

1 ST. AUGUSTINE - ST. JOHNS COUNTY AIRPORT AUTHORITY

2 Special Meeting

3 held at 4796 U.S. 1 North

4 St. Augustine, Florida

5 on Monday, August 11, 2003

6 from 4:06 p.m. to 4:10 p.m.

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8 BOARD MEMBERS PRESENT:

- 9 WAYNE "BUZZ" GEORGE, Acting Chairman
- 10 JOSEPH CIRIELLO
- 11 BOB COX
- 12 JOHN "JACK" GORMAN

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12 BOARD MEMBERS ABSENT:

- 13 SUZANNE GREEN, Chairman

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15 ALSO PRESENT:

16 DOUGLAS BURNETT, Esquire, and GEORGE McCLURE, Esquire,
 17 Rogers, Towers, Bailey, Jones & Gay, P.A., 170 Malaga
 18 Street, St. Augustine, FL, 32084, Attorney for Airport
 Authority.

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

19 BRYAN COOPER, Assistant Airport Director.

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23 St. Augustine Court Reporters
 1510 N. Ponce de Leon Blvd., Suite A
 24 St. Augustine, FL 32084
 (904) 825-0570

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1 PROCEEDINGS

2 MR. GEORGE: FP&L -- somebody just asked
3 FP&L and the extent of the damage is evidently
4 going to take them awhile and they said the
5 earliest that they would be back up would be
6 5:30. So we're going to -- I'll entertain a
7 motion to adjourn this meeting and put this to
8 the beginning of the next meeting.

9 MR. COX: I'll make a motion that we adjourn
10 the meeting and restart the meeting or re --
11 include it at the next meeting.

12 MR. GORMAN: I would like to amend that one
13 way. We've got so much to do and we can't do it
14 in one meeting, we're going to have to have the
15 next meeting in multiple meetings. We've got way
16 too much to do. We need to wait for Joe.

17 MR. GEORGE: We need to wait for Joe to get
18 back.

19 MR. COX: There he is.

20 MR. GEORGE: Jack was saying we've got so
21 much we've got to do. Joe, we just got a call
22 from FP&L and they said the earliest they'll have
23 electricity out here is 5:30.

24 MR. WUELLNER: 5:45.

25 MR. GEORGE: 5:45. So we thought we would

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1 just go ahead and adjourn the meeting now, based
2 on that input, and reschedule it for an earlier
3 meeting next time.

4 Jack has brought up an interesting point,
5 that we have so much to cover, that he doesn't
6 think that putting it two hours in front of the
7 other meeting would give us enough time and that
8 we ought to reschedule a --

9 MR. GORMAN: Interim meeting, too. In other
10 words, at the next meeting, we're going to have
11 to double up on meetings, just like we did for
12 this one.

13 MR. WUELLNER: Just plug it in and go as far
14 as you can and --

15 MR. GORMAN: Exactly.

16 MR. CIRIELLO: Well, if we call it an
17 emergency meeting --

18 MR. WUELLNER: We'll have a section that has
19 the stuff that needs to be done that week and the
20 rest of it --

21 MR. CIRIELLO: If we call it an emergency
22 meeting, what kind of notification do you have?

23 In other words --

24 MR. WUELLNER: Well, this wouldn't qualify.

25 This wouldn't -- this wouldn't qualify as an

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1 emergency meeting.

2 MR. CIRIELLO: Well, how much time did

3 you --

4 MR. WUELLNER: A special meeting requires

5 that your rules -- (inaudible).

6 MR. McCLURE: Continue the meeting until 2

7 p.m. on August 21st.

8 MR. WUELLNER: Which means you're going to

9 meet in two weeks.

10 MR. CIRIELLO: Well, I'm available any time,

11 so it doesn't matter to me.

12 MR. GEORGE: I'm available next week, also.

13 Are you?

14 MR. COX: (Nods head.)

15 MR. GEORGE: Are you available next week?

16 MR. GORMAN: I will be. Make it as early as

17 you can.

18 MR. COX: Talking Monday, Buzz?

19 MR. GEORGE: I'm saying --

20 MR. WUELLNER: We don't have to re -- he

21 just advised me we don't have to renote if you

22 make a motion to continue the meeting to a date

23 certain.

24 MR. BURNETT: Continue this meeting --

25 MR. WUELLNER: You've already --

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1 MR. COX: Make a motion to continue this
2 meeting to next Monday, the same time, same
3 place.

4 MR. GORMAN: Second.

5 MR. GEORGE: Discussion? Repeat it. Wait a
6 minute.

7 MR. WUELLNER: Are you going to meet at
8 4:00?

9 MR. GEORGE: I'd just assume do it earlier.
10 Jack?

11 MR. GORMAN: Three's fine. Let's try to get
12 something done here.

13 MR. WUELLNER: If it's 3:00, then you need
14 to -- you have to make it like 3:15, because you
15 have a bid opening scheduled for Taxiway Bravo at
16 3:00, which is a public meeting. You don't have
17 to be here, but it's -- it takes about 15 minutes
18 to do.

19 MR. GEORGE: Okay. Do it at 3:30. How
20 about that?

21 MR. WUELLNER: That's fine. 3:30?

22 MR. CIRIELLO: What date?
23 MR. WUELLNER: Next Monday?
24 MS. OCHKIE: The 18th.
25 MR. GEORGE: Okay. I have a motion. I have

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1 a motion.

2 MR. COX: He can amend it.

3 MR. WUELLNER: You need to continue -- vote
4 to continue the meeting to the 18th.

5 MR. GEORGE: Okay. Fine. Would you restate
6 your motion?

7 MR. COX: I move that we move this meeting
8 to next week, the same time, same place -- well,
9 it's going to be 3:30 --

10 MR. WUELLNER: Yes.

11 MR. COX: 3:30. Same agenda items, correct?

12 Because that's what's been advertised.

13 MR. GEORGE: And you did second that?

14 MR. GORMAN: I second it. Next Monday,
15 3:30.

16 MR. GEORGE: Any discussion?

17 (No discussion.)

18 MR. GEORGE: All in favor?

19 MR. CIRIELLO: Aye.

20 MR. GEORGE: Aye.

21 MR. COX: Aye.

22 MR. GORMAN: Aye.

23 MR. GEORGE: Opposed?

24 (No opposition.)

25 MR. GEORGE: Meeting adjourned to next

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1 Monday at 3:30.

2 MR. GORMAN: 3:30 next Monday.

3 (Whereupon, the meeting adjourned at 4:10 p.m.)

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1 REPORTER'S CERTIFICATE

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3 STATE OF FLORIDA)

4 COUNTY OF ST. JOHNS)

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

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11 Dated this 12th day of August, 2002.

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JANET M. BEASON, RPR-CP, RMR, CRR
Notary Public - State of Florida
My Commission No.: DD102224
Expires: April 30, 2006

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