 525 to 550, oddly enough.

18 And then I was really shocked to get last week
19 the June numbers for this year. Last June, 820.
20 And I asked Howard White heading our building
21 department if he could give me an idea of where
22 most of these were sort of, you know, bunched
23 together, and the two major areas, not
24 surprisingly, are Nocatee and SilverLeaf.

25 And for the record, those two projects were

1 approved in 2001 and 2003 respectively, but over
2 the years, they had -- they were -- it took time to
3 get them generated, and then the deep recession
4 hit, and then they crawled back, but now they're
5 going like crazy. But it's interesting.

6 But I was like -- when I saw 820, I called
7 Howard and said, "Howard, is this a typo?" Because
8 it's literally about 40 percent more than the
9 previous high month. James, you can appreciate
10 that number, I'm sure.

11 MR. WHITEHOUSE: That's right.

12 COMMISSIONER DEAN: It's crazy.

13 I also wanted to mention that under the
14 American Rescue Plan, whether or not as a matter of
15 policy one agrees with the funding that Congress
16 has made available to the states and to the
17 counties, I will tell you that we are the recipient
18 of about another \$50 million it looks like, and we
19 are -- it's looking like we can use a good portion
20 of that money for some capital projects that we've
21 been needing to do and wanting to do over the last
22 several years such as another library, another fire
23 station and a couple of parks.

24 So that's, to me, very encouraging, that we
25 will be able to move ahead with some of our capital

1 projects without having to put the burden at least
2 now on the local ad valorem homeowner, the
3 taxpayer.

4 And lastly, some of you may have seen some of
5 the news about the 200th anniversary. 200 -- 200
6 years ago Saturday Spain transferred Florida, east
7 Florida and west Florida -- divided by the
8 Suwannee River, interestingly enough -- to America,
9 to the United States.

10 And the -- the City of St. Augustine really
11 did a great job. Even though it was really the
12 transfer of Florida and the two -- and the creation
13 of the two counties, St. Johns and Escambia,
14 St. Augustine really stepped up, probably because
15 they're the center of where all that activity took
16 place 200 years ago, the Governor's House and the
17 National Guard grounds and the fort.

18 So they stepped up and they hosted the
19 ambassador from Spain and the general consul from
20 Miami of Spain serving Florida. And we had a
21 really nice event or a series of events recognizing
22 the 200-year anniversary of the transfer of Florida
23 (pronunciation), they say, Florida (pronunciation)
24 I think, from Spain to the United States.

25 So that is -- we're -- if you look on our

1 website, we're going to have a couple of more
2 events coming up. One is next Monday evening, the
3 19th, at our administration building foyer
4 auditorium where we meet of a series of beautiful
5 photographs that we -- we did an outreach to
6 photographers in the county that were interested in
7 participating and taking a series of photographs in
8 the five districts.

9 Because we know -- and, Bruce, I know you know
10 this like the back of your hand -- this county is
11 sort of interesting. It has at least five specific
12 enclaves or communities that we interact a little.
13 But it's kind of like, I mean, if you're in
14 Ponte Vedra, you're in Ponte Vedra. If you're in
15 Hastings, you're kind of in Hastings. If you're in
16 downtown St. Augustine.

17 So the pictures center on the different areas,
18 and they're going to be on display in the foyer of
19 the admin building, and it's going to open Monday
20 evening, the 19th, to the public. So it will be --
21 spread the word if anyone's interested. I've seen
22 some of the photos. It's pretty fascinating,
23 pretty interesting. Really -- really nice --
24 nicely done.

25 So with that, unless there are any questions,

1 those are the highlights I wanted to give today,
2 Bruce.

3 CHAIRMAN MAGUIRE: Questions? Comments?

4 MS. GREEN: How's the beach refurbishing
5 coming?

6 COMMISSIONER DEAN: That, very well on all
7 fronts, in my opinion.

8 I will tell you we really have sort of three
9 different -- you know, you've all heard of the
10 three-ring circus. I'm not comparing beach
11 renourishment to a three-ring circus, but I will
12 tell you we have three different rings going on,
13 three different things going on involving beach
14 renourishment.

15 When we -- when we had severe erosion in
16 pockets of our coastline, the 42 miles of coastline
17 from Matanzas up to the J. Turner Butler Boulevard
18 following or during Matthew and then Irma, although
19 it's taken quite some time, FEMA has provided
20 funding and taken the lead to propose to us, the
21 local sponsor with input from the Corps of
22 Engineers, to do a one-time placement of sand to
23 sort of put back to the -- roughly the same
24 elevation some of the berms that were most
25 seriously damaged during those two hurricanes.

1 That's just a one-time placement, and it's
2 somewhat -- compared to other beach renourishment
3 projects, it's minimal, but it will bring -- it
4 will help a lot to those that are at risk. And
5 that FEMA project is going to start probably we
6 think in September or early October and be
7 concluded in December.

8 The key areas that are really really severely
9 eroded are the area at the south end of the
10 county -- all of you probably know where
11 Summerhouse is, the condominium development before
12 you get to the Matanzas Inlet -- terribly eroded.
13 And then there's a stretch that has been deemed the
14 most eroded in the entire state among our beaches,
15 and that is from Guana River Preserve up to about
16 Sawgrass Country Club. It's been really
17 devastated.

18 In fact, some of those homeowners paid a lot
19 of money to go on their own privately and put in
20 what's called geotubes to try to save their homes
21 about two years ago. That created a bit of a stir
22 when they asked and we agreed to let them use
23 Mickler's parking lot for a staging area. But be
24 that as it may, the FEMA berm is going ahead.

25 There's also a project that's been ongoing

1 where it's really the county and the homeowners
2 want to do something for that critical area I just
3 mentioned as soon as possible within the next two
4 years, and that's sort of a state local project.

5 You might see in the paper Travis Hutson got
6 three and a half million. Last year, the Governor
7 vetoed it. He got it again this year. It wasn't
8 vetoed. We matched it. So we have 7 million from
9 the state and the -- and the county that if we take
10 a portion of what we will -- it appears we are
11 going forward with the 1 cent increase on the bed
12 tax at our next meeting July 20th, a portion of
13 that. All that's to say is that we will do a
14 one-time project for that most critical area in
15 combination with a partnership -- a partnership, if
16 you will, between the state and the local
17 government and the homeowners.

18 Then the third ring, the third activity is a
19 feasibility study underway by the Corps of
20 Engineers where both -- where we as a county have
21 provided 50 percent of the funding, half a million
22 dollars, and the Corps is putting in -- or Congress
23 through John Rutherford is putting in the other
24 half million.

25 That's a -- that's a study to determine if we

1 can do a similar federal long-term multiyear beach
2 renourishment similar to St. Augustine Beach has
3 one and one we just did with Vilano up to
4 Serenata Beach Club, Reba.

5 So with that, that's -- that's ongoing. That
6 probably -- that -- it will be like a two-year
7 feasibility study. And if it -- if it is positive,
8 then there will be the three-year permitting,
9 design, work done. That's the long-term multiyear
10 project with the Corps.

11 So it's -- it gets a little confusing when
12 you're trying to cover really three different beach
13 restoration efforts that are all ongoing but
14 they're separate in -- separate projects with
15 separate time frames and separate funding sources.
16 But I hope that gives as clear a picture as I can
17 give in sort of three-dimensional checkers here.

18 MS. GREEN: And I appreciate it, thank you.
19 I'm getting a lot of comments or calls about it, so
20 that's why. Thank you, so much.

21 COMMISSIONER DEAN: I am, too.

22 MS. GREEN: I'm sure you are.

23 CHAIRMAN MAGUIRE: One other comment, since
24 you brought that up --

25 COMMISSIONER DEAN: Yeah.

1 CHAIRMAN MAGUIRE: -- about the renourishment.

2 COMMISSIONER DEAN: Yeah.

3 CHAIRMAN MAGUIRE: This weekend on
4 Vilano Beach, they had more people than I have ever
5 seen on Vilano Beach, okay, at Surfside Park. They
6 were lined up by the -- literally the hundreds. It
7 looked like St. Augustine Beach used to look years
8 ago.

9 I've been told that that is because of the
10 development in the north half of the county.
11 Locals, not tourists, locals are coming from the
12 northern part of the county to Vilano because it's
13 closer than St. Augustine Beach.

14 My point being it's time to start focusing
15 more parking on Vilano, because right now they will
16 park right along A1A on the street side just to get
17 to the beach and it's becoming a hazard. Parking
18 is critical.

19 COMMISSIONER DEAN: Well, I -- I couldn't
20 agree more. And of course there are limited areas
21 available that are for sale and they're very
22 expensive, but we have actually added parking in
23 the last year or two in that Coastal Highway
24 stretch. We still need a lot more --

25 CHAIRMAN MAGUIRE: Uh-huh.

1 COMMISSIONER DEAN: -- because I'm seeing the
2 same thing on Vilano up to Serenata. It's -- it's
3 crazy. I mean, this --

4 CHAIRMAN MAGUIRE: It is.

5 COMMISSIONER DEAN: -- all over the county
6 for -- I don't know, all -- I can't tell you what
7 all the reasons are and I'm not sure anyone knows,
8 but we are seeing everyone -- everyone's been tired
9 of being couped up for the last year and a half, I
10 think, for one thing and we're all out going to the
11 beach, going to -- trying to go to events. I mean,
12 it's good on the one hand, but it's created a
13 little crowding.

14 CHAIRMAN MAGUIRE: Any other comments?

15 (None.)

16 COMMISSIONER DEAN: Thanks, guys.

17 CHAIRMAN MAGUIRE: Thank you, very much.

18 MS. GREEN: Thank you.

19 CHAIRMAN MAGUIRE: Okay. Mr. Beyers?

20 MR. BEYERS: No comment.

21 CHAIRMAN MAGUIRE: Mr. Tucker?

22 MR. TUCKER: Yeah.

23 CHAIRMAN MAGUIRE: Now, this is as our
24 liaison, not as your request to speak?

25 MR. TUCKER: Yeah.

1 CHAIRMAN MAGUIRE: Okay.

2 MR. TUCKER: This is a -- as the SAAPA
3 liaison.

4 I wanted to make sure that the board members
5 were aware that we lost a -- a previous board
6 member and chairman of the board, Vic Martinelli, a
7 few weeks ago. And we were just advised that his
8 services are going to be September 20th at 1:00 at
9 the Catholic Church in Ponte Vedra.

10 I know he was a very dear member to a lot of
11 people here at the airport. I know he was an
12 integral part I believe in bringing Ed to the
13 airport because he was part of the selection
14 committee and -- and worked through that process
15 very closely with Ed.

16 So he was well-known on the airport, did a lot
17 of great service to the airport while he was here,
18 and he will certainly be missed as a friend to all
19 of us. Thank you.

20 MS. GREEN: Len, you said it's -- do you know
21 what time on the 21st?

22 MR. TUCKER: 1:00.

23 MS. GREEN: 1:00 and that's --

24 MR. TUCKER: It's on -- it's at -- it's on the
25 20th. Monday the 20th.

1 MS. GREEN: Well, July?

2 MR. WUELLNER: No, September.

3 MR. TUCKER: No, September.

4 MS. GREEN: September. Thank you so much.

5 MR. TUCKER: I though I said September.

6 MS. GREEN: You probably did and I just want
7 to make sure.

8 MR. TUCKER: Okay. September 20th.

9 CHAIRMAN MAGUIRE: And do you remember when he
10 was chairman?

11 MS. GREEN: It was before me, so it was in the
12 90s.

13 MR. TUCKER: Yeah, I would say mid to early
14 like '96 or something --

15 MS. GREEN: Yeah. Right before I got on --

16 MR. TUCKER: I think he --

17 MS. GREEN: Ed Rose was right before me.

18 MR. WUELLNER: He was chair before I got here,
19 so I want to say it was probably '95 --

20 MR. TUCKER: Yeah.

21 MS. GREEN: Yeah. And then --

22 MR. WUELLNER: -- or before '95.

23 MS. GREEN: -- Ed Rose was after.

24 MR. WUELLNER: Bill Rose.

25 MS. GREEN: Bill Rose. I'm sorry. Mr. Rose.

1 MR. WUELLNER: Yeah, he was after.

2 MS. GREEN: Right. So Vic was there, yeah.

3 CHAIRMAN MAGUIRE: Okay. Thank you.

4 Okay. Mr. Nehring or McKendrick, either one?

5 (Not present.)

6 CHAIRMAN MAGUIRE: No? Tammy? And, Tammy, I
7 apologize. I call everybody else "Mr.," but for
8 some reason you're just "Tammy," and I apologize
9 for that.

10 MS. ALBIN: I'm okay with that. Tammy Albin
11 from St. Augustine Tower.

12 For the month of June 2021, we had -- we're
13 back up into 10,418 for operations. We did have
14 several rain days, putting us for the year-to-date
15 at 60,784 operations.

16 2020 in June was -- that's when we were
17 already getting our lower traffic periods with
18 COVID, and that was 8,456. And for the
19 year-to-date for 2020 at that time was 65,481.

20 So we're still just -- just under 5,000 down
21 from this time last year. However, where this time
22 last year our numbers were going down steeply,
23 we're starting to head back up. And considering
24 that the airport was closed for a couple of days or
25 a day and a half or so, you know, at the end of the

1 month, it kind of had a little bit of an impact on
2 the final number.

3 For the ILS -- I was asked to keep track of
4 our ILS approaches for a while -- for the month of
5 June, we had 31 ILS approaches that we counted.
6 But just the other day -- we're already at
7 80-something for this month, and just the other day
8 we had 39 ILS approaches in one day, so...

9 CHAIRMAN MAGUIRE: Were those training or
10 actual?

11 MS. ALBIN: A little of both.

12 CHAIRMAN MAGUIRE: Okay. Questions, comments?

13 (None.)

14 CHAIRMAN MAGUIRE: Thank you, Ms. Albin.

15 MS. ALBIN: Thank you.

16 CHAIRMAN MAGUIRE: Okay. Doug Burnett's
17 sit-in?

18 MR. WHITEHOUSE: For the record, James
19 Whitehouse St. Johns Law Group.

20 Just one update. As the board members know,
21 from time to time, we have lawsuits filed against
22 the Authority, and there was a lawsuit filed by a
23 company called Ad-A-Note, LLC against the Authority
24 and DiMare Construction. Alleges an incident on
25 June 21st of 2018 regarding a Mooney M20R hitting a

1 dumpster during T-hangar construction.

2 The staff forwarded the lawsuit to our
3 insurance company and they're providing a defense
4 currently. DiMare was contractually required to
5 have insurance and we believe DiMare's insurance
6 should defend this. So we'll pursue that,
7 obviously. And then finally, a motion to dismiss
8 has been filed because the Plaintiff didn't give
9 the statutory 180-day notice. Any questions, you
10 know, Mr. Burnett can answer them. So you guys can
11 contact him individually if you'd like to.

12 That's all I have, Mr. Chairman.

13 CHAIRMAN MAGUIRE: Questions?

14 MS. GREEN: Just there's nothing required of
15 us? In other words, there's no discovery within 30
16 days or anything? We're good?

17 MR. WHITEHOUSE: Not right now.

18 MS. GREEN: Okay.

19 MR. WHITEHOUSE: Yes, ma'am.

20 MS. GREEN: Thanks.

21 CHAIRMAN MAGUIRE: Since you brought that up,
22 do we have any input on the accident that happened
23 in the last week or two?

24 MR. WUELLNER: Honestly, we don't have a lot
25 of detail. It's -- because it's an NTSB

1 investigation --

2 CHAIRMAN MAGUIRE: Yeah.

3 MR. WUELLNER: -- most of that is kept very
4 very close until it's ready for publication.

5 MR. MIRGEAUX: Do you have a timeline?

6 MR. WUELLNER: Typically, you're looking at 60
7 to 90 days for the initial findings, but the full
8 report can be in excess of six months. So...

9 CHAIRMAN MAGUIRE: Okay. All right. Now go
10 into the TRIM.

11 MR. WUELLNER: And considering you had several
12 other aviation accidents right on its heels in
13 other parts of the country, it could very well be
14 on the long side rather than the short side. I'm
15 sorry.

16 CHAIRMAN MAGUIRE: I served on an accident
17 board one time in the Air Force and we were
18 required to have an answer in 30 days.

19 MR. WUELLNER: That's --

20 CHAIRMAN MAGUIRE: And we -- we worked 12-,
21 14-hour days every day.

22 MR. MIRGEAUX: They won't let you out of the
23 room until you come up with an answer. That's how
24 it works.

25 CHAIRMAN MAGUIRE: Yeah.

1 MR. MIRGEAUX: I did the same thing.

2 CHAIRMAN MAGUIRE: Yeah. Did you? Yeah. So,
3 okay. It's up to you, Ed.

4 MR. WUELLNER: I don't know whether we're a
5 little lazier or just slower or less motivated or
6 what the --

7 CHAIRMAN MAGUIRE: Or you don't have a general
8 telling you what to do.

9 MR. WUELLNER: That's probably --

10 MS. GREEN: I think there's an authority
11 figure in there somewhere.

12 MR. WUELLNER: We're on the agenda item, is
13 that --

14 CHAIRMAN MAGUIRE: Yeah, TRIM.

15 FY2021-22 TRIM AD VALOREM TAX ACTION

16 MR. WUELLNER: TRIM action.

17 This is the statutory requirement that occurs
18 at each -- pretty much each and every July for the
19 Airport Authority. It's set in motion with the
20 certification of the tax roll by the taxing
21 authorities, and as such, we are in that period,
22 which is classically again the month of July, in
23 which the Airport Authority formally has to make a
24 resolution or makes -- passes an action that
25 basically communicates to the taxing authorities

1 and to the State of Florida and ultimately to the
2 citizens of St. Johns County what our intentions
3 are with -- with respect to the ad valorem tax rate
4 you intend to levy for the next fiscal year
5 beginning in October.

6 Since the budget, preliminary and expected
7 even after revisions later in September, is still
8 expected to be zero, meaning no ad valorem
9 assessment is expected, the Authority's action
10 today would be simply to create a motion and
11 obviously debate that and approve it basically
12 communicating that it's a zero ad valorem
13 expectation into next fiscal year's budget.

14 You have the ability to correct -- or change
15 that, but it's a very expensive cumbersome project.
16 So if you're unanimous in no intent to charge -- or
17 levy ad valorem, then it's just a simple motion to
18 do that.

19 CHAIRMAN MAGUIRE: Okay. Before we get public
20 comment, board discussion? Anybody want to talk
21 about it?

22 MR. MIRGEAUX: How many years has -- has this
23 been with --

24 MS. GREEN: 2010.

25 MR. WUELLNER: It's ten. We're beginning our

1 eleventh year at zero.

2 CHAIRMAN MAGUIRE: Okay. Public comment.

3 Len, I think you're the only one that has it

4 checkmarked.

5 MR. TUCKER: No, I'll pass.

6 CHAIRMAN MAGUIRE: You're not going to ask to

7 have it raised?

8 MR. TUCKER: No.

9 CHAIRMAN MAGUIRE: All right. Bring it back

10 to the board for a motion and discussion.

11 MR. WUELLNER: It would be helpful to do the

12 0.00 in the -- in this.

13 MR. OLSON: Make the -- oh.

14 CHAIRMAN MAGUIRE: Oh, do we have another?

15 Yeah?

16 MR. PAWLOWSKI: Yes, I filled out a card.

17 CHAIRMAN MAGUIRE: Well, it says public

18 comment, not TRIM.

19 MR. PAWLOWSKI: Good afternoon. My name is

20 Dr. Michel S. Pawlowski. I reside at 109 Kings

21 Quarry Lane, St. Augustine Beach, Florida, 32080.

22 I want to begin by first thanking you for your

23 service. However, I was embarrassed for the

24 Airport Authority at the beginning of the meeting.

25 Why? I'd like to repeat the Pledge of Allegiance,

1 MR. OLSON: I -- and I put the amount 0.0? I
2 move that the 2021-22 budget have zero levy of
3 ad valorem taxes at -- or at a rate of 0.00.

4 MR. WUELLNER: Mills. Mills.

5 MR. OLSON: Mills. I'm sorry. Mills.

6 CHAIRMAN MAGUIRE: Okay. Number two, who's
7 going to --

8 MS. GREEN: I'll second the motion for 0.00
9 mills on our TRIM.

10 CHAIRMAN MAGUIRE: Okay. Any further
11 discussion?

12 (None.)

13 CHAIRMAN MAGUIRE: All in favor?

14 MS. GREEN: Aye.

15 MR. MIRGEAUX: Aye.

16 MS. LUDLOW: Aye.

17 MR. OLSON: Aye.

18 CHAIRMAN MAGUIRE: Aye. Opposed?

19 (None.)

20 CHAIRMAN MAGUIRE: Passes 5 to 0. Thank you,
21 very much.

22 MR. WUELLNER: Thank you. The last item I
23 have is really looking for a date to hold a --
24 approximately a one-hour workshop. This would
25 be -- we're looking for the week of August 2nd, if

1 at all possible. Really don't care what day or
2 what time of day, for that matter. Whatever works
3 for the five of you, we'll make ourselves
4 available.

5 MR. OLSON: What's the topic?

6 MR. WUELLNER: The topic is the air service
7 con --

8 MR. OLSON: Okay.

9 MR. WUELLNER: -- conference that will be the
10 following week.

11 So we would like to have an opportunity as
12 staff, and -- and I'm sure you have questions, and
13 it will give us a chance to get you fully and
14 adequately briefed ahead of that, get you all the
15 information you need to know, help you understand
16 what it is we as a staff present to the individual
17 carriers so that when you have an opportunity to
18 speak with representatives of those carriers,
19 you -- you are in theory communicating the similar
20 or same message that we are as a community with
21 respect to attracting that service.

22 So, if you could find us an hour some time
23 that week, we'll get you -- get you as up to speed
24 as possible. We'll have some handouts. We'll have
25 some details. It will give you a chance to ask

1 questions of us as well as us get you some -- some
2 detail.

3 MR. OLSON: Are these individual briefings or
4 should --

5 MR. WUELLNER: No. We're looking to do it as
6 a workshop.

7 MR. OLSON: Okay. Okay.

8 MR. WUELLNER: So it will be a quote, unquote
9 public meeting.

10 CHAIRMAN MAGUIRE: Okay.

11 MS. GREEN: The week of the 2nd?

12 MR. WUELLNER: The week of the 2nd ideally.
13 We can do it in the evening. You can whenever.
14 Whatever works for y'all.

15 MS. LUDLOW: Anyone else going to be
16 represented or --

17 MR. WUELLNER: It will just be staff and --
18 and of course it's open to the public.

19 MS. LUDLOW: Right. Okay. But no guests from
20 the airline.

21 MR. WUELLNER: Not at this point. No, no
22 airline.

23 MS. LUDLOW: Okay.

24 CHAIRMAN MAGUIRE: So if you have a comment
25 now or later, I'm available the whole week.

1 MS. GREEN: I'd prefer if we kept it, if we
2 could, around the same time, 4:00.

3 CHAIRMAN MAGUIRE: 4:00?

4 MS. GREEN: For those of us that have office
5 hours or whatever we need to do. Other than
6 that --

7 CHAIRMAN MAGUIRE: You want to look at a
8 Monday then at 4:00?

9 MS. GREEN: Monday's the 2nd.

10 CHAIRMAN MAGUIRE: Okay.

11 MR. WUELLNER: Everybody good with that?

12 CHAIRMAN MAGUIRE: Reba, good?

13 MS. LUDLOW: Yes, I'm -- yes, I'm good with
14 that.

15 MR. WUELLNER: Okay.

16 MS. GREEN: Okay.

17 CHAIRMAN MAGUIRE: Okay. Robert, good?

18 MR. OLSON: Uh-huh.

19 MR. WUELLNER: So 2nd at 4 p.m.

20 CHAIRMAN MAGUIRE: Okay.

21 MS. GREEN: And here?

22 MR. WUELLNER: Here. Right here is fine.

23 MR. MIRGEAUX: Do we have any homework
24 beforehand or --

25 MR. WUELLNER: Not really. If we -- we can

1 get some handout stuff to you ahead of time, we'll
2 do that so you have a chance to look it over so
3 you'll see what's -- I think we'll get the -- one
4 of the presentations to you so you'll have -- what
5 we use as a handout with the actual carrier so
6 you'll have an idea what's included in that so
7 you'll have a chance to just kind of get a feel for
8 what it is.

9 MS. GREEN: You really asked for homework?

10 MR. WUELLNER: He's that guy.

11 CHAIRMAN MAGUIRE: Okay. All right. Any
12 other questions or comments on the air service
13 conference? Okay. Anything from the public on
14 that?

15 MR. OLSON: Well, I just -- event components
16 of interest to members, is that anything that we
17 need to know about?

18 MR. WUELLNER: Well, essentially there are
19 what might be best described as social-related
20 events where you'll have the opportunity to engage
21 with carriers as well as other airports that would
22 be in attendance and our consultants. You'll have
23 the opportunity --

24 MR. OLSON: Okay.

25 MR. WUELLNER: -- just in a casual setting

1 just to converse.

2 MR. OLSON: Are there details about that?

3 MR. WUELLNER: That's what we'll get you ahead
4 of time.

5 MR. OLSON: Oh, okay.

6 MR. WUELLNER: We know the -- we know the
7 dates of the event, which is the 11th through the
8 13th. I do not have formal schedules yet --

9 MR. OLSON: Okay.

10 MR. WUELLNER: -- but I think they'll be here
11 shortly.

12 MR. OLSON: Okay. Thank you.

13 MS. LUDLOW: That was the little info.

14 MR. WUELLNER: It's what?

15 MS. LUDLOW: That was the little information
16 that came in our agenda?

17 MR. WUELLNER: Yes, exactly.

18 CHAIRMAN MAGUIRE: Okay.

19 MR. WUELLNER: We'll expound upon that.

20 CHAIRMAN MAGUIRE: Okay. Will be Monday the
21 2nd at 4:00.

22 MR. WUELLNER: Yes, sir.

23 CHAIRMAN MAGUIRE: And hopefully have all the
24 answers and discuss it.

25 All right. Anything else, Ed?

1 MR. WUELLNER: Not at this time.

2 PUBLIC COMMENT - GENERAL

3 CHAIRMAN MAGUIRE: Okay. We'll go to public
4 comment before we go to member comments and we'll
5 start off with -- not yet -- Len.

6 MR. TUCKER: No comment.

7 CHAIRMAN MAGUIRE: Now it's your turn.

8 MR. PAWLOWSKI: Thank you, so very much. My
9 name is Dr. Michel S. Pawlowski. I reside at
10 109 Kings Quarry Lane, St. Augustine Beach,
11 Florida.

12 I would like to begin by thanking you for your
13 service. You have an important responsibility in
14 this community. However, I have to say I was
15 embarrassed by the Airport Authority at the
16 beginning of this meeting. Why? I repeat the
17 words from the -- some of the words from the Pledge
18 of Allegiance: "One nation under God."

19 George Washington and his troops were shown
20 visions of angels fighting the enemy as they went
21 into battle. Some of our bravest soldiers of
22 World War II saw visions of angels leading them
23 into battle and victory.

24 We are one nation under God. People gave
25 their lives for us and these words. It is our

1 history and our culture.

2 You are an arm of government covering an area
3 closest to the angels and God's warriors. You
4 govern our air and the distance between the ground
5 and all the distance up above. Why do you have a
6 policy of not including an invocation at the
7 beginning of your meetings? That is the most
8 incongruous thing I have ever witnessed or heard
9 of. You are negating our history and our culture.

10 The county board of commissioners and other
11 governmental offices and community organizations in
12 St. Johns County have an invocation at the
13 beginning of these meetings. Ask Henry Dean. He
14 is a commissioner and he is present today.

15 I know some of you who have gotten elected
16 have attended many community and governmental
17 organizational meetings where an invocation takes
18 place. So it's not something that's not familiar
19 to you.

20 I look forward to an immediate policy change
21 where you begin every meeting with an invocation
22 prior to the Pledge of Allegiance. I look forward
23 to attending your next meeting where you include
24 the invocation before the Pledge of Allegiance.

25 In our -- it is our history and our culture.

1 And I'm including my remarks, a copy, to the
2 secretary. Thank you for giving me the opportunity
3 to speak. Thank you.

4 MR. WUELLNER: Thank you.

5 MS. GREEN: Thanks.

6 CHAIRMAN MAGUIRE: Thank you for bringing that
7 to our attention. I have often wondered, but I've
8 never raised the question. Have you ever done
9 that?

10 MR. WUELLNER: To my knowledge, it's never
11 been done here not because of any --

12 CHAIRMAN MAGUIRE: When I was a commissioner
13 and I was attached to the Airport Authority, I
14 don't remember them doing it back in the 2000s
15 either.

16 MS. LUDLOW: And I really appreciate him
17 coming up, Dr. Pawlowski, to tell us this, you
18 know, to remind us that it's a good thing to do.

19 CHAIRMAN MAGUIRE: Okay. Just to make sure we
20 don't step on toes, not because it will make some
21 people uncomfortable, but is there any legal reason
22 why we should not do that?

23 MR. WHITEHOUSE: No, there's not. There's
24 just, you know, when you do it, you can't have --
25 specify the content of the -- of whoever -- whether

1 it's the board or somebody else who does it. But
2 other than that, no, sir.

3 CHAIRMAN MAGUIRE: Okay. We may try that.

4 Just for your edification, you know, back in
5 the 50s, Eisenhower signed off on the "under God"
6 phrase being added. The Knights of Columbus of
7 three different states pushed it forward. Florida
8 was one. So, that's good.

9 Any other public comment that we don't have a
10 piece of paper for?

11 (None.)

12 AUTHORITY MEMBER COMMENTS AND REPORTS

13 CHAIRMAN MAGUIRE: All right. Now we'll bring
14 it back and we'll start at the far end of the
15 table. Ms. Reba Ludlow.

16 MS. LUDLOW: Yay. Well, I'm so sorry I was
17 late. Those two-hour Zoom meetings with the
18 Civic Round Table, let me tell you they know
19 everything going on, don't they, Bob?

20 MR. OLSON: Yes.

21 MS. LUDLOW: I mean to tell you. He made it
22 on time, I guess.

23 So, first, we did -- I'm sorry I'm late, but
24 we -- the minutes were approved as presented,
25 right? And what about financial reports --

1 CHAIRMAN MAGUIRE: Same.

2 MS. LUDLOW: -- that's approved? Well, what
3 am I going to do if I have a question about the
4 financial report?

5 CHAIRMAN MAGUIRE: You can ask the question.

6 MS. LUDLOW: Okay. Well, it is about our
7 grant money -- well, revenue, \$693,916.40, but we
8 don't show any liability against that.

9 So, isn't it common to show as -- as it's
10 accrued, as you get the revenue, then you show the
11 expenses also? Because that's way out of line for
12 our revenue. It's -- it's \$700,000.

13 CHAIRMAN MAGUIRE: Ed is looking that up.

14 MR. WUELLNER: Can you help me where you're
15 looking?

16 MS. LUDLOW: Oh, heavens. I knew that was
17 coming, right? Yes, hold on. Let me get mine.
18 Oh, it's in my hand.

19 Okay. It is -- okay. It is Page 1, profit
20 and loss, year-to-date, June 21 column, second
21 number, federal grant revenue. We have nothing
22 coming out against that, which we should have.

23 MR. OLSON: I don't -- I have the electronic.

24 MS. LUDLOW: Who had time?

25 MR. WUELLNER: Well, I can -- on the federal

1 grant revenue, I can tell you that the revenue side
2 would have almost assuredly been against the
3 Taxiway Delta project.

4 And we can't get the revenue without the
5 expense, so it is -- it is a reimbursable
6 agreement, not a prepaid grant of any type. So
7 there would be a capital expense against that.
8 Specifically where here, I'm not sure how it's
9 presented. I will be happy to get back with you on
10 that.

11 MS. LUDLOW: Okay. But isn't that a necessary
12 procedure? If you have that much revenue, then
13 surely --

14 MR. WUELLNER: I am not the accountant, if
15 that makes sense. I am not --

16 MS. LUDLOW: Okay. So can we bring that up at
17 the next meeting?

18 MR. WUELLNER: Sure. Absolutely.

19 MS. LUDLOW: Not just -- I think everybody
20 should know that. That's \$700,000. And it should
21 show the revenue and -- and what's going out. We
22 need to know how much of that has gone out or if
23 it's all gone out.

24 CHAIRMAN MAGUIRE: Okay. We'll bring that up
25 at -- do you want it at next meeting to bring this

1 up? We're not meeting in August. The next meeting
2 will be in September. So, do you want to wait
3 until September or would you like Ed just to send a
4 little memo out?

5 MS. LUDLOW: Well, September, I mean, that's
6 when we start our budget stuff again.

7 CHAIRMAN MAGUIRE: Can you send a memo out?

8 MR. WUELLNER: Absolutely.

9 CHAIRMAN MAGUIRE: Let him send a memo out
10 explaining that --

11 MS. LUDLOW: Okay.

12 CHAIRMAN MAGUIRE: -- okay?

13 MS. LUDLOW: Please. Thank you.

14 CHAIRMAN MAGUIRE: Anything else?

15 MS. LUDLOW: No, that's all.

16 CHAIRMAN MAGUIRE: Aerospace Academy?

17 MS. LUDLOW: Pardon me?

18 CHAIRMAN MAGUIRE: Aerospace Academy.

19 MS. LUDLOW: Oh, those reports. Well,
20 school's out, so --

21 CHAIRMAN MAGUIRE: Okay.

22 MS. LUDLOW: -- we -- you know. And we did
23 not get an intern, but you could -- isn't he an
24 intern?

25 MS. SAVIAK: Uh-huh.

1 MS. LUDLOW: You can introduce your intern.

2 MS. GREEN: We did.

3 MR. WUELLNER: She did.

4 CHAIRMAN MAGUIRE: We did. Okay. TPO.

5 MS. LUDLOW: Thank you. I'm sorry about that.

6 So we missed getting an intern, and it was --
7 it was because really there weren't enough
8 available because of pandemic and transportation
9 back and forth. It just -- it became too
10 complicated to get the kids here. You know, you
11 can't go pick them up.

12 And on TPO, we didn't have a meeting in July,
13 either.

14 CHAIRMAN MAGUIRE: Understandable. Okay.
15 Thank you.

16 MS. LUDLOW: Thank you.

17 CHAIRMAN MAGUIRE: Robert Olson, sir?

18 MR. OLSON: Yes. I will be attending the -- a
19 day of sessions with the Florida Airports Council
20 that's in Jacksonville next Monday. It's a number
21 of sessions through the day that look like I could
22 probably learn some things by sitting in on those
23 sessions.

24 My only other thing is I would request that we
25 have a -- we add a discussion item to an agenda for

1 one of the next meetings -- there's two meetings in
2 September, so it could be either one -- but a
3 discussion item for the board to discuss the
4 possibility of establishing two standing board
5 committees, one being an audit committee and the
6 other being a consultant selection committee.

7 I'm -- I can bring some of the discussion
8 forward, and I'm sure others will probably have
9 comments and views on that. And that's it.

10 CHAIRMAN MAGUIRE: Okay. We will add that to
11 the agenda. Okay. I'm not opposed to any
12 committees like that, as long as the board members
13 have the time to put into it. Anything else?

14 MR. OLSON: No, that's it. Thank you.

15 CHAIRMAN MAGUIRE: Okay. Ms. Suzanne?

16 MS. GREEN: Nope. Didn't have a -- we didn't
17 have an EDC that I was able to attend --

18 MR. OLSON: Right.

19 MS. GREEN: -- so nothing at this time. Thank
20 you.

21 CHAIRMAN MAGUIRE: Okay. Justin?

22 MR. MIRGEAUX: Nothing. Thank you.

23 CHAIRMAN MAGUIRE: Okay. My turn.

24 The -- I talked with Ed, and he's going to
25 follow this up with just a few comments. I want

1 the board to start thinking in terms of the
2 master plan from here on out.

3 We have a master plan we paid a lot of money
4 for. It gives us a vision and a planning tool. So
5 I do not want us to get into the dirt. I don't
6 want us to start thinking detail. I want us to
7 start thinking strategic.

8 As we go forward, what should we be looking
9 at? How should we apply the master plan for the
10 future? And when we have something come up, does
11 it fit into the master plan or is it something we
12 need to do and add to the master plan, okay? So
13 we're not reactive from now on, we're a little bit
14 more proactive in moving the way the plan says.
15 Ed, comment?

16 MR. WUELLNER: I -- I just wanted to make the
17 board aware of that in the context of capital
18 projects, one of the requirements for both federal
19 and state projects for funding is that any project
20 must already be included in your airport
21 master plan.

22 So, the grant programs are not set up to just
23 add projects willy-nilly. They need to be
24 addressed. They don't need to be addressed in a
25 line item kind of fashion, but they need to be

1 included in the context of the airport master plan
2 to be eligible for funding at the federal level or
3 Florida DOT level. So, just -- just be aware of
4 that in the background.

5 CHAIRMAN MAGUIRE: The master plan is online.
6 So you can go on and read it, memorize it, and be
7 able to come in and discussion it at the strategic
8 level, okay?

9 MS. LUDLOW: I intended to pass it out today,
10 two of the pages, because I go through that, too,
11 that say, yes, it does have to be in the
12 master plan to get a grant. Because it's in the
13 master plan doesn't mean it has to be done.

14 MR. WUELLNER: Correct.

15 MS. LUDLOW: It is a -- the master plan is a
16 suggestion and it is a plan for the future, and
17 it's a plan that if you wanted to go down this road
18 or this road or this road. But that changes as we
19 go along. So the master plan is not sealed in
20 stone.

21 CHAIRMAN MAGUIRE: Okay. All right. Any
22 other comments on that?

23 (None.)

24 CHAIRMAN MAGUIRE: Okay. My last comment
25 is -- and not picking on Reba because we've all

1 done this, but this goes back even when Suzanne was
2 chairman. The meeting starts at 4:00. If you
3 can't make it, you can't make it at 4:00. No big
4 deal.

5 However, if I'm here, Ed's here, and our
6 recorder is here, the meeting will start. It does
7 not have to have a quorum to open a meeting. And
8 we can present all the material we want without a
9 quorum; we just can't vote.

10 MS. LUDLOW: But you can't vote on it.

11 CHAIRMAN MAGUIRE: Okay. So --

12 MS. LUDLOW: But you did have a quorum.

13 CHAIRMAN MAGUIRE: Okay. So -- but we will
14 open the meeting at 4:00 regardless of the --
15 whether you four are here or not, but we will not
16 vote on anything unless we get a quorum, okay?
17 Questions? And that wasn't picking on you, but it
18 seemed like an opportune time.

19 MS. LUDLOW: No, no, no. And that's okay. I
20 did inform two people here that I was on the way,
21 so they knew I was.

22 CHAIRMAN MAGUIRE: That's okay.

23 MS. LUDLOW: They knew I was coming.

24 CHAIRMAN MAGUIRE: All right. Proposed
25 meeting dates on the last page of the comment, we

1 have the air service -- we just talked about the
2 pre-event workshop.

3 Regular meeting on September 13th. Budget
4 meeting the 13th at 5:00 and the final public
5 meeting on the 20th. If you can't make it, let us
6 know, okay? Any other questions, comments from the
7 any of the board members?

8 MS. GREEN: Other than Vic Martinelli's
9 service on the 20th.

10 CHAIRMAN MAGUIRE: And that's a good point.

11 MS. GREEN: Well, it's at 1:00, so...

12 CHAIRMAN MAGUIRE: That's -- does the board
13 ever send -- you've been around a long time. Does
14 the board ever send comments to the family in a
15 case like this?

16 MS. GREEN: We have when Bill Rose --

17 CHAIRMAN MAGUIRE: Because he had a dedicated
18 life here.

19 MS. GREEN: I think we did with Mr. Rose.

20 MS. LUDLOW: Well, I personally did to both --
21 to both the daughter and the son, because they were
22 good friends.

23 CHAIRMAN MAGUIRE: Yeah, but the -- and that's
24 great. But the board, should we recognize? How --
25 how have we done it in the past?

1 MS. GREEN: I think we should. I mean, he
2 served as chairman. He was a very integral part of
3 this in getting it off the --

4 CHAIRMAN MAGUIRE: He was. He was a very
5 spicy type person, too.

6 MS. GREEN: I -- I have no problem sending
7 something from the board --

8 MR. WUELLNER: I would --

9 MS. GREEN: -- just our condolences and our
10 thoughts.

11 MR. WUELLNER: Or -- and/or you could draft or
12 have drafted a resolution, just honoring his
13 service and the like as a part of that --

14 MS. GREEN: Sure.

15 CHAIRMAN MAGUIRE: Okay. That would be great.

16 MR. WUELLNER: -- and adopt that at your 13th
17 meeting.

18 CHAIRMAN MAGUIRE: Okay. All right. Can you
19 draft that?

20 MR. WUELLNER: Yeah. If you've got -- we'll
21 get it out early, and if you have input on it, we
22 can get it distilled --

23 CHAIRMAN MAGUIRE: If you get it out, then do
24 I sign it as chairman?

25 MR. WUELLNER: Yeah.

1 CHAIRMAN MAGUIRE: Okay. Get it out and get
2 it approved by the board so we can send it to them.

3 MR. WUELLNER: Well, you'll -- you'll take
4 formal action on the 13th, which is still ahead of
5 the --

6 CHAIRMAN MAGUIRE: Okay.

7 MS. GREEN: Still a week ahead.

8 CHAIRMAN MAGUIRE: All right.

9 MS. GREEN: Thank you.

10 CHAIRMAN MAGUIRE: Good point. Any other --
11 yes, ma'am?

12 MS. LUDLOW: Yes. Ed, is this my -- the
13 answer to my question?

14 MR. WUELLNER: Yes. Apparently you gave --
15 asked Cindy for some stuff.

16 MS. LUDLOW: Yeah. Okay.

17 CHAIRMAN MAGUIRE: Okay. Nothing else? It's
18 over.

19 (Meeting adjourned at 4:53 p.m.)

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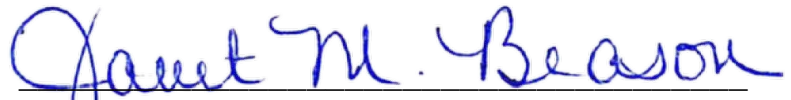
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REPORTER'S CERTIFICATE

STATE OF FLORIDA)
COUNTY OF ST. JOHNS)

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

Dated this 2nd day of August, 2021.



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

<p>CHAIRMAN MAGUIRE: [126] COMMISSIONER DEAN: [11] 12/4 12/7 13/12 16/6 19/21 19/25 20/2 20/19 21/1 21/5 21/16</p> <p>MR. BEYERS: [1] 21/20</p> <p>MR. MIRGEAUX: [8] 11/6 27/5 27/22 28/1 29/22 32/15 35/23 46/22</p> <p>MR. OLSON: [28] 7/24 8/1 8/5 8/14 8/18 8/21 9/4 11/1 30/13 32/1 32/5 32/17 33/5 33/8 34/3 34/7 35/18 36/15 36/24 37/2 37/5 37/9 37/12 41/20 42/23 45/18 46/14 46/18</p> <p>MR. PAWLOWSKI: [6] 30/16 30/19 31/10 31/14 31/18 38/8</p> <p>MR. TUCKER: [14] 21/22 21/25 22/2 22/22 22/24 23/3 23/5 23/8 23/13 23/16 23/20 30/5 30/8 38/6</p> <p>MR. WHITEHOUSE: [5] 13/11 25/18 26/17 26/19 40/23</p> <p>MR. WUELLNER: [63]</p> <p>MS. ALBIN: [3] 24/10 25/11 25/15</p> <p>MS. GREEN: [49] 3/9 3/19 5/9 5/12 11/4 16/4 19/18 19/22 21/18 22/20 22/23 23/1 23/4 23/6 23/11 23/15 23/17 23/21 23/23 23/25 24/2 26/14 26/18 26/20 28/10 29/24 32/8 32/14 34/11 35/1 35/4 35/9 35/16 35/21 36/9 40/5 45/2 46/16 46/19 50/8 50/11 50/16 50/19 51/1 51/6 51/9 51/14 52/7 52/9</p> <p>MS. LUDLOW: [42] 11/9 11/12 11/14 11/18 11/21 11/24 32/16 34/15 34/19 34/23 35/13 37/13 37/15 40/16 41/16 41/21 42/2 42/6 42/16 42/24 43/11 43/16 43/19 44/5 44/11 44/13 44/15 44/17 44/19 44/22 45/1 45/5 45/16 48/9 48/15 49/10 49/12 49/19 49/23 50/20 52/12 52/16</p> <p>MS. SAVIAK: [8] 5/13 5/15 5/18 7/23 8/9 8/15</p>	<p>8/20 44/25</p> <p>\$</p> <p>\$22,000 [1] 7/4</p> <p>\$50 [1] 13/18</p> <p>\$50 million [1] 13/18</p> <p>\$693,916.40 [1] 42/7</p> <p>\$700,000 [2] 42/12 43/20</p> <p>'95 [2] 23/19 23/22</p> <p>'96 [1] 23/14</p> <p>0</p> <p>0.0 [1] 32/1</p> <p>0.00 [3] 30/12 32/3 32/8</p> <p>0570 [1] 1/23</p> <p>1</p> <p>10,418 [1] 24/13</p> <p>104 [1] 1/15</p> <p>109 [2] 30/20 38/10</p> <p>1194 [1] 6/6</p> <p>11th [1] 37/7</p> <p>12 [3] 1/6 2/7 27/20</p> <p>13th [5] 37/8 50/3 50/4 51/16 52/4</p> <p>14-hour [1] 27/21</p> <p>148,000 [1] 10/2</p> <p>17 [1] 1/22</p> <p>180-day [1] 26/9</p> <p>19th [2] 15/3 15/20</p> <p>1:00 [4] 22/8 22/22 22/23 50/11</p> <p>1st [1] 6/10</p> <p>2</p> <p>200 [3] 14/5 14/5 14/16</p> <p>200-year [1] 14/22</p> <p>2000s [1] 40/14</p> <p>2001 [1] 13/1</p> <p>2003 [1] 13/1</p> <p>200th [1] 14/5</p> <p>2010 [1] 29/24</p> <p>2012 [2] 9/8 10/18</p> <p>2018 [1] 25/25</p> <p>2020 [2] 24/16 24/19</p> <p>2021 [3] 1/6 24/12 53/10</p> <p>2021-22 [1] 32/2</p> <p>20th [7] 18/12 22/8 22/25 22/25 23/8 50/5 50/9</p> <p>21 [1] 42/20</p> <p>21st [2] 22/21 25/25</p> <p>22 [3] 2/9 28/15 32/2</p> <p>22K [1] 9/12</p> <p>28 [1] 2/9</p> <p>2nd [7] 32/25 34/11 34/12 35/9 35/19 37/21 53/10</p> <p>3</p> <p>30 [2] 26/15 27/18</p>	<p>31 [1] 25/5</p> <p>32,000 [1] 9/16</p> <p>32080 [2] 1/15 30/21</p> <p>32084 [1] 1/23</p> <p>350 [2] 12/13 12/16</p> <p>38 [1] 2/10</p> <p>39 [1] 25/8</p> <p>4</p> <p>4 p.m [1] 35/19</p> <p>4,000 [1] 9/20</p> <p>40 percent [1] 13/8</p> <p>41 [1] 2/11</p> <p>42 [1] 16/16</p> <p>4730 [1] 1/4</p> <p>4:00 [8] 1/7 35/2 35/3 35/8 37/21 49/2 49/3 49/14</p> <p>4:11 [1] 11/23</p> <p>4:53 [1] 1/7</p> <p>4:53 p.m [1] 52/19</p> <p>5</p> <p>5,000 [1] 24/20</p> <p>50 percent [1] 18/21</p> <p>50s [1] 41/5</p> <p>52 [1] 2/12</p> <p>525 [1] 12/17</p> <p>53 [1] 2/13</p> <p>550 [1] 12/17</p> <p>59,000 [1] 9/24</p> <p>5:00 [1] 50/4</p> <p>6</p> <p>60 [1] 27/6</p> <p>60,784 [1] 24/15</p> <p>65,481 [1] 24/19</p> <p>8</p> <p>8,000 [1] 9/20</p> <p>8,456 [1] 24/18</p> <p>80-something [1] 25/7</p> <p>820 [2] 12/19 13/6</p> <p>825-0570 [1] 1/23</p> <p>9</p> <p>90 [1] 27/7</p> <p>904 [1] 1/23</p> <p>90s [1] 23/12</p> <p>A</p> <p>A.A.E [1] 1/17</p> <p>A1A [1] 20/16</p> <p>ability [1] 29/14</p> <p>able [3] 13/25 46/17 48/7</p> <p>about [26] 3/2 3/11 4/12 5/18 7/21 8/2 8/6 9/2 9/23 11/11 12/10 13/8 13/18 14/5 17/15 17/21 19/19 20/1 29/21 36/17 37/2 41/25 42/3 42/6 45/5 50/1</p> <p>above [1] 39/5</p> <p>Absolutely [2] 43/18 44/8</p>	<p>Academy [4] 7/9 7/15 44/16 44/18</p> <p>accept [1] 3/14</p> <p>ACCEPTANCE [1] 3/5</p> <p>accident [2] 26/22 27/16</p> <p>accidents [1] 27/12</p> <p>accountability [1] 6/12</p> <p>accountant [1] 43/14</p> <p>accrued [1] 42/10</p> <p>act [5] 6/23 7/1 8/24 9/15 9/24</p> <p>action [7] 2/9 7/18 28/15 28/16 28/24 29/9 52/4</p> <p>activity [2] 14/15 18/18</p> <p>actual [2] 25/10 36/5</p> <p>actually [4] 8/1 10/3 10/15 20/22</p> <p>ad [9] 2/9 14/2 25/23 28/15 29/3 29/8 29/12 29/17 32/3</p> <p>ad valorem [5] 14/2 29/8 29/12 29/17 32/3</p> <p>add [4] 45/25 46/10 47/12 47/23</p> <p>added [2] 20/22 41/6</p> <p>additional [4] 6/8 6/16 6/17 7/14</p> <p>addressed [2] 47/24 47/24</p> <p>adequately [1] 33/14</p> <p>adjourned [1] 52/19</p> <p>ADJOURNMENT [1] 2/12</p> <p>admin [1] 15/19</p> <p>administration [1] 15/3</p> <p>adopt [1] 51/16</p> <p>advised [1] 22/7</p> <p>Aerospace [4] 7/9 7/15 44/16 44/18</p> <p>Aerospace Academy [4] 7/9 7/15 44/16 44/18</p> <p>after [3] 23/23 24/1 29/7</p> <p>afternoon [2] 12/4 30/19</p> <p>again [5] 10/17 11/22 18/7 28/22 44/6</p> <p>against [6] 25/21 25/23 42/8 42/22 43/2 43/7</p> <p>agenda [11] 2/5 3/16 3/17 3/18 3/21 11/15 11/19 28/12 37/16 45/25 46/11</p> <p>ago [5] 14/6 14/16 17/21 20/8 22/7</p> <p>agree [2] 11/6 20/20</p> <p>agreed [1] 17/22</p> <p>agreement [1] 43/6</p> <p>agrees [1] 13/15</p> <p>ahead [10] 4/22 9/3 13/25 17/24 31/25</p>	<p>33/14 36/1 37/3 52/4 52/7</p> <p>AIP [1] 6/22</p> <p>air [8] 7/6 9/19 10/4 27/17 33/6 36/12 39/4 50/1</p> <p>Air Force [1] 27/17</p> <p>aircraft [1] 10/5</p> <p>airfield [1] 10/9</p> <p>airline [2] 34/20 34/22</p> <p>airport [27] 1/1 1/16 7/11 7/14 8/24 9/9 9/14 9/15 9/18 9/21 9/24 10/4 10/7 10/12 10/14 22/11 22/13 22/16 22/17 24/24 28/19 28/23 30/24 38/15 40/13 47/20 48/1</p> <p>Airport Authority [5] 28/19 28/23 30/24 38/15 40/13</p> <p>airports [7] 5/23 6/6 7/2 9/5 9/12 36/21 45/19</p> <p>alarm [1] 11/25</p> <p>Albin [2] 24/10 25/14</p> <p>all [36] 3/6 4/14 6/20 11/7 11/9 14/15 16/6 16/9 17/10 18/13 19/13 21/5 21/6 21/7 21/10 22/18 26/12 27/9 30/9 31/24 32/13 33/1 33/14 36/11 37/23 37/25 39/5 41/13 43/23 44/15 48/21 48/25 49/8 49/24 51/18 52/8</p> <p>All right [8] 3/6 27/9 30/9 31/24 36/11 37/25 41/13 48/21</p> <p>Alleges [1] 25/24</p> <p>ALLEGIANCE [6] 2/3 3/4 30/25 38/18 39/22 39/24</p> <p>allocation [1] 6/24</p> <p>almost [1] 43/2</p> <p>along [4] 4/1 11/24 20/16 48/19</p> <p>already [6] 6/10 6/10 11/18 24/17 25/6 47/20</p> <p>also [6] 1/14 6/2 6/25 13/13 17/25 42/11</p> <p>although [1] 16/18</p> <p>am [5] 10/22 19/21 42/3 43/14 43/15</p> <p>ambassador [1] 14/19</p> <p>America [1] 14/8</p> <p>American [3] 6/23 6/25 13/14</p> <p>among [1] 17/14</p> <p>amount [2] 9/5 32/1</p> <p>analysis [1] 10/18</p> <p>angels [4] 31/4 38/20 38/22 39/3</p> <p>anniversary [2] 14/5 14/22</p>
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<p>A</p> <p>announcements [1] 6/22</p> <p>annual [1] 6/13</p> <p>another [5] 6/21 13/18 13/22 13/22 30/14</p> <p>answer [4] 26/10 27/18 27/23 52/13</p> <p>answers [1] 37/24</p> <p>any [22] 3/7 3/11 3/18 15/25 21/14 26/9 26/22 31/21 32/10 35/23 36/11 40/11 40/21 41/9 42/8 43/6 46/11 47/19 48/21 50/6 50/7 52/10</p> <p>anybody [2] 3/18 29/20</p> <p>anyone [2] 21/7 34/15</p> <p>anyone's [1] 15/21</p> <p>anything [9] 10/24 11/3 26/16 36/13 36/16 37/25 44/14 46/13 49/16</p> <p>anyway [1] 10/15</p> <p>apologize [2] 24/7 24/8</p> <p>Apparently [1] 52/14</p> <p>appears [1] 18/10</p> <p>apply [1] 47/9</p> <p>appreciate [3] 13/9 19/18 40/16</p> <p>approaches [3] 25/4 25/5 25/8</p> <p>approval [3] 2/5 3/16 3/17</p> <p>approve [1] 29/11</p> <p>approved [5] 5/21 13/1 41/24 42/2 52/2</p> <p>approximately [1] 32/24</p> <p>are [40] 4/3 4/10 5/11 6/1 7/3 7/12 9/5 9/14 9/18 9/18 11/14 12/24 13/17 13/19 15/25 16/1 17/4 17/8 17/9 18/10 19/13 19/22 20/11 20/20 20/21 21/7 21/8 22/8 28/21 29/3 33/19 33/20 34/3 36/18 37/2 38/24 39/2 39/9 47/22 49/15</p> <p>area [7] 4/7 5/24 17/9 17/23 18/2 18/14 39/2</p> <p>areas [4] 12/23 15/17 17/8 20/20</p> <p>arm [1] 39/2</p> <p>around [3] 12/13 35/2 50/13</p> <p>as [46] 3/10 3/15 5/24 6/5 6/25 10/4 10/4 10/6 13/14 13/22 17/24 18/3 18/3 18/20 19/16 19/16 21/23 21/24 22/2 22/18 25/20 28/21 33/11 33/16 33/20 33/23 33/24 34/1 34/1 34/5 36/5 36/19 36/21 36/21</p>	<p>38/20 41/24 42/9 42/9 42/10 46/12 46/12 47/8 48/18 51/2 51/13 51/24</p> <p>ask [4] 30/6 33/25 39/13 42/5</p> <p>asked [5] 12/20 17/22 25/3 36/9 52/15</p> <p>assessment [1] 29/9</p> <p>assistance [1] 9/7</p> <p>assuredly [1] 43/2</p> <p>attached [1] 40/13</p> <p>attend [1] 46/17</p> <p>attendance [1] 36/22</p> <p>attended [1] 39/16</p> <p>attending [3] 5/5 39/23 45/18</p> <p>attention [2] 10/11 40/7</p> <p>Attorney [1] 1/16</p> <p>attracting [1] 33/21</p> <p>audit [2] 6/13 46/5</p> <p>auditorium [1] 15/4</p> <p>August [3] 32/25 44/1 53/10</p> <p>August 2nd [1] 32/25</p> <p>AUGUSTINE [14] 1/1 1/5 1/15 1/22 1/23 14/10 14/14 15/16 19/2 20/7 20/13 24/11 30/21 38/10</p> <p>authorities [2] 28/21 28/25</p> <p>authority [13] 1/1 1/16 2/11 7/11 25/22 25/23 28/10 28/19 28/23 30/24 38/15 40/13 41/12</p> <p>Authority's [1] 29/9</p> <p>authorized [1] 53/7</p> <p>available [5] 13/16 20/21 33/4 34/25 45/8</p> <p>average [1] 12/14</p> <p>aviation [3] 7/2 9/5 27/12</p> <p>aware [3] 22/5 47/17 48/3</p> <p>Aye [5] 32/14 32/15 32/16 32/17 32/18</p> <hr/> <p>B</p> <p>back [15] 10/17 13/4 15/10 16/23 24/13 24/23 30/9 31/21 31/24 40/14 41/4 41/14 43/9 45/9 49/1</p> <p>background [1] 48/4</p> <p>based [3] 8/24 9/6 10/5</p> <p>basic [7] 9/10 9/10 9/11 9/12 10/7 10/8 10/13</p> <p>basically [3] 4/22 28/25 29/11</p> <p>battle [3] 31/5 38/21 38/23</p> <p>be [44] 4/2 4/14 4/15</p>	<p>4/17 13/25 15/18 15/20 17/6 17/23 19/6 19/8 22/8 22/18 27/8 27/13 29/8 29/10 30/11 31/17 32/25 33/9 34/8 34/15 34/17 36/19 36/22 37/10 37/20 43/7 43/9 44/2 45/18 46/2 47/8 47/20 47/23 47/24 47/25 48/2 48/3 48/6 48/11 48/13 51/15</p> <p>beach [19] 9/14 9/19 9/23 16/4 16/10 16/13 17/2 19/1 19/2 19/4 19/12 20/4 20/5 20/7 20/13 20/17 21/11 30/21 38/10</p> <p>beaches [1] 17/14</p> <p>BEASON [3] 1/21 53/6 53/13</p> <p>beautiful [1] 15/4</p> <p>became [2] 8/23 45/9</p> <p>because [23] 9/7 10/22 12/9 13/7 14/14 15/9 20/9 20/12 20/15 21/1 22/13 26/8 26/25 40/11 40/20 42/11 45/7 45/8 48/10 48/12 48/25 50/17 50/21</p> <p>becoming [1] 20/17</p> <p>bed [1] 18/11</p> <p>been [14] 6/11 9/20 12/16 13/21 17/13 17/16 17/25 20/9 21/8 26/8 29/23 40/11 43/2 50/13</p> <p>before [11] 8/22 17/11 23/11 23/15 23/17 23/18 23/22 29/19 31/4 38/4 39/24</p> <p>beforehand [1] 35/24</p> <p>begin [4] 4/10 30/22 38/12 39/21</p> <p>beginning [6] 29/5 29/25 30/24 38/16 39/7 39/13</p> <p>being [7] 5/23 10/8 20/14 21/9 41/6 46/5 46/6</p> <p>believe [3] 4/2 22/12 26/5</p> <p>benchmark [1] 10/3</p> <p>berm [1] 17/24</p> <p>berms [1] 16/24</p> <p>best [1] 36/19</p> <p>better [1] 5/15</p> <p>between [2] 18/16 39/4</p> <p>Beyers [1] 21/19</p> 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