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[ 1] ST. AUGUSTINE - ST. JOHNS COUNTY AIRPORT AUTHORITY  
 [ 2] Budget Meeting  
 [ 3] held at 4796 U.S. 1 North  
 [ 4] St. Augustine, Florida  
 [ 5] on Monday, September 9, 2002  
 [ 6] from 5:01 p.m. to 5:46 p.m.  
 [ 7] \* \* \* \* \*  
 [ 8] BOARD MEMBERS PRESENT:  
 [ 9] WILLIAM "BILL" ROSE, Chairman  
 [10] CHARLES LASSITER  
 [10] JOSEPH CIRIELLO  
 [11] BOARD MEMBERS ABSENT:  
 [12] DENNIS R. WATTS, Secretary-Treasurer  
 [13] SUZANNE GREEN  
 [13] \* \* \* \* \*  
 [14] ALSO PRESENT:  
 [15] GEORGE M. McCLURE, Esquire, Rogers, Towers, Bailey,  
 [16] Jones & Gay, P.A., 170 Malaga Street, St. Augustine,  
 [16] FL, 32084, Attorney for Airport Authority.  
 [17] EDWARD WUELLNER, A.A.E., Executive Director.  
 [18] BRYAN COOPER, Assistant Airport Director.  
 [19] \* \* \* \* \*  
 [20]  
 [21]  
 [22] St. Augustine Court Reporters  
 [23] 1510 N. Ponce de Leon Blvd., Suite A  
 [23] St. Augustine, FL 32084  
 [24] (904) 825-0570  
 [25]

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[ 1] P R O C E E D I N G S  
 [ 2] CHAIRMAN ROSE: It's one minute after 5:00  
 [ 3] and I'll call this budget hearing for the St.  
 [ 4] Augustine-St. Johns County Airport Authority to  
 [ 5] order. Let's begin the meeting with the pledge  
 [ 6] to the flag.  
 [ 7] (Pledge of Allegiance.)  
 [ 8] 2. - Presentation of Revised Staff Budget  
 [ 9] CHAIRMAN ROSE: Okay. And we'll begin, Ed,  
 [10] with your presentation of the staff budget. This  
 [11] is the same that we were issued last week, isn't  
 [12] it? This is the same document that -- in front  
 [13] of us.  
 [14] MR. WUELLNER: Yes, sir.  
 [15] CHAIRMAN ROSE: Yeah.  
 [16] MR. WUELLNER: Didn't know if I understood  
 [17] your question. Yes, it is. Yes, it is.  
 [18] By way of summary, since we have covered  
 [19] this in previous meetings, you're looking at a --  
 [20] 12 Positions within the Airport Authority budget  
 [21] as currently contained in the documents;  
 [22] Personnel Services total of \$553,018; proposed  
 [23] Operating Expenses of \$913,500; Capital Outlay  
 [24] budget of \$7,773,167; Debt Service & Reserves of  
 [25] \$1,362,187, for a total expenditure budget

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[ 1] proposed of \$10,601,872 against total nonad  
 [ 2] valorem revenues of \$8,040,800 -- or 588, with an  
 [ 3] ad valorem contribution of \$2,561,285, which  
 [ 4] would represent a millage of .2356 mills.  
 [ 5] Broken out further, following the Revenue  
 [ 6] Sources pie chart, you can see that Grants  
 [ 7] represent 46.3 percent of the total budget; Lease  
 [ 8] Revenues of 10.1 percent; Ad Valorem of 24.2  
 [ 9] percent; Cash Forward representing just under 19  
 [10] percent; and Interest Income of \$57,000,  
 [11] represented by about a half a percent.  
 [12] Expenditure -- or the revenue listing for  
 [13] line item specific revenue projections is  
 [14] contained in the next page. I'm not going to  
 [15] read those individually. Be happy to try to  
 [16] address any questions related to revenue.  
 [17] Expenditures Summary pie chart illustrates  
 [18] that Debt Service & Reserves account for 12.8  
 [19] percent of the total budget; Personnel Services,  
 [20] 5.2 percent of the total budget; operating  
 [21] expenditures -- or Operating Expenses of -- at  
 [22] 8.6 percent of the total budget; and Capital  
 [23] Outlay represents the lion's share of the total  
 [24] expenditure budget at 73.3 percent.  
 [25] Again, the following pages illustrate the

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[ 1] operating budget or kind of a summary form of all  
[ 2] of the components and operating expense lines.

[ 3] And the last page of your handout is the  
[ 4] Capital Projects and Grants summary page, which  
[ 5] lists the proposed projects to facilitate during  
[ 6] next year's capital program and also serves to  
[ 7] try and identify the appropriate funding  
[ 8] mechanism for each of those items, as to whether  
[ 9] it's FAA, Florida DOT, and if Florida DOT, at  
[10] what percentage.

[11] And then there are some projects within that  
[12] list that are at 100 percent locally funded. And  
[13] then those that have FDOT or FAA shares, at what  
[14] percent and what -- what that amounts to as terms  
[15] of a budget impact.

[16] And you can see that FAA projects account  
[17] for 1.95 million dollars; FDOT at 2.95 in round  
[18] numbers, and local projects at 2.687 total  
[19] contribution to the capital improvement budget of  
[20] \$7,591,667.

[21] That, Mr. Chairman, represents a summary of  
[22] the proposed 2002-2003 budget and would, again,  
[23] for clarification purposes, take advantage of the  
[24] rolled-back rate so that the ad valorem revenues  
[25] would equate to last year's ad valorem revenues

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[ 1] in terms of total dollars. And due to the  
[ 2] expansion of the tax base in St. Johns County  
[ 3] would require a smaller millage rate in order to  
[ 4] achieve the same total tax dollars to the Airport  
[ 5] Authority, which is represented by .2356 mills --  
[ 6] .2356 mills.

[ 7] CHAIRMAN ROSE: Okay.

[ 8] MR. WUELLNER: Thank you.

[ 9] 2. - Public Comment

[10] CHAIRMAN ROSE: All right. Before we --  
[11] before we have the Authority discussing the  
[12] budget, we would welcome any comment from the --  
[13] from the public.

[14] Please state your name and your address,  
[15] even though we know you, Mr. Kile.

[16] MR. KILE: Good afternoon, gentlemen and  
[17] ladies. My name is Tony Kile. I live at 1956  
[18] Yamasse Road, St. Augustine, Florida, 32084. And  
[19] I -- I don't want to go into the generalities of  
[20] the budget; I want to go into the particulars of  
[21] the budget. And I have a few questions.

[22] Beginning question: Travel & Per Diem for  
[23] the airport in the last two years has gone up  
[24] from \$60,000 to \$100,000. Now, I would query the  
[25] board members as to have any of them traveled?

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[ 1] \$100,000 worth next year, is that what we're  
[ 2] expecting? I mean, that seems to be a  
[ 3] considerable sum of money --

[ 4] MR. WUELLNER: You're -- excuse me. You're  
[ 5] reading the wrong line item.

[ 6] MR. KILE: Oh, I'm sorry. Yes, I am. Yes,  
[ 7] I am. You're right. You're correct. I take  
[ 8] that back.

[ 9] MR. WUELLNER: Has actually gone down from  
[10] last year to this year.

[11] MR. KILE: Yeah, that's good. That's good.

[12] All right. Let's go on to the next one. We  
[13] have attorney's fees at \$40,000 in the previous  
[14] two years, and it's now \$60,000 for the upcoming  
[15] year. Now, by my calculations, that's about a 50  
[16] percent increase in attorney's fees.

[17] I'd like a 50 percent raise. I know you,  
[18] Mr. Wuellner, just got a 10 percent increase, but  
[19] 50 percent seems kind of out of line, doesn't it?  
[20] Comment?

[21] MR. WUELLNER: In terms of the total? Yeah,  
[22] it would, if it were going specifically to  
[23] salaries that were unrelated to litigation. But  
[24] the adjustment was made in response to the  
[25] lawsuit relative to the terminal and to Bosanko.

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[ 1] And it seemed, since we have to pay additional  
[ 2] services for anything related to litigation, the  
[ 3] \$40,000 number re -- equates to a retainer fee  
[ 4] that's paid annually. And anything in addition  
[ 5] that goes to litigation --

[ 6] MR. KILE: Well --

[ 7] MR. WUELLNER: -- is an addition --  
[ 8] additional item.

[ 9] And based on last year's budget numbers and  
[10] relative to what was actually expended last year  
[11] because of litigation, we felt from a staff  
[12] perspective an adjustment upward would be  
[13] required in order to not exceed that budget line  
[14] item this year.

[15] MR. KILE: Well, I mean, \$40,000 in  
[16] attorney's fees to me in the beginning seems  
[17] excessive.

[18] MR. WUELLNER: Uh-huh.

[19] MR. KILE: But now we're raising it by 50  
[20] percent in one year to \$60,000.

[21] Now, I -- I -- I agree that if I ever have a  
[22] case going, if Mr. McClure would take my case, I  
[23] would feel I would be better than adequately  
[24] represented. He is one of the best attorneys in  
[25] the county. I have no doubt about that. But, I

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[ 1] mean, to automatically jump 50 percent in one  
 [ 2] year --  
 [ 3] MR. WUELLNER: He doesn't -- don't  
 [ 4] misunderstand the change. The change is not  
 [ 5] automatically given to -- given to the law firm.  
 [ 6] This is something related to litigation. In the  
 [ 7] event that settles or whatever, that money would  
 [ 8] not be expended.

[ 9] The base amount of approximately \$40,000 is  
 [10] a retainage that was negotiated by that firm to  
 [11] the board -- with the board, not with myself, and  
 [12] approved by them.

[13] Anything expended above \$40,000 would  
 [14] require this board's approval and -- and  
 [15] knowledge relative to litigation.

[16] MR. KILE: Well, what is -- what does the  
 [17] \$40,000 cover?

[18] MR. WUELLNER: It is the day-to-day -- I'll  
 [19] let you address it.

[20] MR. LASSITER: May I make just one quick  
 [21] comment?

[22] MR. KILE: Sure.

[23] MR. LASSITER: Mr. Kile, what -- what I  
 [24] think Ed's trying to say, and maybe I can put it  
 [25] in a little different view. The \$40,000 is what

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[ 1] we pay the firm for having them here to do our  
 [ 2] day-to-day legal things, leases, reviewing  
 [ 3] problem areas like this.

[ 4] The budget is a forward-looking assessment  
 [ 5] of what we potentially have based on history that  
 [ 6] we had in the past. This last year, we just went  
 [ 7] through and are going through occurrences that  
 [ 8] required outside legal advice that require  
 [ 9] dollars.

[10] Now, for this board not to say to Ed, okay,  
 [11] we've had these two experiences and we're ongoing  
 [12] with one right now, put more dollars in --  
 [13] because last year we exceeded our budget on legal  
 [14] dollars above and beyond the \$40,000 due to  
 [15] outside legal help. So, in this budgeting,  
 [16] what -- what -- that money is budgeted for  
 [17] potential legal problems or costs that we might  
 [18] encounter.

[19] MR. KILE: So, in other words, at the end of  
 [20] this year, if Mr. McClure can handle the  
 [21] problems, he'll only charge his \$40,000.

[22] MR. LASSITER: Exactly.

[23] MR. KILE: And he'll -- and he'll rebate --  
 [24] and this is not an ongoing -- in other words, the  
 [25] following year, this -- his -- his retainer will

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[ 1] be \$40,000.

[ 2] MR. LASSITER: Exactly.

[ 3] MR. MCCLURE: Which it has been since I  
 [ 4] first started.

[ 5] MR. KILE: And -- and, believe me, I can  
 [ 6] understand it -- if this would have gone up to  
 [ 7] \$42,500, I could understand that. There's --  
 [ 8] there's a growth in -- in natural progression  
 [ 9] of -- of inflation.

[10] But it seemed -- just seemed to me that a  
 [11] \$20,000 increase -- and my second question would  
 [12] be: I know Mr. McClure from his reputation and  
 [13] from his -- from watching him in proceedings. He  
 [14] is an excellent attorney. Why would we have to  
 [15] go outside of Mr. McClure's expertise in the --  
 [16] in the amount of \$20,000? I mean, doesn't he  
 [17] feel adequate to answer the questions?

[18] MR. MCCLURE: I feel silly, but... The  
 [19] issue is that there are certain things at which  
 [20] I'm good. There are -- I hope. There are some  
 [21] matters which require some specialized expertise.

[22] And, for example, the issues related to the  
 [23] construction bond and the construction litigation  
 [24] are matters which, particularly dealing with  
 [25] public entities, are very unique. And so, all

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[ 1] litigation was kind of outside the scope of  
 [ 2] the -- the basic retainer agreement. And when  
 [ 3] that happens, I want to find somebody who can  
 [ 4] represent the Authority the best, just as the  
 [ 5] county finds itself engaging outside counsel  
 [ 6] regularly on its litigation.

[ 7] MR. KILE: Well, I -- I would refer to  
 [ 8] Mr. Meiszner's (sic) testimony here at the last  
 [ 9] commission hearing when he said that the board  
 [10] and the county aren't necessarily working hand in  
 [11] hand when it come to lobbyists. And I understand  
 [12] that the County Commission has a great deal of  
 [13] attorneys on retainer, all set to service the  
 [14] county.

[15] Couldn't we go to them instead of going to  
 [16] some outside -- I mean, I'm just asking. This is  
 [17] just a question. Not -- not meant to sling  
 [18] arrows, but I mean, if -- if -- if last board  
 [19] hearing we saved \$40,000 not hiring a lobbyist  
 [20] because the county already had a lobbyist and  
 [21] could do similar jobs for us, if Mr. McClure felt  
 [22] that he needed outside advice, couldn't he, in  
 [23] turn, turn to the County Commission and their  
 [24] staff of attorneys?

[25] CHAIRMAN ROSE: Mr. Kile, I think -- I think

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[ 1] we've answered your question. \$40,000 is the  
 [ 2] retainer. The additional \$20,000 is available if  
 [ 3] we need legal services, specialized legal  
 [ 4] services beyond what is available to us for the  
 [ 5] \$40,000.  
 [ 6] MR. KILE: Okay.  
 [ 7] CHAIRMAN ROSE: And we'll -- you know, we  
 [ 8] have to make that decision when we do it.  
 [ 9] MR. KILE: Okay. So, this will be passed on  
 [10] on an individual basis.  
 [11] CHAIRMAN ROSE: Yeah. We -- we're only  
 [12] committed to the -- to the contract with George's  
 [13] firm.  
 [14] MR. KILE: Okay.  
 [15] CHAIRMAN ROSE: And beyond that, we'll have  
 [16] to -- it's another contract.  
 [17] MR. KILE: So, the additional \$20,000 will  
 [18] be divied out as -- as George comes back and  
 [19] says --  
 [20] CHAIRMAN ROSE: If necessary.  
 [21] MR. McCLURE: And may not be spent.  
 [22] MR. WUELLNER: In the previous several  
 [23] years, prior to last year, actually, or  
 [24] thereabouts, there were no additional  
 [25] expenditures --

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[ 1] like a little explanation of where we come up  
 [ 2] with \$127,500 difference. That's on page 2 under  
 [ 3] "Expenditures-Summary."  
 [ 4] MR. WUELLNER: Right. You have a single  
 [ 5] line expenditure requested for the air traffic  
 [ 6] control tower equipment. The radar link  
 [ 7] accounted for \$150,000 of the \$181,000. I don't  
 [ 8] know if you had the previous version of the --  
 [ 9] the budget that was handed out.  
 [10] MR. KILE: No, I -- I asked for it, but  
 [11] your -- they didn't supply it.  
 [12] MR. WUELLNER: I find that hard to believe,  
 [13] if you asked for it, we didn't give it to you.  
 [14] MR. KILE: Trust me; I asked for it.  
 [15] MR. WUELLNER: I'll take you at your word.  
 [16] In any case, \$150,000 of that is a specific  
 [17] single piece of equipment request related to the  
 [18] air traffic control tower which will allow a  
 [19] visual display of the Jacksonville area radar  
 [20] data as it affects St. Augustine Airport.  
 [21] MR. KILE: And what is that piece of  
 [22] equipment?  
 [23] MR. WUELLNER: It is called a radar link and  
 [24] it will either be a -- what's called the STARS  
 [25] LITE version or what's called a D-BRITE, neither

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[ 1] MR. KILE: Okay.  
 [ 2] MR. WUELLNER: -- for several years.  
 [ 3] MR. KILE: Believe me, I -- I believe in  
 [ 4] Mr. McClure's credentials. I believe in his  
 [ 5] capability. I believe he is the best attorney  
 [ 6] that this board can hire. But I also believe  
 [ 7] that we have to control spending.  
 [ 8] MR. WUELLNER: Absolutely.  
 [ 9] MR. KILE: So, it's a balance issue that I'm  
 [10] looking at.  
 [11] MR. LASSITER: Let me just make one more  
 [12] comment, and then we can move on. The other  
 [13] thing is any of those expenses, those dollars  
 [14] expense, has to come back to this board for  
 [15] approval. So, it's not a case where we say  
 [16] \$60,000, and Ed just goes and spends \$60,000.  
 [17] If there is a case that needs to have  
 [18] outside -- and George comes to us and says, "I  
 [19] need help on this," that comes back to the board.  
 [20] MR. KILE: Well, believe me, I will be here  
 [21] watching the board, whether I'm sitting on it or  
 [22] out in the audience. I will be watching.  
 [23] Okay. Let me go to the next issue. I  
 [24] notice under Equipment, we've gone from a \$54,000  
 [25] expenditure to \$181,500. And -- and I'd kind of

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[ 1] of which I know the acronym definition of.  
 [ 2] They're both air traffic control terms.  
 [ 3] MR. KILE: Okay. And my final question  
 [ 4] basically comes down to the direction of the  
 [ 5] Airport Authority over the next year and over the  
 [ 6] next four years.  
 [ 7] I notice that for capital improvements and  
 [ 8] innerstructure (sic) and other assets, it's quite  
 [ 9] a large figure, \$600,000, of which is FBO  
 [10] terminal area improvement, \$300,000, paid by our  
 [11] taxpayers, and \$300,000 paid by FAA's (sic)  
 [12] share. I believe this refers to acquisition of  
 [13] property. Am I correct on that assumption?  
 [14] MR. WUELLNER: FBO terminal area  
 [15] improvements?  
 [16] MR. KILE: Yeah.  
 [17] MR. WUELLNER: No, sir. That's physical  
 [18] construction in the terminal area.  
 [19] MR. KILE: Where -- where is the figure for  
 [20] acquisition of property?  
 [21] MR. WUELLNER: Listed down in the two  
 [22] light-green line items, Property Acquisition -  
 [23] Araquay Park, Property Acquisition - St. Johns  
 [24] Industrial Park.  
 [25] MR. KILE: Okay. So, combinedly (sic), we

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[ 1] have figures there of \$325,000?

[ 2] MR. WUELLNER: Of local dollars.

[ 3] MR. KILE: Of local dollars.

[ 4] MR. WUELLNER: Total is \$650,000.

[ 5] MR. KILE: I would -- I would like to say

[ 6] that, Mr. Warner (sic), I -- I think you're an

[ 7] excellent administrator.

[ 8] MR. WUELLNER: Uh-huh.

[ 9] MR. KILE: I think you've done well in -- in

[10] what you've done with -- with your job, but when

[11] you came on, the total expenditures and budget

[12] for this airport was \$4,921,288.

[13] MR. WUELLNER: Uh-huh.

[14] MR. KILE: Today's present budget is

[15] \$10,601,872. That's -- that's a -- that's a

[16] total increase of a hundred percent in six years.

[17] Mr. Rose is quoted -- and I have the article

[18] here, and I quote: Rose said he has heard the

[19] taxpayers' concerns about the Airport Authority

[20] levying taxes. He said reducing the tax burden

[21] on the residents is the goal of the next master

[22] plan. End of quote.

[23] In the last two years of budgeting, the ad

[24] valorem taxes from the year 2000 has gone up from

[25] 20.7 percent to this -- to this year's proposed

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[ 1] governments -- wants to build their little

[ 2] kingdom, but I don't think the kingdom you're

[ 3] building is justified by 136,000 residents here

[ 4] in St. Johns County.

[ 5] And I thank the board for listening to me.

[ 6] CHAIRMAN ROSE: Okay. Thank you, Mr. Kile.

[ 7] Are there any other public comment?

[ 8] (No public comment.)

[ 9] 3. - Discussion of Budget

[10] CHAIRMAN ROSE: Okay. We'll open the --

[11] we'll open the board discussion of the proposed

[12] budget.

[13] MR. LASSITER: Well, I think we've gone over

[14] the budget. We have in the last -- this will be

[15] the second one that the millage has actually gone

[16] down. Yes, that's due to growth in the county,

[17] but the individual property owner that, three

[18] years ago, what they paid for the airport and

[19] today what they've paid is less, assuming that

[20] their assessment has stayed the same. We can't

[21] control the assessment on it, though.

[22] So, I think that the trend can still

[23] provide -- I'm sure Mr. Kile is aware that there

[24] are certain things to the flying public that we

[25] owe them, as far as safety and as far as

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[ 1] budget. And -- and I heard you say 23.6, but the

[ 2] figures I'm seeing here are 24.2. So, I mean,

[ 3] the ad valorem taxes on this community keep going

[ 4] up, and we don't seem, as a board, to have a

[ 5] direction as to exactly where we're going with

[ 6] the money we're spending.

[ 7] We keep -- we're spending \$650,000 or 600

[ 8] and -- I believe that's right, \$650,000 on the

[ 9] acquisitions of new land, and we don't even know

[10] what we're going to do with this airport. We're

[11] servicing a community of 136,000 people.

[12] I sat out here an hour before this meeting

[13] and I counted two planes landing. I don't think

[14] we're in a real crush to build new runways, to

[15] build new facilities, and especially when the --

[16] when the -- when the crush is coming down on the

[17] citizens of -- of St. Johns County.

[18] And I think that we ought to go back to the

[19] drawing board and revise this budget. I mean, I

[20] can see almost a million dollars worth of savings

[21] in here if it would just -- if we just put a

[22] moratorium on building.

[23] I mean, the airport next year could be .10

[24] percent. And -- and I understand that everybody

[25] that gets into a job -- I worked for

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[ 1] developing -- as any other industry in this

[ 2] county, developing the necessary infrastructure

[ 3] for them to -- to grow as this county has grown.

[ 4] When I came here, there were 42,000 people, and

[ 5] now there's a hundred and thirty thousand,

[ 6] whatever it is.

[ 7] If we stop spending these monies for these

[ 8] improvements, is that going to stop the way --

[ 9] the wave, should I say, of growth and the use of

[10] this airport?

[11] And I think the operations in here, Ed, when

[12] you came here to now, is probably in the order of

[13] magnitude that we're talking about as far as the

[14] budgeting, total operations as far as landings

[15] and taking off.

[16] So, I don't -- I don't -- I'm not saying

[17] that -- that we can't work hard for this thing,

[18] and I'm sure the board will continue to work

[19] hard, making sure that every dollar spent is

[20] something that will benefit the county.

[21] Yes, it may not benefit every person in

[22] here, but we have to handle it, as in any

[23] democracy, for the whole of the good -- the good

[24] of the whole instead of the -- handling one

[25] section and not -- not taking care of the whole.

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[ 1] So, I -- I find that we're moving in the right  
 [ 2] direction.  
 [ 3] CHAIRMAN ROSE: The next -- the next order  
 [ 4] of business is going to be to adopt a millage  
 [ 5] rate. Are you suggesting that the millage rate  
 [ 6] that's in this budget is --  
 [ 7] MR. LASSITER: If this is the appropriate  
 [ 8] time to move to adopt the millage rate  
 [ 9] presented --  
 [10] CHAIRMAN ROSE: Well, I've got to --  
 [11] MR. LASSITER: I know. And that's what I'm  
 [12] saying; if this is the appropriate time, I will.  
 [13] But if Joe has his --  
 [14] CHAIRMAN ROSE: Yeah, if Joe --  
 [15] MR. LASSITER: That -- that is my position,  
 [16] is --  
 [17] CHAIRMAN ROSE: No, but I just wanted --  
 [18] that's -- that's where we go from here.  
 [19] MR. LASSITER: Correct.  
 [20] CHAIRMAN ROSE: Yeah. Mr. Ciriello?  
 [21] MR. CIRIELLO: Yes. I've got a few things  
 [22] to say that I feel pretty strongly about, but  
 [23] something that I just picked up on, just for  
 [24] information, approximately how many houses do we  
 [25] own, Ed?

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[ 1] MR. LASSITER: -- very reasonable.  
 [ 2] MR. WUELLNER: Some are less. Some are  
 [ 3] more. I mean, you've got some --  
 [ 4] MR. CIRIELLO: Yeah. Well, don't you have  
 [ 5] any new houses practically that are in pretty  
 [ 6] good shape that nothing could go wrong?  
 [ 7] MR. LASSITER: Yeah, but then you've got the  
 [ 8] one that the septic tank falls in.  
 [ 9] CHAIRMAN ROSE: You're a dreamer, man.  
 [10] MR. CIRIELLO: Okay. Let's move over to the  
 [11] last page, please, on the Capital Projects and  
 [12] Grants, before we get into that master plan  
 [13] thing, because I've got a ton of questions on  
 [14] that.  
 [15] Like the word has already been used, it's  
 [16] already been in my mind before somebody else said  
 [17] it, on buying houses -- I believe at the last  
 [18] meeting, I mentioned that this board -- I'm not  
 [19] criticizing this board -- or maybe the last one  
 [20] or two, but back a number of years, even before  
 [21] you came on board, Ed, the Authority started  
 [22] buying some houses.  
 [23] And the first houses I recall them buying  
 [24] was over here on Avenue A and B. And they were  
 [25] buying them for -- mainly because the people who

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[ 1] MR. WUELLNER: I think there are currently  
 [ 2] 50 --  
 [ 3] MS. OCHKIE: Sixty. We're at 60 right now.  
 [ 4] MR. WUELLNER: We're at 60 even, 60 rental  
 [ 5] homes?  
 [ 6] MR. CIRIELLO: About 60 homes? I see here  
 [ 7] in the budget, we have Rental House Expenses. Is  
 [ 8] that strictly for maintenance, like if something  
 [ 9] breaks down to be repaired?  
 [10] MR. WUELLNER: Yes, sir.  
 [11] MR. CIRIELLO: For 60 homes for \$100,000,  
 [12] how much -- and I don't have a calculator here,  
 [13] but how much per house are we saying that it's  
 [14] going to possibly cost us for keeping them in  
 [15] repair?  
 [16] MR. McCLURE: About \$1,600 apiece.  
 [17] MR. LASSITER: About \$15-, \$1,600 apiece for  
 [18] the year.  
 [19] MR. McCLURE: Per year.  
 [20] MR. CIRIELLO: Well, putting it that way,  
 [21] that doesn't sound too bad.  
 [22] MR. LASSITER: It's not, I can tell you. I  
 [23] do rentals and that's being very --  
 [24] MR. CIRIELLO: Okay.  
 [25] CHAIRMAN ROSE: Reasonable.

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[ 1] owned the houses were complaining about the  
 [ 2] airplanes flying low and the noise, and they was  
 [ 3] concerned with one of them crashing into their  
 [ 4] house.  
 [ 5] So, the easiest thing to do for the  
 [ 6] Authority, when the people said, "Well, how about  
 [ 7] buying my house?" they did it. And that's one  
 [ 8] way of keeping people quiet around airports, is  
 [ 9] buy their homes. So, I can understand that.  
 [10] And then in the master plan, the last one,  
 [11] it was proposed that there would be an industrial  
 [12] park put over across the street. You know, it  
 [13] was to rent out and make money.  
 [14] But buying all these homes in Araquay Park  
 [15] is where most of this money's going. I've never  
 [16] been for that, even when I was just a person, not  
 [17] on this board, Ed.  
 [18] If you want to look at one of the -- oh, I  
 [19] don't want to say dirty words, but one of the  
 [20] important words that you find in this county  
 [21] recently, especially now, is the word "growth."  
 [22] Down the years, prediction, 10, 15, 20 years,  
 [23] there's a number of homes that has been projected  
 [24] by the commissioners to be built, and I assume  
 [25] that the reason these homes are being projected

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[ 1] to be built is because there's a shortage of  
[ 2] homes for all of the people projected -- darn  
[ 3] it -- all of the people projected to come into  
[ 4] the county.

[ 5] So, here we are on the Authority, helping  
[ 6] the lack of homes by buying nice homes to tear  
[ 7] them down. And that doesn't make any sense to  
[ 8] me.

[ 9] So, I was wondering if there'd be some way  
[10] that this Authority could take a moratorium or a  
[11] hiatus or whatever for a year or two to stop  
[12] buying these homes and sit back and really,  
[13] really look at it and see what we can do for this  
[14] airport without buying them. That \$600,000 --  
[15] \$650,000 can come off the budget right then and  
[16] there.

[17] But Mr. Lassiter said with the -- when he  
[18] came to this county, there was 40-some thousand  
[19] people here. I think when I came here, there was  
[20] like 60,000. Now he mentions 131,000. I think  
[21] the last census here was, what, 120-some. But,  
[22] even at that, some of these are kids. They're  
[23] not adults.

[24] These are -- you know, when you're making a  
[25] statement of total county people, a lot of them

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[ 1] are kids. But when you look at that, and if you  
[ 2] figure that the airport has to grow because we're  
[ 3] getting more people, just because we're getting  
[ 4] more people, that's not a reason.

[ 5] As a matter of fact, probably you or  
[ 6] Mr. Cooper, who knows more than me, will tell me  
[ 7] I'm wrong, but this airport isn't even near being  
[ 8] maxed out on utilization. And you just don't  
[ 9] judge it completely by how many people land and  
[10] take off here, because if you want to look at it,  
[11] the flight school has a lot to do with that.

[12] Every time they make touch-and-goes, that's  
[13] a movement. And I've come out here at different  
[14] times and sit here, and I can sit for a half an  
[15] hour, there's no -- drinking a cup of coffee and  
[16] see nobody in the pattern.

[17] You don't have planes tail to tail coming  
[18] in, circling, make -- you know. So, we're not  
[19] that busy. This airport doesn't have to grow  
[20] because we're projecting more people coming in.

[21] So, I'd like to see us stop buying these  
[22] properties for a year at least and take a good  
[23] hard look, if we really need to. Just because  
[24] past boards started it, doesn't mean we have to  
[25] continue it.

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[ 1] Now, having said that, the thing I'm really  
[ 2] not comfortable with, and I'm going to ask you a  
[ 3] bunch of questions so you can uncomfortable me,  
[ 4] or help me get comfortable, is this Airport  
[ 5] Master Plan. Now, how many meetings do you  
[ 6] feel -- just as a guess, naturally; I know you  
[ 7] don't know -- that you feel is going to be needed  
[ 8] to come up with this master plan?

[ 9] MR. WUELLNER: How many meetings?

[10] MR. CIRIELLO: Yeah. I mean, it's not going  
[11] to be done in one meeting, I know that. But how  
[12] many do you think?

[13] MR. WUELLNER: Airport Authority and  
[14] related --

[15] MR. CIRIELLO: Well, the public is going to  
[16] be invited. Anybody that wants to come to it.  
[17] How many meetings do you think it will take?

[18] MR. WUELLNER: I'm going to guess you're  
[19] looking at 10 or 12 --

[20] MR. CIRIELLO: Okay.

[21] MR. WUELLNER: -- probably --

[22] MR. CIRIELLO: All right.

[23] MR. WUELLNER: -- in the course of the year.

[24] MR. CIRIELLO: All right. I have no problem  
[25] with that.

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[ 1] MR. WUELLNER: That -- that's the very  
[ 2] vehicle -- just to expound on it --

[ 3] MR. CIRIELLO: Yeah.

[ 4] MR. WUELLNER: -- that's the very vehicle  
[ 5] you're looking at to look at the development  
[ 6] and --

[ 7] MR. CIRIELLO: Okay.

[ 8] MR. WUELLNER: -- justify what you -- and  
[ 9] explain and provide the public input into what  
[10] you want to do over the next --

[11] MR. CIRIELLO: That's fine. Now, are these  
[12] going to be -- excuse me -- workshops or  
[13] meetings?

[14] MR. WUELLNER: It will -- it will likely be  
[15] a combination of three things. Likely be  
[16] workshops, regular meetings on occasion, as well  
[17] as there are some mandated public hearings that  
[18] go with the process. So, you will have likely  
[19] three different types of meetings that we'll --

[20] MR. CIRIELLO: Okay. Now -- now, I'm trying  
[21] to pinpoint and see where this money's going.  
[22] Like I stated before -- well, before I move on to  
[23] that. Whether it's a workshop or regular  
[24] meetings, are we mandated by the Sunshine Laws to  
[25] record the meetings, minutes?

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[ 1] MR. WUELLNER: The public meetings?  
 [ 2] Absolutely.  
 [ 3] MR. CIRIELLO: No matter what kind.  
 [ 4] MR. WUELLNER: Public meetings? Yes.  
 [ 5] MR. CIRIELLO: Okay. So, some of this  
 [ 6] \$200,000, I can see this young lady over here  
 [ 7] getting (indicating) because when she's sitting  
 [ 8] here, she's getting paid. Okay. That's -- but  
 [ 9] that's minimum.  
 [10] Now, on to the meetings that I stated  
 [11] before. There is no real mandatory appearance at  
 [12] these meetings, right? I mean, if you didn't  
 [13] want to come, or Mr. Cooper, you didn't have to.  
 [14] Us on the board doesn't have to.  
 [15] MR. WUELLNER: As --  
 [16] MR. CIRIELLO: For the meetings to put in  
 [17] ideas for the master plan.  
 [18] MR. LASSITER: That --  
 [19] MR. WUELLNER: I'm not sure I understand  
 [20] what you -- I mean, I --  
 [21] CHAIRMAN ROSE: You mean these meetings  
 [22] would be held without Staff or the board there?  
 [23] MR. CIRIELLO: No. I'm just saying there's  
 [24] no mand -- okay. Like I stated before, you two,  
 [25] us five, these two, other than her (indicating),

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[ 1] MR. CIRIELLO: Okay. In other words, so  
 [ 2] far --  
 [ 3] MR. WUELLNER: But if they're here -- if  
 [ 4] they're here to make a presentation or to do  
 [ 5] something relative to the actual master plan  
 [ 6] study, then certainly they're being paid for it.  
 [ 7] MR. CIRIELLO: Yeah. I mean, but they won't  
 [ 8] turn a pay voucher in against this \$200,000;  
 [ 9] that's what I'm getting at.  
 [10] MR. WUELLNER: Yeah. In fact, the -- the  
 [11] vast majority of that line item, once the  
 [12] contract's negotiated, will go directly to them  
 [13] at some point, based on performance of the  
 [14] contract specifications.  
 [15] MR. CIRIELLO: Okay.  
 [16] CHAIRMAN ROSE: The real cost is the  
 [17] preparation for these meetings.  
 [18] MR. CIRIELLO: Well, then I'm just  
 [19] eliminating a lot of the cost. Nobody's getting  
 [20] anything. None of us up here or the general  
 [21] public --  
 [22] CHAIRMAN ROSE: Joe, it's -- it's the  
 [23] research and the -- and the analysis of the -- of  
 [24] the traffic and of all the conditions that affect  
 [25] the aviation needs.

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[ 1] we get no pay. I mean, you're already paid.  
 [ 2] But, I mean, you're not going to get paid extra  
 [ 3] for attending these meetings.  
 [ 4] MR. WUELLNER: Correct.  
 [ 5] MR. CIRIELLO: Does the attorney have to be  
 [ 6] here?  
 [ 7] MR. WUELLNER: That will be up to you.  
 [ 8] You're already paying for it.  
 [ 9] MR. LASSITER: Yeah, he's already been  
 [10] paid --  
 [11] MR. CIRIELLO: Well, that was going to be my  
 [12] question. Supposing he comes to these extra  
 [13] meetings for this, can he then put in a pay  
 [14] voucher?  
 [15] MR. WUELLNER: No, they're included.  
 [16] MR. CIRIELLO: Okay. So, that's no money  
 [17] going out there. The only money we have going  
 [18] out so far is for, is it Paula? Janet. Okay.  
 [19] Now, what about this gentleman here from the  
 [20] consultants (indicating)? Will he be able to  
 [21] turn in a pay voucher for every meeting he  
 [22] attends?  
 [23] MR. WUELLNER: Not to me, but the company  
 [24] will. He doesn't get paid to sit here like today  
 [25] as such.

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[ 1] MR. WUELLNER: Plus, there are a number  
 [ 2] of --  
 [ 3] MR. CIRIELLO: What research?  
 [ 4] MR. WUELLNER: I mean, any number -- I'd be  
 [ 5] hard-pressed to tell you an exact number because  
 [ 6] you won't know until the end. But there's any  
 [ 7] number of other meetings that occur between FAA,  
 [ 8] the airport, the consultant and FAA and FDOT.  
 [ 9] And there will also be, you know,  
 [10] opportunities for -- we've got several  
 [11] committees -- or one committee, I'm sorry, of --  
 [12] a public input committee that's going to be  
 [13] instrumental in providing information back to  
 [14] this board with public input as the process goes  
 [15] on, in addition to public hearings and regular  
 [16] meetings and workshop opportunities.  
 [17] So, you know, the idea that the public won't  
 [18] be involved, you know, is certainly not the  
 [19] intent of the study. It's -- it's designed by  
 [20] nature to provide public input into the process.  
 [21] It's not done in the blind and just simply  
 [22] adopted and released and that's what everybody's  
 [23] stuck with.  
 [24] MR. CIRIELLO: Well, I -- I don't understand  
 [25] this point about you're saying they -- the



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[ 1] information. So, these meetings are really going  
 [ 2] to be somebody's going to come here and say,  
 [ 3] well, I think we need to build X number of  
 [ 4] hangars here or over here or something like that,  
 [ 5] and all this kind of ideas --  
 [ 6] MR. WUELLNER: Well, no. The study's much  
 [ 7] more technical in nature. It takes a look at  
 [ 8] first one of the -- one of the key milestones is  
 [ 9] the development of forecast-related data based on  
 [10] the historical information related to the  
 [11] airport; i.e., how many operations, how many  
 [12] based aircraft, how many new businesses are on  
 [13] the airport? You know, the volume of fuel being  
 [14] pumped. The historical information of Northeast  
 [15] Florida, of the southern region, of the United  
 [16] States in general. The demographics of the area.  
 [17] The changes of those go -- all are input items  
 [18] into the development of what is likely to be  
 [19] expected in terms of growth in this -- at this  
 [20] airport, in raw numbers.  
 [21] Then those numbers are translated into  
 [22] requirements. How -- how would we address -- say  
 [23] that we were supposed to double the number of  
 [24] operations in 20 years. There's criteria, hard,  
 [25] true-tested criteria that FAA uses and other good

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[ 1] MR. CIRIELLO: Well, I can see where you're  
 [ 2] saying about whether the FAA wants to give us  
 [ 3] money by these projections, but I don't  
 [ 4] understand, if what I think you're saying is  
 [ 5] correct, that the FAA has any business telling us  
 [ 6] how many hangars we have to build --  
 [ 7] MR. WUELLNER: No, no.  
 [ 8] MR. CIRIELLO: If we don't want --  
 [ 9] MR. WUELLNER: No, no.  
 [10] MR. CIRIELLO: -- a single hangar on this  
 [11] airport, we don't have to have it.  
 [12] MR. WUELLNER: Joe, you misunderstood what I  
 [13] said.  
 [14] CHAIRMAN ROSE: Joe, they're not telling us.  
 [15] MR. CIRIELLO: Well, that's what it sounded  
 [16] like he said.  
 [17] MR. WUELLNER: No. I'm saying they --  
 [18] CHAIRMAN ROSE: They want a study so -- to  
 [19] know how many hangars we need. They participate  
 [20] in the funding.  
 [21] MR. CIRIELLO: Okay, okay, okay. I gotcha.  
 [22] I'm sorry. I still think that --  
 [23] MR. WUELLNER: Eventually, this --  
 [24] MR. CIRIELLO: -- this is a pretty high  
 [25] figure.

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[ 1] planning resource places use to say that, you  
 [ 2] know, so many thousands of people that input,  
 [ 3] come into your county, can result in one new  
 [ 4] T-hangar requirement or -- all of those kind of  
 [ 5] things go in it. And those get digested down  
 [ 6] into we need 24 T-hangars in the next 10 years,  
 [ 7] as an example. And -- and no more -- I'm just  
 [ 8] throwing a number out. That's not a --  
 [ 9] MR. CIRIELLO: No, that's not my -- what I'm  
 [10] thinking.  
 [11] MR. WUELLNER: Those things come out in the  
 [12] form of raw data. Then they take that raw data  
 [13] and go, all right, there's a requirement for 50  
 [14] new hangars, 5 new corporate hangars, and  
 [15] additional capacity on the ground. Then they'll  
 [16] take that and look at the existing airport and  
 [17] go, well, how do we make those things happen on  
 [18] the airport? How -- if we were going --  
 [19] addressed all that demand, how do we do that on  
 [20] the airport?  
 [21] And they go through a number of  
 [22] alternatives, which this board provides and the  
 [23] public provides the input as to whether -- how  
 [24] they want the airport to develop. And the other  
 [25] alternative is if at all.

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[ 1] MR. WUELLNER: Just to finish the process,  
 [ 2] because I think it's pretty clear we all need to  
 [ 3] understand where it goes from there.  
 [ 4] Once alternatives are analyzed and a single  
 [ 5] development alternative selected by this board on  
 [ 6] behalf of the community, then further detail is  
 [ 7] done as to what does it cost to get there? What  
 [ 8] are the environmental considerations? What are  
 [ 9] the -- the feasibility financially of  
 [10] accomplishing that development over the 20-year  
 [11] period? And then looks at also the phasing of  
 [12] that development. When are those hangars likely  
 [13] to be needed? What kind of time line? Looks at  
 [14] what funding might be available.  
 [15] And then finally, one of the last and  
 [16] important steps, the last two steps really, are;  
 [17] one, putting that into a planning document that's  
 [18] eventually released to the public and provided to  
 [19] the -- to the resource here and out to the  
 [20] agencies-for their approvals; but more  
 [21] importantly, one of the more interesting elements  
 [22] that comes out is the economic, the regional  
 [23] economic importance of the airport, not only in  
 [24] existing, but what it's forecast to be if that  
 [25] development occurs.

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[ 1] And there's some great information that  
 [ 2] comes out of this study. It's -- and it's not  
 [ 3] just something, as you probably gleaned, that --  
 [ 4] you know, it's not something that's done and  
 [ 5] developed overnight. It's not done in a vacuum.  
 [ 6] MR. CIRIELLO: I'll just make a simple  
 [ 7] statement --  
 [ 8] MR. WUELLNER: It's not just guessed at.  
 [ 9] MR. CIRIELLO: -- that I believe that that's  
 [10] a hell of a lot of -- excuse me.  
 [11] MR. WUELLNER: It is.  
 [12] MR. CIRIELLO: A lot of money for so many  
 [13] people who will be involved in it working for  
 [14] nothing, for the few that's going to be doling  
 [15] into our pockets. And I'll just let it drop at  
 [16] that.  
 [17] MR. WUELLNER: Well, if you want to give me  
 [18] \$200,000 additional raise, I'll make time to do  
 [19] it myself.  
 [20] MR. CIRIELLO: You're probably doing most of  
 [21] it anyhow.  
 [22] MR. WUELLNER: Well, sadly, you're probably  
 [23] right.  
 [24] CHAIRMAN ROSE: Joe, have you got anything  
 [25] else?

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[ 1] Kile, 1956 Yamasse Road, St. Augustine, Florida,  
 [ 2] 32084.  
 [ 3] I'm in complete agreement with Joe Ciriello,  
 [ 4] the board member who says this study is kind of  
 [ 5] out of hand. If Mr. Wuellner can find time for  
 [ 6] \$200,000 to do the study on his own, I'm sure he  
 [ 7] could find time for \$10,000 to do the study on  
 [ 8] his own. And I look out here --  
 [ 9] MR. WUELLNER: Ain't a chance.  
 [10] MR. KILE: Well, I mean, I --  
 [11] MR. WUELLNER: I know what's involved. I  
 [12] used to do master plans. Ain't a chance.  
 [13] MR. KILE: I look out here at public input,  
 [14] and this was a meeting that was advertised on the  
 [15] radio and the newspaper, and you have very little  
 [16] public concern until it reaches down into their  
 [17] pocket. I'm saying this is going to be \$200,000  
 [18] worth of needless money spent.  
 [19] And, secondly, with Mr. Ciriello's point of  
 [20] a moratorium on buying further property, I would  
 [21] go along in total agreement on that, because we  
 [22] don't know where the airport's going as of this  
 [23] point. I believe that's the -- that's the issue  
 [24] of a master plan.  
 [25] And right now, the board doesn't have a

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[ 1] MR. CIRIELLO: No. No, I said I'm done.  
 [ 2] CHAIRMAN ROSE: All right. Well, this is  
 [ 3] the board members' discussion. Tony, if you can  
 [ 4] just hold it a minute, because I haven't had a  
 [ 5] chance to --  
 [ 6] MR. LASSITER: You get your turn.  
 [ 7] CHAIRMAN ROSE: It's my turn. I think that  
 [ 8] I would support the millage rate in the budget  
 [ 9] that the staff has -- has submitted. And the one  
 [10] thing that Ed -- we've kind of touched on, every  
 [11] one of these items is a -- is an estimate of what  
 [12] we're going to need next year. We still have to  
 [13] make individual decisions as projects are started  
 [14] or purchases are made or equipment's purchased.  
 [15] So -- so, if as a board -- and we're going  
 [16] to have practically a -- we're going to have, I  
 [17] know, two, maybe three new members. They'll have  
 [18] every opportunity to adjust their expenditures to  
 [19] meet whatever income level they think is -- is  
 [20] appropriate. So, therefore, I'm going to support  
 [21] the budget as submitted by the -- by the staff.  
 [22] Now, Mr. Kile wanted to say something. And  
 [23] this is a little out of order, but -- so be  
 [24] concise and...  
 [25] MR. KILE: Yes. I will be concise. Tony

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[ 1] master plan. They don't know whether they're  
 [ 2] going to build across the road. They don't know  
 [ 3] whether they're going to put up more T-hangars.  
 [ 4] They don't know whether they're -- they don't  
 [ 5] know what they're doing. So, why should we spend  
 [ 6] -- \$650,000 in additional money? That's my second  
 [ 7] point.  
 [ 8] And I will point out to all the board  
 [ 9] members that a motion can only be made by a board  
 [10] member and needs a second. If it doesn't have a  
 [11] second, it fails. And the chairman cannot second  
 [12] a motion. Thank you.  
 [13] CHAIRMAN ROSE: That's not correct.  
 [14] MR. McCLURE: That's not correct.  
 [15] MR. WUELLNER: You need to be a little more  
 [16] educated.  
 [17] CHAIRMAN ROSE: Every member of this board  
 [18] votes and participates in the board activity.  
 [19] And that's the way it is.  
 [20] MR. KILE: Roberts Rules of Order.  
 [21] CHAIRMAN ROSE: Oh, come on.  
 [22] MR. KILE: Roberts Rules of Order.  
 [23] CHAIRMAN ROSE: Okay. There it is  
 [24] (tendered). You can go read it.  
 [25] MR. KILE: Read it.

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[ 1] CHAIRMAN ROSE: Any further board discussion  
 [ 2] on the budget?  
 [ 3] MR. LASSITER: No. Mr. Chairman, I would  
 [ 4] like to -- now, let's see. We have a two-step in  
 [ 5] doing this; is this correct?  
 [ 6] MR. WUELLNER: Yes, sir. Tentatively adopt  
 [ 7] the millage rate.  
 [ 8] MR. LASSITER: We have to adopt the budget  
 [ 9] and approve the millage rate, or do we approve  
 [10] the millage rate --  
 [11] MR. WUELLNER: You tentatively adopt both at  
 [12] this meeting.  
 [13] MR. LASSITER: Okay.  
 [14] MR. McCLURE: In terms of what the order is,  
 [15] it's as reflected here, and that is that you make  
 [16] a motion for the tentative adoption of the  
 [17] millage rate, actually. And if that passes, then  
 [18] you know how much money you have based upon the  
 [19] projections, and then you would tentatively adopt  
 [20] the budget.  
 [21] 5. - Adoption of Millage Rate  
 [22] MR. LASSITER: Mr. Chairman, I move that we  
 [23] approve -- tentatively approve the adoption of  
 [24] the millage rate as presented by Staff as .2356  
 [25] mills.

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[ 1] next week.  
 [ 2] MR. WUELLNER: And your upper limit at the  
 [ 3] next meeting is .26, which was your original TRIM  
 [ 4] notification.  
 [ 5] MR. LASSITER: So, it not only could go  
 [ 6] down, but it also could go up.  
 [ 7] MR. WUELLNER: That's entirely up to you.  
 [ 8] MR. CIRIELLO: You mean at the next meeting,  
 [ 9] somebody could say let's make it .26 instead of  
 [10] this?  
 [11] MR. WUELLNER: That's correct.  
 [12] CHAIRMAN ROSE: Yeah.  
 [13] MR. LASSITER: I don't think that's going to  
 [14] happen, but...  
 [15] MR. CIRIELLO: No. I'm just trying to --  
 [16] MR. McCLURE: The concept --  
 [17] MR. CIRIELLO: Why --  
 [18] MR. McCLURE: -- Mr. Ciriello --  
 [19] MR. CIRIELLO: -- we can go up when the last  
 [20] month we couldn't.  
 [21] MR. McCLURE: Well, you can't go up above  
 [22] what the TRIM notice was. And this represents  
 [23] the number that you're tentatively adopting. The  
 [24] "subject to," is public input.  
 [25] If, theoretically, you had a packed house

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[ 1] CHAIRMAN ROSE: Yeah, 2.356 (sic).  
 [ 2] MR. WUELLNER: No, .2 --  
 [ 3] MR. LASSITER: No, .2356.  
 [ 4] CHAIRMAN ROSE: .2356. Discussion?  
 [ 5] MR. CIRIELLO: No, we've got to have a  
 [ 6] second first. I'll second it.  
 [ 7] CHAIRMAN ROSE: Okay.  
 [ 8] MR. CIRIELLO: Now, this is the same figure  
 [ 9] as before. We cannot go higher at any time, but  
 [10] we can go lower at a later date.  
 [11] MR. WUELLNER: I think your obligation is  
 [12] related back to the TRIM notice related to that,  
 [13] which was -- I think your motion at that time was  
 [14] .26.  
 [15] MR. CIRIELLO: Yeah.  
 [16] MR. WUELLNER: So, I mean, you're  
 [17] essentially -- unless you direct Staff to -- to  
 [18] changes relative to the budget, this is the same  
 [19] number you're going to see next week. Just --  
 [20] just for -- at least as a presentation-wise.  
 [21] MR. McCLURE: But if the question is, is it  
 [22] correct that it is not finally adopted until next  
 [23] Monday, that's a correct statement.  
 [24] MR. WUELLNER: Yeah. That is true.  
 [25] CHAIRMAN ROSE: The final adoption will be

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[ 1] that said we want you to put in four, 8,000  
 [ 2] square foot -- or 8,000-linear-foot runways and  
 [ 3] you decided that was a great idea, you could go  
 [ 4] back up to as far as the .26, but the only  
 [ 5] thing -- this indicates what your intention is,  
 [ 6] subject to any additional input that you receive  
 [ 7] from the public next Monday.  
 [ 8] MR. CIRIELLO: Any way you look at it, even  
 [ 9] though it's minute, it's still a decrease over  
 [10] last year's budget, the .2512, to this. So, it  
 [11] is a movement downward.  
 [12] MR. WUELLNER: Yes, sir.  
 [13] MR. CIRIELLO: Okay.  
 [14] CHAIRMAN ROSE: Any further board  
 [15] discussion?  
 [16] (No further discussion.)  
 [17] CHAIRMAN ROSE: All in favor, say aye.  
 [18] MR. CIRIELLO: Aye.  
 [19] CHAIRMAN ROSE: Aye.  
 [20] MR. LASSITER: Aye.  
 [21] CHAIRMAN ROSE: Opposed?  
 [22] (No opposition.)  
 [23] CHAIRMAN ROSE: Motion is carried.  
 [24] 6. - Adoption of Tentative FY 2002-03 Budget  
 [25] CHAIRMAN ROSE: Now, what about the

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[ 1] tentative budget?

[ 2] MR. LASSITER: Do you want me to do that

[ 3] one?

[ 4] CHAIRMAN ROSE: Yeah. Somebody has to.

[ 5] MR. LASSITER: Mr. Chairman, I would like to

[ 6] move that we adopt tentatively the fiscal year

[ 7] 2002-2003 budget as presented by Staff.

[ 8] MR. WUELLNER: You might want to give a

[ 9] total.

[10] MR. LASSITER: Total -- with a total figure

[11] of 10- --

[12] MR. WUELLNER: Ten million.

[13] MR. LASSITER: Find it here. 10,601 and --

[14] MR. WUELLNER: No.

[15] MR. LASSITER: I'm sorry. \$10,601,872.

[16] CHAIRMAN ROSE: Very good. Do I hear a

[17] second to that?

[18] MR. CIRIELLO: Second.

[19] CHAIRMAN ROSE: Did you second?

[20] MR. CIRIELLO: Yeah.

[21] CHAIRMAN ROSE: Any further discussion by

[22] the board?

[23] (No further discussion.)

[24] CHAIRMAN ROSE: All in favor, say aye.

[25] MR. CIRIELLO: Aye.

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[ 1] just adjourn the meeting.

[ 2] MR. CIRIELLO: One week from tonight.

[ 3] MR. WUELLNER: Correct.

[ 4] CHAIRMAN ROSE: Yeah.

[ 5] MR. CIRIELLO: Okay. All right.

[ 6] 9. - Adjournment of Public Hearing

[ 7] CHAIRMAN ROSE: And with that, the public

[ 8] hearing is adjourned.

[ 9] (Thereupon, the meeting adjourned.)

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[ 1] CHAIRMAN ROSE: Aye. Did you say aye?

[ 2] MR. LASSITER: Aye. Yes, I'm sorry.

[ 3] CHAIRMAN ROSE: Okay. The motion is

[ 4] carried.

[ 5] 7. - Announcement of Percentage that Proposed

[ 6] Millage Exceeds Rolled-Back Rate

[ 7] CHAIRMAN ROSE: The budget hearing, the

[ 8] final budget hearing will be --

[ 9] MR. WUELLNER: Just for the record --

[10] CHAIRMAN ROSE: Oh, you've got to tell us --

[11] MR. WUELLNER: Yeah, just for the record,

[12] the --

[13] CHAIRMAN ROSE: For the record, right.

[14] MR. WUELLNER: -- the proposed millage rate

[15] will not exceed the rolled-back rate, and as

[16] such, there will be no percentage involved.

[17] Thank you.

[18] 8. - Setting of Date for Final Budget Hearing

[19] CHAIRMAN ROSE: Okay. We'll have the final

[20] budget hearing next week, September 16th, Monday,

[21] at 5:01.

[22] MR. WUELLNER: Public hearing. Remind you,

[23] you still have a board meeting at 4 o'clock.

[24] CHAIRMAN ROSE: Yeah, we'll have our regular

[25] meeting, and then if we haven't finished, we'll

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[ 1] REPORTER'S CERTIFICATE

[ 2]

[ 3] STATE OF FLORIDA )

[ 4] COUNTY OF ST. JOHNS )

[ 5]

[ 6] I, JANET M. BEASON, RPR-CP, RMR, CRR, certify that I

[ 7] was authorized to and did stenographically report the


[ 8] foregoing proceedings and that the transcript is a true

[ 9] record of my stenographic notes.

[10]

[11] Dated this 12th day of September, 2002.

[12]

[13] 


[14] JANET M. BEASON, RPR-CP, RMR, CRR

[15] Notary Public - State of Florida

[16] My Commission No.: DD102224

[17] Expires: April 30, 2006

[18]

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**AIRPORT AUTHORITY BUDGET MEETING - SEPT. 9, 2002**

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