

ST. AUGUSTINE - ST. JOHNS COUNTY AIRPORT AUTHORITY

Regular Meeting

held in The Conference Center, Meeting Room A

4730 Casa Cola Way

St. Augustine, Florida

on Monday, September 8, 2014

from 4:00 p.m. to 5:39 p.m.

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BOARD MEMBERS PRESENT:

- CARL YOUMAN
- ROBERT COX, Chairman
- KELLY BARRERA
- JOSEPH CIRIELLO
- RANDY BRUNSON

\*\*\*\*\*

ALSO PRESENT:

DOUGLAS N. BURNETT, Esquire, St. Johns Law Group,  
509 Anastasia Boulevard, St. Augustine, FL, 32080,  
Attorney for Airport Authority.

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

\*\*\*\*\*

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1 PROCEEDINGS

2 CHAIRMAN COX: Meeting is called to order.

3 Can we please stand and say the Pledge of

4 Allegiance?

5 (Pledge of Allegiance.)

6 MEETING MINUTES & FINANCIAL REPORT

7 CHAIRMAN COX: We'll go right into the meeting

8 minutes and financial report. Any corrections or

9 amendments to the meeting minutes? Sir?

10 MR. CIRIELLO: I believe -- I don't have the

11 copy in front of me, but I believe on Page 5,

12 there's a mention that Mr. Brunson's going to be

13 introduced. It says Chairman Cox, and if I'm not

14 mistaken, Chairman Cox was absent and it should

15 have been Chairwoman Kelly Barrera that introduces

16 Mr. Brunson.

17 CHAIRMAN COX: Okay. We'll --

18 MR. CIRIELLO: That correction needs to be

19 made.

20 CHAIRMAN COX: -- make those corrections.

21 MR. BRUNSON: Now I feel better.

22 CHAIRMAN COX: Okay. With those corrections,

23 then the meeting minutes will stand approved as

24 corrected. Financial report?

25 MS. BARRERA: The board members were all

1 provided a copy of the financial report and there  
2 were no exceptions or irregularities noted.

3 CHAIRMAN COX: Got it. Financial reports  
4 stand as -- approved as distributed. Executive  
5 director report.

6 MR. WUELLNER: Very good. I have a couple of  
7 items -- I'm not sure I turned this back on.

8 MS. BARRERA: Your agenda approval.

9 CHAIRMAN COX: Pardon me?

10 MS. BARRERA: Agenda approval.

11 CHAIRMAN COX: Good idea. Let's go to the  
12 meeting agenda approval, please.

13 AGENDA APPROVAL

14 MR. YOUMAN: I make a motion we accept the  
15 meeting agenda as distributed, if that's what you  
16 want.

17 CHAIRMAN COX: Yes, sir.

18 MR. YOUMAN: Make a second, Randy.

19 MR. BRUNSON: I second.

20 CHAIRMAN COX: All in favor, say aye.

21 MR. CIRIELLO: Aye.

22 MS. BARRERA: Aye.

23 MR. YOUMAN: Aye.

24 MR. BRUNSON: Aye.

25 CHAIRMAN COX: Aye. Agenda approval -- agenda

1 is approved. Executive director's report.

2 EXECUTIVE DIRECTOR'S REPORT

3 MR. WUELLNER: Yes, sir. I've got a few items  
4 for you. One, I did want to update you on the --  
5 see if I can find it here -- the most recent  
6 general metrics around here.

7 We did a year-to-date on air service. I  
8 did -- wanted to bring you up -- not year to date,  
9 but through the end of July, we had enplaned  
10 slightly over 5000 passengers already, and we're --  
11 we're probably at this point very close to 7000  
12 passengers enplaned including the first few flights  
13 of September. We've already done in excess of 50  
14 flights, believe it or not. It's -- it goes pretty  
15 quickly here.

16 CHAIRMAN COX: Very good.

17 MR. WUELLNER: In terms of fuel numbers,  
18 Airport Authority avgas numbers are about 140,000  
19 gallons pumped thus far this year. Based on what  
20 we've been provided by Atlantic, looks like about  
21 75,000 on low lead and about 675-, 676,000 on jet  
22 thus far this year.

23 T-hangar waiting list sits at 112 names.

24 T-hangars are 100 percent occupied at this point.

25 The old Luhrs hangar is currently vacant, although

1 we continue to work -- work with others trying to  
2 get that -- get that leased.

3 And air traffic control volume for the month  
4 of August was just under 12,000 takeoffs and  
5 landings, and year-to-date sits at about 9 -- a  
6 little over 92,000 takeoffs and landings. And if  
7 you extrapolate that for the balance of the  
8 calendar year, it looks like you're going to end up  
9 somewhere in the vicinity of 140,000 takeoffs and  
10 landings for this year.

11 MR. CIRIELLO: How many was that for this past  
12 month?

13 MR. WUELLNER: 11,938 for the month of August.

14 MR. CIRIELLO: Okay.

15 MR. WUELLNER: Okay. And the other thing --  
16 that brings us kind of up to speed on the metrics  
17 real quick.

18 The other item I wanted to just make sure  
19 you're aware of -- and Doug may or may not have  
20 been going to cover this, we didn't talk about  
21 first -- but we're actively working -- we now have  
22 the open door. The timing is such that we begin  
23 the process of working with our representatives,  
24 basically the St. Johns County legislative  
25 delegation, which includes Representative Hudson,

7

1 Renuart, and Senator Nel -- not Senator Nelson,

2 Senator Thrasher to do the -- look at the charter  
3 amendments. So we're meeting with those  
4 representatives on an individual basis. We've met  
5 with Representative Hudson so far. We have a  
6 scheduled meeting with Doc Renuart Wednesday --

7 MR. BURNETT: Wednesday.

8 MR. WUELLNER: -- of this week, and we'll be  
9 on -- getting on Senator Thrasher's schedule  
10 shortly also to go over the requested charter  
11 amendments that y'all kind of put out there last  
12 spring. So we continue to move that forward.

13 And at this point, we haven't had any negative  
14 feedback from anybody. We've been working with  
15 Representative Thrasher -- excuse me, Renuart's  
16 staff person, so he has all of the information. So  
17 I'm expecting that Representative Renuart will be  
18 well briefed when we meet with him on Wednesday,  
19 and had an absolutely delightful meeting with  
20 Representative Hudson end of last week.

21 CHAIRMAN COX: Great.

22 MR. BURNETT: I think you pretty well covered  
23 it. We're pushing forward with the charter  
24 amendments and hopefully it will be on there as a  
25 local bill for the legislative delegation in

1 December when they meet at the county commission.

2 MR. WUELLNER: And -- oh, we did provide --  
3 one other side item there, but we're required to  
4 not I guess make the request, but just get -- get  
5 information to the county so that it gets on the  
6 agenda for the legislative delegation. We have  
7 done that in the time they asked for it. So all  
8 things are heading toward a public hearing in  
9 probably early December or very late November.  
10 That will be held likely at the county commission  
11 chambers and that will begin the legislative  
12 session toward that bill.

13 I would not look for that to -- I think we  
14 mentioned -- Representative Hudson mentioned that  
15 week three or four of the session begins the local  
16 bill process on the state level. So it will be a  
17 while yet till anything formal happens. But we  
18 have begun the formal process in moving it forward  
19 for you. And I think that --

20 MR. BRUNSON: I have a question on that.

21 MR. WUELLNER: Sure.

22 MR. BRUNSON: Doug might know it or Ron. Is  
23 it -- is it official that Senator Thrasher has been  
24 appointed president of --

25 COMMISSIONER SANCHEZ: No, it's not.

9

1 MR. BURNETT: No.

2 COMMISSIONER SANCHEZ: There won't be an



3 answer until the 22nd of September, the way I  
4 understand it.

5 MR. BRUNSON: Okay.

6 MR. WUELLNER: He made the short list  
7 recently. That's the extent of it.

8 MR. BRUNSON: Okay.

9 CHAIRMAN COX: That's it for you?

10 MR. WUELLNER: That's it. Thank you.

11 CHAIRMAN COX: Business partner updates?  
12 Mr. Sanchez?

13 BUSINESS PARTNER UPDATES

14 MR. BRUNSON: He called me Mr. and I don't owe  
15 y'all any money, so...

16 Anyway, I don't know what next month's going  
17 to bring, so this might be my last meeting to  
18 attend. So I've got a lot of things to juggle  
19 around and get taken care of. But you have a new  
20 commissioner coming in, Jeb Smith. I don't know  
21 what his plans will be as far as the boards outside  
22 the county commission. If he don't show up,  
23 someone will have to get on to him, is all I've got  
24 to say.

25 Anyway, the election's over and 16 percent  
10

1 turnout. Wow, heavy, wasn't it? And that's what I  
2 contribute my loss to, is turnout. You just

3 can't -- eight-year incumbent can't win on 16  
4 percent turnout. I'm glad Jeb Smith won. I think  
5 that's certainly something hopefully will be  
6 weather better for the county, although I don't  
7 know; I can't -- I can't say anything. What I've  
8 heard on the campaign trail, I don't know. So  
9 we'll just have to see what happens with the  
10 county.

11 The county's got lots of things it needs to  
12 overcome and it's going to take revenue. I think  
13 the sales tax issue is definitely gone, because Jay  
14 Morris has already announced and he did that two or  
15 three times during the campaign that he will not  
16 support putting that on the ballot. So I think you  
17 can say goodbye to that. That would be \$27 million  
18 a year and, you know, I would have had to think  
19 carefully because of the fact that that's one way  
20 to keep ad valorem taxes down on people's  
21 residential property. And I don't know, I guess  
22 that's gone.

23 But like Mr. Wanchick says, you can have any  
24 kind of government you want, but you can't have a  
25 free one. And I'll back that up a hundred percent.

11

1 So unless somebody comes up with something, some  
2 kind of way to get through some of the leftover  
3 times, I might say -- I mean, the county's in great

4 shape right now. But we've got some things we need  
5 to take care of. If that doesn't happen, you'll  
6 possibly see some closings.

7 You know, I heard the -- both of my opponents  
8 spoke quite openly about no -- never do a millage  
9 increase, never do a tax increase. In a couple of  
10 years, if you don't bump the fire department's  
11 millage, there'll have to be stations closed, maybe  
12 one or two of them. And that's going totally  
13 backwards from where I'd like to see the county go,  
14 and that's the reason I ran, was to keep the  
15 direction straight. But that's gone.

16 September 10th I put my wife on a plane down  
17 in Orlando to go to China. She's going back to do  
18 some missionary work. And on the 11th, I order me  
19 a fishing boat, and -- and believe me, I will use  
20 that. I might even get to play golf again. I  
21 haven't done that in over eight years.

22 So anyway, I've had a lot of calls, people  
23 concerned about me. Don't worry about me. I'm a  
24 big boy. I'm tough. None of this has bothered me,  
25 although the negative stuff always bothers the wife

12

1 and daughter and sisters. But we're okay.

2 Everything's fine and there's -- this is not  
3 all sadness, believe me. The stress lifted off my

4 shoulders is unbelievable. I feel like a different  
5 person. And I don't know if the person that won  
6 understands all that or not, but he will learn real  
7 soon that it's certainly not what he thought it  
8 was. I mean, you don't just go to two meetings a  
9 month and that's it. I mean, there's a lot of  
10 other responsibilities.

11 Anyway, if anyone's got any questions, I'll be  
12 glad to try to answer them. No questions? Okay.  
13 Thank you, very much.

14 CHAIRMAN COX: Thanks, Ron.

15 COMMISSIONER SANCHEZ: Thank you very much.

16 And I'm going to take off in just a few minutes.

17 MS. BARRERA: I think that -- I think that --

18 MR. WUELLNER: Thank you, Ron.

19 MS. BARRERA: Over the last eight years, Ron,  
20 you've done an excellent job of representing our  
21 airport and being here at the meetings and being  
22 the liaison to the county commission and we very  
23 much appreciate that.

24 And I think I'm speaking on behalf of my  
25 fellow board members and on behalf of staff as

13

1 well. We've appreciated the working relationship  
2 that has grown with the county commission, and a  
3 lot of that has been towards your efforts.

4 COMMISSIONER SANCHEZ: I appreciate that and

5 I've always spoke very highly of the board out here  
6 and staff. I hope that trend continues. Thank  
7 you.

8 CHAIRMAN COX: Thank you.

9 MR. YOUMAN: I just want to add thank you,  
10 Ron.

11 COMMISSIONER SANCHEZ: You're welcome. And  
12 I'm going to beat you to the bacon first  
13 opportunity I get.

14 MR. YOUMAN: No, you are not.

15 CHAIRMAN COX: Atlantic Aviation?

16 MS. CROWNOVER: I just want to take a second  
17 and introduce my boss, which is Tony Sherbert.  
18 He's our area manager out of Orlando. He's our  
19 guest today.

20 MR. BRUNSON: All right. Not there?

21 MR. SHERBERT: Good afternoon.

22 CHAIRMAN COX: Welcome.

23 MR. SHERBERT: Just wanted to take a quick  
24 second to introduce myself. I'm Tony Sherbert.  
25 I'm area manager, responsibilities for this

14

1 location and our location in Orlando. So I've had  
2 an opportunity to meet a few people in this room  
3 and look forward to getting to know everybody  
4 better over the coming months and so forth.

5 We're excited about what's happened so far.  
6 We're about four months in at this point and  
7 certainly we -- we've undertaken a lot and there's  
8 a lot more yet to be done, but we're excited about  
9 it and we're certainly looking forward to being a  
10 good business partner to the airport.

11 We've invested a lot over the past few months.  
12 If you've been around the FBO lately, hopefully  
13 you've seen some -- some improvements, and we just  
14 got word today that our permit's been issued for  
15 some other improvements in the FBO itself and the  
16 line check.

17 So I invite everybody to come by in the coming  
18 months and take a look at the facilities and take a  
19 look at what we've done and some of the  
20 improvements we're making. And if I can answer any  
21 questions, I'm happy to do so.

22 CHAIRMAN COX: Any questions from the board?

23 (None.)

24 MR. SHERBERT: Thank you.

25 CHAIRMAN COX: Thank you.

15

1 MR. YOUMAN: Welcome.

2 MR. SHERBERT: Thank you.

3 CHAIRMAN COX: Mr. Martinelli, SAAPA?

4 MR. MARTINELLI: Nothing to report. How's  
5 that?

6 CHAIRMAN COX: Good. Have a seat.

7 MR. MARTINELLI: Nothing to report, but I do  
8 have -- I do have a request.

9 Sitting here and listening to the statistics,  
10 the metrics that Ed just told you guys about,  
11 they're extremely interesting and really depict the  
12 progress that this airport has made.

13 I'm not telling any secrets out of school, but  
14 there are some believers and nonbelievers on this  
15 airport, and I think it would be a tremendous help  
16 if all of these stats were made public to the rank  
17 and file of SAAPA. It would go a long way toward  
18 cementing relations and improving regard, I'll put  
19 it that way. So, 7000 passengers to date on  
20 Frontier, 92,000 year to date on operations, things  
21 like that, there's a load factor that you've been  
22 experiencing historically.

23 So all of these things are extremely  
24 interesting and really should be disseminated out  
25 to the airport personnel, hangar residents, SAAPA

16

1 members, et cetera. So in the future, I'd  
2 appreciate it if we could get a briefing on this or  
3 just a -- something in the mail or something like  
4 that. Thank you.

5 CHAIRMAN COX: Thanks for your thoughts. Is

6 that something that would be appropriate, Ed, to  
7 maybe have somebody at the newspaper that we could  
8 print the stats and what kind of a positive impact  
9 we're having? Or was that something we want to go  
10 down that road? Well, think about it. We don't  
11 have to discuss it now. Mr. Nehring.

12 MS. BARRERA: I have a suggestion.

13 CHAIRMAN COX: I'm sorry. Go ahead.

14 MS. BARRERA: Could Mr. Martinelli at the --  
15 at the SAAPA meeting on Saturday, could he as  
16 liaison go and relay that information on a monthly  
17 basis?

18 MR. MARTINELLI: Unfortunately I couldn't take  
19 it all down that fast. So if you can give it to  
20 me --

21 MS. BARRERA: If Ed could on a monthly basis  
22 update you, since you are the liaison --

23 MR. MARTINELLI: Yeah, that would be perfect.

24 MS. BARRERA: -- that might be the simplest.

25 MR. MARTINELLI: Yeah.

17

1 MS. BARRERA: I'm sorry.

2 MR. YOUMAN: Can I ask Mr. Martinelli a quick  
3 question? Mr. Martinelli?

4 MR. MARTINELLI: Yes?

5 MR. YOUMAN: Are we having bad relations with  
6 some of the pilots or something that we don't know



7 about?

8 MR. MARTINELLI: No. There are some -- a lot  
9 of nonbelievers who believe that this airport  
10 should have been what it was ten years ago, and --  
11 and not what it is today.

12 MR. YOUMAN: You mean the entity that takes  
13 taxes from the taxpayers to operate?

14 MR. MARTINELLI: Well, that. But since that's  
15 passed, it's a negative outlook on passenger  
16 service, on commercial service here. It's not  
17 going to last. It's, you know, a fleeting thing.  
18 This -- this sort of attitude. And I think showing  
19 the results now that we have historic would be a  
20 big help to displace that feeling and change it  
21 hopefully. Thank you.

22 CHAIRMAN COX: Thanks, Vic.

23 MR. MARTINELLI: I don't know if -- did that  
24 answer your question?

25 MR. YOUMAN: To a certain extent. It -- this  
18

1 is just a personal feeling. It's just  
2 disappointing to me that all this progress isn't  
3 recognized and that the efforts of the  
4 administration and the board seem to be not  
5 recognized that they're trying to make the general  
6 aviation portion of this airport be the epitome of

7 general aviation in the country and --

8 MR. MARTINELLI: Well, that's precisely why we  
9 need the communication if -- if this gets out  
10 there. Because we all know it because you're  
11 living with it. A lot of these folks don't know  
12 it.

13 MR. YOUMAN: I'll be glad to be at the meeting  
14 and trumpet, trumpet, trumpet if you want me to.

15 MR. MARTINELLI: Okay. I'll take you up on  
16 that.

17 MR. YOUMAN: You got it.

18 MR. MARTINELLI: All right.

19 CHAIRMAN COX: It's a small minority of the  
20 group, and we're not going to please everybody all  
21 the time. So it's just --

22 MR. YOUMAN: I understand.

23 CHAIRMAN COX: Not that we shouldn't try, but  
24 I'm saying, you know, it's just -- they are what  
25 they are. But, excuse me, Mr. Nehring. Go ahead.  
19

1 MR. NEHRING: The only thing I really have to  
2 report is that we start up commuter service between  
3 our Melbourne location and St. Augustine. The  
4 first one starts next week on the 16th and after  
5 that it will be Tuesday and Thursday every week for  
6 the foreseeable future.

7 Hopefully now everyone sees the big building.

8 A lot's going on in both locations, so there's a  
9 need to shuttle people back and forth. So the  
10 corporation's decided to inaugurate a shuttle  
11 service. So it will be Melbourne to St. Augustine,  
12 Lake Charles, Louisiana if needed, and Pax River  
13 which will help us if needed to.

14 The other thing is I finished a five-month  
15 assignment as the director of engineering. I'm  
16 glad I'm back in my regular job. That's why I  
17 missed a few of the meetings.

18 CHAIRMAN COX: Thanks so much for the report.

19 MR. YOUMAN: Is this an airplane shuttle?

20 MR. NEHRING: Huh?

21 MR. YOUMAN: An airplane shuttle?

22 MR. NEHRING: It's a -- yeah, it's a King Air.

23 CHAIRMAN COX: Mr. Burnett?

24 MR. BURNETT: I don't think I have anything to  
25 report that wasn't covered earlier on the

20

1 charter-related issue.

2 CHAIRMAN COX: Okay. Property acquisition.

3 PROPERTY ACQUISITION

4 MR. WUELLNER: Okay. We're still on? Yes.

5 This is a bring-back item from last month. We  
6 were -- we were asked to go back and provide an  
7 offer to 4660 U.S. 1 North. We did so, offered 195

8 for the property. They have -- they accepted that,  
9 is my understanding -- my remembrance of it, and  
10 DOT's in for 50 percent of this, and it would be  
11 our recommendation we go ahead and finalize that  
12 transaction into a purchase agreement and get it  
13 closed while the funds are available with DOT.

14 CHAIRMAN COX: Board discussion?

15 MR. BRUNSON: How hard did you negotiate from  
16 205?

17 MR. WUELLNER: We offered 180, I believe  
18 and --

19 MR. BRUNSON: Okay.

20 MR. WUELLNER: -- had a back and forth on it.

21 MR. YOUMAN: I recommend that we proceed with  
22 the purchase --

23 CHAIRMAN COX: We're not done --

24 MR. YOUMAN: -- of the property.

25 CHAIRMAN COX: We've still got more  
21

1 discussion.

2 MR. YOUMAN: I mean, I'm just making a  
3 recommendation. I didn't make a motion.

4 CHAIRMAN COX: Okay. Gotcha. All right.  
5 That's your discussion, right?

6 MR. YOUMAN: That's my discussion.

7 CHAIRMAN COX: Okeydokey. Joe?

8 MR. CIRIELLO: Well, I go back to all my

9 original statements. Are we just buying this  
10 property because it's available and we can get it  
11 for a decent price or could I ask if staff  
12 unofficially has any future preconceived ideas of  
13 how we may use this property?

14 I don't mind buying it, but just buying just  
15 because we can doesn't make any sense to me. But  
16 if somebody can point a finger to the future and  
17 say, "Well, we can do this, we can do that, it  
18 makes more sense to buy it," then I'm really in  
19 favor of it. But even though I'm speaking the way  
20 I am, I'm not going to vote no for it. But I'd  
21 just like to have some inkling from staff of what  
22 use we can get out of getting this property.

23 MR. WUELLNER: Well, I can think -- there are  
24 a minimum of three uses. And I wouldn't presuppose  
25 what you guys would decide to do with that

22

1 property, and we're way ahead of the master plan  
2 that would start this time next year, but some of  
3 the uses that have been brought attention to toward  
4 are everything from a consolidated rental car  
5 facility perhaps as a -- as a need in the future.  
6 We have a hotel on the table as potentially a use  
7 of that property later. Plus there are a myriad of  
8 direct aviation uses that could potentially be

9 supported there.

10 It is a significant amount of U.S. 1 frontage  
11 that has been cobbled together over the last few  
12 years. So -- so really there's -- and about 20  
13 acres round numbers that are now contiguous and  
14 available for -- to look at a larger scale project  
15 out there either as a single project or perhaps  
16 something in the order of a mixed use, and I don't  
17 mean with residential.

18 CHAIRMAN COX: Any further discussion from  
19 the --

20 MR. BRUNSON: Yes, I think that --

21 CHAIRMAN COX: Hold on, Randy. Carl?

22 MR. YOUMAN: Is this property producing income  
23 at this time?

24 MR. WUELLNER: It is. It is leased and will  
25 be at least for the first six months of this. It

23

1 may be a year -- thank you. It is a year. It just  
2 opened -- the current business just opened within  
3 the last several weeks, so it's leased for the next  
4 year.

5 MR. YOUMAN: We wish them success.

6 MR. WUELLNER: The food's very good. I've  
7 already eaten there once.

8 CHAIRMAN COX: Randy?

9 MR. BRUNSON: Okay. What sticks out in my

10 mind is this property, the road frontage is very  
11 valuable for some things that we're thinking  
12 about -- individually that I know we're thinking  
13 about doing that's not even on the master plan. So  
14 I think it's a very valuable piece of property.

15 CHAIRMAN COX: Other board discussion?

16 (None.)

17 CHAIRMAN COX: Public comment on this  
18 particular agenda item?

19 (None.)

20 CHAIRMAN COX: Well, I stand open for a  
21 motion.

22 MR. YOUMAN: I make a motion that we proceed  
23 with the purchase of said property.

24 CHAIRMAN COX: Can you speak a little louder  
25 there?

24

1 MR. YOUMAN: I make a motion that we purchase  
2 the property at 4660 U.S. 1 for \$195,000 with a 50  
3 percent participation from DOT.

4 CHAIRMAN COX: Motion on the table. I'm  
5 looking for a second.

6 MR. BRUNSON: I second.

7 CHAIRMAN COX: Second the motion. Any further  
8 discussion?

9 (None.)

10 CHAIRMAN COX: All in favor?

11 MR. CIRIELLO: Aye.

12 MS. BARRERA: Aye.

13 MR. YOUMAN: Aye.

14 MR. BRUNSON: Aye.

15 CHAIRMAN COX: Aye. The ayes have it. Motion  
16 passes.

17 RESOLUTIONS - FDOT JPAs

18 MR. WUELLNER: Okay. We're going to attempt  
19 blow through a few of these pretty quickly. I'll  
20 leave it up to you of course as to whether you want  
21 to do these as individual motions or want to  
22 combine a few of them at the end. But basically  
23 we've got five -- five resolutions here that -- for  
24 Florida DOT that are not affiliated with other  
25 items. So there's two at the end that have  
25

1 additional explanation coming.

2 But first is Resolution 20 -- or 2014-06 which  
3 is a JPA, and it's a design corporate hangar, has a  
4 total FDOT share not to exceed 105 -- \$105,725. So  
5 the total is going to be 210 or a little over 210  
6 as a project value.

7 Second is resolution -- this is -- this is the  
8 remnants. You may remember when we were reviewing  
9 the budget back in July, I made mention of the fact  
10 that there was an existing JPA that we were going



11 to ask Florida DOT to bust up into pieces for us,  
12 allow us to get some things done and plugged into  
13 the budget. This is -- these resolutions are  
14 largely the results of busting up that single JPA.

15 The hangar design is the original or is the  
16 remnant of the original project. So, later on  
17 there will be a construction project at some point  
18 in the future related to a corporate hangar. But  
19 that's -- be down the road. I do not see us  
20 starting this project until well after the first of  
21 the year. This is not something we're needing to  
22 run out and do right away. Resolution 20 -- did  
23 you want -- maybe some guidance. Did you want to  
24 do them individually --

25 CHAIRMAN COX: Why don't we just -- I want to  
26

1 ask them. Here's what I'm -- you've got 06, 07,  
2 10, 11 and 12 that are pretty much kind of stand  
3 together-type resolutions, right?

4 MR. WUELLNER: That's correct.

5 CHAIRMAN COX: And then we've got -- you're  
6 looking for -- and then the second one, the taxiway  
7 rehabilitation, that's a separate --

8 MR. WUELLNER: Yeah, I'll deal with them  
9 separately because they're more complicated.

10 CHAIRMAN COX: Let me ask the board how you

11 prefer to approach this, because we can combine 6,  
12 7, 10, 11, and 12 and -- and we can get a motion to  
13 pass all of them or would you-all prefer to do them  
14 one at a time? It's up to you and I'll go either  
15 way you want to do.

16 MS. BARRERA: I'd prefer to do them all  
17 together.

18 MR. BRUNSON: I -- go ahead.

19 CHAIRMAN COX: Go ahead, Joe.

20 MR. CIRIELLO: Would you say that these are  
21 all kind of related?

22 CHAIRMAN COX: Yes, sir.

23 MR. CIRIELLO: Then I would just put them all  
24 in one motion.

25 CHAIRMAN COX: Okay.

27

1 MR. BRUNSON: I --

2 CHAIRMAN COX: Does everybody concur with  
3 that?

4 MR. BRUNSON: I agree with combining.

5 MR. YOUMAN: I agree with combining.

6 CHAIRMAN COX: Okay. Let's do that. And so  
7 6, 7, 10, 11, and 12 --

8 MR. WUELLNER: One motion.

9 CHAIRMAN COX: -- we'll do as a single motion.

10 MR. WUELLNER: Okay. Let me review them real  
11 quick, then, so you have them.

12 CHAIRMAN COX: Okay.

13 MR. WUELLNER: 2014-07, this -- this is design  
14 and rehab of a parking apron. This is to allow us  
15 to do the pavement rehab along the fence line over  
16 at the commercial service area. It also allows us  
17 to do a concrete parking pad for the second airbus  
18 aircraft when it's here. We currently do not have  
19 but one parking pad out there, so it would sit on  
20 asphalt. And that's a 50/50 project. So it would  
21 be a total project of about \$100,000, \$50,000  
22 Florida DOT.

23 2014-10 is air service support equipment. If  
24 you remember in the budget we had a long list of  
25 equipment that we need to -- relative to air  
28

1 service. This puts Florida DOT money on the table  
2 to a total project of \$400,000.

3 2014-11 is support infrastructure. This is  
4 for three little projects -- three projects that  
5 combine for \$515,550. This includes the proposed  
6 aluminum walkway -- or covered walkway along the  
7 fence line and in front of the airside terminal.  
8 Includes the -- yeah, commutal (sic) walk  
9 structures out to the -- to the aircraft. This  
10 would also allow us to create an enclosed -- well,  
11 it's not enclosed, but covered bag makeup area

12 immediately adjacent to the airline terminal on the  
13 south side of the terminal so that bag -- bags that  
14 come out of TSA can be kept out of the weather  
15 until they're actually loaded into the airplane.

16 The third project on this page is 2014-12.  
17 This allows FDOT participation up to 50 percent of  
18 a \$120,000 project to re-mark, that is, do all the  
19 painting and striping over again on Runway 13/31.  
20 And I'd be happy to try to answer any questions you  
21 have on any individual project or --

22 CHAIRMAN COX: 2014-11, it's a joint  
23 participation. Is that a 50/50 deal?

24 MR. WUELLNER: The -- unfortunately the ones  
25 on this page are the total project values.

29

1 CHAIRMAN COX: Oh, okay.

2 MR. WUELLNER: The previous page, I'm sorry,  
3 are the 50 percent values. So my apologies for the  
4 inconsistency.

5 MR. YOUMAN: Am I correct in stating that the  
6 participation monies from the Airport Authority are  
7 coming out of operating income and not capital?

8 MR. WUELLNER: Well, they're capital projects,  
9 but they're funded by operating income.

10 MR. YOUMAN: That's what I'm getting at.

11 MR. WUELLNER: Yes.

12 MR. YOUMAN: And there's still residue left to

13 go into the capital account at the end of the year

14 still, is that --

15 MR. WUELLNER: That's correct. These are

16 actually next year's pro -- these affect next

17 year's budget, which we'll deal with in 30 minutes.

18 MR. YOUMAN: And no debt.

19 MR. WUELLNER: That's correct.

20 MR. YOUMAN: This is beautiful. Thank you.

21 CHAIRMAN COX: I know we asked a couple of

22 questions, but is there any discussion from the

23 board on any of these?

24 MR. BRUNSON: Well, no. All of these are

25 necessary things, but I'm extremely excited about

30

1 2014-11, the covered access.

2 CHAIRMAN COX: Walkway, yeah. That will be

3 nice. No more board discussion. Public comment on

4 this agenda item?

5 MR. MARTINELLI: Just a question, but these

6 are --

7 CHAIRMAN COX: You want to go to the

8 microphone or give --

9 MR. WUELLNER: We can bring it to you. Kevin?

10 MR. HARVEY: Sir?

11 MR. WUELLNER: You can bring the mic --

12 MR. MARTINELLI: I need the exercise. Just a

13 very very quick question. 10, 11 and 12, those are  
14 total values?

15 CHAIRMAN COX: Yes.

16 MR. MARTINELLI: What's the participation,  
17 50/50?

18 MR. WUELLNER: 50/50, yes, sir.

19 MR. MARTINELLI: That was my question.

20 MR. WUELLNER: Yeah. Again, I apologize for  
21 the inconsistency. I didn't even pick up on the  
22 fact we were using 50/50 and 100 percent. And I  
23 did this, so it's all my fault.

24 CHAIRMAN COX: Can you -- can you step back to  
25 the podium for a second? Okay. Public comment

31

1 is -- no more public comment. Chair is open for a  
2 motion.

3 MR. YOUMAN: I make a motion that we accept  
4 the resolutions as presented. I don't know how  
5 much closer I can get to this thing.

6 CHAIRMAN COX: I don't think they can hear  
7 you. That's all right. Go ahead.

8 MR. YOUMAN: I make a motion that we accept  
9 the resolutions as presented.

10 CHAIRMAN COX: Motion's on the table. Looking  
11 for a second.

12 MR. BRUNSON: I second.

13 CHAIRMAN COX: Motion has been seconded. Any

14 further discussion from the board?

15 MR. YOUMAN: No.

16 CHAIRMAN COX: All in favor?

17 MR. CIRIELLO: Aye.

18 MS. BARRERA: Aye.

19 MR. YOUMAN: Aye.

20 MR. BRUNSON: Aye.

21 CHAIRMAN COX: Aye. Motion passes

22 unanimously.

23 TAXIWAY A PAVEMENT REHABILITATION

24 CHAIRMAN COX: Agenda, taxiway pavement.

25 MR. WUELLNER: Okay. First of two a little  
32

1 more complicated items. We -- we are recommending  
2 that you -- suggest that you can do this as one  
3 motion also. And they're specific to each of --  
4 each of these is specific to a project.

5 Taxiway A pavement rehab -- rehabilitation  
6 project was placed out to bid with Hal -- and  
7 Halifax Paving was the low bidder at \$2,518,860. A  
8 Supplemental Agreement 14-55R for construction and  
9 inspection services is there -- is included at  
10 \$245,000. And funding at this point is 90 percent  
11 FAA, 5 percent Florida DOT at \$145,000, and the  
12 Authority would have \$145,000 also in it, which is  
13 the equivalent of 5 percent.

14 FAA has made a grant offer to us in that  
15 amount for \$2,662,974. We have a JPA resolution  
16 and a JPA that you would act on through Resolution  
17 2014-08 for \$145,000. We are asking that you would  
18 also approve the construction contract with Halifax  
19 for \$2,518,860 and the RPR -- the project  
20 representative service agreement with Passero for  
21 \$245,000. You can do all -- all four of those  
22 items in the same motion if you desire to do so.  
23 This will move the project toward beginning  
24 construction likely in early October.

25 CHAIRMAN COX: Any issues with moving forward  
33

1 with all four of these under one resolution?

2 MR. YOUMAN: No.

3 CHAIRMAN COX: Okay.

4 MR. BRUNSON: I have none.

5 CHAIRMAN COX: All right. Board discussion on  
6 the taxiway pavement rehabilitation. Joe?

7 MR. CIRIELLO: If we in the past have ever had  
8 any dealings with Halifax? You know sometimes  
9 we've had in the past given somebody a contract and  
10 end up with problems afterwards. And so you kind  
11 of keep both people in mind you don't want to use  
12 them. Have you any known difficulties with this  
13 Halifax?

14 MR. WUELLNER: No -- no difficulties. We used



15 the -- they were the low bidder on the Taxiway  
16 Bravo north on the widening and rehabilitation that  
17 was done in early 2010. So we -- we've dealt with  
18 them before. They did excellent work out there.

19 MR. CIRIELLO: Okay.

20 CHAIRMAN COX: Yes, sir?

21 MR. YOUMAN: Same question. Is the funds --  
22 are participating funds coming out of operating  
23 revenues and not capital? I know it go -- I know  
24 it's not a direct entry against capital, it's  
25 still --

34

1 MR. WUELLNER: It is -- it is funded through  
2 single year operating funds, if that's what your --  
3 there is no debt and we do not go into reserves to  
4 fund it.

5 MR. YOUMAN: That's what I'm getting at.

6 MR. BRUNSON: I think the question is he wants  
7 to know if it's coming out of reserves.

8 MR. WUELLNER: No, it is not.

9 CHAIRMAN COX: Any further questions or  
10 comments?

11 (None.)

12 CHAIRMAN COX: Public comment on this?

13 Mr. Martinelli?

14 MR. MARTINELLI: Okay.

15 MR. HARVEY: Just hang on to it, would you?

16 MR. MARTINELLI: Quick question. The  
17 logistics, when this work is done, will there be  
18 any disruption of traffic that pilots should know  
19 about, particularly those who are based here?

20 MR. WUELLNER: We will communicate any  
21 closures, but for the most part all of the work  
22 being done is in the northeast side of the airport.  
23 They -- they will be minor and well communicated  
24 when we get an actual production schedule from  
25 them.

35

1 MR. MARTINELLI: Okay. Thank you.

2 CHAIRMAN COX: Just toss it to Kevin.

3 MR. HARVEY: Just hold it.

4 CHAIRMAN COX: The floor is open entertaining  
5 a motion.

6 MR. YOUMAN: I'll make the -- I'll get close  
7 to the mic this time. I make the motion we accept  
8 the resolutions as presented.

9 MR. WUELLNER: And the contracts, too?

10 MR. YOUMAN: And the contract with Halifax.

11 MR. WUELLNER: And?

12 MR. YOUMAN: And what?

13 MR. WUELLNER: Passero.

14 MR. YOUMAN: And Passero.

15 MR. WUELLNER: Thank you.

16 MR. CIRIELLO: Second.

17 CHAIRMAN COX: The motion is on the table and  
18 seconded. Any further discussion?

19 (None.)

20 CHAIRMAN COX: No? I thought you moved your  
21 hand saying -- okay. All in favor, say aye.

22 MR. CIRIELLO: Aye.

23 MS. BARRERA: Aye.

24 MR. YOUMAN: Aye.

25 MR. BRUNSON: Aye.

36

1 CHAIRMAN COX: Aye. Motion passes  
2 unanimously.

3 ARFF VEHICLE

4 MR. WUELLNER: Okay. Similar -- similar  
5 presentation here, four items to -- to act upon at  
6 the end.

7 We prepared specifications for a fire rescue  
8 vehicle. One bid was received. The specifications  
9 were -- are largely driven by FAA, so it's not  
10 something that's proprietary per se. Oshkosh  
11 Corporation was the sole bidder at \$358,211.

12 Supplemental Agreement 14-66 would provide  
13 grant administration and closeout to Passero in  
14 \$10,500. Funding for this project is at -- FAA at  
15 \$331,839.90. FDOT, this is where I need a little

16 explanation, they funding 5 percent of the vehicle,  
17 of this vehicle and 50 percent -- and I'll explain  
18 this further when we get to budget -- but 50  
19 percent of the purchase of the currently leased  
20 vehicle should you wish to do that at a later date.  
21 So the funding is there on the DOT side in one  
22 joint participation agreement with them. The  
23 Authority share of the Index A vehicle, this  
24 vehicle, is \$18,435.55.

25 We are recommending you accept FAA grant offer  
37

1 for \$331,840, accept Resolution 2014-09 accepting  
2 the DOT participation, approve the purchase  
3 contract with Oshkosh at \$358,211, and approve the  
4 RPR agreement with -- contract with Passero in the  
5 amount of \$10,500.

6 CHAIRMAN COX: Board discussion?

7 MR. BRUNSON: Explain the gentleman back there  
8 Passero's \$10,500. What is --

9 MR. WUELLNER: It's primarily spec -- the  
10 specification bid work that was already  
11 accomplished as well as they will oversee -- they  
12 have to -- there's a trip required up to the  
13 manufacturer to assure that it meets FAA  
14 specifications. So it's all wrapped into that.

15 MR. BRUNSON: Okay.

16 MR. WUELLNER: Plus they'll handle all the

17 administrative paperwork --

18 MR. BRUNSON: Okay.

19 MR. WUELLNER: -- related to it.

20 CHAIRMAN COX: Any further discussion or

21 questions?

22 (None.)

23 CHAIRMAN COX: Open for public comment. Sure?

24 Okay.

25 (None.)

38

1 CHAIRMAN COX: Chair will entertain a motion

2 for this agenda item. Don't everybody jump up.

3 MR. YOUMAN: I'll make the motion, if I can

4 speak into the speaker. The FAA -- grant, right?

5 The 2014-09 resolution, the -- I can't read my

6 writing.

7 MR. WUELLNER: Contract with Oshkosh.

8 MR. YOUMAN: Contract with Oshkosh, and the

9 RPR for Passero, I make a motion that they -- these

10 be accepted and moved on.

11 CHAIRMAN COX: Do we have a second?

12 MR. BRUNSON: I second.

13 CHAIRMAN COX: We have a motion on the table

14 and a second. Any further discussion?

15 (None.)

16 CHAIRMAN COX: All in favor?

17 MR. CIRIELLO: Aye.

18 MS. BARRERA: Aye.

19 MR. YOUMAN: Aye.

20 MR. BRUNSON: Aye.

21 CHAIRMAN COX: Aye. The motion passes

22 unanimously.

23 ADMINISTRATIVE POLICY - ACCESS CONTROL SYSTEM

24 MR. WUELLNER: The last significant item that

25 I have for you today is we -- with the return of

39

1 commercial service, TSA has really kind of mandated

2 that we go ahead and tight -- retighten it for lack

3 of better words the issuance of access media on to

4 the airport operations area.

5 For purposes of explanation, the AOA as

6 it's -- as we call it, is really the in -- the

7 portions of the airport that are inside the fence

8 for this purpose. You may have heard other

9 definitions of AOA, but for purposes of this, it's

10 really basically the inside of the fence area of

11 the airport.

12 We're required by TSA and FAA -- FAA through

13 FAR Part 139 to do security threat assessments of

14 everybody media -- access media holder that can get

15 on the property unescorted. As a result, the

16 current administrative policy section that related

17 to issuance of access media needed to be revised to

18 reflect the current STA requirements of TSA and  
19 cleaned up the language within there so that it's  
20 now consistent so that we can begin the process of  
21 training -- we're required to train all badge  
22 holders now on how they access the property  
23 properly, their obligations to make sure that gates  
24 close properly and when they don't, that someone's  
25 contacted. Those kinds of things are required in  
40

1 the training.

2 So, we have prepared an online video that will  
3 be disseminated to everybody that has a badge that  
4 has access to the AOA. They will be required to  
5 complete that online course. They will be  
6 required -- where we don't have an STA in place for  
7 them with TSA, they will be required to do that,  
8 and we will then be able to issue access media to  
9 them.

10 We'll be required to retrain every two years  
11 and we will be having to reissue badges every two  
12 years. So we cannot have badges out there in  
13 perpetuity as a result of the airport op -- excuse  
14 me, the airport's security plan that's approved  
15 with TSA.

16 So this policy simply puts that into -- into  
17 direction or into language for us to go ahead and

18 comply. We didn't want to start down this road  
19 without getting the policy in line and making sure  
20 that everyone here understood what our obligations  
21 are.

22 The details of the policy require, you know,  
23 you present valid identification that's acceptable  
24 to TSA. Basically that includes driver's license,  
25 passports, things of that nature. You'll have to  
41

1 complete the training in order to get it, you'll  
2 have to complete that STA process, and you're going  
3 to have to agree to abide by airport rules and  
4 regulations as they relate to that badge.

5 So this is where we train people and explain  
6 to them they can't loan their badges to people, we  
7 can't have guests roaming all over the airport,  
8 those kinds of things. So they're officially  
9 informed of their obligations as a badge holder.

10 So, without further adieu, we recommend  
11 adoption of the policy or replacement of Section 7  
12 of the administrative policy with this replacement  
13 policy.

14 CHAIRMAN COX: Carl?

15 MR. YOUMAN: What does AOA stand for?

16 MR. WUELLNER: Airport Operations Area.

17 MR. YOUMAN: Does that mean just the area  
18 where the Frontier plane is landing and taking off?



19 MR. WUELLNER: No.

20 MR. YOUMAN: Does it mean the whole airport,  
21 everything that's within the chain link fence of  
22 the airport including the general aviation and the  
23 leased hangars?

24 MR. WUELLNER: It is. The AOA by definition  
25 is everything inside the fence.

42

1 MR. YOUMAN: Okay.

2 MR. WUELLNER: So if it requires you to access  
3 via a gate or a door that accesses the air --  
4 airside, the inside of the fence, then you're  
5 required to be AOA trained in order to have a  
6 badge.

7 MR. YOUMAN: Do all general aviation pilots  
8 and all leaseholders on the property have to go  
9 through this training?

10 MR. WUELLNER: Yes, they do.

11 MR. YOUMAN: So if I want to use my badge now,  
12 I have to go through the training also?

13 MR. WUELLNER: That is correct.

14 And this policy, just for clarification,  
15 excludes, specifically excludes how we deal with  
16 the area immediately around the airline terminal  
17 because it has its own detailed -- more detailed  
18 set of assessment of security risk and a much more

19 limited scope of our ability to even issue  
20 identification in that area. But that's a very  
21 small defined area around the airline terminal.

22 The rest -- this covers everything else.

23 MR. YOUMAN: So if you hold a TWIC card,  
24 that's not valid on the airport.

25 MR. WUELLNER: No, sir. They never have been,  
43

1 any airport.

2 MR. YOUMAN: Yeah, I know. I'm just asking.

3 CHAIRMAN COX: Okay. Open for more board  
4 discussion on this.

5 MR. BRUNSON: How do you decide who is  
6 recognized as media?

7 MR. WUELLNER: As media holder or who -- who  
8 should get a media -- access card? Is that what  
9 you're asking? Basically it's tenants, significant  
10 users on the property, people who basically conduct  
11 business on the airport.

12 It's pretty -- it's really pretty  
13 straightforward. We can issue in certain  
14 circumstances guest badges. So if you're a  
15 T-hangar tenant or something of that nature and you  
16 agree to be completely responsible for the  
17 activities of that person, we may be in a position  
18 to issue an access badge that -- in that scenario.

19 In the case of the only other classification

20 we defined in here was related to SAAPA itself.  
21 Basically the prior provision of having to be a  
22 SAAPA member to get a badge still generally stands.  
23 However, we're being advised that we have to limit  
24 the scope of those access privileges to around  
25 SAAPA events.

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1 So it will be incumbent upon SAAPA not only to  
2 give us the list of people who can have a badge,  
3 but to also keep us in the loop as to what periods  
4 of time those people can have access, because we  
5 will not be able to give them 24-hour unescorted  
6 access on a SAAPA -- on just a SAAPA membership per  
7 se.

8 MR. BRUNSON: That took care of -- that  
9 statement right there took care of what I had on my  
10 mind.

11 MR. WUELLNER: I mean, we found it was  
12 certainly much easier to administer the other way,  
13 but the fact that there's no affiliation that's out  
14 there, TSA doesn't -- is really squirrely about  
15 that concept. But they're fine as long as there's  
16 an event going on and, you know, some -- there's  
17 some defined reason why they need on -- inside the  
18 AOA, and SAAPA events is perfectly acceptable.

19 So we can be liberal. I -- to be fair, we can

20 be pretty liberal about that. I mean, we can get,  
21 you know, some -- a couple of hours or so to each  
22 side of the events and the like. We're not trying  
23 to, you know, make sure they can't be here to  
24 attend SAAPA events.

25 But at the end of the day, there's really no  
45

1 reason a -- if the only reason you have an access  
2 media is for SAAPA, there's really no reason you  
3 should be able to access the airport at 2 a.m. And  
4 that's their concern with it. Frankly I'd have to  
5 agree with them.

6 MR. YOUMAN: Unless you're a pilot of course.

7 MR. WUELLNER: That's another. If you -- if  
8 you're here under -- you know, if you're a tenant  
9 or whatever, you're not qualifying under SAAPA  
10 anyway. You have -- you have a lease, you have a  
11 valid reason to be here 24 hours 7. And that's  
12 totally fine. We can issue media for that. So  
13 it --

14 MS. BARRERA: So when somebody has a -- maybe  
15 an event at their hangar, how will that be handled?

16 MR. WUELLNER: They just need to let us know  
17 so we can put a block of time in there that that  
18 badge will work. That's all. And normally leaving  
19 the place you don't need a badge anyway. So it's  
20 really an issue of getting them in.

21 CHAIRMAN COX: Either that or set up escort.

22 MR. WUELLNER: That's the other alternative.

23 Whoever's holding the event would be responsible to

24 escort them in and they'd be responsible for their

25 conduct while on property. That -- that's

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1 acceptable 24/7.

2 So, you know, if you have people who are in

3 SAAPA who want to go visit someone, that person

4 they want to visit can certainly go escort them

5 onto property and be responsible for them.

6 That's -- that's totally fine, too. At that point,

7 they're not -- they're not badged for that purpose.

8 CHAIRMAN COX: Any further discussion from the

9 board?

10 MS. BARRERA: I think it's important to be

11 security minded and security prudent, but I want to

12 also be aviator friendly.

13 MR. WUELLNER: I --

14 MS. BARRERA: And balancing it, it sounds like

15 you've come up with the best alternative to do so.

16 MR. WUELLNER: And if it still needs tweaking

17 as we administer it, I mean, if it requires policy

18 changes, we'll be back here. If it's something the

19 latitude's there to do, we'll do it. I mean, we're

20 not trying to exclude people from being able to

21 attend, you know, legitimate functions out here or  
22 participate in things. That's not our -- that's  
23 not what we do, so...

24 The other thing I do want to share, something  
25 we kind of glossed over, but this does establish --

47

1 because I think because I didn't detail it, but  
2 this does establish -- we're required to create a  
3 violation structure here, too.

4 So for people who kind of end up outside of  
5 what they're supposed to be doing, it starts with  
6 written warnings. We require -- at second time,  
7 you've got to be retrained on the AOA. Third time  
8 begins monetary fines. And if it keeps going,  
9 we're required to terminate your access. We don't  
10 have a choice.

11 And these are independent. TSA would rather  
12 us manage this and keep it in hand. But TSA has  
13 always had -- has the result -- excuse me, has the  
14 ability to come in here and assess fines for access  
15 violations today.

16 CHAIRMAN COX: And they're not light.

17 MR. WUELLNER: No, they're not. I think they  
18 start at a thousand bucks.

19 MR. YOUMAN: And that has --

20 MR. WUELLNER: And they don't want to do that.

21 They'd rather us manage that, so...

22 MR. YOUMAN: And -- and that has nothing to do  
23 with Frontier per se, just they're enforcing --

24 MR. WUELLNER: Well, the -- well, it does.

25 MR. YOUMAN: It does.

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1 MR. WUELLNER: The mere fact that there's air  
2 service puts TSA in a position to come in here and  
3 legally enforce all kinds of things.

4 MR. YOUMAN: Be more -- be more proactive,  
5 let's put it that way. Be more --

6 MR. WUELLNER: Yeah, absolutely. But TSA  
7 always has had -- ever since they were created has  
8 the right to come on a GA airport and --

9 MS. BARRERA: Impose fines.

10 MR. YOUMAN: Right. What about Cus -- planes  
11 coming in for Customs; how would that activity be  
12 handled?

13 MR. WUELLNER: No. They're arriving by air,  
14 so you're not required to be badged to come in and  
15 out via that. Or any other flight activity, flying  
16 in or out is not a badge requirement.

17 MR. YOUMAN: Okay.

18 MR. WUELLNER: It's only if you have access to  
19 the gates, the perimeter, the security perimeter.  
20 If you arrive by air, you don't need it.

21 MR. YOUMAN: Thank you.

22 CHAIRMAN COX: Other -- other than more --  
23 other than just the oversight that we're providing  
24 on the language, nothing is really changed from  
25 what our policy currently is for the most part,  
49

1 except for, you know, having to probably impose --

2 MR. WUELLNER: I would say --

3 CHAIRMAN COX: Well, even that language is in  
4 our --

5 MR. WUELLNER: That's true. Probably the only  
6 two real tweaks involve tightening up the broadness  
7 of access that was afforded previously to SAAPA.  
8 And then the -- the second piece of this probably  
9 has to do with how -- or requiring that guests are  
10 escorted inside the fence.

11 So if you're letting somebody in, that --  
12 that's really your -- it becomes your  
13 responsibility. You accept that responsibility  
14 when you allow them on the property.

15 CHAIRMAN COX: No further board discussion.  
16 We'll move to public comment. Ms. Reba? I said  
17 Ms. Reba.

18 MS. LUDLOW: Yes, yes, yes.

19 I am totally against it, against it, against  
20 it. I -- they are punishing general aviation.  
21 Can't you keep the -- you know, Frontier -- Ed knew  
22 this was going to happen -- over there closer to



23     themselves?

24           This is exactly what general aviation is

25     afraid of now. Now they are infringing over here.

50

1     They're going to be able to tell us what to do,

2     when we can come. You can't come in after 2 a.m.

3     Kevin, I know about the online video and all of

4     that, but, yes, they --

5           CHAIRMAN COX: Time -- time out. Hold on. Ed

6     didn't say you couldn't come in. As an aircraft

7     owner and a tenant, you can come in 24/7 --

8           MS. LUDLOW: Right.

9           CHAIRMAN COX: -- period.

10          MS. LUDLOW: Right.

11          CHAIRMAN COX: And if --

12          MS. LUDLOW: Okay. So, all right, then

13     explain this. What is you're exempt if you arrive

14     by air?

15          MR. WUELLNER: It -- because they -- the

16     access control requirement has to do with the

17     perimeter of the airport.

18          MS. LUDLOW: Inside the fence.

19          MR. WUELLNER: Inside the fence.

20          MS. LUDLOW: If you come in by air, you could

21     be anybody and do anything --

22          MR. WUELLNER: You could be -- I don't

23 disagree. It's a giant --

24 CHAIRMAN COX: Reba, it's that way at any  
25 airport in the United States. You can fly in to  
51

1 Charlotte International by air and be anybody bad.

2 MS. LUDLOW: I am --

3 CHAIRMAN COX: It's the same thing.

4 MS. LUDLOW: Yes, Ed? Yes.

5 MR. CIRIELLO: I haven't been really paying  
6 attention to this discussion because I don't have  
7 an airplane, I can't even afford to fly. But  
8 something is questioning me. Reba has an airplane.  
9 Vic has an airplane. They can come in here any  
10 time in the day they want because they're airplane  
11 owners and they have hangars now.

12 MR. WUELLNER: Right.

13 MR. CIRIELLO: But supposing Reba or Vic wants  
14 to take me and a couple of people who have never  
15 been in an airplane before just for a ride. Well,  
16 they can get on the airport. Do they have the  
17 right to drag their passengers along with them?

18 CHAIRMAN COX: Yes.

19 MR. WUELLNER: Yes.

20 CHAIRMAN COX: They can take you with them.  
21 They just take responsibility for your access.

22 MR. WUELLNER: That's all.

23 CHAIRMAN COX: So if you go off and do

24 something bad, Vic goes to jail.

25 MR. CIRIELLO: I was just thinking the way the  
52

1 discussion was going, that even people who had  
2 airplane or a pilot's license just couldn't be  
3 access to the airport any time they wanted.

4 CHAIRMAN COX: Let's let Reba continue real  
5 quick.

6 MS. LUDLOW: You can be sure this is going to  
7 be a problem.

8 All right. On your online video, and I know  
9 the training, that that's where you're going back  
10 to media, right, with the online video and the  
11 training? They are the --

12 CHAIRMAN COX: Media -- what he's talking  
13 about with media is the card.

14 MR. WUELLNER: It's -- the card is called  
15 access media.

16 MS. LUDLOW: Oh.

17 MR. WUELLNER: It just means a card.

18 MS. LUDLOW: Okay. But it's not SAAPA -- is  
19 that SAAPA card --

20 MR. WUELLNER: SAAPA card?

21 MS. LUDLOW: -- our St. Augustine Pilots  
22 Association?

23 CHAIRMAN COX: Your -- your individual access

24 card to get in the gate.

25 MS. LUDLOW: I know exactly, yes.

53

1 MR. WUELLNER: Right.

2 MS. LUDLOW: So, if, Ed, they have a card,

3 they have to go through this online video?

4 MR. WUELLNER: Everyone who currently has a

5 card --

6 MS. LUDLOW: Yes.

7 MR. WUELLNER: -- has to go through this

8 process over the next few months.

9 MS. LUDLOW: That's awful. That is awful.

10 That -- that means you guys are controlling us.

11 That is awful.

12 MR. WUELLNER: I think the way --

13 MS. LUDLOW: We should not have to do that.

14 MR. WUELLNER: We already do.

15 MS. LUDLOW: What -- we're -- now, if you --

16 if you are a member of SAAPA, whether you're a

17 tenant or not or you go to the school -- I mean, go

18 to flight school or whatever, you're going to have

19 to do an online video training?

20 CHAIRMAN COX: If they access the airfield

21 side, yes.

22 MR. WUELLNER: If you're a tenant here, you're

23 going to have --

24 MS. LUDLOW: If they come in the gate, we're

25 going to have to do an online video now?

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1 MR. WUELLNER: If you have -- are issued a  
2 gate card --

3 MS. LUDLOW: Right.

4 MR. WUELLNER: -- you will be required to do  
5 the video once every two years.

6 MS. LUDLOW: Okay. What about these people  
7 that have gate cards for 12 people?

8 MR. WUELLNER: There will be no such thing as  
9 a gate card for 12 people.

10 MS. LUDLOW: See, that is not right. Because  
11 I'm speaking of one person, you know, that has  
12 business off the airport. He pays his hangar rent,  
13 you know, and he has other people that have those  
14 cards --

15 MR. WUELLNER: We do have -- we do have ways  
16 of issuing -- for businesses, commercial users,  
17 there's a process that's in place -- this does not  
18 cover them. There is a process in place for them  
19 to -- through them issue badges or access cards for  
20 their employees as an example. That's -- that's  
21 perfectly fine. We have no problem.

22 MS. LUDLOW: Then you're discriminating  
23 against the people that have more than one access  
24 card. I have one. My husband has one. I have one

25 in another car.

55

1 MR. WUELLNER: No, you're -- you're not  
2 hearing me. As long as you're responsible -- as an  
3 example here, let me use the one you gave me.

4 MS. LUDLOW: Uh-huh.

5 MR. WUELLNER: As long as you're responsible  
6 as the signing of the lease, you're responsible for  
7 your husband's access.

8 MS. LUDLOW: Right.

9 MR. WUELLNER: That's fine. We issue --

10 MS. LUDLOW: They don't have to have --

11 MR. WUELLNER: We still issue him a card. He  
12 still goes through the AOA access -- he has to  
13 watch the video, it's a couple of minutes long --

14 MS. LUDLOW: That is -- that is -- that is  
15 just not right. I'm telling -- all right. I'm  
16 going to put this aside for now.

17 CHAIRMAN COX: You know what, we're going to  
18 have to probably do a recess and call a -- how do  
19 we do this?

20 MR. WUELLNER: We've got about -- we've got  
21 about five minutes. Four minutes, if you -- if you  
22 want to wrap this up or --

23 CHAIRMAN COX: Put this meeting in recess?  
24 Oh, we've got five minutes? We can put this --  
25 wrap this up and do it. Reba, I'll talk to you

1 after the meeting, okay?

2 MS. LUDLOW: Yeah. It's going to take more  
3 than you talking to me.

4 MR. MARTINELLI: Can I make my comment?

5 CHAIRMAN COX: Absolutely. I'm sorry.

6 MR. MARTINELLI: I just have one question, and  
7 that's when -- about when will we be looking  
8 forward to the online video, et cetera?

9 MR. WUELLNER: It's -- it's ready to go now.  
10 So we will begin the process starting tomorrow with  
11 our corporate people. Then we will begin the  
12 process of working through our T-hangar tenants and  
13 the SAAPA membership.

14 MR. MARTINELLI: Okay. That's all.

15 CHAIRMAN COX: All right. Public comment?

16 MS. LUDLOW: Joe has a comment.

17 MR. CIRIELLO: This discussion we're having,  
18 is this something that the board, if they feel like  
19 Reba does, can say no or is this something that's  
20 directed that we have to do? Do we have a choice  
21 to say yes or no to this, or is this something that  
22 has to be done whether we like it or not?

23 MR. WUELLNER: Unfortunately these days it  
24 comes with commercial service. It comes with all  
25 of the TSA these days.

1 MR. CIRIELLO: So there's no choice; we're  
2 going to have to go along with it.

3 MR. WUELLNER: This just codifies what we're  
4 being required to do into your policy. I mean,  
5 that's all --

6 MR. CIRIELLO: It's not even going to come to  
7 a vote then, right?

8 MR. WUELLNER: Well, yeah, you've got to  
9 modify -- you're going to modify your policy to be  
10 consistent. That's what we're asking you to do,  
11 anyway.

12 CHAIRMAN COX: Any further board discussion?

13 (None.)

14 CHAIRMAN COX: The Chair will entertain a  
15 motion.

16 MR. YOUMAN: I gather I'm the motion maker. I  
17 make a motion that we accept access control system  
18 credentialing Article 7 to reflect new access media  
19 issuance protocols.

20 CHAIRMAN COX: We have a motion on the table.  
21 Looking for a second.

22 MR. BRUNSON: May I ask one quick question  
23 before? Is this online -- like I just took an  
24 extended education and the board -- for the real  
25 estate. Is it -- can we put this on our computer



1 and do it at our leisure or is this a --

2 MR. WUELLNER: Yes. The process, Cindy will  
3 provide you with an access code to be able to do  
4 that, because we're not allowed to just disseminate  
5 this broadly. You'll have a code. You will have a  
6 period of time, I don't remember how many days it  
7 is, to go complete the item. There's a  
8 ten-question --

9 MR. BRUNSON: So is there a question and  
10 answer quiz at the end of the --

11 MR. WUELLNER: Yes, very -- it's a  
12 ten-question.

13 MR. BRUNSON: Okay.

14 MR. WUELLNER: Once that's completed, it  
15 automatically provides Cindy the fact that you've  
16 done it and she can issue you your media.

17 MR. BRUNSON: Okay. I'll second the motion,  
18 Carl's.

19 CHAIRMAN COX: Motion on the table. It's been  
20 seconded. Discussion?

21 MS. BARRERA: And I just want to -- I just  
22 want to verify. Anybody who does not have access  
23 or cannot do this at -- at their own leisure can  
24 come to the Airport Authority offices --

25 MR. WUELLNER: Absolutely. Thank you.

1 MS. BARRERA: -- and -- and have this  
2 completed.

3 MR. WUELLNER: Absolutely.

4 MR. CIRIELLO: Would it be possible to table  
5 this for another time when more thought can be put  
6 into it?

7 MR. WUELLNER: Honestly --

8 CHAIRMAN COX: It's not going to change, Joe.  
9 I mean, it is what it is.

10 MR. WUELLNER: And honestly, Joe, we --  
11 they're screaming at us now at TSA. This is a  
12 very -- we've been slow to -- the time it takes to  
13 develop the video and go this way, so it's not --

14 MR. CIRIELLO: It sounds as though TSA has  
15 more to say about this airport than we do. We own  
16 it and run it and -- according to the charter, and  
17 yet they can come in and tell us what we have to do  
18 whether we like it or not. I don't quite like that  
19 idea.

20 CHAIRMAN COX: Okay. Motion on the table and  
21 a second. All in favor, say aye.

22 MS. BARRERA: Aye.

23 MR. YOUMAN: Aye.

24 MR. BRUNSON: Aye.

25 CHAIRMAN COX: Aye. All nay?

1 MR. CIRIELLO: No.

2 CHAIRMAN COX: The ayes have it. Motion  
3 passes. Public comment very quickly, anybody?

4 PUBLIC COMMENT

5 MR. MARTINELLI: Yeah, I've got some comments.

6 CHAIRMAN COX: Okay. We need to --

7 MR. WUELLNER: We're going to have to suspend  
8 the meeting.

9 CHAIRMAN COX: -- suspend the meeting for two  
10 minutes -- for a half hour.

11 (Meeting suspended at 5:02 p.m. and reconvened  
12 at 5:16 as follows:)

13 CHAIRMAN COX: The regular meeting is now back  
14 in session. I think we were talking to Vic, right?

15 MR. MARTINELLI: Yes.

16 CHAIRMAN COX: And we were on the --

17 MR. MARTINELLI: Public comment.

18 CHAIRMAN COX: -- TSA issue. Right.

19 MR. MARTINELLI: Public comment.

20 CHAIRMAN COX: Yes, sir.

21 MR. MARTINELLI: I think what you have  
22 witnessed is kind of symptomatic of some of the  
23 feeling that's out there, and it's really due to  
24 confusion and misunderstanding.

25 CHAIRMAN COX: Totally agree.

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1 MR. MARTINELLI: And carrying on my earlier

2 comment about getting more information out to the  
3 SAAPA people I think would be extremely helpful.

4 This is not the only issue. There's another  
5 issue having to do with hangars and your  
6 circulation, Ed, of the FAA regulation information.  
7 That has been totally misunderstood I think out on  
8 the field, and there probably -- you've probably  
9 seen comments that have come in on it which are way  
10 way off the mark.

11 So this is really what prompted me to make the  
12 statement earlier. We need to communicate more.

13 There are lots of good things happening at this  
14 airport, things that will benefit, really benefit  
15 general aviation, just financially benefit general  
16 aviation.

17 And unless all of it is put together in a  
18 presentation that's going to really enlighten these  
19 folks, this kind of an attitude is just going to  
20 prevail and I'm really concerned about it. So, I  
21 don't know what -- and I'd be happy to work with  
22 you folks, and with Ed certainly. Anything I can  
23 do, I would be very happy to do it.

24 MS. BARRERA: If I could.

25 CHAIRMAN COX: The floor is open for

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1 discussion.

2 MS. BARRERA: Vic, would it be -- is -- on  
3 this Saturday's meeting agenda, is there room for  
4 someone to come in and maybe speak to this -- on  
5 this?

6 MR. MARTINELLI: Absolutely.

7 MS. BARRERA: Maybe an airport update.

8 MR. MARTINELLI: Yeah, and I would suggest --  
9 I know he's got a busy update, but, Ed, if you  
10 could do it, it would be extremely helpful.

11 CHAIRMAN COX: Doug could probably get a  
12 bulletproof vest for you.

13 MR. MARTINELLI: Well, the problem -- the  
14 problem is that in a meeting like that, there are a  
15 lot of folks who are reticent to speak up, but yet  
16 sotto voce all around the airport all of this  
17 stuff. And the truth gets stretched so -- so much  
18 that there's just no --

19 MS. BARRERA: Our general aviation group here  
20 at the airport's a very important aspect of what  
21 makes this airport successful and we certainly want  
22 everybody in the general aviation realm to  
23 understand the benefits that the airport wants to  
24 protect for them.

25 MR. MARTINELLI: Yeah, definitely.  
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1 CHAIRMAN COX: Joe? Oh, I'm sorry. Go ahead.

2 MR. MARTINELLI: Well, I'm just going to say,

3 Reba's perception of what Ed was doing, I know that  
4 Ed will bend over backwards and you folks will bend  
5 over backwards to accommodate the pilots on this  
6 airport. And, you know, you only have to do what  
7 you have to do, and any way that you can ameliorate  
8 that, he does. I know that. And I want everybody  
9 in SAAPA to know it as well. That's -- that's  
10 where I'm coming from.

11 CHAIRMAN COX: Joe?

12 MR. CIRIELLO: What Vic is saying, it sounds  
13 like there needs to be a better communication  
14 between the SAAPA and the airport board.

15 I was thinking, well, why couldn't the whole  
16 board meet with them. But then actually it would  
17 be better if Vic got his SAAPA people to come to  
18 one of our board meetings. Because if any one of  
19 the board members, like say Carl goes and talks to  
20 those people and try to smooth over the ruffled  
21 feathers and everything, he can't be speaking for  
22 anybody on the board, he'd only be speaking for  
23 himself, and there would be no satisfaction to the  
24 pilots because he couldn't officially do it.

25 And so I think the best way to get the  
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1 communication was somehow to get SAAPA, whether  
2 it's one or two or the whole gang of them, at a

3 board meeting where everything could be discussed  
4 back and forth, and if official action needs to be  
5 done, then the board as a whole can do it and then  
6 there would be more satisfaction to them.

7 CHAIRMAN COX: It's a -- real quickly, it's a  
8 good idea, Joe, but unfortunately the people  
9 fomenting the issues out there in the field won't  
10 come to the board meeting. I can tell you that for  
11 a fact. But that's a good idea.

12 MR. MARTINELLI: Yeah, but you're absolutely  
13 right, Joe.

14 MS. BARRERA: And to Joe's point, you have  
15 more than two SAAPA members here today at this  
16 board meeting.

17 MR. MARTINELLI: Yeah, and by the way --

18 MR. CIRIELLO: But they can't speak for SAAPA  
19 or the board.

20 MR. MARTINELLI: -- my job with SAAPA is  
21 Airport Authority liaison. It's a board position  
22 on SAAPA. And I'm the guy who's supposed to be  
23 transferring this information back and forth. And  
24 I'm telling you that try as I might, I cannot -- I  
25 cannot do that job alone. Right now, it's gotten

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1 just too big. And -- but the guy who can do it and  
2 do it well is Ed.

3 MR. CIRIELLO: Well, I know that, but the

4 board runs the airport and Ed's an employee and he  
5 can't just go out and do whatever he feels is best  
6 and not let the board be informed.

7 But what Bob mentioned, I can throw a comment  
8 out. When people talk about elections, somebody  
9 will complain and say they don't like the president  
10 and I say, "Well, did you vote?" "No." Well, if  
11 you didn't vote, keep your mouth shut. You have no  
12 business complaining.

13 So if the board invites SAAPA to come to have  
14 a head-to-head meeting to try to get some  
15 satisfaction from either side and if like Bob says  
16 they won't come, well then that's tough on their  
17 part; whatever happens, they deserve. If they  
18 can't come here and give any input to the board to  
19 try to get some satisfaction, then whatever happens  
20 is not our fault, it's theirs. So call the  
21 meeting. If they show up, fine. If they don't,  
22 whatever falls that they don't like is tough.

23 CHAIRMAN COX: Here's a -- here's a -- going  
24 to his thought, just an idea. Instead of having a  
25 regular SAAPA meeting at some point one Saturday,

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1 why don't we have a SAAPA/training scenario where  
2 in fact all of those SAAPA people for the most part  
3 are there.



4 It doesn't -- it's not the social gathering  
5 that it typically is. It's the -- for the people  
6 that want to do it, come and get the training, get  
7 everything done, talk to you, question and answer  
8 period, alleviate some of the issues at least in  
9 some of their minds that we're not -- this is not  
10 big brother's hammer coming down and everybody's  
11 going to get a thousand dollar fine for whatever.  
12 I mean, what do you think?

13 MR. WUELLNER: We're fine with it. I mean, I  
14 certainly welcome any opportunity to go explain it  
15 with -- to the membership.

16 MR. MARTINELLI: And I would -- if I might. I  
17 think that's the better idea. The reason I say  
18 that is if we make an announcement through our  
19 president for this kind of a meeting, I doubt that  
20 you're going to have that much of a turnout.

21 MR. YOUMAN: Question.

22 CHAIRMAN COX: Yes, sir.

23 MR. YOUMAN: Is there a list of grievances at  
24 this point in time or are we just dealing with  
25 nebulous stuff right now?

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1 CHAIRMAN COX: Is there a list of what?

2 MR. YOUMAN: Grievances.

3 CHAIRMAN COX: Grievances? I don't think so.

4 MR. YOUMAN: Are we dealing with nebulous

5 items right now?

6 MR. MARTINELLI: Can I? Carl, it's always  
7 nebulous. It's always nebulous.

8 MR. YOUMAN: Then how you can treat it?

9 MR. MARTINELLI: That's the problem. And I'm  
10 suggesting --

11 MR. YOUMAN: I mean, if we go out there and we  
12 address specific issues and it's nebulous, then  
13 we're still batting our heads against the wall.

14 MR. MARTINELLI: But we're not addressing  
15 specific issues. What we're saying is here's  
16 what's happening at the airport. We're not saying  
17 it's good -- well, we are saying it's good. We're  
18 saying it's not bad. And if there's enough people  
19 who understand that, then the naysayers will be  
20 controlled. We're always going to have one or two  
21 naysayers out there.

22 MR. YOUMAN: Yeah, every organization does.

23 MR. MARTINELLI: And Ed knows who I'm talking  
24 about, too, so...

25 MR. YOUMAN: One other question in line with

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1 this I've been wanting to ask along the whole way.

2 The TSA -- the TSA processes they want to install,

3 wouldn't they be inevitable over a period of time

4 anyway with tightening of security at airports with

5 ISIS out there and all the good stuff that's going  
6 around in the world?

7 CHAIRMAN COX: But the process is installed  
8 and it's been in place a long time.

9 MR. YOUMAN: And all --

10 CHAIRMAN COX: Nothing's --

11 MR. YOUMAN: The only -- the only addition I  
12 understand is I understand it is having to watch a  
13 video; is that correct?

14 MR. MARTINELLI: That's basically it.

15 MR. WUELLNER: Largely it.

16 MR. MARTINELLI: That's basically it.

17 MR. WUELLNER: We have -- there are two  
18 obligations. One, we have to provide training.  
19 And the second piece of this is we have to  
20 essentially certify back to TSA that we have  
21 positively identified you as you. Sort of akin to  
22 getting a passport in a way.

23 MR. YOUMAN: Whether Frontier came in or not,  
24 that was inevitable I would see in my mind's eye  
25 because the airport security in my mind up to this

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1 point was not really that tight.

2 MR. WUELLNER: Correct.

3 MR. YOUMAN: I mean, you could go to the  
4 restaurant and just walk on the field through the  
5 restaurant if you wanted to.

6 MR. WUELLNER: In theory, uh-huh.

7 MR. YOUMAN: But now they've got an electric  
8 gate up there, or you-all have, which is an  
9 improvement which is tightening the security. And  
10 in my -- in my thinking, this tightening of  
11 security at all airports around the country would  
12 be inevitable anyway.

13 MR. WUELLNER: Certainly in commercial service  
14 airports. No case-by-case --

15 MR. YOUMAN: Right.

16 MR. MARTINELLI: Carl, if I may. I'm sorry.  
17 I should go through the chairman here.

18 CHAIRMAN COX: Go ahead.

19 MR. MARTINELLI: I think that the question  
20 really is or -- or the problem is to explain how  
21 commercial service has done good things for this  
22 airport. And there are some negatives in people's  
23 minds. Tightening up security, some people, that's  
24 negative. I don't see that as a negative. I think  
25 it is a positive, because I want protection.

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1 MR. YOUMAN: Absolutely.

2 MR. MARTINELLI: Okay. So I think that's the  
3 area that needs to be covered and -- and explained.

4 If -- for example, financially the  
5 enplanements, a million bucks for 10,000. We're

6 probably over 20,000 right now going forward  
7 projecting, okay? Where does that money go? I  
8 mean, that's going to help defray our expenses. By  
9 the way, what would help, too, is if you could  
10 reduce hangar rents. That would help. That would  
11 help get that message across certainly.

12 So, this is how you have to think about this.  
13 You have to think about not the Airport Authority  
14 being the final word and dogmatic and, you know, if  
15 you don't like it, tough baloney and -- that's not  
16 the way to coexist. That's not the way to get the  
17 airport in a harmonious going-forward mood.

18 So, I -- I'm not making a good case for how to  
19 do it. I'm trying to point out the problem because  
20 I really don't know all the answers on how to do  
21 it.

22 MS. BARRERA: So, Vic, if I understand you  
23 correctly, maybe if Ed's at the SAAPA meeting, he  
24 can talk about the improvements that have been made  
25 to the runways and to the taxiways and all the

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1 things that came out from the airport, the AIP  
2 money that was received off of air service before  
3 and how the airport is able to defray some of the  
4 costs and keep prices low for self-service fuel and  
5 some of the other --

6 MR. MARTINELLI: I --

7 MS. BARRERA: -- oddities that we provide --

8 MR. MARTINELLI: Exactly.

9 MS. BARRERA: -- and going forward some of the  
10 other advantages that specifically pilots and their  
11 families can take advantage of here on the field.

12 MR. MARTINELLI: Just -- just the architecture  
13 of the airport, the way Ed set it up years ago with  
14 GA here and commercial up there, I mean, that's a  
15 big benefit.

16 MS. BARRERA: Uh-huh.

17 MR. MARTINELLI: You don't find that at JIA.  
18 You don't find that at any airport -- you know, big  
19 airport that I've flown into it.

20 MS. BARRERA: And certainly to your point  
21 about JIA, my understanding is that just to park  
22 your car at JIA, you have to go through an online  
23 training video just to get a parking badge outside  
24 of the --

25 MR. MARTINELLI: Sure.

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1 MS. BARRERA: -- airport perimeter fence.

2 MR. MARTINELLI: Yeah.

3 MS. BARRERA: So, you know, we certainly are  
4 not at -- at that level of security and are much  
5 more open than that.

6 MR. BRUNSON: Okay. Just a couple of little

7 things, but I certainly am happy that we're here  
8 discussing this rule that we have to abide by  
9 instead of how much we're going to raise the  
10 millage rate to run the airport.

11 MR. YOUMAN: Absolutely.

12 MR. BRUNSON: And I want to congratulate the  
13 past board, and I'm new on the board, for the  
14 excellent job we've done.

15 I think the SAAPA who are -- most all the  
16 people there are my close friends, understand this.  
17 And, Mr. Martinelli, you're the liaison, so you're  
18 doing exactly what you're supposed to do; you're  
19 letting us know how Reba feels and how other people  
20 might feel about certain things that are going on.

21 But this board today passed this requirement  
22 that we have to do as dictated by the people, and  
23 that's what we're going to do. I think Ed would do  
24 an excellent job with you assisting him to go to  
25 the SAAPA meeting with plenty of notice that we're

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1 going to talk about any issues they have and  
2 address these, and I'm sure that -- that you guys  
3 will do such a good job. And us members of SAAPA  
4 will be there, but we won't be there as an official  
5 board, but we'll be there. And I think this is  
6 something that Ed would do a good job at. And I --  
7 and I'm sure that he would welcome that challenge.

8 MR. WUELLNER: Sure.

9 CHAIRMAN COX: I don't remember because we got  
10 tied up there. Did we pass this --

11 MR. YOUMAN: Yes.

12 CHAIRMAN COX: -- or do you still need -- we  
13 did? Okay.

14 MS. BARRERA: We're on public comments.

15 MR. YOUMAN: You can move on now,  
16 Mr. Chairman.

17 CHAIRMAN COX: Great.

18 MR. MARTINELLI: I'm sorry I took so long.

19 CHAIRMAN COX: That's okay. Any other public  
20 comment?

21 (None.)

22 MEMBER COMMENTS AND REPORTS

23 CHAIRMAN COX: Open board reports and board  
24 comments, Mr. Ciriello?

25 MR. CIRIELLO: Okay. The committee that I'm

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1 on had a big discussion about bylaws, and this  
2 Wednesday we will have our monthly meeting and a  
3 draft is going to be brought to the committee to  
4 mull over changes in the bylaws, and if we vote for  
5 them now or a little later, the new bylaws or the  
6 changes will start in March.

7 The water people made a report that -- in



8 their new budget that they reduced their millage  
9 rate. The county commissioners were having a  
10 budget meeting talk starting July 29th, and another  
11 big issue they had was the location for the  
12 veterans' facility.

13 The City of St. Augustine, their budget  
14 millage is the same as last year. They have a  
15 five-year capital improvement plan in place to  
16 improve city streets. And the DOT representative  
17 as usual detailed a report to all the members, and  
18 his report's usually three or four pages long with  
19 every street in the whole county being partially  
20 blocked or shut down for painting and curb fixtures  
21 and --

22 CHAIRMAN COX: And want you to --

23 MR. CIRIELLO: -- such as that, so I kind of  
24 ignore that.

25 CHAIRMAN COX: Okay.

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1 MR. CIRIELLO: So that was my report.

2 CHAIRMAN COX: Thank you, sir. Ms. Barrera?

3 MS. BARRERA: I attended the EDC meeting where  
4 the president and CEO of web.com spoke. It was  
5 very informative. The -- Ed's attended several of  
6 the executive EDC meetings. As of late, the  
7 feedback from that has been very positive.

8 In addition to, I attended the TPO meeting and

9 the five-year study plan is moving forward and that  
10 was voted on. And as far as the Aerospace Academy,  
11 the next meeting for that will be on September 24th  
12 and Randy Brunson is going to be attending that on  
13 the board's behalf. And that's it.

14 CHAIRMAN COX: Thank you. Mr. Youman?

15 MR. YOUMAN: Since I've been away most of the  
16 summer, I have nothing to report except for the  
17 fact that Mr. Brunson's volunteered to attend the  
18 TPO meeting for me Thursday and here's the  
19 agenda --

20 MR. BRUNSON: Thank you.

21 MR. YOUMAN: -- for the meeting. And if you  
22 could be there at 9 o'clock, I'm also on the  
23 subcommittee, the finance subcommittee.

24 MR. BRUNSON: Okay.

25 CHAIRMAN COX: Thank you. Mr. Brunson?

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1 MR. BRUNSON: I'm not assigned to anything as  
2 of yet, but I would want to make a comment about  
3 some things we've talked about.

4 CHAIRMAN COX: Uh-huh.

5 MR. BRUNSON: The evidence of how good the  
6 airport is doing is you look around this room.  
7 Because eight years ago when I served, this place  
8 would be full of people taking up a lot of time at

9 the microphone talking about eminent domain and a  
10 whole bunch of other things.

11 Also evident of that is Kerry McCarthy asked  
12 me to come on the radio on National Aviation Day  
13 and talk about the history of aviation and the  
14 airport and so forth. And people called in and I  
15 want you to know that we had one negative call but  
16 a lot of positive calls. And so, I hate to say  
17 that I bragged about our executive director too  
18 many times, but he is doing an excellent job and I  
19 appreciate it.

20 I'm glad in the budget that we are -- we're  
21 looking at the terminal that's been there about ten  
22 years that needs some refurbishing. And when that  
23 comes before the board, I hope we look at that real  
24 close. And I was curious and I wanted to ask  
25 Atlantic, but today the fuel truck pulled up to

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1 the -- do we know how many gallons of fuel or  
2 pounds or whatever they -- do they take on fuel  
3 every time they --

4 MR. WUELLNER: Every flight, yes, sir.

5 MR. BRUNSON: Okay. That's great. Yeah.

6 And I was pleased to see that I remember the  
7 first lady came in here several years ago and  
8 nobody reported it, and today we had a lot of  
9 coverage from The St. Augustine Record and other

10 media that we haven't had before that I've seen and  
11 everybody's excited. And I think you guys did a  
12 great job -- Bob, you did an excellent job --

13 CHAIRMAN COX: Thank you.

14 MR. BRUNSON: -- on your presentation.

15 CHAIRMAN COX: Appreciate it.

16 MR. BRUNSON: So I'm excited to be back on the  
17 board and I look forward to going to some of these  
18 committees and being productive. Thank you.

19 CHAIRMAN COX: Yes, sir. My congratulations  
20 to staff and the director for the great ceremony we  
21 had out there today. It was really nice. It was a  
22 good job. Especially with the fire trucks, it was  
23 pretty good. It was a great shoot for the video  
24 people and the TV and stuff. I think that's going  
25 to really look nice. Hopefully we'll get to see it

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1 tonight on TV. But I think with communication and  
2 education, we'll be able to overcome this whole  
3 deal with the new TSA issues and stuff. So that's  
4 all I have to say.

5 MR. WUELLNER: I think it's fair to say, if  
6 you don't mind me interjecting but, you know, about  
7 90 percent of what's in this policy is already --  
8 you're already doing.

9 CHAIRMAN COX: Exactly. Maybe more.

10 MR. WUELLNER: It's really not terribly --

11 CHAIRMAN COX: Maybe more.

12 MR. WUELLNER: We've been going through the  
13 STA process for our hangar tenants since Skybus.

14 CHAIRMAN COX: And correct me if I'm wrong.  
15 Don't you still have to watch a video to go wash  
16 your airplane at the wash rack?

17 MR. WUELLNER: Yes, you do.

18 CHAIRMAN COX: So -- I mean, so everybody  
19 pretty much does that, don't they?

20 MR. WUELLNER: Yes, sir.

21 CHAIRMAN COX: Can't be that incorporated in  
22 the --

23 MR. WUELLNER: We actually toyed with putting  
24 them all together.

25 CHAIRMAN COX: I just wanted to double check  
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1 on that, because I'm going to ask that tonight.

2 MR. WUELLNER: Okay.

3 MR. BRUNSON: May I ask one question?

4 Mr. Burnett, how long have you been our counselor  
5 here? Do you remember back then?

6 MR. BURNETT: I can tell you fairly precisely  
7 that in total as the Airport Authority attorney,  
8 it's been right at ten years now.

9 MR. BRUNSON: Yeah.

10 MR. BURNETT: Since my law firm started, it's

11 been five years.

12 CHAIRMAN COX: He's an expert.

13 MR. BRUNSON: We appreciate you.

14 MR. BURNETT: Thank you.

15 CHAIRMAN COX: Proposed meeting dates for the

16 next meeting. Proposed September 15th.

17 MR. WUELLNER: That's the final public

18 hearing. Begins at 5:01 here. It's next Monday.

19 MR. YOUMAN: I'll be out of town on my final

20 leg of my project.

21 MR. WUELLNER: We will have a quorum; is that

22 correct? Make sure the balance of you will be

23 here. We do need a quorum to be able to finish it

24 up. Okay. Great.

25 CHAIRMAN COX: Regular board meeting October  
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1 20th. Everybody good with that?

2 MR. WUELLNER: Yeah, and based on today, the

3 Monday's meeting should be quite probably pretty

4 quick. We'll see.

5 CHAIRMAN COX: All right. No other comments,

6 we stand adjourned.

7 (Meeting adjourned at 5:39 p.m.)

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1           REPORTER'S CERTIFICATE

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3 STATE OF FLORIDA    )

4 COUNTY OF ST. JOHNS )

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

7 I was authorized to and did stenographically report the

8 foregoing proceedings and that the transcript is a true

9 record of my stenographic notes.

10     Dated this 17th day of September, 2014.

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

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