

1 ST. AUGUSTINE - ST. JOHNS COUNTY AIRPORT AUTHORITY

2 General Meeting

3 held at 4796 U.S. 1 North

4 St. Augustine, Florida

5 on Monday, April 17, 2006

6 from 4:00 p.m. to 4:49 p.m.

7 * * * * *

8 BOARD MEMBERS PRESENT:

- 9 BOB COX, Chairman
- RANDY BRUNSON
- 10 SUZANNE GREEN

11 BOARD MEMBERS ABSENT:

- 12 JOHN "JACK" GORMAN
- WAYNE GEORGE, Secretary-Treasurer

13

14 * * * * *

15 ALSO PRESENT:

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

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

19 BRYAN COOPER, Assistant Airport Director.

20 * * * * *

21

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

2 CHAIRMAN COX: We'll call to order the April
3 17th meeting for the Airport Authority. And first
4 order of business will be the Pledge of
5 Allegiance, please.

6 (Pledge of Allegiance to the flag.)

7 3. - APPROVAL OF MEETING MINUTES

8 CHAIRMAN COX: Moving along, approval of the

9 minutes. Any exceptions or additions to the

10 minutes of the last meeting?

11 MS. GREEN: No.

12 CHAIRMAN COX: Okay. Then the minutes will

13 stand approved for the last meeting.

14 4. - APPROVAL OF FINANCIAL REPORT

15 CHAIRMAN COX: Financial report, our

16 secretary/treasurer is not available today, so we

17 will hold off until the next meeting for that

18 report. Any -- any issues with doing that?

19 MS. GREEN: No.

20 MR. BRUNSON: None.

21 CHAIRMAN COX: I do have the report in front

22 of me, but we'll wait until Buzz is able to

23 attend.

24 Member committee reports. MPO?

25 7.A. - MPO

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1 MR. BRUNSON: MPO.

2 CHAIRMAN COX: Is that --

3 MR. BRUNSON: Yes.

4 CHAIRMAN COX: -- Buzz?

5 MR. BRUNSON: No, that's me.

6 CHAIRMAN COX: Okay.

7 MR. BRUNSON: MPO was a good meeting last

8 week. And we went over the -- again, the

9 priorities of the roads and what we're doing at

10 the airport with the state and with the grants and

11 so forth. And a very productive meeting.

12 And the only thing to really report is that

13 next meeting, they're going to do a write-up of

14 all these in -- in a prioritized method, so I can

15 give you a report of what's being done in the

16 different areas.

17 CHAIRMAN COX: Okay. And EDC,

18 Intergovernmental, and Industrial, the IDC, are

19 both Buzz and Jack, aren't they?

20 MR. WUELLNER: Yes.

21 CHAIRMAN COX: On those three? Okay. And
22 those members are not available at this time. So,
23 we will hold off on those reports. You know what
24 I skipped over?

25 MR. WUELLNER: Reports in general.

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1 5. - APPROVAL OF MEETING AGENDA

2 CHAIRMAN COX: An item here, which is the
3 meeting agenda approval. And I would like to add
4 an agenda item, if I -- I don't hear any rebuttal
5 against it, and that's going to be a discussion on
6 language change for the way we run the meetings
7 here.

8 And to speak to that agenda item, what I
9 would like to do is to contain the public comments
10 per individual to three minutes in the same way,
11 in the same manner that the County Commission
12 does.

13 And also, we will be asking the public or --

14 or speakers, if they want to speak to an issue,
15 they will fill out a card at the beginning of the
16 meeting, and those cards will be handed to the
17 Chair, and they will be able to speak to a
18 particular issue, as opposed to just general
19 public comments, which everybody's going to be
20 able to do at the end of the meeting. Any --

21 MS. GREEN: No.

22 CHAIRMAN COX: Okay. So, we'll add that
23 agenda item. And let's put that in just in front
24 of that -- the first thing under action items.
25 Does that work for everybody?

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1 MS. GREEN: Yes, sir.

2 CHAIRMAN COX: Okay.

3 MR. BRUNSON: Fine.

4 CHAIRMAN COX: Okay. Reports. When we say

5 "reports," is that general reports, Ed?

6 MR. WUELLNER: Yes. You have a list of

7 individuals that you just kind of run through
8 there.

9 CHAIRMAN COX: Any reports from the --
10 Mr. Bryant? There you are.

11 6.A - COUNTY COMMISSIONER

12 COMMISSIONER BRYANT: Just two quick items.

13 CHAIRMAN COX: I don't know; can you hear him
14 all right?

15 COMMISSIONER BRYANT: Can you hear me okay?

16 MR. WUELLNER: You need to go to the mic.

17 COMMISSIONER BRYANT: I'll come around here.

18 Jim Bryant, for the record. Two quick items.

19 One, we've got some drawings to Congressman Mica

20 on the possibility of maybe realigning U.S. 1

21 and -- and the railroads, and now he's able to

22 take in the -- the drawings and the potential cost

23 and start looking for some dollars to be able to

24 do that.

25 And secondly, it was mentioned at last

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1 meeting that one of the members asked for an
2 update on the new roads that are being built in
3 St. Johns County. And hope if I get on the agenda
4 next month, I'll -- I'll try to have some color
5 copies of the network and the dollar value that
6 they represent for new roads in the county.

7 That's it, Mr. Chairman.

8 CHAIRMAN COX: Thanks very much.

9 MR. BRUNSON: James? One thing I forgot to
10 mention with the MPO, I think you and the Clay
11 County --

12 COMMISSIONER BRYANT: Correct.

13 MR. BRUNSON: -- Commissioners met and agreed
14 to have the southern route, the Shands Bridge
15 is --

16 COMMISSIONER BRYANT: That's correct. We --
17 our board and their board unanimously agreed that
18 the southern route was the most preferred route
19 for a bridge crossing.

20 Now, the southern route, in -- in our

21 resolution, we didn't specify exactly where the
22 bridge should go. We left it up to DOT, because
23 you've got some conservation areas, wetlands, and
24 what have you, and that will dictate the alignment
25 of the bridge. So, we -- we just kind of left it,

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1 kind of just give them a corridor, a southern
2 corridor to follow.

3 MR. BRUNSON: In other words, didn't do the
4 pink route, just did the southern route.

5 COMMISSIONER BRYANT: Well, generally
6 speaking, it -- it pretty much indicates the pink
7 route --

8 MR. BRUNSON: Okay.

9 COMMISSIONER BRYANT: -- or the modified
10 pink.

11 MR. BRUNSON: Okay.

12 COMMISSIONER BRYANT: I can't remember. But
13 it -- but it doesn't tie their hands to where to

14 put the bridge specific. Because on the Clay
15 County side, they do have some problems on some
16 conservation areas and some wetlands.

17 MR. BRUNSON: That's significantly good.

18 CHAIRMAN COX: Thank you, sir.

19 Mr. Slingsluff?

20 6.B. - GALAXY AVIATION

21 MR. SLINGLUFF: Nothing to report.

22 CHAIRMAN COX: All right. Thank you. Daniel
23 Nehring?

24 6.C.- GRUMMAN ST. AUGUSTINE

25 MR. NEHRING: Nothing to report.

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1 CHAIRMAN COX: Thank you. John Roderick?

2 6.D. - S.A.P.A.

3 MR. RODERICK: John Roderick, St. Augustine
4 Airport Pilots Association. Two things: One, the
5 lawsuit was dropped against us because we weren't
6 a legal entity. And since that time, we've become

7 one, so, we'll see what the future brings.

8 And the air show's progressing extremely

9 well. They're getting better organized. People

10 are popping up all over. And a lot of support

11 comes from in this room, and we all appreciate it.

12 Thank you.

13 CHAIRMAN COX: Thank you, sir. Mr. Ottesen?

14 6.E. - F.A.C.T.

15 (Mr. Ottesen absent.)

16 CHAIRMAN COX: Mr. Burnett?

17 6.F. - AUTHORITY ATTORNEY

18 MR. BURNETT: Thank you. A few -- a few

19 things to report. First, one of the things that

20 you had directed at the last meeting, the

21 Authority had directed, was to incorporate some

22 language changes into the self-service fueling

23 policy.

24 We've done those and made those changes.

25 Primarily, it related to personal guarantees, and

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1 then one of the issues related to signage, to
2 identify those self-fuel facilities as whoever the
3 individual owner is, and put emergency contact
4 information on there. In case there was a
5 problem, someone would know who to contact very
6 easily.

7 The other thing is we have been working to
8 update your lease policies and procedure manual,
9 which is 120 some-odd pages long. So, we've been
10 working with that. And we're going to get a
11 strike-through underlined version to Ed for him to
12 review and -- and work with him on. And then I
13 guess that will come to you at a future meeting.

14 We've got a couple of agenda items to talk
15 about as well.

16 And then one other thing that I'll share with
17 you is I guess since I have one contact to help
18 with organizing for their efforts for the air
19 show, I did call that one contact to see if I
20 couldn't get them to contribute, and it looks like
21 there's going to be some movement there. Anyways.

22 So, I'll share that with you.

23 CHAIRMAN COX: Is that it?

24 MR. BURNETT: That's it.

25 CHAIRMAN COX: Mr. Knight?

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1 6.G. - A.T.C.T.

2 (Mr. Knight absent.)

3 MR. WUELLNER: But I have the magic table.

4 It's hard -- hard to -- I don't have my little

5 pointer, but if you look directly above the month

6 of March, the third line down, which only extends

7 to the month of March --

8 CHAIRMAN COX: Right.

9 MR. WUELLNER: -- is last month's operations,

10 which were 11,799, a smidge under '05 numbers.

11 Looking strong this month, I can tell you, based

12 on what we -- you know, window -- window

13 observations, it looks extremely good for the

14 month of April so far. And we've had, of course,

15 excellent weather for flying.

16 Only negative to the overall flying anywhere

17 has been the cost of fuel, but you're going to --

18 not a thing we can do about.

19 CHAIRMAN COX: All righty.

20 MR. WUELLNER: I think you did this part

21 already.

22 CHAIRMAN COX: We already did the member

23 committee reports. Project updates.

24 8. - PROJECT UPDATES

25 MR. WUELLNER: Project updates. I've got

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1 south hangar apron development project update for

2 you; the hangars 8, 9, and 10 project; small

3 business development units; marketing and PR;

4 airport leasing activities.

5 First item I've got is the apron development

6 project. Remind you the tree relocation has been

7 completed at this point. All but, I believe, one

8 residential structure back there has been demo'd
9 at this point, and it is, I believe, in permitting
10 now, so it shouldn't be more than a couple of
11 weeks, and that house will be -- will be removed.
12 That will take care of all residential units east
13 of Casa Cola, will have then been removed.

14 Site prep work is completed, which is also a
15 part of that contract. Home demos, obviously.
16 And the seeding of those disturbed areas in the
17 first phase contract has been accomplished, also.

18 And, of course, he's not here today, but I
19 did manage to update the graphic for him on the
20 apron development up there on the upper right-hand
21 side, which was of issue to him.

22 We have some new sketches that -- or a new
23 sketch that we'll try to get to you -- maybe we
24 can drop it in the mail during the interim here,
25 but it shows probably the most recent iteration of

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1 that -- that area up there, so you get a little
2 better feel for how that works, how that south
3 hangar is laying out with all of the
4 considerations that have got to -- got to come
5 into play up there.

6 Fencing and gate access changes, it says to
7 be completed this week. They're actually ahead of
8 schedule, and it was completed last week. So, the
9 south hangar area is now completely fenced and is
10 completely under a new location for card access to
11 the -- to that area. It uses the same card system
12 we were using, so it's -- has the old reader in
13 place.

14 As you recall, we'll be making some updates
15 to that over the next couple of months and swap
16 out those cards and -- and the types of readers
17 that are there.

18 But you now have two separate gates at that
19 location, one into the airport, and one out from
20 the airport. The sole intent of that was to,
21 because of the activity level at that gate, is to

22 attempt to limit the amount and number of
23 follow-ons that tend to occur at those gate
24 locations.

25 Someone exiting the airport will not be the

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1 basis for somebody entering the airport through
2 that same gate. It simply will not -- you'd get
3 your car smashed. So, you'll be required to
4 present proper credentials to get on the airport
5 each and every time.

6 Now, the only piece of this puzzle that we
7 really need to start a full-blown educational work
8 with Pilots Association and -- and hangar mailouts
9 and the like, is reminding our -- our based
10 tenants that they're responsible for follow-ons.
11 In other words, they need to wait at that gate
12 until it's completely shut, whether it's --
13 especially for bona fide tenants.

14 If they're a visitor or a guest of that

15 tenant, then certainly they may follow on because
16 that tenant is responsible for them. But if you
17 have -- if you are a tenant, you need to present
18 your credentials and have a gate open
19 independently for you.

20 CHAIRMAN COX: Can I make just some
21 commentary on that?

22 MR. WUELLNER: Sure.

23 CHAIRMAN COX: And -- and, John, if you
24 wouldn't mind taking this back to the -- to the
25 Pilots Association meeting.

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1 We don't want anybody getting out of their
2 cars to physically accost somebody that's coming
3 through the gate that we don't know. And just --

4 MR. RODERICK: We're not entitled to any fun?

5 CHAIRMAN COX: Shoot on sight. No.

6 Anyway, just pass it along to the Pilots
7 Association that we're -- just -- just try -- we

8 need to self-police ourself, and it -- it's a real
9 strong point.

10 MR. WUELLNER: Yeah, the -- the only viable
11 alternative to that is double-gating all of
12 those --

13 CHAIRMAN COX: Right.

14 MR. WUELLNER: -- locations. And not only is
15 it -- it's expensive, but it's certainly an
16 annoying additional step that has to be
17 accomplished, wherein the first gate closes before
18 you can open the second gate, which is going to
19 take everybody a lot of extra time and a lot of
20 extra effort. And if we just pay attention and do
21 it ourselves, we can keep closer to the status
22 quo.

23 MR. BRUNSON: I think the biggest time that
24 happens is on the second Saturday.

25 MR. WUELLNER: Uh-huh.

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1 MR. BRUNSON: People just file in.

2 MR. WUELLNER: But all of those people have
3 credentials --

4 MR. BRUNSON: Yeah, I know.

5 MR. WUELLNER: -- so there really is very
6 little reason --

7 MR. BRUNSON: Right.

8 MR. WUELLNER: -- that they have to do it,
9 anyway.

10 I wanted to let you know, we -- we are
11 bidding the infrastructure project currently. We
12 will open bids early in May for that. The bids
13 have a hold period that's available to us in the
14 event FAA grant funds are not available by that
15 time.

16 Indications are that sometime between now and
17 June or early July, the -- the grant funds will be
18 available to us for that project. Unsure exactly
19 of the date. As we know, you'll know. But we are
20 going to go ahead and open bids. And the bids
21 will be able to be held for -- through the period
22 that we expect the grant. So, we won't have to

23 redo that again.

24 It will also shave about 30 to 45 days off

25 the -- being able to get into construction part of

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1 this job once -- because we've already done the
2 bidding. Ordinarily, you wait till you hear, then
3 you start the bidding, and you lose another six or
4 eight weeks.

5 Okay. 8, 9, and 10, I can tell you
6 permitting is underway with the County, and the --
7 we do have a date finally from the FDOT on the
8 grant changes, so those have been accomplished.
9 And we have a -- so we can now execute the
10 contract or actual construction contract with
11 Billco Construction. So, that's well underway. I
12 would expect in the next couple of weeks, you'll
13 start seeing some -- some dirt moving there as --
14 as the county permits fall out.

15 Nothing really to report on the small

16 development units. This is what we discussed last
17 month with Enterprise North Florida. We are
18 continuing to have a dialogue with them on how to
19 continue to qualify what this project like --
20 might be, and -- and we'll report back to you when
21 we have -- have some more details of that.

22 Marketing and public relations, really a
23 couple of things to point out. We hosted the Red
24 Bull event again this year back in April, early
25 April. Appears to have been a success. They did

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1 that at the -- kind of at the base of the tower in
2 the vicinity of the self-fuel. Didn't have any
3 problems. Everything went very well.

4 And reminder the air show is March --
5 March -- May 6th and 7th out here. And I
6 understand tickets are beginning to be available,
7 advance sale tickets are beginning to be available
8 now, and of course, they'll be available at the

9 show, also.

10 And leasing activities, nothing new to report

11 that -- out there till we get something

12 additionally built. I don't expect to see much in

13 the way of vacancy, so we're still a few months

14 away from -- from that.

15 First agenda item.

16 CHAIRMAN COX: First agenda item, we're going

17 to discuss the language for operation of the

18 meeting?

19 MR. WUELLNER: Yeah.

20 CHAIRMAN COX: So --

21 MR. WUELLNER: I'm good, unless you have

22 questions on it.

23 CHAIRMAN COX: Pardon me?

24 MR. WUELLNER: Unless someone has questions

25 on the project updates, that -- that completes

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1 that.

2 MS. GREEN: There -- you had an airport
3 Master Plan update in the agenda. You might have
4 taken it out or --

5 MR. WUELLNER: I -- I revised it and took it
6 out.

7 MS. GREEN: Okay. I'm sorry.

8 MR. WUELLNER: You've got a -- your packages
9 have an -- an earlier version.

10 MS. GREEN: Okay.

11 CHAIRMAN COX: Our electronic packages
12 haven't been updated.

13 MR. WUELLNER: Something like that.

14 9.A. - LANGUAGE FOR OPERATION OF MEETINGS

15 CHAIRMAN COX: Moving on to the action items,
16 the agenda items, the first agenda item, as we
17 discussed earlier, the -- the language we
18 currently have in our policy is rather ambiguous
19 about public comments and who -- who comments and
20 questions and the question on the floor, et
21 cetera.

22 So, what I'd like to do is make it -- give

23 some stronger guidelines to that language that's
24 in our policy manual and move towards something
25 like the County Commission has, which is the

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1 individual from -- individuals have the ability to
2 get up to speak to a certain subject. The time
3 will be limited to three minutes, except unless
4 the Chairman decides to move that to a further
5 time at -- at their choice.

6 If a person wishes to speak to an agenda
7 item, then we will have cards that will be handed
8 out at the front, and the agenda items will be
9 listed on that card, and they'll checkmark the
10 agenda items that they wish to speak to.

11 During that time period, the person will not
12 be held to the three-minute limit in discussion of
13 the agenda item, because I suspect the board
14 members will be wanting to ask questions, or
15 there'll be some discussion, possibly debate,

16 on -- on the issue.

17 And I'm open for any -- any suggestions.

18 MS. GREEN: I -- go ahead. I'm sorry, Randy.

19 MR. BRUNSON: So, what we're saying is that

20 if they want to speak to the agenda items --

21 CHAIRMAN COX: Right.

22 MR. BRUNSON: -- they fill out a card.

23 CHAIRMAN COX: Right.

24 MR. BRUNSON: If they want to speak to the

25 public comments, that would be at the end of

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1 the --

2 CHAIRMAN COX: Exactly right.

3 MR. BRUNSON: They would also --

4 CHAIRMAN COX: Public comments are reserved

5 to the end of the session.

6 MR. BRUNSON: They would also fill out a

7 speaker card --

8 CHAIRMAN COX: They don't have to.

9 MR. BRUNSON: They don't have to.

10 CHAIRMAN COX: Not for public. Not for
11 public comments.

12 MR. BRUNSON: But not for --

13 CHAIRMAN COX: Not for general public
14 comments at the end.

15 MR. BRUNSON: Okay. I think just for --
16 James, do y'all fill out speaker cards for public?

17 COMMISSIONER BRYANT: At the request of the
18 clerk, we do.

19 MR. BRUNSON: Yeah. I thought --

20 COMMISSIONER BRYANT: But that's a policy --

21 MR. BRUNSON: I thought you did.

22 MR. WUELLNER: It just helps them keep the
23 record straight.

24 MR. BRUNSON: Yeah. So --

25 CHAIRMAN COX: And that's fine, too.

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1 MR. BRUNSON: They can -- they can put on

2 there, agenda, or they can just public comment.

3 CHAIRMAN COX: That's fine.

4 MR. BURNETT: I -- I think -- and not to put
5 words in Commissioner Bryant's mouth, but I think
6 they -- they serve two reasons for the Board of
7 County Commissioners. One, they have so many
8 folks, it gives them a way to track, you know, and
9 call them in the order that they've received these
10 cards so they've got an idea.

11 And then the other thing is the thing that
12 you always want on the record is the person's name
13 and address.

14 CHAIRMAN COX: Right. Which we -- we have
15 that facility here.

16 MR. BURNETT: Sure.

17 CHAIRMAN COX: Which they do, too, at the
18 County Commission. But I don't know; is it -- is
19 it more --

20 MR. WUELLNER: It really makes no difference
21 to us. It's just --

22 CHAIRMAN COX: Okay.

23 MR. WUELLNER: -- she'll add a space on

24 the -- on the form, if you'd like, that, you know,
25 they can tick for --

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1 CHAIRMAN COX: Public comment.

2 MR. WUELLNER: -- just general public
3 comment.

4 CHAIRMAN COX: Okay. And let's see. What I
5 want to stay away from is if some -- if -- if
6 issues come up during the meeting, and an
7 individual wishes to speak public comments, if
8 they haven't filled -- can they fill out a card in
9 the middle of the meeting and say -- and hand it
10 to who? I want to speak. Just to give my two
11 cents' worth.

12 MR. WUELLNER: Well, we can keep somebody
13 over there. So, if somebody --

14 CHAIRMAN COX: Open cards.

15 MR. WUELLNER: To collect --

16 CHAIRMAN COX: Yeah.

17 MR. WUELLNER: -- cards for as late as you'd
18 wish to entertain them for a specific agenda item.

19 MS. GREEN: I think that makes sense, because
20 that was my concern with public comment; if we add
21 an agenda item, you know, one-quarter into the
22 meeting, and we didn't know it was going to be
23 there, then the public should be able to comment
24 on it.

25 Now, are you speaking also of limiting the

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1 three minutes to the public comment as well?

2 CHAIRMAN COX: Yes.

3 MS. GREEN: Okay.

4 CHAIRMAN COX: General public comment's a
5 three-minute limitation.

6 MS. GREEN: Okay. Because I -- I agree with
7 that. When I was chairman, I was probably a
8 little more forceful than I should have, but it
9 helps with, one, budget. We're paying a court

10 reporter and everybody else, and we have meetings
11 that are going on and on. We're trying to let the
12 public and the board members, you know, have a
13 voice in everything, but it just gets very --

14 CHAIRMAN COX: I just want to move more
15 toward a standard --

16 MS. GREEN: Right.

17 CHAIRMAN COX: -- both for this board and for
18 future boards, because the air -- you know, we've
19 got a litany of subjects that are going to arise
20 in the next five and ten years, and -- and the
21 meetings will become more crowded and there will
22 be more issues to discuss, and it's going to
23 get -- and we need to set a standard and some
24 guidelines for it.

25 It's -- it's nice to -- you know, we came

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1 from like the informal fireside chat type of a
2 meeting, which was fine, but then we have issues

3 where the commentary and the debate starts to get
4 out of hand because there's no limitation on it,
5 and there's really no standard for us to go. So,
6 that's why I'd like to do that.

7 MS. GREEN: I think it's a good idea.

8 MR. BRUNSON: I do, too. Now, you know, do
9 you need a motion?

10 CHAIRMAN COX: We need a motion.

11 MR. BRUNSON: Okay. I'll make a motion that
12 we ask people that want to speak to fill out two
13 separate speaker cards, one on the agenda item,
14 and there'll be made a place for a speaker card if
15 they want public comment.

16 These public comments and the agenda items
17 should be held to three minutes, but I think it
18 should be the discretion of the Chairman. If he
19 would like to extend, because of board comments
20 and -- and interaction, that they be allowed to
21 continue at the discretion of the Chairman. And
22 that's about it.

23 CHAIRMAN COX: That would be good. The --

24 and -- and speaking to an agenda item,
25 specifically to an agenda item, an individual may

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1 want to make a short presentation to the board,
2 which has been cleared through the board and --
3 and preset.

4 So, the -- the three-minute time limit at
5 that point would in fact be at the discretion of
6 the Chairman, whether to bypass it. But in
7 general public comments, it's going to be three
8 minutes unless the Chair decides that there is
9 some, you know, collegial debate that -- that
10 needs to continue.

11 MR. WUELLNER: We -- we -- I think we've got
12 the motion clear. My only question to you is, do
13 you -- this is a -- would be effectively a -- an
14 amendment to your existing meeting policy.

15 CHAIRMAN COX: So, the motion needs to be
16 made as an amendment to the -- to the existing

17 policy.

18 MR. WUELLNER: You can do it one of two ways.

19 Just -- we'll simply insert that language --

20 MS. GREEN: I'll second the motion --

21 MR. WUELLNER: -- into the policy --

22 MS. GREEN: -- with an amendment that we --

23 MR. WUELLNER: -- or we can bring it back to

24 you as a draft and you can review it and approve

25 it at that point.

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1 MR. BRUNSON: Amendment's fine with me.

2 MS. GREEN: Okay. I'll second it with the
3 amendment that, as made, the first motion, but we
4 just amend it to amend our policy that would --

5 CHAIRMAN COX: Does that work with you?

6 MS. GREEN: -- what was spoken is an
7 amendment to the policy.

8 MR. WUELLNER: That's fine. That's fine.

9 Just - just --

10 CHAIRMAN COX: We have a motion on the floor.

11 Any further discussion?

12 MS. GREEN: No, sir.

13 CHAIRMAN COX: All in favor?

14 MS. GREEN: I'm sorry. Mr. Burnett had --

15 MR. BURNETT: Can I just interject one thing?

16 CHAIRMAN COX: Absolutely.

17 MR. BURNETT: Because I -- I know the

18 situation's going to come up. I believe what I've

19 seen other government bodies allow is when you

20 have this type of three-minute limit, that you

21 will encounter situations where, for example,

22 it's -- the affected folks are husband and wife.

23 CHAIRMAN COX: Okay.

24 MR. BURNETT: And the husband may want to

25 donate his time to the wife or vice versa. Are

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1 you going to allow for that? And if so, I --

2 sometimes they put a cap on it, that that's

3 allowed once, to take an individual speaker up to
4 six minutes. So, I hate to overly complicate
5 things, but I at least want to tell you that so
6 you can --

7 CHAIRMAN COX: No, that's very good.

8 MR. BURNETT: -- consider it now rather than
9 when it --

10 CHAIRMAN COX: That's a very good point. And
11 I don't have a problem with the speaker
12 allowing -- well, I mean -- where -- so -- so, do
13 I allow you my three minutes, also?

14 MS. GREEN: I think it would be per person.
15 I think if the husband wants to speak three
16 minutes and the wife wants to speak three minutes,
17 that's fine. If he wants one -- I think it's
18 three per person.

19 CHAIRMAN COX: Okay. Doesn't have to be
20 related. That's my point.

21 MR. BRUNSON: Now, that's going to come up,
22 because it happens --

23 MS. GREEN: Sure.

24 MR. BRUNSON: -- in the commissioners'

25 meeting to where my name is Jim Smith, but I'm

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1 going to speak for George and Judy, so I get nine
2 minutes. So, that's something you have to think
3 about. And I think that's the discretion of the
4 chairman.

5 MS. GREEN: Uh-huh. If it's over that
6 person's three minutes, that would be at the
7 discretion.

8 CHAIRMAN COX: Yeah, I could see that kind of
9 snowballing, but I don't have an issue with it. I
10 mean, the -- the Chairman's just going to have to
11 stay on top of it. The discretion of the
12 Chairman, if it works, you know -- because we
13 could run -- easily run into the 20-minute
14 presentation in public comments, which we're
15 trying to bypass so that everybody has a chance to
16 speak. See my point?

17 MR. BURNETT: Sure.

18 CHAIRMAN COX: Okay. But your point is, is
19 not necessarily that the people have to be
20 related, but that I can take my three minutes and
21 give them to somebody else, right?

22 MR. BURNETT: Yes. And -- and maybe you want
23 to have a rule that allows that to happen once.

24 CHAIRMAN COX: Okay.

25 MR. BURNETT: You know what I mean?

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1 CHAIRMAN COX: During the meeting.

2 MR. BURNETT: For example, I've seen that
3 happen, where folks will allow -- somebody can
4 dedicate their time to someone else, to another
5 person, and that happened once, and the cap on it
6 is once, so you have one speaker no more than six
7 months.

8 CHAIRMAN COX: So that Mr. Burnett could only
9 get up to speak once for somebody else's three
10 minutes.

11 MR. BURNETT: Yes.

12 MR. WUELLNER: Yeah. I -- just making sure

13 we got that part clear, is it --

14 CHAIRMAN COX: Okay.

15 MR. WUELLNER: You could not pool five

16 individuals' three minutes --

17 MR. BURNETT: Exactly.

18 MR. WUELLNER: -- together into one speaker.

19 MR. BURNETT: Yes.

20 CHAIRMAN COX: Okay. Very good. That --

21 that works for me. So, do we need to restate that

22 motion or --

23 MR. WUELLNER: I -- I think we're clear with

24 all of the explanation.

25 MS. GREEN: We've got it.

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1 MR. WUELLNER: We'll just -- we'll get it

2 reduced to writing and --

3 MR. BRUNSON: It's your ball.

4 CHAIRMAN COX: Motion is on the table. There
5 is no further discussion. All in favor?

6 MR. BRUNSON: Aye.

7 CHAIRMAN COX: Aye.

8 MS. GREEN: Aye.

9 CHAIRMAN COX: All opposed?

10 (No opposition.)

11 CHAIRMAN COX: There are no opposed. The
12 motion carries, so...

13 Agenda item for the --

14 MR. BRUNSON: Do you mind if I say something
15 while we're talking about agendas?

16 CHAIRMAN COX: Yes.

17 MR. BRUNSON: That we -- Ed, it is the policy
18 of this board that citizens can ask for an agenda
19 item to be --

20 MS. GREEN: Right.

21 MR. BRUNSON: -- put on the agenda. And
22 what --

23 MR. WUELLNER: No, it's not.

24 MR. BRUNSON: How do you do it?

25 MR. WUELLNER: No, it's not. Your -- the --

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1 the way your policy works is if it's not a
2 business item of the Airport Authority, i.e.,
3 you've requested someone to make a presentation or
4 do something, it -- it would not routinely be
5 added to the agenda.

6 If you want to hear a presentation from
7 someone, then someone on the Airport Authority
8 needs to add it to the agenda and make it, you
9 know, with the concurrence of your membership.

10 We do not add presentations out of nowhere to
11 your agenda. They can get up and make that
12 request at public comment time, and you -- you
13 decide, you know --

14 CHAIRMAN COX: That's -- that's why we're the
15 elected representatives, so the constituency comes
16 to us.

17 MR. WUELLNER: You don't just take

18 unsolicited presentations and incorporate in your

19 agenda. That --

20 MR. BRUNSON: Okay. That's what I wanted to

21 clear up --

22 MR. WUELLNER: This isn't the forum for it.

23 MR. BRUNSON: -- that if somebody came to Bob

24 and wanted to say, Bob, would you put this on the

25 agenda, then he would make the decision to contact

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1 you or --

2 MR. WUELLNER: Yeah, sure.

3 MR. BRUNSON: And then you would put it on

4 the agenda.

5 MR. WUELLNER: One of the primary reasons is

6 it's generally not fair to the Airport Authority

7 members, nor Staff, to have an unsolicited --

8 MR. BRUNSON: Oh, yeah.

9 MR. WUELLNER: -- presentation made at a

10 meeting without Staff or you folks having a chance

11 to prepare yourselves for what that presentation
12 is about.

13 CHAIRMAN COX: It's not fair to the -- it's
14 not fair to the rest of the public, either,
15 because we're pirating the time that they have
16 available to them to respond to anything that
17 happens during a meeting.

18 MR. WUELLNER: Plus, typically, an item sits
19 there and festers for 30 days till you meet
20 formally again and can discuss what the item is.

21 MR. BRUNSON: Okay.

22 CHAIRMAN COX: All right. Moving forward to
23 the law firm contract review.

24 9.B. - LAW FIRM CONTRACT REVIEW

25 MR. WUELLNER: This was a -- Mr. Gorman item.

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1 We provided copies of the contract itself, or the
2 letter of engagement, whatever term you prefer.

3 I really don't know the details of what he

4 intended to accomplish by that agenda item, other
5 than, you know, he's -- he's certainly expressed
6 his --

7 CHAIRMAN COX: May I make a suggestion then?

8 Because it was partially -- the genesis of the
9 agenda item was --

10 MS. GREEN: Mr. Gorman.

11 CHAIRMAN COX: -- Mr. Gorman. Why don't we
12 table that until the next meeting or at such
13 time -- because there was -- there are further
14 discussions on that, anyway, I think, that are --
15 be going on. Does that work for everybody?

16 MR. BRUNSON: That's fine with me.

17 CHAIRMAN COX: Is that all right?

18 MS. GREEN: Yes.

19 CHAIRMAN COX: Does that work?

20 MS. GREEN: No objection.

21 9.C. - AIR SHOW USE AGREEMENT

22 MR. WUELLNER: Okay. Next item I have then
23 for you is the air show agreement. It has been
24 revised. You have a stand-alone copy at your
25 position, just so there -- were some pieces and

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1 parts that weren't in place in that agreement and
2 some information that had not -- had been -- had
3 not been discussed yet with the air show itself.

4 Here's an additional -- if somebody needs
5 one.

6 CHAIRMAN COX: Do we have someone here
7 representing the air show? No?

8 (No representative present.)

9 MR. WUELLNER: Basically, it just tries to
10 create that arm's-length arrangement between the
11 Airport Authority and the air show itself. You're
12 agreeing to let them use the property, or a
13 portion of the property, to conduct the air show.
14 You're delegating certain responsibilities for how
15 the air show's operated or allowing those things
16 to be delegated to the air show itself.

17 It provides for a term, you know, a period of
18 time where the -- you know, they can conduct their

19 activities. Requires a -- a million dollar
20 liability policy with us as a named insured in
21 that.

22 It talks about the -- their requirements to
23 clean up or repair any kind of damage as a result
24 of the air show. And I don't mean just the flying
25 part. You know, people driving over runway and

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1 taxiway lights, things of substance could be -- we
2 could look to the air show to reimburse or -- or
3 repair those items.

4 Again, creates that -- creates the
5 relationship between our FAA, or FAR Part 139
6 operating certificate and requires them to comply
7 with our obligations under that.

8 One of the items we had to do over the last
9 week is create a ground operations plan to satisfy
10 the FAA, because we are a Part 139 airport.

11 That's been submitted. It has not been signed off

12 on, that I'm aware of, but I would suspect the
13 next couple of days, that -- it's a holdup for the
14 air show to obtain their waiver. So, as soon as
15 that's approved by Atlanta -- it's a requirement
16 of region. Once FAA region in Atlanta approves
17 it, they'll authorize the flight standards
18 district office in Orlando to issue the waiver for
19 the air show event itself.

20 But because we're a certificated airport, we
21 have a little higher standard we've got to meet
22 and deal with in writing with FAA prior to
23 conducting something like an air show.

24 It wasn't a big deal, but it's just got -- it
25 had to be accomplished before they would issue the

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1 waiver.

2 CHAIRMAN COX: Is this just informational,
3 then?

4 MR. WUELLNER: Well, it's -- I -- I felt like

5 it was -- while we could have argued both sides of
6 whether it was in my purview to execute this
7 agreement on your behalf or not, we felt like
8 because of the significance of that event, that
9 it -- it probably is something y'all needed to
10 sign off on and authorize -- authorize our
11 signature to the document and then get the --
12 obviously get the air show to sign it first,
13 but -- but to complete the contract.

14 We felt like it was important enough that we
15 needed to call your attention to make sure there
16 were no big issues that -- that you folks had
17 collectively or individually that weren't
18 addressed. And we'll go from there.

19 It's modeled -- just so you know, it's
20 modeled after the agreement that Daytona uses with
21 Embry-Riddle University to conduct their Sky Fest,
22 or whatever the event's called, in Daytona
23 annually. So, it's -- it's -- you know, as far as
24 the scope of the document, that's what was used.

25 MS. GREEN: Got --

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1 CHAIRMAN COX: Go ahead.

2 MS. GREEN: Question for Mr. Burnett. I'm

3 trying to look at the definition of "user" on

4 here. And who is the -- who is "user"?

5 MR. BURNETT: It's -- it's whatever the

6 entity is that's running the air show.

7 MS. GREEN: Okay.

8 MR. BURNETT: Whatever that entity is.

9 MR. WUELLNER: We've got to get that formal

10 name up at the top there.

11 MS. GREEN: That's right. Then my question

12 is, is that, just because I'm involved in this end

13 of it right now about volunteers that are coming

14 in that have really no affiliation with "user,"

15 does that cover us with these volunteers coming on

16 grounds and doing --

17 MR. WUELLNER: They are -- as I understand

18 from the conversation, they're providing indemnity

19 and liability for those volunteers also.

20 MS. GREEN: Okay. I just -- I cursorily went
21 through this and didn't see it, but I was a little
22 concerned that we were on protected in case
23 something happened.

24 MR. WUELLNER: We're not requiring as a part
25 of this contract --

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1 MS. GREEN: Okay.

2 MR. WUELLNER: -- to indemnify volunteers,
3 but it -- they assured me that they have already
4 purchased the insurance for that, for volunteer
5 actions related to the air show.

6 MS. GREEN: Should we put that in here, that
7 they have purchased and be responsible for?

8 MR. WUELLNER: I have no problem inserting
9 it. I just --

10 MS. GREEN: I mean, fine. If they want to do
11 that, that's perfect. That's great. I just don't

12 want a volunteer who -- something happens and then
13 they sue us, the airport, saying it's on your
14 property and it doesn't have an indemnification --

15 MR. WUELLNER: Yeah. Well, we're defending
16 one of those already.

17 MS. GREEN: -- and we point fingers at
18 airport show people, and will you promise to do
19 that, and --

20 MR. BURNETT: I think in the indemnity
21 paragraph, and in the insurance paragraph, we have
22 it covered --

23 MS. GREEN: I didn't get -- I'm sorry. I
24 didn't get to read through the insurance. I just
25 went through the indemnity, but not --

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1 MR. BURNETT: It's -- in the insurance --

2 MS. GREEN: -- officers, agents.

3 MR. BURNETT: -- it's -- it's not going to
4 cover the airport officers, agents, and employees

5 for their individual acts.

6 MS. GREEN: That's fine. I'm more worried
7 about just the volunteers.

8 MR. BURNETT: But other than that, it would
9 cover anything -- and it says in here, Anything in
10 connection with this agreement or the air show
11 that creates any liability for the St. Johns
12 County -- for St. Johns County or the airport.
13 And it really should say St. Johns County Airport.

14 MS. GREEN: Policy covers...

15 MR. WUELLNER: I think you're looking at the
16 older one. Are you looking at the older one?

17 MS. GREEN: Yeah, because I'm not seeing it.

18 MR. WUELLNER: I think we corrected that
19 already.

20 MR. BURNETT: Oh, you did?

21 MR. WUELLNER: Are you looking at the one --

22 MR. BURNETT: This is the one that was here.

23 MR. WUELLNER: Insurance.

24 MR. BURNETT: It's the very last sentence.

25 It says county or airport. You were there.

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1 Right -- the very last words of that paragraph.

2 MR. WUELLNER: Oh.

3 MR. BURNETT: Paragraph 9. It didn't get
4 changed.

5 MR. WUELLNER: Yeah, that's one that got
6 skipped by me again. That should be the St. Johns
7 County -- St. Augustine-St. Johns County Airport
8 Authority there, not St. Johns County.

9 MS. GREEN: Anyway, I just wanted to make
10 sure we were okay with that and had that covered.

11 CHAIRMAN COX: That's why it's a draft.

12 MR. WUELLNER: Yeah. My conversation with
13 them today, they have purchased the insurance.
14 They do not have the -- the certificates back yet.

15 MR. BRUNSON: Well, I'm -- I'm sure that
16 we'll have a copy of the insurance showing us --

17 CHAIRMAN COX: We have two commenters on this
18 particular agenda item. Mr. Hickox?

19 MR. HICKOX: Wayne Hickox, 881 Queen Road.

20 Actually, what I did was scratch out the agreement
21 part.

22 CHAIRMAN COX: I saw that.

23 MR. HICKOX: I just wanted to make note to
24 those Authority members that don't know it, and to
25 the County Commission members, that this Wednesday

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1 on WFOY at 9:05, Sandra Upchurch will be joining
2 us -- I'm filling in for Kerry McCarthy that day,
3 and we'll be talking about the air show and the
4 things that are attendant to it and what it means
5 to the community.

6 So, I would appreciate it if you'd get the
7 word out. And, of course, if any of you want to
8 participate, please feel free to call the show
9 while it's on the air. We'd love to have your --

10 CHAIRMAN COX: That's great.

11 MR. HICKOX: -- comments. I hope you'll join
12 us.

13 CHAIRMAN COX: Thank you very much.

14 Mr. Martinelli?

15 MR. MARTINELLI: I have no comment. The only
16 reason I filled that out was because I didn't know
17 whether I would or not, and I didn't know you
18 could fill one out later on.

19 CHAIRMAN COX: Now you can never do it again.

20 MR. MARTINELLI: Right. So -- so, you guys
21 are all spared my --

22 CHAIRMAN COX: Commentary?

23 MR. MARTINELLI: Yeah, okay.

24 MR. BRUNSON: Well, how's the family?

25 CHAIRMAN COX: Is there any further

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1 discussion on the air show?

2 MS. GREEN: Well, I have one. I was going to
3 save it until the end, but I might as well do it
4 now.

5 I've been working -- Mr. Roderick, and Pilots

6 Association's been very kind and gave me a bunch
7 of information, and I've been working with Sandy
8 Upchurch to arrange the volunteers. And we have a
9 good amount of volunteers through our high schools
10 that need the service hours. And I thought it
11 would a good way -- it would be a good way to
12 disseminate information about the airport, not
13 only to kids that might be interested in flying,
14 the ROTC programs. And they have stepped up to
15 the plate.

16 We're selling tickets at local Publixes. I
17 have posters that Sandy was supposed to bring to
18 me tonight that we're going to disseminate and put
19 out.

20 So, I think it's a good thing we're trying to
21 involve the community. And that's part of that
22 marketing thing I was talking about before. But
23 Sandy's been very helpful, and so has the Pilots
24 Association.

25 CHAIRMAN COX: I think we're also going to

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1 have a pretty -- pretty good coverage from the
2 media, both from Jacksonville, and I know from out
3 here. But we're going to be doing some media
4 airplane rides and taking some of the anchor
5 people up for some of that footage.

6 MR. HICKOX: (Unintelligible) fares.

7 CHAIRMAN COX: Free skydiving lessons.
8 Housekeeping items?

9 10. - HOUSEKEEPING ITEMS

10 MR. WUELLNER: I would just mention, those of
11 you that are -- you're probably already aware, but
12 to those that are attending the AAAE meeting, a
13 reminder, that's from the 23rd through the 27th.

14 CHAIRMAN COX: Who's going to that?

15 MR. WUELLNER: You've got three members
16 going. Ms. Green, Mr. Brunson, and Mr. Gorman are
17 all attending that.

18 CHAIRMAN COX: Okay.

19 MR. WUELLNER: And just reminder the air show

20 is the 6th and 7th.

21 CHAIRMAN COX: Very good.

22 11. - PUBLIC COMMENT

23 CHAIRMAN COX: Moving now beyond the

24 housekeeping items into public comment session,

25 any -- any public comment from anyone? Yes, sir.

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1 MR. JONES: Joe Jones, 4672 Fifth Avenue. I

2 was just curious where y'all are doing the

3 surveying along the creek on the south side of the

4 marsh --

5 MR. WUELLNER: Uh-huh.

6 MR. JONES: -- what was that entailing for?

7 Was that part of your drainage?

8 MR. WUELLNER: No. It's a requirement of the

9 County to determine the mean -- high tide? Is

10 that --

11 MR. BURNETT: Mean high water.

12 MR. WUELLNER: High water mark.

13 MR. JONES: So, the creek is what they're
14 considering the high water mark? They're not
15 considering the marsh? I'm just asking.

16 MR. WUELLNER: It's actually -- that's a
17 function of what the survey is. I couldn't tell
18 you exactly where it is, but draw -- we could make
19 the drawing available to you, how they depicted
20 it.

21 MR. JONES: Okay. So, is that something like
22 that's going to help determine where your buffer
23 is?

24 MR. WUELLNER: Exactly.

25 MR. JONES: So, they are going off the creek.

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1 MR. WUELLNER: It -- it runs up there a bit.
2 I don't know how they make that distinction. I'm
3 not a hundred percent familiar with how that code
4 is written, but --

5 MR. JONES: Well, that's what I was -- I

6 thought that's what it is, but usually the high
7 water mark is like where the marsh ends and the
8 high tide comes up.

9 MR. WUELLNER: Well, there's a technical
10 definition for it, and I don't know what -- you
11 know, I didn't mislead you with what is high water
12 versus what is marsh.

13 MR. JONES: Have you --

14 MR. WUELLNER: I don't know.

15 MR. JONES: Have you submitted anything to
16 the County yet --

17 MR. WUELLNER: Yes.

18 MR. JONES: -- as far as that goes? So,
19 they'll have like drawings of that or --

20 MR. WUELLNER: Should have. They've had it
21 for two or three weeks, anyway.

22 MR. JONES: Okay. Very good.

23 CHAIRMAN COX: Thank you very much. Public
24 comment? Any -- anyone else?

25 (No further public comment.)

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1 CHAIRMAN COX: Not seeing any further public
2 comment --

3 MR. WUELLNER: Did y'all -- I may just have
4 missed it. Did you actually adopt the air show
5 agreement? Was there a motion?

6 CHAIRMAN COX: That's what I asked you. Was
7 this informational or not?

8 MR. WUELLNER: I'm sorry.

9 CHAIRMAN COX: That's okay.

10 MR. WUELLNER: I either didn't answer you or
11 didn't hear it.

12 CHAIRMAN COX: You're in deep kimchuee.

13 MR. WUELLNER: Could be either way. I'm used
14 to that. But it -- it would need to be
15 authorized -- you know, authorized --

16 CHAIRMAN COX: You need some action from us
17 on this.

18 MR. WUELLNER: Yes.

19 CHAIRMAN COX: Okay.

20 MS. GREEN: Mr. Chairman, I think the court

21 reporter needs a spelling of that word.

22 MR. WUELLNER: Kimchuee?

23 CHAIRMAN COX: It's actually K-i-m-c-h-u-e-e;

24 isn't that correct?

25 MR. RODERICK: That's correct. Depending on

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1 what temperature.

2 MS. GREEN: Sorry. She just looked at me. I

3 had to defer to you on that one.

4 MR. WUELLNER: Doesn't taste any better than

5 it spells.

6 CHAIRMAN COX: Actually, there's probably

7 several different spellings for it, but that's the

8 public spelling. Okay. You need action from us

9 on this.

10 MR. WUELLNER: Please.

11 CHAIRMAN COX: We need to adopt the air show

12 agreement. Are you comfortable with the language

13 and -- and the way -- any terminology in here that

14 you were questioning earlier?

15 MR. BURNETT: No.

16 MR. WUELLNER: No.

17 MR. BURNETT: You've got -- no is the simple
18 answer.

19 CHAIRMAN COX: All right. That's all.

20 MR. BURNETT: Everything else is a business
21 decision, you know, whether you charge for it
22 or -- or those sorts of things. Those are
23 business decisions.

24 CHAIRMAN COX: Okay. I will entertain a
25 motion.

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1 MR. BRUNSON: So, there -- so, there should
2 be no wording in here "proof of insurance"?

3 MR. WUELLNER: I think it's already there.

4 MR. BRUNSON: Is it?

5 MR. WUELLNER: Required to have a certificate
6 or whatever it is.

7 MR. BURNETT: Yeah.

8 MS. GREEN: Certificate of insurance.

9 MR. BURNETT: And it names the airport as an
10 additional insured. That's on page 3 at the top.

11 MR. WUELLNER: Yes. Paragraph C.

12 MR. BURNETT: Subparagraph C. It will name
13 the airport as an additional insured.

14 MR. BRUNSON: Okay. I make a motion that we
15 adopt the agreement as written, with the advice of
16 the attorney.

17 MS. GREEN: Second.

18 CHAIRMAN COX: Okay. We have a motion on the
19 table. Any discussion?

20 (No further discussion.)

21 CHAIRMAN COX: No discussion. All of those
22 in favor?

23 MR. BRUNSON: Aye.

24 CHAIRMAN COX: Aye.

25 MS. GREEN: Aye.

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1 CHAIRMAN COX: No opposed? The motion
2 carries. The air show agreement is adopted.

3 Was there anything else that I missed?

4 MR. WUELLNER: You didn't miss it. I think I
5 did.

6 CHAIRMAN COX: I was being facetious. Okay.
7 We'll move on to Authority member comment.
8 Mr. Brunson?

9 12.A. - MR. RANDY BRUNSON

10 MR. BRUNSON: I -- I'm going to reserve any
11 comment, except for was saddened to hear about the
12 report in Gainesville today of the -- the twin
13 engine crashing into a van and pushing the van
14 into the terminal. And -- and just reminds us of
15 how careful we need to be and on and on.

16 That's the only comment I have today.

17 MS. GREEN: Thanks, because I was looking for
18 that in the news last night, and I was in court
19 all day and I didn't get to hear what --

20 MR. BRUNSON: Yeah.

21 CHAIRMAN COX: Hmm.

22 MR. WUELLNER: It's up to four?

23 MR. HICKOX: Four.

24 CHAIRMAN COX: Ms. Green?

25 MR. BURNETT: Yeah.

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1 12.B. - MS. SUZANNE GREEN

2 MS. GREEN: The only comment I had was I am

3 one of the members that's going to the AAAE

4 meeting. And this is just for little people --

5 not little people, but people I know,

6 Mr. Roderick, Mr. Martinelli, or Mr. Hickox, if --

7 if there's anything in particular for this

8 airport, you want me to go to a seminar or address

9 or look at, I've got the agenda. I've picked out

10 a couple of things I'm interested in for this

11 board, but I'm open to other people saying,

12 Suzanne, kind of look at this and see what we can

13 do.

14 So, I know there's an agenda here -- not that
15 you need to look at what the meetings are. I
16 think if you tell me what, I can try and fit it
17 into whatever meetings are there. I could pick
18 the topic. But I -- very well, open comments.

19 MR. HICKOX: Public relations for this
20 airport is very important.

21 MS. GREEN: Okay. So -- and my office
22 number, they have it here, too. You can either
23 call the office or the airport and let me know.

24 12.E. - MR. BOB COX

25 CHAIRMAN COX: All right. The other two

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1 members are not present today.

2 I'm real excited about the air show. And
3 I -- I just hope everybody comes out and has a
4 good time. I hope the weather's good for us. I
5 think it's going to be a really -- could be really
6 good for the airport. And I hope -- hope

7 everybody comes out and has a good time. That's
8 all.

9 13. - NEXT MEETING DATE

10 CHAIRMAN COX: The next meeting date then,
11 does May 15th work for everybody? No? I guess
12 not. Well, how about an option, alternatives?
13 Anything in May work for you?

14 MS. GREEN: I -- I will be in trial,
15 unfortunately, but the case that was down in
16 Orlando that has now resurfaced again, they have
17 given me the 9th, the 12th, the 15th, the 17th,
18 and the 18th. So, from really the 9th till the
19 19th, I -- I will not be in town.

20 MR. BURNETT: What about the following
21 Monday, the 22nd --

22 MS. GREEN: That's fine.

23 MR. BURNETT: ?A Monday.

24 MS. GREEN: On the 19th, I breathe. And
25 that's fine.

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1 MR. WUELLNER: You also need to work in a
2 workshop?

3 MS. GREEN: Right. I saw that.

4 CHAIRMAN COX: Yeah. The 22nd is good for me
5 also. How about you?

6 MR. BRUNSON: I have no problem with that.

7 CHAIRMAN COX: Since the other guys aren't
8 here, we can tell them.

9 Do you guys want to try to do the workshop on
10 the same day, as opposed to -- what -- what's the
11 workshop for?

12 MR. BURNETT: Well, you have a workshop, and
13 we're going to -- we're going to open the door and
14 begin that discussion on budgeting.

15 You also have a rescheduled executive
16 session --

17 CHAIRMAN COX: Right.

18 MR. WUELLNER: -- that was supposed to have
19 been at 3:30 today, that --

20 CHAIRMAN COX: Right.

21 MR. WUELLNER: -- I suspect will --

22 CHAIRMAN COX: The budget workshop really
23 needs to be on its own.

24 MS. GREEN: I would think so. I'd like the
25 other members' input, too, because we don't

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1 want -- we want their schedules input on that
2 because that's a budget thing.

3 MR. BRUNSON: We need a full board.

4 MS. GREEN: Yeah.

5 MR. WUELLNER: As far as the schedule?

6 MS. GREEN: For the budget workshop.

7 MR. WUELLNER: For the budget workshop.

8 MS. GREEN: Right. I think --

9 CHAIRMAN COX: Well, let's just -- let's make
10 a tentative date of the 22nd for the -- for the
11 next regular meeting.

12 MR. BURNETT: And --

13 CHAIRMAN COX: And then we can check with the
14 other board members to see when the budget

15 workshop, if you can reach out to everybody and
16 find out what days they're going to be here. Did
17 you have something?

18 MR. BURNETT: One comment on the 22nd, which
19 is if the May 22nd date works for Mr. Gorman, and
20 Mr. Gorman is the missing link for the shade
21 meeting and -- and our attorney contract --

22 CHAIRMAN COX: We could do that in front.

23 MR. BURNETT: If that 22nd is going to be
24 available -- if he's going to be available for
25 that, could we do the shade meeting --

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1 CHAIRMAN COX: Absolutely.

2 MR. BURNETT: -- at 3:00 or 3:30 that day?

3 CHAIRMAN COX: That works for me.

4 MR. BURNETT: Okay.

5 CHAIRMAN COX: Are you all right with that?

6 MS. GREEN: I was going to suggest that, is
7 we try and do 3:00 or 3:30 that day.

8 MR. WUELLNER: Okay. Regular and shade on
9 the 22nd, if that all works.

10 CHAIRMAN COX: Yes, sir.

11 MR. WUELLNER: And then we'll kind of poll
12 you guys and try to come up with a common --
13 common date then for the workshop.

14 CHAIRMAN COX: Budget workshop.

15 MR. WUELLNER: And we'll still try and do
16 that in May. And, Suzanne, if --

17 CHAIRMAN COX: Is there -- is there a time
18 limitation on us, Ed, for the budget workshop? Do
19 we have any --

20 MR. WUELLNER: No. I mean, it -- it could
21 even extend into June, if you want. But, you
22 know, the whole idea was y'all wanted some time
23 with it this year versus just getting stuck with
24 having to adopt something for the TRIM notice in
25 July. You're up against a late July time line.

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1 CHAIRMAN COX: See, that's the time line I'm
2 talking about.

3 MR. WUELLNER: First actionable item.

4 CHAIRMAN COX: Right. Okay.

5 MR. WUELLNER: We don't get -- you know, to
6 be honest with you, we don't get final ad valorem
7 numbers, we do not get numbers that are useful
8 until about the 2nd or 3rd of July. They're not
9 required to get us that information till then,
10 so -- and it doesn't show up sooner than that.

11 That's reliable. We can estimate. We can, you
12 know, get close and then, you know, plug in the
13 real number when it -- when it shows up.

14 So, most of the discussion, as I understand
15 it, were related to the expense side of what --
16 what your business is, and, you know, the
17 educational process of -- of that and -- and
18 getting that understanding. That seemed to be
19 where everybody wanted to spend time with. It's
20 less about what the total ad valorem receipts
21 would be for next year, projected.

22 So, I don't know that that piece of data
23 makes any difference in scheduling your workshop.

24 CHAIRMAN COX: I -- I think working towards a
25 budget meeting in May is probably as good as any,

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1 so we can have time to --

2 MR. WUELLNER: Well, you're going to be up
3 against the -- the week of the 22nd is probably --
4 is your last shot for May.

5 CHAIRMAN COX: As a workshop.

6 MR. WUELLNER: As a workshop.

7 CHAIRMAN COX: Right.

8 MR. WUELLNER: And then you're into early
9 June, so...

10 CHAIRMAN COX: All right.

11 MR. BRUNSON: Mr. Chairman --

12 CHAIRMAN COX: I thought the door was locked.

13 Is that our air show rep?

14 MR. WUELLNER: Air show rep.

15 MS. GREEN: There's Sandy.

16 MR. BRUNSON: That's a good meeting. Let's

17 adjourn. Mr. Chairman --

18 CHAIRMAN COX: Stand by one -- Ms. Upchurch,

19 did you have anything you want to present or say

20 anything to the board --

21 MS. UPCHURCH: No.

22 CHAIRMAN COX: -- was about ready to adjourn.

23 MS. GREEN: Yeah.

24 MS. UPCHURCH: I don't think so. If anybody

25 wants to ask me a question, I'll...

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1 CHAIRMAN COX: Yes, sir. You had --

2 MR. BRUNSON: Because of the convention --

3 CHAIRMAN COX: AAAE?

4 MR. BRUNSON: Yeah, the MPO is meeting -- a

5 very important meeting on Thursday the 10th at 10

6 o'clock, and we won't be back, so I'll see if

7 Buzz --

8 CHAIRMAN COX: I could attend it.

9 MR. BRUNSON: Are -- you'd like to attend?

10 CHAIRMAN COX: That's fine. May -- May 10th?

11 MR. BRUNSON: Yes. And let Staff know that

12 Bob probably will be attending that meeting.

13 CHAIRMAN COX: May 10th, that is?

14 MR. BRUNSON: No, April the 27th at 10

15 o'clock.

16 CHAIRMAN COX: Oh, okay. Gotcha. April 27th

17 at 10:00.

18 MR. BRUNSON: Did I say May? Well, speaking

19 of May, I'd like to make -- let everyone know that

20 I'm going to be in a Builders Council convention

21 the date of the air show, so I won't be able to be

22 there, but I -- I'll be there in spirit. Okay?

23 And that's it.

24 CHAIRMAN COX: Put your airplane on static.

25 MR. BRUNSON: I can do that.

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1 CHAIRMAN COX: All righty. If there is
2 nothing further, then meeting's adjourned.
3 (Thereupon, the meeting adjourned at 4:49 p.m.)

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1 REPORTER'S CERTIFICATE

2

3 STATE OF FLORIDA)

4 COUNTY OF ST. JOHNS)

5

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

7 that I was authorized to and did stenographically

8 report the foregoing proceedings and that the

9 transcript is a true record of my stenographic

10 notes.

11

12 Dated this 27th day of April, 2006.

13

14

JANET M. BEASON, RPR-CP, RMR, CRR
Notary Public - State of Florida

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