

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, December 7, 2015

from 4:00 p.m. to 5:02 p.m.

\* \* \* \* \*

BOARD MEMBERS PRESENT:

CARL YOUMAN  
SUZANNE GREEN, Chairman  
RANDY BRUNSON  
BRUCE MAGUIRE

\* \* \* \* \*

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 I N D E X

2 PAGE

3 PLEDGE OF ALLEGIANCE 3

4 MEETING MINUTES & FINANCIAL REPORT 3

5 AGENDA APPROVAL 7

6 EXECUTIVE DIRECTOR'S REPORT 7

7 BUSINESS PARTNERS UPDATE 15

8 BUSINESS ITEMS

9 A. Officer & Committee Selections 18

10 B. Resolution 2015-08 FDOT JPA 38

11 C. Resolution 2015-09 Airline Terminal 42

12 PUBLIC COMMENT - GENERAL 45

13 AUTHORITY MEMBER COMMENTS AND REPORTS 50

14 ADJOURNMENT 66

15 REPORTER'S CERTIFICATE 67

16

17

18

19

20

21

22

23

24

25

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

2 CHAIRMAN GREEN: We're going to call the  
3 meeting to order of the St. Augustine-St. Johns  
4 County Airport. Please pledge allegiance.

5 (Pledge of Allegiance).

6 MEETING MINUTES & FINANCIAL REPORT

7 CHAIRMAN GREEN: Okay. Our first basically  
8 agenda item is our meeting minutes approval and  
9 financial report. Has everyone had a chance to go  
10 through the minutes from the last meeting?

11 MR. YOUMAN: Yes.

12 MR. MAGUIRE: Uh-huh.

13 CHAIRMAN GREEN: Mr. Maguire says yes.  
14 Mr. Youman. Mr. Brunson?

15 MR. BRUNSON: I have nothing.

16 CHAIRMAN GREEN: Okay. So hearing nothing  
17 with regard to any changes to the minutes, they're  
18 approved by the board. Anything with the financial  
19 report?

20 MR. WUELLNER: I would like to point out  
21 that --

22 CHAIRMAN GREEN: Yes.

23 MR. WUELLNER: -- customarily we do the audit  
24 report this month. That has been delayed to  
25 January, and the reason is -- has nothing to do

1 with us.

2 There is a new GASB, Government Accounting  
3 Standards Board, statement that is entirely  
4 dependent on the State of Florida and their  
5 retirement system report which will not be out  
6 until January.

7 In order to complete our financial statements,  
8 we have to -- the change in accounting regulations  
9 requires the airport, along with every other  
10 participating governmental agency in which we're  
11 probably among the smallest, to -- any unfunded  
12 portion of the State's retirement system is  
13 allocated back down to all of the government --  
14 local governmental units and they're required to  
15 carry that liability on their own balance sheet.

16 So until they finish that -- that effort in  
17 January, we do not have that number in order to put  
18 it in our financial --

19 CHAIRMAN GREEN: Audit.

20 MR. WUELLNER: -- in our financial accounting  
21 and complete the audit. But my -- I know -- we're  
22 told it will be out by mid-January. It's a very  
23 simple process from then to just plug it in and  
24 produce a final report. So my expectation is  
25 our -- probably our first meeting of the new

1 calendar year we'll include the audit presentation  
2 and the like. There are no other internal issues  
3 to our audit that I'm -- that we've been made aware  
4 of.

5 MR. MAGUIRE: Is there anything that you have  
6 to submit to anybody telling them what you just  
7 told us or is it automatically known?

8 MR. WUELLNER: It should be automatically  
9 known. It's a -- as I said, it's part of the new  
10 accounting standards for governmental entities.

11 So other than we're waiting -- the State was  
12 very much behind the curve in getting that  
13 allocated to the -- to all of the participants.  
14 Keeping in mind the school board, city, all -- all  
15 across anywhere that's participating in FRS is  
16 going to get some kind of a liability statement.

17 And Florida, of course their -- their  
18 retirement funding is actually among the best in  
19 the country relative to its percentage of  
20 capitalization within the funds. So it's in a good  
21 place, but it's still -- there's still some  
22 unfunded portion of that, someone told me it's  
23 in -- that the funded portion is in -- well into  
24 the 80 percent range, north of 80 percent. So it's  
25 a fairly small number in the scheme of things being

1 divided among a huge number of participants. So we  
2 don't know what it is.

3 The downside, too, is though even once you  
4 know that liability, you're legally not allowed to  
5 just pay it and get it off your books and be done  
6 with it. That's just not how the game's going to  
7 be played in the future apparently. They're just  
8 going to -- we're going to have this every year  
9 with the audit. The only thing we hope is that  
10 this will be provided much sooner in the year than  
11 it is currently.

12 CHAIRMAN GREEN: Uh-huh. So with that said,  
13 with regards to our financial report and then that  
14 caveat, does anyone else have any comments about  
15 the financial report?

16 MR. YOUMAN: I looked at the financial  
17 statements and to me they were in order.

18 CHAIRMAN GREEN: Hearing no objection, then  
19 the financial report will be approved. Agenda  
20 approval?

21 MR. MAGUIRE: You can't approve it if it's not  
22 done.

23 CHAIRMAN GREEN: Except for the exception, I  
24 said.

25 MR. MAGUIRE: Okay.

1 CHAIRMAN GREEN: I did the exception in there.

2 MR. WUELLNER: Well, two different things.

3 One's the audit. The other's a current

4 financial --

5 MR. MAGUIRE: Okay.

6 MR. WUELLNER: -- compilation of the month.

7 CHAIRMAN GREEN: Our financial report's

8 approved except for that one provision. Now the

9 audit's a whole different thing down the road.

10 MR. WUELLNER: Right.

11 AGENDA APPROVAL

12 CHAIRMAN GREEN: All right. Agenda approval?

13 Everyone seen the agenda? Hearing no objections --

14 MR. MAGUIRE: No objection.

15 CHAIRMAN GREEN: -- we'll approve the agenda.

16 MR. YOUMAN: No objection.

17 CHAIRMAN GREEN: Okay. Then Mr. Wuellner?

18 EXECUTIVE DIRECTOR'S REPORT

19 MR. WUELLNER: Yes, ma'am. The -- a few items

20 I have for you. I wanted to make you aware that

21 work is beginning on the terminal replacement

22 project. We're already expecting that by the end

23 of this week they will be have begun pouring the

24 tilt -- the walls for the tilt wall construction.

25 They are here now preparing what are called casting

1 beds ahead of that.

2 Starting in January is when the real heavy  
3 lifting so to speak begins with the footer pours  
4 for the new building as well as removal of the old  
5 building and allowing them to put the new walls in  
6 place and get it under roof. Still in a -- still  
7 in a very good place in this project and very  
8 excited about getting it -- getting it finished  
9 here and getting it back during the 110 days we've  
10 got to work here.

11 A temporary facility will be provided on the  
12 north end of the parking lot to still accommodate  
13 ViaAir during the January 4th through April 14th  
14 timeline. That will work fine. TSA appears to  
15 have bought off on our plan to be able to do that.  
16 So we're not really expecting any complications at  
17 this point.

18 Airport metrics of interest. Looks like we'll  
19 probably close out the fiscal -- excuse me, the  
20 calendar year at approximately 132,000 takeoffs and  
21 landings. When you -- we don't have of course a  
22 final number for -- for December, but that's what  
23 it's trending toward. This past month was about  
24 11,695 takeoffs and landings during November.

25 We pumped a little under 16,000 gallons of



1 avgas in November and about 17,000 in October.  
2 And -- let's see. Everything's rented with the  
3 exception of one port-a-port which is pending  
4 repairs on that unit before it can be placed back  
5 into service for a little while.

6 And enplanements for the month. November  
7 we're up from 1,756 in October to 2,243. So a  
8 significant increase in -- in those. And also that  
9 number is also dramatically affected by the  
10 addition of a -- one more weekly flight. So while  
11 the loads continue to be strong, the number's more  
12 reflective of the fact we've added one flight a  
13 week at this point.

14 MR. BRUNSON: Excuse me. But the same days of  
15 the flight, just adding an additional?

16 MR. WUELLNER: Actually we swapped -- from  
17 what I can tell, we swapped a flight schedule slot  
18 with Trenton to Tampa. So we now are the first  
19 flight of the day on Monday, Wednesday, Friday,  
20 Saturday, whereas we were on the Tuesday, Thursday,  
21 Sunday in the evening as the last flights.

22 CHAIRMAN GREEN: On-time more difference.

23 MR. WUELLNER: Oh, huge difference there. Now  
24 we're -- basically everything shows up on time or  
25 early everyday and allows it to get out of here on

1 time versus we get the end of the day where every  
2 possible mess-up during the day ends up at the last  
3 flight of the day. So it -- the last flight of the  
4 day was a challenge all summer long, so we're glad  
5 to be rid of it.

6 MR. BRUNSON: We need to change that to  
7 Brunson Air, so it's on the last one.

8 MR. WUELLNER: But that's essentially it  
9 there.

10 The only item I want to call your attention  
11 to, we have been made aware, we do not have a date  
12 yet, but probably within the next two weeks there  
13 will be the legislative delegation meeting  
14 scheduled for over at the county -- county  
15 commission meeting room, which will be the public  
16 hearing piece for the charter amendment  
17 consideration. So when we have a date, we'll make  
18 sure we get that out to you. So if you'd like to  
19 attend that, and you'd be welcome to add comments  
20 or whatever. It is a public hearing, so...

21 MR. BRUNSON: Is this --

22 MR. MAGUIRE: Who makes --

23 CHAIRMAN GREEN: Mr. Maguire?

24 MR. MAGUIRE: Who makes that presentation, you  
25 and Doug or --

1 MR. WUELLNER: Doug and I will, yes.

2 MR. BRUNSON: That was my question.

3 MR. WUELLNER: It's really the second  
4 presentation of the same thing.

5 But once the bill is drafted, which it's  
6 coming out of drafting any day, then they're  
7 required to actually have a public hearing on the  
8 drafting, the bill that's been drafted versus the  
9 more vague, this is what we'd like in it, which is  
10 the subject the last time.

11 CHAIRMAN GREEN: The last presentation went  
12 fairly smoothly, so...

13 MR. WUELLNER: Yeah. You've got the local  
14 delegation support in general, although they have  
15 to formally approve it again at the public hearing  
16 when it does happen.

17 MR. MAGUIRE: Both House and Senate seem to be  
18 going good?

19 MR. WUELLNER: Yeah. There's a companion bill  
20 drafted for it, so it -- it should move through as  
21 a local bill, which means it goes through as a --  
22 typically as a group of bills for approval. So it  
23 won't be an individual -- individual vote on ours.

24 MR. MAGUIRE: That's good.

25 CHAIRMAN GREEN: Okay.

1           MR. WUELLNER: And that's all I've got. Are  
2 you going to update them on --

3           CHAIRMAN GREEN: Tallahassee now?

4           MR. WUELLNER: Well, you can do it now or do  
5 it --

6           CHAIRMAN GREEN: Now is fine.

7           Mr. Wuellner and I and a number of the --  
8 Ms. Bennett and a number of people from DOT and  
9 from F -- FECI went over to Tallahassee to try and  
10 work with the legislature with regards to the  
11 purchase of the property on west of U.S. 1 and all  
12 the pieces that go with it which deal with the FDOT  
13 right-of-way, 313, et cetera, et cetera, and our  
14 economics development project with regards to the  
15 industrial park.

16           We spent a good deal of time over there. Saw  
17 a number of people, which was positive. Among  
18 those were Representative Renuart, Stevenson,  
19 Senator Hutson. We were able to sneak in with a  
20 Jacksonville representative, Charles McBurney,  
21 representatives of DOT --

22           MR. WUELLNER: Clay County.

23           CHAIRMAN GREEN: -- and Clay County,  
24 Mr. Cummings. So we got our word out there quite a  
25 bit. And if I may be misspeaking, I think we had

1 very positive results from everybody. So we're  
2 working on that. It's like a ship that's going,  
3 and hopefully it's coming out of port and not  
4 stopping.

5 We also were given some direction on how to  
6 proceed with this, how to get it through funding so  
7 we go through -- TPO is going to be important,  
8 Mr. Youman. So when your next meeting is, it's  
9 going to be very important for the airport we  
10 think, and I know you're on top of all that stuff.

11 So it was a very positive meeting. We came  
12 out with directions on what to do. We just need to  
13 stay on top of it with what we're doing. And  
14 hopefully with the funding we have asked for, and  
15 we have a candidate -- we have an amount in place,  
16 but we're trying to put it into the DOT work plan.  
17 And that would make the best outcome for us and for  
18 the county.

19 And everybody's on board with us. The county  
20 commission is -- this is all something that's  
21 beneficial to St. Augustine, St. Johns County  
22 tremendously for economic development, for 313, for  
23 everything. So the time spent over there I thought  
24 was very beneficial. It was short. Got over  
25 there, did our stuff within one day, and came back.

1           So just to let everybody know, it's a work in  
2           progress, but I think it's on its way. Anything  
3           you wanted to add, Ed?

4           MR. WUELLNER: No. I think you summarized it.

5           We were able to meet with the chair of the  
6           transportation -- House Infrastructure and  
7           Transportation Committee, which is a good place.  
8           He suggested direct contact by Senator Hutson to  
9           the DOT secretary to make it happen. And typically  
10          that's a good order of things to happen. So  
11          hopefully that conversation is taking place very  
12          soon because the sect --

13          CHAIRMAN GREEN: It --

14          MR. WUELLNER: -- the secretary has the -- has  
15          the ability to essentially insert this project into  
16          the work program at any time and fund it if he  
17          chooses to. So hopefully that will occur and we'll  
18          be in a good place by the time the legislature  
19          adjourns.

20          MR. MAGUIRE: You say the DOT secretary over  
21          in Tallahassee?

22          MR. WUELLNER: Yes.

23          CHAIRMAN GREEN: Uh-huh.

24          MR. MAGUIRE: Have you coordinated this with  
25          the DOT secretary in Lake City?

1           MR. WUELLNER: We have not directly. We --  
2 we -- we got this advice once we were in  
3 Tallahassee, so that has not occurred yet.

4           MR. MAGUIRE: Okay.

5           CHAIRMAN GREEN: Right. We had some different  
6 directions to think of when we were over there, and  
7 definitely going to explore all of them --

8           MR. WUELLNER: Uh-huh.

9           CHAIRMAN GREEN: -- so...

10           Anything else? Okay. So that will update  
11 that on Tallahassee. And then, Ms. Bennett, county  
12 commissioner, I know you were with us in  
13 Tallahassee. Thank you again for being there.

14                           BUSINESS PARTNER UPDATES

15           COMMISSIONER BENNETT: Thank you. Okay. I  
16 don't know if it's on. Okay. Is that on?

17           MR. WUELLNER: It takes a second.

18           COMMISSIONER BENNETT: Can you hear me now?

19           MR. WUELLNER: Yeah.

20           COMMISSIONER BENNETT: Yeah, we were very  
21 pleased. Mike Wanchick and I were able to join  
22 your chairwoman and Ed in Tallahassee. Met with a  
23 lot of folks.

24           I spoke today again with Senator Hutson and he  
25 will be speaking with Boxold. And his plan is

1 after he speaks with Boxold and it goes through  
2 some, you know, whatever it is they do, he wants to  
3 bring the District 2 secretary Greg Evans and  
4 Boxold here to the airport to have a local meeting,  
5 because I think that's important as well. And at  
6 that time we'll be able to show our support.

7 This is as you know very important. 313 is  
8 critical to the city. It's been the top of our  
9 legislative priority for years, as is the airport.  
10 So it was a -- it was a good opportunity to show a  
11 lot of solidarity on the question. And I also  
12 explained to Senator Hutson that this is a -- a  
13 tripartite kind of a project where several things  
14 have to happen all at once, and one piece of it is  
15 their support of the purchase by the airport.

16 So I agree. I think we were very  
17 well-received and I look forward to some great  
18 things. And if Senator Hutson contacts me, I'll  
19 let you guys know and encourage him also to contact  
20 you. So, it was good and I do think some other  
21 meetings locally will come of it.

22 MR. WUELLNER: Very good. Thank you.

23 CHAIRMAN GREEN: Thank you. Ms. Crownover,  
24 Atlantic. Welcome back, by the way.

25 MS. CROWNOVER: I don't really have anything



1 to report other than I'm back. So if you guys need  
2 anything, you know where to find me.

3 And it looks like October and November were  
4 very very busy months for us, which is awesome.  
5 Everybody held it down when I was out. Hopefully  
6 we'll finish out the year really strong and keep it  
7 going into next year. But if you guys need  
8 anything, let me know, you know where to find me.  
9 Thank you.

10 MR. YOUMAN: I like --

11 CHAIRMAN GREEN: Thank you.

12 MR. YOUMAN: I like seeing Atlantic on the  
13 sign now.

14 MS. CROWNOVER: Woo hoo, me, too. Thank you.

15 CHAIRMAN GREEN: Mr. Grundy?

16 MR. GRUNDY: Well, I'd like to report that  
17 there's going to be a new list of officers for  
18 SAAPA next year. Bob O'Neill's going to be the  
19 president, Reba Ludlow is going to be the  
20 vice president, Bill Buckley will be the secretary,  
21 and Jack Reilly will be the treasurer.

22 And secondly, I have a request. I'd like to  
23 see you add a permanent item on the agenda that  
24 deals with the construction of T-hangars. If it's  
25 not reviewed periodically, when we're sitting here

1 next year at this time, nothing will be done. So  
2 I'd like to see it on the agenda.

3 CHAIRMAN GREEN: Thank you. Northrop? Dan?  
4 Nothing from Northrop? And Mr. Burnett, airport?

5 MR. BURNETT: Nothing to report this month.

6 OFFICER & COMMITTEE SELECTIONS

7 CHAIRMAN GREEN: Okay. The next thing on our  
8 agenda is the officer and committee selections for  
9 2016. We've had three people put their name in for  
10 chairman: Mr. Youman, Mr. Maguire, and Suzanne  
11 Green. We've had two for secretary and then  
12 committees following that.

13 So I -- we can start at the beginning and  
14 start with officers for chairman; Mr. Youman,  
15 Mr. Maguire, and Suzanne Green. So we can take  
16 votes, I guess, unless there's any comment on  
17 anything with regards to adding another person.  
18 But the -- according to our administrative  
19 whatever, everyone applies beforehand. So, we can  
20 take votes now. You want to just do it by hand?

21 MR. MAGUIRE: Are you in the mood to step  
22 down, I guess is my first question, or do you want  
23 to continue?

24 CHAIRMAN GREEN: Thank you. That's a good  
25 question.

1 I'm not in the mood right now because of  
2 everything we've done in Tallahassee. As I said,  
3 we've done a lot of work there. I spent some time  
4 over there. As you know, I have a political  
5 background in D.C. and Tallahassee. I was able to  
6 meet a number of people that I knew that some of us  
7 didn't know, as in Chuck McBurney who's on the  
8 appropriations committee.

9 I would like to see it through. This is  
10 something that's going to go through until the next  
11 legislative session. That's my big push right now,  
12 is to stay in that mode and keep it going, and I  
13 have the time to do it. But to answer your  
14 question, no.

15 MR. MAGUIRE: The --

16 MR. YOUMAN: Well, do you want to?

17 CHAIRMAN GREEN: I am not in the mood to step  
18 down. I would like to stay --

19 MR. YOUMAN: You want to stay.

20 CHAIRMAN GREEN: -- for next year to keep  
21 this -- to see this going --

22 MR. YOUMAN: Okay. Good.

23 CHAIRMAN GREEN: -- with this huge economic  
24 development that we have that we've worked so hard  
25 on.

1 MR. YOUMAN: I just wanted --

2 MR. MAGUIRE: Because I --

3 MR. YOUMAN: I wanted -- I wanted you to make  
4 a clear statement.

5 CHAIRMAN GREEN: Absolutely. Sure. Thank  
6 you.

7 MR. MAGUIRE: I put my name in in case you  
8 were willing or wanting to or desiring to step  
9 down. So I would be happy to nominate you to  
10 continue. I'd like to add in the -- if she's gone,  
11 why don't we have a vice chair?

12 MR. WUELLNER: It's bizarre, but our charter  
13 doesn't actually establish that position. It has a  
14 chairman and then it has a secretary-treasurer  
15 position.

16 MR. MAGUIRE: Okay.

17 MR. WUELLNER: It currently is vacant -- the  
18 secretary-treasurer position is currently vacant  
19 with the resignation of Bob Cox. So we do need to  
20 fill that position, and that way we have a backup,  
21 someone to preside at meetings and -- and fulfill  
22 those obligations, too.

23 MR. MAGUIRE: Is it possible -- and I'm  
24 side-tracking, excuse me.

25 CHAIRMAN GREEN: Okay.

1           MR. MAGUIRE: Is it possible when we go  
2 forward with that charter revision to include a  
3 vice chair position?

4           MR. WUELLNER: I think it's too late right  
5 now, but there's no reason we can't go back and get  
6 that fixed for the future.

7           MR. MAGUIRE: I think that's an important  
8 issue --

9           MR. WUELLNER: Yeah.

10          MR. MAGUIRE: -- to have that leadership  
11 backup.

12          MR. BRUNSON: Madam Chair, I had --

13          MR. YOUMAN: Don't -- don't we have it with  
14 the secretary position?

15          CHAIRMAN GREEN: It is. The --

16          MR. YOUMAN: It's always been that way.

17          CHAIRMAN GREEN: -- secretary would fulfill  
18 that normally, but --

19          MR. YOUMAN: It's the same thing as a vice  
20 chair.

21          CHAIRMAN GREEN: But you're right.

22          MR. MAGUIRE: Well --

23          MR. WUELLNER: But in fact --

24          MR. MAGUIRE: -- it does. Internally it  
25 would -- would do that. But if she's out and

1           somebody says, well, can I speak to your vice chair  
2           and we say, well, speak to the secretary instead,  
3           that doesn't really come across when you go  
4           externally.

5           CHAIRMAN GREEN: Sure. And you're right, it's  
6           a de facto vice chairman, yes. But you --

7           MR. BRUNSON: I have a question, Madam Chair.

8           CHAIRMAN GREEN: Mr. Brunson?

9           MR. BRUNSON: It seems like this happens a lot  
10          with Bob Cox and different people and so forth, and  
11          is there a provision that we might could have an  
12          alternate member that has no voting, but is ready  
13          to --

14          MR. WUELLNER: I --

15          MR. BRUNSON: Doug?

16          MR. WUELLNER: I'd defer to Doug, but I don't  
17          think there's any provision under law to have  
18          somebody elected but not in office and then step --  
19          yeah.

20          MR. BURNETT: No. I mean, the only way we  
21          could do that would be through a charter amendment.

22          MR. BRUNSON: Okay.

23          MR. BURNETT: Yeah.

24          CHAIRMAN GREEN: Except for what Mr. Maguire  
25          was saying, right now that person would be the

1 secretary-treasurer to step into the vice chair  
2 situation.

3 MR. MAGUIRE: Uh-huh.

4 MR. BRUNSON: Yeah. But still on this  
5 situation we have right now --

6 CHAIRMAN GREEN: With missing one party.

7 MR. BRUNSON: -- and you've got three people,  
8 and so if you vote for yourself and you vote for  
9 yourself and you vote for yourself, then here I am  
10 in --

11 MR. MAGUIRE: Here's the tiebreaker.

12 MR. YOUMAN: You're the decider.

13 CHAIRMAN GREEN: Sure.

14 MR. BRUNSON: Yeah.

15 MR. MAGUIRE: Well, I'd like to nominate --

16 MR. YOUMAN: That's the way it goes. It's a  
17 tough life.

18 MR. BRUNSON: But that's --

19 CHAIRMAN GREEN: Welcome to the big leagues,  
20 Randy.

21 MR. WUELLNER: It's a tough decision.

22 MR. MAGUIRE: I'm like to nominate Suzanne --

23 MR. YOUMAN: I second.

24 MR. MAGUIRE: -- for the chairman position.

25 MR. YOUMAN: I second.

1           MR. BRUNSON: Well, that relieves a lot of  
2 pressure from me.

3           MR. YOUMAN: Does that take care of it? We  
4 knew you couldn't handle it, so we had to take  
5 it --

6           MR. BRUNSON: I was prepared to do what needed  
7 to be done, and Bruce did it.

8           CHAIRMAN GREEN: Are there any other  
9 nominations, then?

10                                   (None.)

11           CHAIRMAN GREEN: Hearing none, then there's a  
12 first and second for Suzanne Green. All in favor?

13           MR. BRUNSON: Aye.

14           MR. YOUMAN: Aye.

15           MR. MAGUIRE: Aye.

16           CHAIRMAN GREEN: Aye. All opposed?

17                                   (None.)

18           CHAIRMAN GREEN: Okay. Now,  
19 secretary-treasurer which is unfilled right now --  
20 and, Doug, correct me if I'm wrong, we've had  
21 Mr. Youmans and myself. I'd now remove myself from  
22 that. Can somebody else put their name in at this  
23 time, or did it have to be done at --

24           MR. WUELLNER: Any time.

25           CHAIRMAN GREEN: Okay.



1 MR. WUELLNER: Any time.

2 CHAIRMAN GREEN: Any time. All right.

3 MR. MAGUIRE: I'd like to be considered, too.

4 CHAIRMAN GREEN: Okay. So we have Mr. Youman  
5 and Mr. Maguire for secretary-treasurer. Any other  
6 nominations?

7 MR. BRUNSON: May I make a statement, Madam --

8 CHAIRMAN GREEN: Yes, sir.

9 MR. BRUNSON: Okay. As most of you know, I've  
10 taken on a lot with the Sheriff's Department. And  
11 I'm in training and I'm working day and night, and  
12 for the first time I won't be able to attend the  
13 committee meetings and to EDCs in the morning and  
14 intergovernmental.

15 And I think the people that are taking on the  
16 secretary-treasurer really need to be involved  
17 and -- and have the time and willing to do that.  
18 And that's the reason that I think you'll make a  
19 good chairman, in that you're motivated on it and  
20 you've put a lot of time in it and that's what we  
21 need for the secretary-treasurer. And I would ask  
22 both of these candidates, do you have the time and  
23 the -- the desire to meet with Ed on this  
24 secretary-treasurer?

25 MR. MAGUIRE: Yes.

1           MR. YOUMAN: Yes. I went to the EDC meeting,  
2           quarterly meeting, and I was the only one there  
3           from the board. And when I was chairman, I was  
4           very very active with Ed Wuellner and with the  
5           committees and the projects on hand.

6           CHAIRMAN GREEN: Okay. So I have I guess a  
7           nomination then for Mr. Youman and a nomination for  
8           Mr. Maguire for secretary-treasurer. Do I hear a  
9           second for Mr. Youman?

10          MR. YOUMAN: Second.

11          CHAIRMAN GREEN: Well, Mr. Youman, I think  
12          you've nominated yourself, is what I think.

13          MR. YOUMAN: What do you want --

14          CHAIRMAN GREEN: I need a second from somebody  
15          else.

16          MR. YOUMAN: Okay. What you asked -- you  
17          asked --

18          CHAIRMAN GREEN: You're nominated. So I need  
19          a second for Mr. Youman.

20          MR. YOUMAN: Oh, for, okay.

21          CHAIRMAN GREEN: For, yes, sir. And then --  
22          then a second for Mr. Maguire. I would second  
23          Mr. Maguire.

24          MR. BRUNSON: I would second.

25          CHAIRMAN GREEN: Okay. So we have a first and

1 second for Mr. Maguire. So -- and not a second for  
2 Mr. Youman. Then having a first and second for  
3 Mr. Maguire, all in favor of Mr. Maguire being the  
4 secretary-treasurer, say yea.

5 MR. BRUNSON: Yes.

6 MR. MAGUIRE: Yes.

7 CHAIRMAN GREEN: Yes. Any opposed?

8 MR. YOUMAN: Opposed.

9 CHAIRMAN GREEN: So three to one Mr. Maguire  
10 will be the secretary-treasurer.

11 Next we have the committee assignments. And  
12 as Mr. Youman spoke, aerospace, economic,  
13 intergovernment, and TPO. This next coming up year  
14 as I said, I think EDC and TPO are going to be big  
15 for us. We need to be very proactive. So whoever  
16 works with that, just acknowledge there's going to  
17 be time spent hopefully in the right way. So --

18 MR. BRUNSON: I'd like to make a motion  
19 that -- I nominate Carl Youman to the TPO, if  
20 that's the time that's --

21 CHAIRMAN GREEN: It's a little out of order,  
22 but we can do that first if you'd like.

23 MR. BRUNSON: Okay. Well, I have a reason.

24 MR. MAGUIRE: I'd like to suggest with his  
25 background with the EDC --

1 CHAIRMAN GREEN: Uh-huh.

2 MR. MAGUIRE: -- just I'd nominate him for  
3 both positions because it is going to be intensive  
4 for him. And with his background and experience,  
5 he should be able to do both of --

6 CHAIRMAN GREEN: Well then, let's -- let's --  
7 let's do it --

8 MR. BRUNSON: Go back to them.

9 CHAIRMAN GREEN: Let's go back to them. Okay.  
10 First of all, there's Aerospace Academy, which  
11 I am on and I put my name in again because I'm kind  
12 of working with that. Mr. Maguire, you had asked  
13 for an alternate --

14 MR. MAGUIRE: Uh-huh.

15 CHAIRMAN GREEN: -- and there has been nobody  
16 else opposing us. Is there anybody else that would  
17 be interested in those capacities as primary or  
18 alternate for Aerospace?

19 (None.)

20 CHAIRMAN GREEN: Okay. Hearing none, all in  
21 favor of Suzanne Green for primary, say yea.

22 MR. BRUNSON: Yes.

23 MR. YOUMAN: Yes.

24 MR. MAGUIRE: Yes.

25 CHAIRMAN GREEN: Yes. Any opposed?

1 (None.)

2 CHAIRMAN GREEN: And alternate for the Bruce  
3 Maguire, all any favor?

4 MR. BRUNSON: Yes.

5 MR. YOUMAN: Yes.

6 MR. MAGUIRE: Yes.

7 CHAIRMAN GREEN: Yes. No opposed. So those  
8 two are taken care of.

9 Now, EDC, we have as primary nobody nominated.  
10 So, Mr. Brunson, I'm assuming from your comment you  
11 would like to nominate Mr. Youman for EDC?

12 MR. BRUNSON: I hadn't thought about that, but  
13 since -- I think it's a good suggestion.

14 CHAIRMAN GREEN: Oh, it was Mr. Maguire that  
15 did it?

16 MR. MAGUIRE: Yes.

17 CHAIRMAN GREEN: I misspoke.

18 MR. MAGUIRE: I suggested that.

19 CHAIRMAN GREEN: Okay. So --

20 MR. MAGUIRE: I'd like to nominate him for  
21 EDC.

22 MR. BRUNSON: And I will second that.

23 CHAIRMAN GREEN: Well, I have to ask is  
24 Mr. Youman willing to accept the nomination first.

25 MR. MAGUIRE: Oh, I didn't know we had denial

1 rights.

2 MR. YOUMAN: I still want to stay on the TPO.

3 MR. MAGUIRE: Both.

4 MR. BRUNSON: Well, you're already on --

5 MR. YOUMAN: Okay.

6 CHAIRMAN GREEN: You're the only one nominated  
7 for TPO at this point. That's what I'm saying.

8 MR. YOUMAN: Oh, okay. Okay.

9 CHAIRMAN GREEN: Yeah.

10 MR. YOUMAN: Yeah, I'll accept both of them.

11 CHAIRMAN GREEN: Okay. So now we have one  
12 nomination for EDC, that's Mr. Youman. No other  
13 names have been put in. Any other person wish to  
14 be nominated for EDC?

15 (None.)

16 CHAIRMAN GREEN: Hearing none, then Mr. Youman  
17 has been unanimously nominated as primary for EDC.  
18 All in favor?

19 MR. BRUNSON: Aye.

20 MR. YOUMAN: Aye.

21 MR. MAGUIRE: Aye.

22 CHAIRMAN GREEN: Yes. None opposed. So then  
23 Mr. Youman will be the primary for EDC.

24 I have nominated three people for alternate.

25 That is Mr. Youman, which you are now out, Bruce



1 MR. WUELLNER: Quarterly.

2 CHAIRMAN GREEN: Quarterly?

3 MR. WUELLNER: I'm sorry. It's every other  
4 month.

5 MR. BRUNSON: And sometimes not that much.

6 MR. WUELLNER: Yeah, it's frequent  
7 cancellations. It's about, in my opinion, kind of  
8 run its useful life.

9 MR. YOUMAN: I'll take it --

10 MR. MAGUIRE: Can I --

11 MR. YOUMAN: -- if nobody else wants it.

12 MR. MAGUIRE: Before you -- before you speak,  
13 can I mention? Has it changed any since I was  
14 there, Rachael?

15 COMMISSIONER BENNETT: I have never sat on  
16 that committee, so I don't know.

17 MR. MAGUIRE: I -- when I first became a  
18 county commissioner, I was tagged to do that. It  
19 was the most worthless meeting I've ever been to in  
20 my life. Because it was supposed to be a cross  
21 connection where all of the agencies could talk to  
22 each other.

23 CHAIRMAN GREEN: Right.

24 MR. MAGUIRE: What happened -- what ended up  
25 happening was instead of the bosses going or the



1 sub bosses, lower level people on the staff would  
2 go. And so it really lost its purpose somewhere  
3 along the line. So even when I was a commissioner,  
4 it had no useful purpose. I think it's a waste of  
5 our time to even consider it, but I would likely --  
6 I would very be happy to nominate Rachael Bennett  
7 to be our rep. She's --

8 CHAIRMAN GREEN: Let's talk about someone not  
9 being elected to our board --

10 MR. BRUNSON: Suzanne, you might could  
11 straighten it out.

12 COMMISSIONER BENNETT: Nice try, Bruce.

13 MR. WUELLNER: Nice try, though.

14 MR. MAGUIRE: Just trying to help.

15 CHAIRMAN GREEN: Well, I think we need to have  
16 a face there if it's only --

17 MR. YOUMAN: You can put me -- you can put me  
18 in there if you want.

19 MR. MAGUIRE: Well, in all honesty the reason  
20 I brought that up was there's no reason why we have  
21 to go. We can send a staff person to go to that,  
22 is my -- that's my whole point. There are no  
23 decision makers on that board. There never have  
24 been.

25 MR. WUELLNER: Well, interestingly the charter

1           there -- I don't know if you remember it. The  
2           charter re -- in order to quote, unquote vote on  
3           any issue has to be elected members. They have to  
4           be elected officials. Interestingly they have no  
5           official purpose and as a result, there's never any  
6           kind of vote --

7           CHAIRMAN GREEN: Any election?

8           MR. WUELLNER: -- of any kind.

9           CHAIRMAN GREEN: Or a vote.

10          MR. BRUNSON: Never took a vote when I was on  
11          it.

12          MR. WUELLNER: So it really has dissolved into  
13          a -- an hour's worth of people saying about --  
14          perhaps updating you about what their entity does  
15          or is involved in, most of which is already  
16          well-known. It might be time for maybe someone  
17          from our group to even make the motion that the  
18          thing go away.

19          CHAIRMAN GREEN: Be dissolved?

20          MR. WUELLNER: You know, maybe that could be  
21          the task of whoever does it.

22          COMMISSIONER BENNETT: There may be some state  
23          comp plan issues with that.

24          MR. MAGUIRE: Pardon?

25          MR. WUELLNER: May be. May very well be.

1           COMMISSIONER BENNETT: State comp plans  
2 requires intergovernmental coordination.

3           MR. WUELLNER: I know it's been around for 20  
4 years, despite its language and purpose.

5           CHAIRMAN GREEN: Do we receive an agenda from  
6 them?

7           MR. WUELLNER: Yes.

8           CHAIRMAN GREEN: So we'll know ahead of time  
9 if there's any vote issue or not?

10          MR. WUELLNER: Yeah.

11          MR. MAGUIRE: In that case, you can put my  
12 name down, but the probability of me ever attending  
13 on a meaningful basis is slim.

14          CHAIRMAN GREEN: Well, Carl said he would,  
15 so...

16          MR. MAGUIRE: Oh, Carl. Go for it.

17          CHAIRMAN GREEN: Okay. We have a nomination  
18 of Mr. Youmans for intergovernmental.

19          MR. BRUNSON: I second.

20          MR. MAGUIRE: Second and third.

21          CHAIRMAN GREEN: A second? All in favor of  
22 Mr. Youmans for intergovernmental, say aye.

23          MR. BRUNSON: Aye.

24          MR. YOUMAN: Aye.

25          MR. MAGUIRE: Aye.

1 CHAIRMAN GREEN: Aye. All opposed?

2 (None.)

3 CHAIRMAN GREEN: None. And because of that,  
4 Mr. Maguire, you are unilaterally on my authority  
5 alternate.

6 MR. MAGUIRE: Yeah.

7 CHAIRMAN GREEN: No. Whatever you want,  
8 that's fine. Obviously, Carl, if you need, any of  
9 us will probably --

10 MR. MAGUIRE: Yeah.

11 CHAIRMAN GREEN: -- step in for that. TPO,  
12 Mr. Youmans is the only person who was nominated  
13 for primary on TPO. Any other nominations?

14 MR. MAGUIRE: No.

15 CHAIRMAN GREEN: Hearing none, is there a  
16 second?

17 MR. MAGUIRE: Second.

18 MR. BRUNSON: Second.

19 CHAIRMAN GREEN: Hearing two seconds, all in  
20 favor of Mr. Youmans for TPO, say --

21 MR. BRUNSON: Aye.

22 CHAIRMAN GREEN: -- affirm. Yes?

23 MR. YOUMAN: Aye.

24 MR. MAGUIRE: Aye.

25 CHAIRMAN GREEN: Any opposed?

1 (None.)

2 CHAIRMAN GREEN: No? An alternate,  
3 Mr. Maguire, you're the only one elected for -- or  
4 nominated for alternate. All in favor -- is there  
5 a second? There's only one.

6 MR. YOUMAN: Second.

7 CHAIRMAN GREEN: All in favor of Mr. Maguire  
8 for alternate for TPO?

9 MR. BRUNSON: Aye.

10 MR. YOUMAN: Aye.

11 MR. MAGUIRE: Aye.

12 CHAIRMAN GREEN: Aye. And no opposed.

13 And I just want to reiterate with those  
14 positions, mostly Carl with EDC and TPO, there's  
15 going to be huge from now forward getting through  
16 what we need to do with the legislature. So thank  
17 you so much, it's going to be a big deal.

18 MR. YOUMAN: You're welcome.

19 CHAIRMAN GREEN: And from what Ms. Bennett  
20 said, there's a possibility that --

21 COMMISSIONER BENNETT: It's confirmed.

22 MR. YOUMAN: That what?

23 CHAIRMAN GREEN: It is confirmed?

24 COMMISSIONER BENNETT: Uh-huh.

25 CHAIRMAN GREEN: Okay. That we may have at

1 the next TPO meeting Secretary Boxold briefly  
2 appearing but appearing. So that we'll make sure  
3 that -- that we're represented at TPO, which I'm  
4 sure we will be. But if anyone can't, let us know.

5 MR. WUELLNER: Maybe we could chat right after  
6 the meeting and make sure you get the latest on  
7 that information from Tallahassee so that we're  
8 consistent.

9 MR. YOUMAN: Yes. Thank you.

10 RESOLUTION 2015-08 - FDOT JPA

11 CHAIRMAN GREEN: Okay. Next on the agenda is  
12 the FDOT grant.

13 MR. WUELLNER: This is probably the simplest  
14 of the agenda items in terms of content.

15 This is simply the adoption by Resolution  
16 2015-08, the funding or the acceptance of funding  
17 from Florida DOT through a JPA, joint participation  
18 agreement, of their share of 5 percent of the  
19 approach lighting project. As you know, FAA funded  
20 that back in September. We've been waiting DOT.  
21 DOT, one of the conditions of the DOT grants, you  
22 can't start it till you have the grant executed  
23 back from DOT, which requires us to submit the  
24 resolution.

25 Unfortunately DOT did not get us the

1 resolution until the day after our last  
2 Airport Authority meeting, so it's been sort of  
3 languishing for a month waiting on the Authority  
4 meeting.

5 But simply stated, it's a 5 percent grant that  
6 would default to 50 percent should it become  
7 necessary, and it's a not-to-exceed number of state  
8 participation at \$63,684. Authorizes the chairman,  
9 vice chair, and -- I'm sorry, vice chair, but  
10 executive director's signatures to contracts and  
11 resolutions as necessary to do the job. Typical  
12 FDOT resolution.

13 CHAIRMAN GREEN: Okay. Board comment?

14 MR. YOUMAN: The only comment I have is I'm  
15 glad to see it's going to happen.

16 MR. WUELLNER: Yeah.

17 CHAIRMAN GREEN: Taken a while, yeah. No  
18 other board comment? Public comment, Ms. Ludlow?

19 MS. LUDLOW: No comment.

20 CHAIRMAN GREEN: Mr. Peters --

21 MR. PETERS: Yes, thank you.

22 CHAIRMAN GREEN: -- any comment?

23 MR. PETERS: I do.

24 CHAIRMAN GREEN: Then I need you -- thank you.

25 Just state your name and address over at the

1 microphone.

2 MR. PETERS: Okay.

3 CHAIRMAN GREEN: Thank you.

4 MR. PETERS: Name and address?

5 CHAIRMAN GREEN: Yeah.

6 MR. PETERS: My name is Robert Peters and my  
7 address is 162 Segovia Road, south St. Augustine  
8 area.

9 Just a little background about myself. I was  
10 a graduate of St. Augustine High School 2010, was a  
11 part of the Aerospace Academy there where I was an  
12 intern for Passero Associates under Andrew Holesko  
13 over there. After that, I graduated and went to --  
14 or, excuse me, went to the Embry-Riddle in  
15 Daytona Beach. Graduated this past -- last year,  
16 2014, May. And since then working at Atlantic  
17 Aviation for over a year now.

18 While I've been out of school, I've been  
19 trying to think about an initiative to get back to  
20 my alma mater high school, and one of the ideas  
21 I've had was to coordinate a panel discussion  
22 consisting of aviation professionals and aerospace  
23 professionals that I was acquainted with. And I  
24 also have used some other people as resources to  
25 tap into their network to get some panelists on



1 board.

2 Just to give you a little bit of background  
3 about what the panel's going to be about,  
4 basically --

5 CHAIRMAN GREEN: Mr. Peters, I'm going to  
6 interrupt you because I was asking for any comments  
7 on this Resolution 2015-08.

8 MR. PETERS: Oh.

9 CHAIRMAN GREEN: And if you're bringing up  
10 something else, we want to hear it, we're just  
11 going to hear it when everyone else --

12 MR. PETERS: Not the right time. Sorry about  
13 that.

14 CHAIRMAN GREEN: We're not -- this is on the  
15 DOT topic.

16 MR. PETERS: My first --

17 CHAIRMAN GREEN: No problem. I'll put you  
18 down in public comment because that's a good topic.

19 MR. PETERS: No comment.

20 CHAIRMAN GREEN: Okay. We'll bring you up in  
21 public comment so you can present it for all of us.  
22 Okay. Any more public comment on  
23 Resolution 2015-08?

24 (None.)

25 CHAIRMAN GREEN: Hearing none, okay, do I have

1 a motion on the resolution?

2 MR. YOUMAN: I make a motion that we accept  
3 the resolution as presented.

4 CHAIRMAN GREEN: Is there a second?

5 MR. BRUNSON: I second.

6 CHAIRMAN GREEN: No more board discussion?

7 (None.)

8 CHAIRMAN GREEN: All in favor, say aye.

9 MR. BRUNSON: Aye.

10 MR. YOUMAN: Aye.

11 MR. MAGUIRE: Aye.

12 CHAIRMAN GREEN: Aye. All opposed?

13 (None.)

14 CHAIRMAN GREEN: Hearing none, the resolution  
15 passes.

16 RESOLUTION 2015-09 - AIRLINE TERMINAL

17 MR. WUELLNER: Thank you.

18 The second of the resolutions we have for you  
19 today and would conclude the business items that I  
20 have for you this month includes a Resolution  
21 20,000 -- 20,000 -- 2015-09, which is -- has to do  
22 with the design and construction of the terminal  
23 replacement project.

24 What we've attempted to do -- Doug offered  
25 this resolution. Essentially this is providing

1 documentation back to DOT as a part of moving this  
2 project through completion, documents the findings  
3 the Airport Authority has made historically related  
4 to this project.

5 If you recall this has been about a year and a  
6 half effort of various -- various pieces of  
7 information coming to the Authority, which all led  
8 eventually to the decision to do the project -- to  
9 do the replacement project and do the design-build  
10 project.

11 Those kinds of findings include the fact that  
12 the current terminal structure was in need of  
13 repair and/or replacement, that when we did the  
14 engineering on that, determined the structure to be  
15 really beyond economic life at this point, and that  
16 moved us forward to replacement of the terminal.

17 The specific points are enumerated of course  
18 under the resolution, but basically it comes down  
19 to we would like this authorization through the  
20 resolution to pursue design-build funding and get  
21 this -- get this project finished.

22 CHAIRMAN GREEN: Okay. Board comment?

23 MR. BRUNSON: The only comment I might make is  
24 I discussed this with Ed and I'm extremely  
25 comfort -- comfortable with the way we're doing

1 this and I'm ready to make a motion and --

2 CHAIRMAN GREEN: Do we still have a do not  
3 exceed?

4 MR. WUELLNER: Yes.

5 CHAIRMAN GREEN: Okay. Any other board  
6 comment? Mr. Youmans, Mr. Maguire?

7 MR. MAGUIRE: No.

8 CHAIRMAN GREEN: Mr. Burnett, did I --

9 MR. BURNETT: No, that's it. I mean, you've  
10 got a hundred -- roughly a hundred days to get the  
11 project completed, so...

12 CHAIRMAN GREEN: And we're still on par with  
13 Frontier coming in again April 14th?

14 MR. WUELLNER: Yes.

15 CHAIRMAN GREEN: I mean, the downtime is -- is  
16 tough, but it's also appropriate to get it done.

17 MR. YOUMAN: Yes.

18 CHAIRMAN GREEN: Okay. Hearing no board --  
19 board comment, Reba, you had marked down on the  
20 terminal.

21 MS. LUDLOW: No comment. I'm good.

22 CHAIRMAN GREEN: Okay. Any more public  
23 comment on the terminal?

24 MR. PETERS: No comment.

25 CHAIRMAN GREEN: Hearing none, then I need a

1 motion from the board on Resolution 2015-09.

2 MR. BRUNSON: I make a motion we approve.

3 MR. YOUMAN: Second.

4 MR. MAGUIRE: Second.

5 MR. BRUNSON: 2015-09 as presented.

6 CHAIRMAN GREEN: There's a first and a second  
7 by Mr. Youmans. No more board discussion I hear.  
8 All in favor of accepting Resolution 2015-09 as  
9 presented, say aye.

10 MR. BRUNSON: Aye.

11 MR. YOUMAN: Aye.

12 MR. MAGUIRE: Aye.

13 CHAIRMAN GREEN: Aye. All opposed?

14 (None.)

15 CHAIRMAN GREEN: Hearing none opposed, it  
16 passes.

17 Is that all for Mr. Wuellner's business items?

18 MR. WUELLNER: You're on.

19 PUBLIC COMMENT - GENERAL

20 CHAIRMAN GREEN: Now have public comment.

21 MR. BRUNSON: Now don't change what you said.  
22 Say the same thing again.

23 MR. PETERS: Do I really? All righty. Thank  
24 you. Sorry for the interruption.

25 Since you now know a lot about me, so probably

1 a little more than -- anyway, so the basic idea of  
2 the panel discussion I was talking about is to try  
3 to get students at the St. Augustine High School to  
4 get inspired about the different careers that are  
5 out there available to them.

6 I remember when I was in the Aerospace Academy  
7 back in 2009 or so, I was wondering what I wanted  
8 to do in aviation. I knew I liked the aviation  
9 industry. I thought planes were cool and stuff  
10 like that.

11 I didn't want to be a pilot. I thought I  
12 wanted to be a mechanic and then I took an aviation  
13 maintenance class and figured out that that wasn't  
14 right for me, either. I thought I wanted to do  
15 aerospace engineering, took an engineering class  
16 through the academy, figured out that that wasn't  
17 for me either.

18 So it was a really cool experience to have  
19 those opportunities to learn what I did or didn't  
20 like through the academy. However, I didn't  
21 quite -- I still didn't know what I wanted to do,  
22 so I chose business administration, to pursue that.  
23 I figured it'd give me some versatility. Just in  
24 case aviation didn't work out, I'd be able to go to  
25 different industries and things of that nature.

1           And so I thought, you know, as a student it  
2 would be nice if I could be -- I would have been  
3 exposed to a plethora of different industries  
4 while -- while in high school. So I thought about  
5 having a panel discussion, which is something we  
6 did a lot through college.

7           And so I wanted to highlight some industries  
8 such as business aviation, unmanned aerial systems,  
9 commercial space operations, human factors,  
10 Homeland Security, and civil engineering, all  
11 related to aviation aerospace through those  
12 specific industries.

13           And basically it'd be a panel discussion, one  
14 industry professional representing each of those  
15 industries. And we'll have it in the school  
16 auditorium. It's going to take place on January  
17 the 13th on a Wednesday. All of you are more than  
18 welcome -- welcome to come.

19           I'm still making the panelists as we speak.  
20 So far, I've got someone representing business  
21 aviation, Homeland Security, and civil engineering.  
22 Hopefully Mr. Holesko will oblige us or someone on  
23 his team. We'll talk later. And so, I think it'd  
24 be a really cool opportunity for students to get  
25 exposed to what's out there. I think it would be a

1 really good way to give back.

2 And Atlantic Aviation has been so kind -- I  
3 work for Atlantic as I mentioned, been so kind to  
4 offer refreshments there, so we have that covered.  
5 So really I just wanted you-all to be aware,  
6 especially you because -- Suzanne, because you're  
7 the Aerospace Academy chair as their --

8 MR. WUELLNER: Liaison.

9 MR. PETERS: Committee chairman --

10 CHAIRMAN GREEN: I'm a representative of the  
11 board.

12 MR. PETERS: Of the board, okay.

13 CHAIRMAN GREEN: Do you really want someone to  
14 be on there that's really farfetched like me, an  
15 attorney that has no Aerospace Academy --

16 MR. PETERS: No, no.

17 CHAIRMAN GREEN: -- but I'm involved in it  
18 from a tangential. I mean, I see people in  
19 Tallahassee and they said, how in the world did you  
20 get involved in aviation? Well, it's kind of  
21 strange, but you do. I don't really have to have a  
22 pilot's license or something, but it's a  
23 fascination for me. I don't know if you want  
24 something that farfetched. You guys think about  
25 it.



1           MR. PETERS: Perhaps, yeah. I might get back  
2 to you on that. Nonetheless, I wanted you-all to  
3 be aware of what's going on in your community and  
4 that we are trying to enrich the youth there at  
5 St. Augustine High School. If anyone has any  
6 comments there.

7           CHAIRMAN GREEN: No, I appreciate it. I'm --  
8 it's another passion of mine, is that Aerospace  
9 Acad -- Academy. I was actually on it when it  
10 first started way back when.

11          MR. PETERS: Really?

12          CHAIRMAN GREEN: Yes, I was one of the first  
13 people before I went off the board and did not have  
14 to twist Ms. Barrera's arm very much at all to get  
15 her involved in it. When I left the board in 2008,  
16 she stepped right in. So I've been involved in it  
17 since its inception. I'm glad to see we have a  
18 nice graduate from it. Thank you, sir.

19          MR. PETERS: Thank you for your time.

20          CHAIRMAN GREEN: I have no more public comment  
21 letters. So, board comment, Mr. Maguire?

22                           MEMBER COMMENTS & REPORTS

23          MR. MAGUIRE: Yeah. The -- with the upcoming  
24 new year, I'm glad to hear that we -- we have to  
25 get more involved with the TPO coming up this next

1 year. I feel like that we need to take a more  
2 aggressive position, understanding there's minimal  
3 that we do get involved with with the TPO. But I  
4 think we need to get more involved and I'm glad to  
5 hear that the activities are sort of leading us  
6 that direction.

7 I want this year to focus again, and as Ed and  
8 I have already talked about, on the insurance  
9 issues for the airport. So I'd like that -- to  
10 start working on that as we go into the new year.

11 Finally, when we put in for this new charter  
12 amendment, we're going to be putting in for a  
13 paycheck. I find it hard to accept a paycheck when  
14 we meet on occasion. I think we ought to set up a  
15 monthly meeting hard and fast and not delete it.

16 If I'm going to be working for a paycheck, I  
17 personally feel an every now and then the meeting  
18 doesn't fill the bill. So I'd like to see a hard  
19 and fast schedule printed early on that we can  
20 schedule, just like the county commission, they  
21 know when they're meeting, and we can do our best  
22 to work with that. And that's about it.

23 CHAIRMAN GREEN: Thank you. Mr. Youman?

24 MR. YOUMAN: On the TPO front, there was no  
25 meeting per se this month. This last month was the

1 grand opening for their new center --

2 CHAIRMAN GREEN: Center?

3 MR. YOUMAN: -- and their control center.

4 It's amazing what they've done over there and  
5 what's happening on the highways. The  
6 intercommunication, those -- those big box signs  
7 that you see on the highway now, how they can  
8 instantly communicate to drivers what's happening  
9 ahead and also to alert and coordinate -- alert and  
10 coordinate fire and police and fire rescue and  
11 everything.

12 It's like a centralized giant dispatch center,  
13 like rail -- a lot of railroads has for a central  
14 area. And it's amazing how far they've come. I  
15 have some pictures on my phone I took of it. If  
16 anybody wants to take a look at them, I'll pass the  
17 phone around in just a second as soon as I find  
18 them again.

19 The EDC, I went to the meeting and it was a  
20 very interesting presentation on the installation  
21 of fiberoptics in the county. And they highlighted  
22 the fact that the airport itself is already a  
23 fiberoptic center, which is -- puts us way ahead of  
24 the game.

25 I also took a tour of the airport with Kevin,

1 and it never ceases to amaze me the diversity that  
2 we have in this airport and the different  
3 industries. And it's fantastic to see that  
4 Northrop Grumman sign up there on that big white  
5 building just getting bold blue letters. And it's  
6 just fantastic to see that for the benefit of the  
7 county.

8 And it's for the benefit of SAAPA and  
9 everybody else because we don't have to tax anybody  
10 for the services that we perform here. And it has  
11 to do with our tenants who are paying the lease,  
12 the forethought of the previous boards and  
13 administrations that built upon what we have today.  
14 And I'm looking forward hopefully to be reelected  
15 next November so I can see it just keep going  
16 forward, just this -- they call it an economic  
17 engine and what it's doing for the county.

18 And I'm really looking forward to the  
19 consol -- consolidation of the properties out here  
20 with Flagler so that we can keep looking forward to  
21 the possibility of the intermodal service center,  
22 if that's still a good concept for the airport at  
23 the time when that happens.

24 And we have all of this property over here on  
25 U.S. 1 and we've got to look forward to the general

1 aviation folks and the hangars. So we've got a lot  
2 on our table, a lot for the future. And somewhere  
3 along the line, I think we have to come up with  
4 another strategic plan, or are we up to that date  
5 yet?

6 MR. WUELLNER: Master plan.

7 MR. YOUMAN: Master plan.

8 CHAIRMAN GREEN: Ten-year master plan.

9 MR. YOUMAN: Because that's getting close,  
10 too, isn't it?

11 MR. WUELLNER: Yeah. Should be funded in the  
12 current fiscal year.

13 MR. YOUMAN: Good. And I -- and I thank the  
14 board for their confidence in me in being the  
15 liaison for both the EDC and the TPO.

16 CHAIRMAN GREEN: Thank you, Mr. Youman.  
17 Mr. Brunson?

18 MR. BRUNSON: I have several thoughts that I  
19 probably would address with Ed on a private meeting  
20 before I make my thoughts public, but I think we're  
21 on the right path.

22 Bruce, Carl, and I have all served on the MPO  
23 and the TPO and the EDCs and so forth, but I think  
24 that's the key right there. I think it's time that  
25 we do what you're doing in Tallahassee. That it's

1 time that we really called in some things that --  
2 that we deserve for getting more general aviation  
3 and really put a thrust on that. And I know we are  
4 working hard on it. But we just need to do  
5 something to -- to get more interest in it. So I'm  
6 very happy that we've made this decision to go.  
7 The ED -- the TPO really does a lot. The EDC needs  
8 to step up a little bit and get involved with some  
9 things that we're doing.

10 So I'm -- I'm enthusiastic about the next  
11 year. And -- and I will say to you that I still  
12 have contacts and I will make phone calls and I  
13 will work hard, but I just can't attend these  
14 meetings that I have been going to. That's all I  
15 have.

16 CHAIRMAN GREEN: Thank you, sir.

17 Just briefly, since I gave the Tallahassee  
18 agenda of what we did there, there is an  
19 Aerospace Academy night coming up February 1st of  
20 next year. That's when the academies kind of  
21 present their stuff to the middle school and we try  
22 and recruit. So I'll be there, but that's  
23 February 1st for St. Augustine, St. Johns County.  
24 And I appreciate, Mr. Peters, with your panel.  
25 Hopefully we can get some interest in that.

1           And just one comment on Mr. Maguire's. Having  
2           been on the board way back when when Mr. Maguire  
3           was actually our representative, our liaison with  
4           the commission, we discussed this once a month  
5           meeting and we try and do that and I agree with  
6           you. But on an economic standpoint, we also  
7           were -- while we were trying to get off the tax  
8           rolls, which we're off --

9           MR. MAGUIRE: Uh-huh.

10          CHAIRMAN GREEN: -- when we can consolidate a  
11          number of things into once every month, then we cut  
12          down on the cost. Don't take this wrong, our court  
13          reporter that we love very much, but for an  
14          overhead cost, sometimes it was more cost-effective  
15          to consolidate as much as we can into every other  
16          month.

17          If we have a big agenda and we need to do it,  
18          we need to do it, then we'll be here. But I think  
19          we need to look overall as to what we're working  
20          with and what needs to be on our agenda and see  
21          what our cost savings are.

22          MR. MAGUIRE: And if you don't mind, that  
23          brings up a good question. The -- is my mic turned  
24          on? It brings up a good question.

25          The minutes of this meeting are the most

1 detailed minutes I have ever read outside of a  
2 lawsuit deposition, okay? Is -- is that by  
3 necessity or did the board decide to go that  
4 detailed? Because I know the county commission,  
5 the city commission, and other governmental  
6 agencies do not go to this extreme to do that. Why  
7 do we go with a court reporter word-for-word?

8 CHAIRMAN GREEN: Go ahead, Mr. Burnett.

9 MR. BURNETT: I'll -- I'll tell you that the  
10 his -- excuse me one second. I've got a mic that's  
11 not --

12 MR. WUELLNER: It's on the bottom.

13 MR. YOUMAN: Here.

14 MR. BURNETT: It's blinking battery. Let me  
15 borrow yours. Thank you, sir. I'll tell you the  
16 history of it, at least as I know it, going back  
17 from somewhere in the 2001-2002 time frame here.  
18 It's been talked about by Authority Members from  
19 time to time, someone brings it up.

20 To answer your quick legal question, it's not  
21 required to be transcribed word-for-word verbatim.  
22 The thing that you experience from time to time,  
23 and having been the city attorney for the City of  
24 St. Augustine Beach for the last almost seven years  
25 now, I can tell you in that arena we experience



1 from time to time someone taking issue with  
2 something that's in the minutes.

3 MR. MAGUIRE: Uh-huh.

4 MR. BURNETT: And so it comes down to still  
5 needing a staff person to prepare the minutes, and  
6 so there is a cost. And there's some analysis of  
7 the cost benefit of verbatim versus not verbatim.

8 And so the Airport Authority traditionally,  
9 although it's been brought up from time to time,  
10 has looked at it and continued on with using the  
11 court reporter to transcribe. So, that's -- that's  
12 the quick point. It's ready quickly. Our  
13 meetings -- and an added factor in that is our  
14 meetings aren't broadcast to the media.

15 MR. MAGUIRE: Uh-huh.

16 MR. BURNETT: In large part, you get that --  
17 not to get too far off from answering your  
18 question, but in large part you get that because we  
19 don't have a cable television franchise  
20 requirement. So the cable television companies  
21 aren't coming to us to get a franchise like they  
22 are the municipalities or with the county.

23 So when they do that, the easy thing for the  
24 municipality or the county to do is to say, hey,  
25 give us a channel, and so that's how we get the GTV

1 channel in the first place. And then you have the  
2 audio and the video from that that you can go back  
3 and look at now that it's online. So I think  
4 that's why you've seen the Airport Authority and  
5 you see it at -- at other places where they do  
6 verbatim minutes.

7 MR. WUELLNER: I can provide a little more  
8 color.

9 Back when I started in '96, I think she  
10 predates me probably by about a year, maybe not  
11 quite a year -- actually about six, seven months to  
12 be specific. She was hired by the previous board  
13 primarily to provide obviously verbatim transcripts  
14 of the meetings.

15 The Airport Authority at that time had just  
16 come out of an extended litigation or investigation  
17 by the States Attorneys Office relative to some  
18 Sunshine Law violations and some other things that  
19 were alleged. They felt at the time that it made  
20 most sense to provide a detailed and accurate  
21 record of the Authority's meetings and proceedings.

22 There was also another dynamic going on among  
23 board members, which thankfully has largely gone  
24 away over the years, in fact it went away pretty  
25 quickly after that, which was an extended argument

1           that occurred at the beginning of nearly every  
2           meeting as to the contents of the minutes that  
3           would be adopted by the Airport Authority. This --  
4           the action of hiring a court reporter ended all of  
5           that discussion because frankly if it wasn't said,  
6           it wasn't recorded. So the only thing left to  
7           infer out of something was perhaps intent of what  
8           was said versus what was said.

9           I can tell you historically over the last 20  
10          years, we've had several occasions where either an  
11          individual or a company has pursued some inquiry or  
12          even threatened some sort of action with the FAA as  
13          an example.

14          One comes to mind in particular as to  
15          specifically what was said by the board relative to  
16          a proposed lease. And at that time, I hate to say  
17          it was with Embry-Riddle. And the -- you know, the  
18          Airport Authority had some very specific  
19          discussions on a potential lease with the  
20          university, made some very specific -- I think  
21          Suzanne probably was on the board back then -- some  
22          very specific determinations relative to that in  
23          electing not to enter into a lease agreement with  
24          them.

25          The university subsequently decided to pursue

1 action with FAA on that matter. And the detail  
2 provided in our minutes completely slammed the door  
3 on any further investigation because what was being  
4 told to FAA that this board had taken action on or  
5 had done was not supported by verbatim minutes done  
6 by someone.

7 Now, that's not to say that the necessity of  
8 verbatim minutes is -- is an absolute. But I can  
9 tell you over the years it has when something comes  
10 up provided a nice easy way to say, look, this is  
11 actually what was said. And it's -- in the scheme  
12 of things, it's not a huge budget number. It's  
13 really only a big budget number when none of us can  
14 figure out how not to talk.

15 MR. BURNETT: And -- and --

16 MR. WUELLNER: Frankly because she gets paid  
17 sort of by word, not -- not specifically, but --

18 MR. BURNETT: The one other thing that I'll  
19 comment about is our meetings aren't as long as  
20 some of the other meetings.

21 MR. MAGUIRE: Correct.

22 MR. BURNETT: So if our meetings were going  
23 the four to six hours that some of the other  
24 meetings were going, then it may prove to be not  
25 economically sound.

1           But one key advantage you get is transcribing  
2 the realtime where the court reporter knows who the  
3 players are is completely different than after the  
4 fact trying to get a transcript done where the  
5 court reporter doesn't know who the players are and  
6 they're trying to figure it out from the audio. So  
7 it -- this part is if we're trying to get the most  
8 accurate thing, this is the way to do.

9           MR. MAGUIRE: And the -- the few that I've  
10 gone back and looked at in the minutes prior to my  
11 coming on the board have been very meaningful and  
12 I've appreciated that. But I could never  
13 understand why, you know.

14          MR. WUELLNER: It is kind of a holdover.

15          MR. MAGUIRE: Yeah.

16          MR. WUELLNER: But at the same point it has --

17          MR. MAGUIRE: It's not that I'm objecting to  
18 it because I like the depth and stuff. So, that's  
19 it.

20           I would like to ask one other question,  
21 though, because I forgot to ask it earlier. With  
22 all of this issue with the terrorist activity, have  
23 we -- have y'all looked at reviewing the actions  
24 that are occurring on this facility with lessees  
25 and tenants?

1           And I know, for example, the Republican Club  
2 comes out here once a month I think it is to have a  
3 meeting. And so those other organizations that we  
4 necessarily may not have a strong connection with  
5 in terms -- are we addressing security issues  
6 throughout?

7           MR. WUELLNER: I would say unilaterally, yes,  
8 we are always -- or at least required to maintain a  
9 current ongoing status and evaluation in order to  
10 satisfy TSA and Homeland Security. So, yes.

11          MR. MAGUIRE: Okay. That's all I have.

12          CHAIRMAN GREEN: All right. Hearing no more  
13 board discussion, our proposed next meeting is  
14 February 2nd at 4:00 p.m. That is a Tuesday.

15          MR. BRUNSON: A Tuesday.

16          CHAIRMAN GREEN: A Tuesday. Well, the airport  
17 academy night is that Monday.

18          MS. HOLLINGSWORTH: It's not supposed to be a  
19 Tuesday.

20          CHAIRMAN GREEN: Well, it is Tuesday. And the  
21 airport academy night is that Monday. Mr. Peters,  
22 do you know what time that starts, the academy  
23 night? 6:30?

24          MR. PETERS: It's, no, 3 p.m --

25          CHAIRMAN GREEN: It's at 3:00.

1 MR. PETERS: -- on January 13th.

2 MR. WUELLNER: It's January --

3 MS. HOLLINGSWORTH: Suzanne, what's --

4 MR. WUELLNER: January 13th?

5 CHAIRMAN GREEN: No, that's your -- that's the  
6 panel. I'm talking about the airport academy night  
7 where the --

8 MR. PETERS: That, I'm not aware of.

9 CHAIRMAN GREEN: Yeah, I think that's the 1st.

10 MR. WUELLNER: I think it's an all day -- or  
11 not all day, but an afternoon. Because I think  
12 parents can --

13 MR. MAGUIRE: Where's it going to be held?

14 MR. WUELLNER: It's at World Golf --

15 CHAIRMAN GREEN: Well, the airport academy is  
16 at St. Augustine -- well, no, the airport academy  
17 night is usually at World Golf Village. It's every  
18 single academy everywhere and it's in the evening.

19 MR. WUELLNER: Yeah, there are two --

20 CHAIRMAN GREEN: Two separate.

21 MR. WUELLNER: -- I think two things going on.

22 CHAIRMAN GREEN: There are.

23 MR. WUELLNER: One is like a showcase for the  
24 academy which is going to be held at the school.

25 I'm sorry I don't have the date in front of me.

1 The other is --

2 CHAIRMAN GREEN: The big one.

3 MR. WUELLNER: -- as Suzanne said, there's  
4 a -- an academy showcase night wherein all of the  
5 academies county-wide of all the high schools are  
6 at World Golf. Parents of prospective ninth  
7 graders or incoming ninth graders are encouraged to  
8 go there and help make decisions relative to what  
9 they're going to enroll in as they enter high  
10 school.

11 CHAIRMAN GREEN: But I think what  
12 Ms. Hollingsworth just told me, it's actually not  
13 supposed to be the 2nd, it's supposed to be Monday  
14 the 8th. So --

15 MS. HOLLINGSWORTH: Sorry about that.

16 MR. WUELLNER: That's close.

17 MS. HOLLINGSWORTH: Hmm?

18 MR. YOUMAN: Will we -- will we get an e-mail  
19 or something as to these dates --

20 MR. WUELLNER: Yeah.

21 MR. YOUMAN: -- all these -- all these  
22 functions you keep talking about?

23 MR. WUELLNER: What we'd like to do at the  
24 8th, we'll give you a list of proposed meetings for  
25 the year and you guys can tentatively move toward



1 that from a calendar.

2 CHAIRMAN GREEN: But I think what Mr. Youmans  
3 is talking about, if you'd like to know about the  
4 academy --

5 MR. YOUMAN: Yeah, because --

6 CHAIRMAN GREEN: -- you're talking about those  
7 dates.

8 MR. YOUMAN: Yes. Yeah --

9 CHAIRMAN GREEN: Sure.

10 MR. YOUMAN: -- because I'm not on their  
11 mailing list or anything.

12 MR. WUELLNER: Okay.

13 CHAIRMAN GREEN: Right. But as far --

14 MR. YOUMAN: The only way I know about the EDC  
15 meetings is on the e-mail -- their e-mail list, not  
16 from anything from the --

17 CHAIRMAN GREEN: I'm with you on that one,  
18 because I'm on EDC with regards to my business and  
19 I only get some of the local ones in Ponte Vedra  
20 and not some of the, you know, overall ones. So  
21 those would be nice, too.

22 So if we can get some of the academy. I'll  
23 make sure I -- maybe I can get as far as we can  
24 with the academy as far out as they go. But as far  
25 as our meeting for our next airport meeting, we're

1 speaking about Monday, February 8th at 4:00.

2 MR. WUELLNER: Does that work with everyone at  
3 this point?

4 CHAIRMAN GREEN: Is that okay?

5 MR. MAGUIRE: Yeah.

6 MR. YOUMAN: At this moment in time, yes.

7 MR. WUELLNER: Fair enough.

8 CHAIRMAN GREEN: Well, at this moment in time,  
9 we're writing it down.

10 MR. YOUMAN: You're the boss.

11 CHAIRMAN GREEN: I listen to them as far as  
12 dates go. Okay. All right. 4:00 Monday, February  
13 8th for the next airport meeting. Hearing nothing  
14 else, we're adjourned. Thank you, everybody. And  
15 let's go to Tallahassee.

16 (Meeting adjourned at 5:02 p.m.)

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REPORTER'S CERTIFICATE

STATE OF FLORIDA        )  
COUNTY OF ST. JOHNS    )

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

Dated this 15th day of December, 2015.

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

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<b>110 [1]</b> 8/9	65/3 65/3 65/6 65/14 66/1	<b>alert [2]</b> 51/9 51/9
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<b>15th [1]</b> 67/10	48/7 48/15 49/9 54/19 62/17 62/21 62/22	45/23 47/10 47/17 48/5 49/2 49/14 52/24
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<b>2,243 [1]</b> 9/7	<b>according [1]</b> 18/18	<b>allowing [1]</b> 8/5
<b>20 [2]</b> 35/3 59/9	<b>accounting [4]</b> 4/2 4/8 4/20 5/10	<b>allows [1]</b> 9/25
<b>20,000 [2]</b> 42/21 42/21	<b>accurate [2]</b> 58/20 61/8	<b>alma [1]</b> 40/20
<b>2001-2002 [1]</b> 56/17	<b>acknowledge [1]</b> 27/16	<b>almost [1]</b> 56/24
<b>2002 [1]</b> 56/17	<b>acquainted [1]</b> 40/23	<b>along [3]</b> 4/9 33/3 53/3
<b>2008 [1]</b> 49/15	<b>across [2]</b> 5/15 22/3	<b>already [5]</b> 7/22 30/4 34/15 50/8 51/22
<b>2009 [1]</b> 46/7	<b>action [4]</b> 59/4 59/12 60/1 60/4	<b>also [12]</b> 1/13 9/8 9/9 13/5 16/11 16/19 40/24
<b>2010 [1]</b> 40/10	<b>actions [1]</b> 61/23	44/16 51/9 51/25 55/6 58/22
<b>2014 [1]</b> 40/16	<b>active [1]</b> 26/4	<b>alternate [11]</b> 22/12 28/13 28/18 29/2 30/24
<b>2015 [2]</b> 1/6 67/10	<b>activities [1]</b> 50/5	31/5 31/10 36/5 37/2 37/4 37/8
<b>2015-08 [5]</b> 2/9 38/10 38/16 41/7 41/23	<b>activity [1]</b> 61/22	<b>although [2]</b> 11/14 57/9
<b>2015-09 [6]</b> 2/10 42/16 42/21 45/1 45/5 45/8	<b>actually [9]</b> 5/18 9/16 11/7 20/13 49/9 55/3	<b>always [2]</b> 21/16 62/8
<b>2016 [1]</b> 18/9	58/11 60/11 64/12	<b>am [3]</b> 19/17 23/9 28/11
<b>2nd [2]</b> 62/14 64/13	<b>add [4]</b> 10/19 14/3 17/23 20/10	<b>amaze [1]</b> 52/1
<b>3</b>	<b>added [2]</b> 9/12 57/13	<b>amazing [2]</b> 51/4 51/14
<b>313 [3]</b> 12/13 13/22 16/7	<b>adding [2]</b> 9/15 18/17	<b>amendment [3]</b> 10/16 22/21 50/12
<b>32080 [1]</b> 1/15	<b>addition [1]</b> 9/10	<b>among [5]</b> 4/11 5/18 6/1 12/17 58/22
<b>32084 [1]</b> 1/21	<b>additional [1]</b> 9/15	<b>amount [1]</b> 13/15
<b>38 [1]</b> 2/9	<b>address [4]</b> 39/25 40/4 40/7 53/19	<b>analysis [1]</b> 57/6
<b>3:00 [1]</b> 62/25	<b>addressing [1]</b> 62/5	<b>Anastasia [1]</b> 1/15
<b>4</b>	<b>adjoined [2]</b> 66/14 66/16	<b>and/or [1]</b> 43/13
<b>42 [1]</b> 2/10	<b>ADJOURNMENT [1]</b> 2/13	<b>Andrew [1]</b> 40/12
<b>45 [1]</b> 2/11	<b>adjourns [1]</b> 14/19	<b>another [4]</b> 18/17 49/8 53/4 58/22
<b>4730 [1]</b> 1/4	<b>administration [1]</b> 46/22	<b>answer [2]</b> 19/13 56/20
<b>4:00 [4]</b> 1/7 62/14 66/1 66/12	<b>administrations [1]</b> 52/13	<b>answering [1]</b> 57/17
<b>4th [1]</b> 8/13	<b>administrative [1]</b> 18/18	<b>any [34]</b> 3/17 4/11 6/14 8/16 11/6 14/16
<b>5</b>	<b>adopted [1]</b> 59/3	18/16 22/17 24/8 24/24 25/1 25/2 25/5 27/7
<b>50 [2]</b> 2/12 39/6	<b>adoption [1]</b> 38/15	28/25 29/3 30/13 31/15 32/13 34/3 34/5 34/7
<b>509 [1]</b> 1/15	<b>advantage [1]</b> 61/1	34/8 35/9 36/8 36/13 36/25 39/22 41/6 41/22
<b>5:02 [2]</b> 1/7 66/16	<b>advice [1]</b> 15/2	44/5 44/22 49/5 60/3
<b>6</b>	<b>aerial [1]</b> 47/8	<b>anybody [6]</b> 5/6 28/16 31/5 31/23 51/16 52/9
<b>66 [1]</b> 2/13	<b>aerospace [12]</b> 27/12 28/10 28/18 40/11	<b>anyone [3]</b> 6/14 38/4 49/5
<b>67 [1]</b> 2/14	40/22 46/6 46/15 47/11 48/7 48/15 49/8	<b>anything [10]</b> 3/18 5/5 14/2 15/10 16/25 17/2
<b>6:30 [1]</b> 62/23	54/19	17/8 18/17 65/11 65/16
<b>8</b>	<b>Aerospace Academy [1]</b> 54/19	<b>anyway [1]</b> 46/1
<b>80 [2]</b> 5/24 5/24	<b>affected [1]</b> 9/9	<b>anywhere [1]</b> 5/15
<b>825-0570 [1]</b> 1/22	<b>affirm [1]</b> 36/22	<b>apparently [1]</b> 6/7
<b>8th [4]</b> 64/14 64/24 66/1 66/13	<b>after [6]</b> 16/1 38/5 39/1 40/13 58/25 61/3	<b>appearing [2]</b> 38/2 38/2
	<b>afternoon [1]</b> 63/11	<b>appears [1]</b> 8/14
	<b>again [8]</b> 11/15 15/13 15/24 28/11 44/13	<b>applies [1]</b> 18/19
	45/22 50/7 51/18	<b>appreciate [2]</b> 49/7 54/24
	<b>agencies [2]</b> 32/21 56/6	<b>appreciated [1]</b> 61/12
	<b>agency [1]</b> 4/10	<b>approach [1]</b> 38/19
	<b>agenda [16]</b> 2/5 3/8 6/19 7/11 7/12 7/13 7/15	<b>appropriate [1]</b> 44/16
	17/23 18/2 18/8 35/5 38/11 38/14 54/18	<b>appropriations [1]</b> 19/8
	55/17 55/20	<b>approval [6]</b> 2/5 3/8 6/20 7/11 7/12 11/22
	<b>aggressive [1]</b> 50/2	<b>approve [4]</b> 6/21 7/15 11/15 45/2
		<b>approved [3]</b> 3/18 6/19 7/8
		<b>approximately [1]</b> 8/20

**A**  
**April** [2] 8/13 44/13  
**are** [33] 5/2 7/25 7/25 9/18 12/1 18/21 24/8 25/15 27/14 29/8 30/25 33/22 36/4 43/17 46/4 47/17 49/4 50/5 52/11 53/4 54/3 55/21 55/25 57/22 61/3 61/5 61/24 62/5 62/8 63/19 63/22 64/5 64/7  
**area** [2] 40/8 51/14  
**aren't** [3] 57/14 57/21 60/19  
**arena** [1] 56/25  
**argument** [1] 58/25  
**arm** [1] 49/14  
**around** [2] 35/3 51/17  
**as** [58] 5/9 8/4 8/4 9/21 11/20 11/21 11/22 16/5 16/7 16/9 19/2 19/4 19/7 21/19 25/9 27/12 27/14 28/17 29/9 30/17 34/5 38/19 39/11 40/24 42/3 43/1 45/5 45/8 47/1 47/8 47/19 48/3 48/7 50/7 50/10 51/17 51/17 55/15 55/15 55/19 56/16 59/2 59/12 59/14 60/19 60/19 64/3 64/9 64/19 65/13 65/23 65/23 65/24 65/24 65/24 65/25 66/11 66/11  
**ask** [4] 25/21 29/23 61/20 61/21  
**asked** [4] 13/14 26/16 26/17 28/12  
**asking** [1] 41/6  
**assignments** [1] 27/11  
**Associates** [1] 40/12  
**assuming** [1] 29/10  
**Atlantic** [5] 16/24 17/12 40/16 48/2 48/3  
**attempted** [1] 42/24  
**attend** [3] 10/19 25/12 54/13  
**attending** [1] 35/12  
**attention** [1] 10/10  
**attorney** [3] 1/15 48/15 56/23  
**Attorneys** [1] 58/17  
**audio** [2] 58/2 61/6  
**audit** [7] 3/23 4/19 4/21 5/1 5/3 6/9 7/3  
**audit's** [1] 7/9  
**auditorium** [1] 47/16  
**AUGUSTINE** [14] 1/1 1/5 1/15 1/20 1/21 3/3 13/21 40/7 40/10 46/3 49/5 54/23 56/24 63/16  
**authority** [14] 1/1 1/15 2/12 36/4 39/2 39/3 43/3 43/7 56/18 57/8 58/4 58/15 59/3 59/18  
**Authority's** [1] 58/21  
**authorization** [1] 43/19  
**authorized** [1] 67/7  
**Authorizes** [1] 39/8  
**automatically** [2] 5/7 5/8  
**available** [1] 46/5  
**avgas** [1] 9/1  
**aviation** [13] 40/17 40/22 46/8 46/8 46/12 46/24 47/8 47/11 47/21 48/2 48/20 53/1 54/2  
**aware** [6] 5/3 7/20 10/11 48/5 49/3 63/8  
**away** [3] 34/18 58/24 58/24  
**awesome** [1] 17/4  
**aye** [33] 24/13 24/14 24/15 24/16 30/19 30/20 30/21 31/12 31/13 31/14 31/15 35/22 35/23 35/24 35/25 36/1 36/21 36/23 36/24 37/9 37/10 37/11 37/12 42/8 42/9 42/10 42/11 42/12 45/9 45/10 45/11 45/12 45/13

**B**  
**back** [23] 4/13 8/9 9/4 13/25 16/24 17/1 21/5 28/8 28/9 38/20 38/23 40/19 43/1 46/7 48/1 49/1 49/10 55/2 56/16 58/2 58/9 59/21 61/10  
**background** [5] 19/5 27/25 28/4 40/9 41/2  
**backup** [2] 20/20 21/11  
**balance** [1] 4/15  
**Barrera's** [1] 49/14  
**basic** [1] 46/1  
**basically** [5] 3/7 9/24 41/4 43/18 47/13  
**basis** [1] 35/13

**battery** [1] 56/14  
**be** [92]  
**Beach** [2] 40/15 56/24  
**BEASON** [3] 1/20 67/6 67/12  
**became** [1] 32/17  
**because** [25] 14/12 16/5 19/1 20/2 28/3 28/11 32/20 36/3 41/6 41/18 48/6 48/6 52/9 53/9 56/4 57/18 59/5 60/3 60/16 61/18 61/21 63/11 65/5 65/10 65/18  
**become** [1] 39/6  
**beds** [1] 8/1  
**been** [28] 3/24 5/3 10/11 11/8 16/8 21/16 28/15 30/13 30/17 31/24 32/19 33/24 35/3 38/20 39/2 40/18 40/18 43/5 47/2 48/2 48/3 49/16 54/14 55/2 56/18 56/23 57/9 61/11  
**before** [6] 9/4 31/25 32/12 32/12 49/13 53/20  
**beforehand** [1] 18/19  
**beginning** [3] 7/21 18/13 59/1  
**begins** [1] 8/3  
**begun** [1] 7/23  
**behind** [1] 5/12  
**being** [6] 5/25 15/13 27/3 33/9 53/14 60/3  
**beneficial** [2] 13/21 13/24  
**benefit** [3] 52/6 52/8 57/7  
**Bennett** [4] 12/8 15/11 33/6 37/19  
**best** [3] 5/18 13/17 50/21  
**beyond** [1] 43/15  
**big** [9] 19/11 23/19 27/14 37/17 51/6 52/4 55/17 60/13 64/2  
**bill** [6] 11/5 11/8 11/19 11/21 17/20 50/18  
**bills** [1] 11/22  
**bit** [3] 12/25 41/2 54/8  
**bizarre** [1] 20/12  
**blinking** [1] 56/14  
**blue** [1] 52/5  
**board** [33] 1/9 3/18 4/3 5/14 13/19 26/3 33/9 33/23 39/13 39/18 41/1 42/6 43/22 44/5 44/18 44/19 45/1 45/7 48/11 48/12 49/13 49/15 49/21 53/14 55/2 56/3 58/12 58/23 59/15 59/21 60/4 61/11 62/13  
**boards** [1] 52/12  
**Bob** [3] 17/18 20/19 22/10  
**bold** [1] 52/5  
**books** [1] 6/5  
**borrow** [1] 56/15  
**boss** [1] 66/10  
**bosses** [2] 32/25 33/1  
**both** [7] 11/17 25/22 28/3 28/5 30/3 30/10 53/15  
**bottom** [1] 56/12  
**bought** [1] 8/15  
**Boulevard** [2] 1/15 1/21  
**box** [1] 51/6  
**Boxold** [4] 15/25 16/1 16/4 38/1  
**briefly** [2] 38/1 54/17  
**bring** [2] 16/3 41/20  
**bringing** [1] 41/9  
**brings** [3] 55/23 55/24 56/19  
**broadcast** [1] 57/14  
**brought** [2] 33/20 57/9  
**BRUCE** [9] 1/11 24/7 29/2 30/25 31/1 31/10 31/17 33/12 53/22  
**BRUNSON** [6] 1/11 3/14 10/7 22/8 29/10 53/17  
**Buckley** [1] 17/20  
**budget** [2] 60/12 60/13  
**build** [2] 43/9 43/20  
**building** [3] 8/4 8/5 52/5  
**built** [1] 52/13  
**BURNETT** [4] 1/14 18/4 44/8 56/8  
**business** [9] 2/7 2/8 15/14 42/19 45/17 46/22 47/8 47/20 65/18  
**busy** [1] 17/4

**C**  
**cable** [2] 57/19 57/20  
**calendar** [3] 5/1 8/20 65/1  
**call** [3] 3/2 10/10 52/16  
**called** [2] 7/25 54/1  
**calls** [1] 54/12  
**came** [2] 13/11 13/25  
**can** [36] 9/4 9/17 12/4 15/18 18/13 18/15 18/19 22/1 24/22 27/22 32/10 32/13 33/17 33/17 33/21 35/11 41/21 50/19 50/21 51/7 52/15 52/20 54/25 55/10 55/15 56/25 58/2 58/7 59/9 60/8 60/13 63/12 64/25 65/22 65/23 65/23  
**can't** [7] 6/21 21/5 31/7 31/19 38/4 38/22 54/13  
**cancellations** [1] 32/7  
**candidate** [1] 13/15  
**candidates** [1] 25/22  
**capacities** [1] 28/17  
**capitalization** [1] 5/20  
**care** [2] 24/3 29/8  
**careers** [1] 46/4  
**CARL** [7] 1/10 27/19 35/14 35/16 36/8 37/14 53/22  
**carry** [1] 4/15  
**Casa** [1] 1/4  
**case** [3] 20/7 35/11 46/24  
**casting** [1] 7/25  
**caveat** [1] 6/14  
**ceases** [1] 52/1  
**center** [7] 1/3 51/1 51/2 51/3 51/12 51/23 52/21  
**central** [1] 51/13  
**centralized** [1] 51/12  
**CERTIFICATE** [2] 2/14 67/1  
**certify** [1] 67/6  
**cetera** [2] 12/13 12/13  
**chair** [11] 14/5 20/11 21/3 21/12 21/20 22/1 22/7 23/1 39/9 39/9 48/7  
**chairman** [10] 1/10 18/10 18/14 20/14 22/6 23/24 25/19 26/3 39/8 48/9  
**chairwoman** [1] 15/22  
**challenge** [1] 10/4  
**chance** [1] 3/9  
**change** [3] 4/8 10/6 45/21  
**changed** [1] 32/13  
**changes** [1] 3/17  
**channel** [2] 57/25 58/1  
**Charles** [1] 12/20  
**charter** [7] 10/16 20/12 21/2 22/21 33/25 34/2 50/11  
**chat** [1] 38/5  
**chooses** [1] 14/17  
**chose** [1] 46/22  
**Chuck** [1] 19/7  
**city** [6] 5/14 14/25 16/8 56/5 56/23 56/23  
**civil** [2] 47/10 47/21  
**class** [2] 46/13 46/15  
**Clay** [2] 12/22 12/23  
**clear** [1] 20/4  
**close** [3] 8/19 53/9 64/16  
**Club** [1] 62/1  
**Cola** [1] 1/4  
**college** [1] 47/6  
**color** [1] 58/8  
**come** [6] 16/21 22/3 47/18 51/14 53/3 58/16  
**comes** [5] 43/18 57/4 59/14 60/9 62/2  
**comfort** [1] 43/25  
**comfortable** [1] 43/25  
**coming** [9] 11/6 13/3 27/13 43/7 44/13 49/25 54/19 57/21 61/11  
**comment** [26] 2/11 18/16 29/10 39/13 39/14

<p><b>C</b></p> <p><b>comment...</b> [21] 39/18 39/18 39/19 39/22 41/18 41/19 41/21 41/22 43/22 43/23 44/6 44/19 44/21 44/23 44/24 45/19 45/20 49/20 49/21 55/1 60/19</p> <p><b>comments</b> [6] 2/12 6/14 10/19 41/6 49/6 49/22</p> <p><b>commercial</b> [1] 47/9</p> <p><b>commission</b> [6] 10/15 13/20 50/20 55/4 56/4 56/5</p> <p><b>commissioner</b> [3] 15/12 32/18 33/3</p> <p><b>committee</b> [10] 2/9 14/7 18/6 18/8 19/8 25/13 27/11 31/24 32/16 48/9</p> <p><b>committees</b> [2] 18/12 26/5</p> <p><b>communicate</b> [1] 51/8</p> <p><b>community</b> [1] 49/3</p> <p><b>comp</b> [2] 34/23 35/1</p> <p><b>companies</b> [1] 57/20</p> <p><b>companion</b> [1] 11/19</p> <p><b>company</b> [1] 59/11</p> <p><b>compilation</b> [1] 7/6</p> <p><b>complete</b> [2] 4/7 4/21</p> <p><b>completed</b> [1] 44/11</p> <p><b>completely</b> [2] 60/2 61/3</p> <p><b>completion</b> [1] 43/2</p> <p><b>complications</b> [1] 8/16</p> <p><b>concept</b> [1] 52/22</p> <p><b>conclude</b> [1] 42/19</p> <p><b>conditions</b> [1] 38/21</p> <p><b>Conference</b> [1] 1/3</p> <p><b>confidence</b> [1] 53/14</p> <p><b>confirmed</b> [2] 37/21 37/23</p> <p><b>connection</b> [2] 32/21 62/4</p> <p><b>consider</b> [1] 33/5</p> <p><b>consideration</b> [1] 10/17</p> <p><b>considered</b> [1] 25/3</p> <p><b>consistent</b> [1] 38/8</p> <p><b>consisting</b> [1] 40/22</p> <p><b>consol</b> [1] 52/19</p> <p><b>consolidate</b> [2] 55/10 55/15</p> <p><b>consolidation</b> [1] 52/19</p> <p><b>construction</b> [3] 7/24 17/24 42/22</p> <p><b>contact</b> [2] 14/8 16/19</p> <p><b>contacts</b> [2] 16/18 54/12</p> <p><b>content</b> [1] 38/14</p> <p><b>contents</b> [1] 59/2</p> <p><b>continue</b> [3] 9/11 18/23 20/10</p> <p><b>continued</b> [1] 57/10</p> <p><b>contracts</b> [1] 39/10</p> <p><b>control</b> [1] 51/3</p> <p><b>conversation</b> [1] 14/11</p> <p><b>cool</b> [3] 46/9 46/18 47/24</p> <p><b>coordinate</b> [3] 40/21 51/9 51/10</p> <p><b>coordinated</b> [1] 14/24</p> <p><b>coordination</b> [1] 35/2</p> <p><b>correct</b> [2] 24/20 60/21</p> <p><b>cost</b> [6] 55/12 55/14 55/14 55/21 57/6 57/7</p> <p><b>cost-effective</b> [1] 55/14</p> <p><b>could</b> [9] 22/11 22/21 31/7 32/21 33/10 34/20 38/5 47/2 61/12</p> <p><b>couldn't</b> [1] 24/4</p> <p><b>country</b> [1] 5/19</p> <p><b>county</b> [21] 1/1 3/4 10/14 10/14 12/22 12/23 13/18 13/19 13/21 15/11 32/18 50/20 51/21 52/7 52/17 54/23 56/4 57/22 57/24 64/5 67/4</p> <p><b>county-wide</b> [1] 64/5</p> <p><b>course</b> [3] 5/17 8/21 43/17</p> <p><b>court</b> [7] 1/20 55/12 56/7 57/11 59/4 61/2 61/5</p> <p><b>covered</b> [1] 48/4</p> <p><b>Cox</b> [2] 20/19 22/10</p> <p><b>CP</b> [2] 67/6 67/12</p>	<p><b>critical</b> [1] 16/8</p> <p><b>cross</b> [1] 32/20</p> <p><b>Crownover</b> [1] 16/23</p> <p><b>CRR</b> [3] 1/20 67/6 67/12</p> <p><b>Cummings</b> [1] 12/24</p> <p><b>current</b> [4] 7/3 43/12 53/12 62/9</p> <p><b>currently</b> [3] 6/11 20/17 20/18</p> <p><b>curve</b> [1] 5/12</p> <p><b>customarily</b> [1] 3/23</p> <p><b>cut</b> [1] 55/11</p>	<p><b>District</b> [1] 16/3</p> <p><b>diversity</b> [1] 52/1</p> <p><b>divided</b> [1] 6/1</p> <p><b>do</b> [64] 3/23 3/25 4/17 8/15 10/11 12/4 12/4 13/12 16/2 16/20 18/20 18/22 19/13 19/16 20/19 21/25 22/21 24/6 25/17 25/22 26/8 26/13 27/22 28/5 28/7 31/4 31/18 31/25 32/18 35/5 37/16 39/11 39/23 41/25 42/21 42/24 43/8 43/9 43/9 44/2 44/2 45/23 46/8 46/14 46/21 48/13 48/21 50/3 50/21 52/11 53/25 54/4 55/5 55/17 55/18 56/6 56/6 56/7 57/23 57/24 58/5 61/8 62/22 64/23</p> <p><b>documentation</b> [1] 43/1</p> <p><b>documents</b> [1] 43/2</p> <p><b>does</b> [8] 6/14 11/16 21/24 24/3 34/14 34/21 54/7 66/2</p> <p><b>doesn't</b> [4] 20/13 22/3 50/18 61/5</p> <p><b>doing</b> [5] 13/13 43/25 52/17 53/25 54/9</p> <p><b>don't</b> [18] 6/2 8/21 15/16 16/25 20/11 21/13 21/13 22/16 32/16 34/1 45/21 48/21 48/23 52/9 55/12 55/22 57/19 63/25</p> <p><b>done</b> [12] 6/5 6/22 18/1 19/2 19/3 24/7 24/23 44/16 51/4 60/5 60/5 61/4</p> <p><b>door</b> [1] 60/2</p> <p><b>DOT</b> [14] 12/8 12/21 13/16 14/9 14/20 14/25 38/17 38/20 38/21 38/21 38/23 38/25 41/15 43/1</p> <p><b>Doug</b> [6] 10/25 11/1 22/15 22/16 24/20 42/24</p> <p><b>DOUGLAS</b> [1] 1/14</p> <p><b>down</b> [13] 4/13 7/9 17/5 18/22 19/18 20/9 35/12 41/18 43/18 44/19 55/12 57/4 66/9</p> <p><b>downside</b> [1] 6/3</p> <p><b>downtime</b> [1] 44/15</p> <p><b>drafted</b> [3] 11/5 11/8 11/20</p> <p><b>drafting</b> [2] 11/6 11/8</p> <p><b>dramatically</b> [1] 9/9</p> <p><b>drivers</b> [1] 51/8</p> <p><b>during</b> [4] 8/9 8/13 8/24 10/2</p> <p><b>dynamic</b> [1] 58/22</p>
	<p><b>D</b></p> <p><b>D.C</b> [1] 19/5</p> <p><b>Dan</b> [1] 18/3</p> <p><b>date</b> [4] 10/11 10/17 53/4 63/25</p> <p><b>Dated</b> [1] 67/10</p> <p><b>dates</b> [3] 64/19 65/7 66/12</p> <p><b>day</b> [12] 9/19 10/1 10/2 10/3 10/4 11/6 13/25 25/11 39/1 63/10 63/11 67/10</p> <p><b>days</b> [3] 8/9 9/14 44/10</p> <p><b>Daytona</b> [1] 40/15</p> <p><b>Daytona Beach</b> [1] 40/15</p> <p><b>de</b> [2] 1/21 22/6</p> <p><b>deal</b> [3] 12/12 12/16 37/17</p> <p><b>deals</b> [1] 17/24</p> <p><b>December</b> [3] 1/6 8/22 67/10</p> <p><b>decide</b> [1] 56/3</p> <p><b>decided</b> [1] 59/25</p> <p><b>decider</b> [1] 23/12</p> <p><b>decision</b> [4] 23/21 33/23 43/8 54/6</p> <p><b>decisions</b> [1] 64/8</p> <p><b>default</b> [1] 39/6</p> <p><b>defer</b> [2] 22/16 31/1</p> <p><b>definitely</b> [1] 15/7</p> <p><b>delayed</b> [1] 3/24</p> <p><b>delegation</b> [2] 10/13 11/14</p> <p><b>delete</b> [1] 50/15</p> <p><b>denial</b> [1] 29/25</p> <p><b>Department</b> [1] 25/10</p> <p><b>dependent</b> [1] 4/4</p> <p><b>deposition</b> [1] 56/2</p> <p><b>depth</b> [1] 61/18</p> <p><b>deserve</b> [1] 54/2</p> <p><b>design</b> [3] 42/22 43/9 43/20</p> <p><b>design-build</b> [2] 43/9 43/20</p> <p><b>desire</b> [1] 25/23</p> <p><b>desiring</b> [1] 20/8</p> <p><b>despite</b> [1] 35/4</p> <p><b>detail</b> [1] 60/1</p> <p><b>detailed</b> [3] 56/1 56/4 58/20</p> <p><b>determinations</b> [1] 59/22</p> <p><b>determined</b> [1] 43/14</p> <p><b>development</b> [3] 12/14 13/22 19/24</p> <p><b>did</b> [15] 7/1 13/25 24/7 24/23 29/15 38/25 43/13 44/8 46/19 47/6 48/19 49/13 54/18 56/3 67/7</p> <p><b>didn't</b> [7] 19/7 29/25 46/11 46/19 46/20 46/21 46/24</p> <p><b>difference</b> [2] 9/22 9/23</p> <p><b>different</b> [9] 7/2 7/9 15/5 22/10 46/4 46/25 47/3 52/2 61/3</p> <p><b>direct</b> [1] 14/8</p> <p><b>direction</b> [2] 13/5 50/6</p> <p><b>directions</b> [2] 13/12 15/6</p> <p><b>directly</b> [1] 15/1</p> <p><b>Director</b> [1] 1/16</p> <p><b>director's</b> [3] 2/6 7/18 39/10</p> <p><b>discussed</b> [2] 43/24 55/4</p> <p><b>discussion</b> [8] 40/21 42/6 45/7 46/2 47/5 47/13 59/5 62/13</p> <p><b>discussions</b> [1] 59/19</p> <p><b>dispatch</b> [1] 51/12</p> <p><b>dissolved</b> [2] 34/12 34/19</p>	<p><b>E</b></p> <p><b>e-mail</b> [3] 64/18 65/15 65/15</p> <p><b>each</b> [2] 32/22 47/14</p> <p><b>earlier</b> [1] 61/21</p> <p><b>early</b> [2] 9/25 50/19</p> <p><b>easy</b> [2] 57/23 60/10</p> <p><b>economic</b> [6] 13/22 19/23 27/12 43/15 52/16 55/6</p> <p><b>economically</b> [1] 60/25</p> <p><b>economics</b> [1] 12/14</p> <p><b>Ed</b> [8] 14/3 15/22 25/23 26/4 43/24 50/7 53/19 54/7</p> <p><b>EDC</b> [18] 26/1 27/14 27/25 29/9 29/11 29/21 30/12 30/14 30/17 30/23 31/6 31/10 37/14 51/19 53/15 54/7 65/14 65/18</p> <p><b>EDCs</b> [2] 25/13 53/23</p> <p><b>EDWARD</b> [1] 1/16</p> <p><b>effective</b> [1] 55/14</p> <p><b>effort</b> [2] 4/16 43/6</p> <p><b>either</b> [3] 46/14 46/17 59/10</p> <p><b>elected</b> [5] 22/18 33/9 34/3 34/4 37/3</p> <p><b>electing</b> [1] 59/23</p> <p><b>election</b> [1] 34/7</p> <p><b>else</b> [12] 6/14 15/10 24/22 26/15 28/16 28/16 31/5 32/11 41/10 41/11 52/9 66/14</p> <p><b>Embry</b> [2] 40/14 59/17</p> <p><b>Embry-Riddle</b> [2] 40/14 59/17</p> <p><b>encourage</b> [1] 16/19</p> <p><b>encouraged</b> [1] 64/7</p> <p><b>end</b> [3] 7/22 8/12 10/1</p> <p><b>ended</b> [2] 32/24 59/4</p> <p><b>ends</b> [1] 10/2</p> <p><b>engine</b> [1] 52/17</p>

<p><b>E</b></p> <p><b>engineering</b> [5] 43/14 46/15 46/15 47/10 47/21</p> <p><b>enough</b> [1] 66/7</p> <p><b>enplanements</b> [1] 9/6</p> <p><b>enrich</b> [1] 49/4</p> <p><b>enroll</b> [1] 64/9</p> <p><b>enter</b> [2] 59/23 64/9</p> <p><b>enthusiastic</b> [1] 54/10</p> <p><b>entirely</b> [1] 4/3</p> <p><b>entities</b> [1] 5/10</p> <p><b>entity</b> [1] 34/14</p> <p><b>enumerated</b> [1] 43/17</p> <p><b>especially</b> [1] 48/6</p> <p><b>Esquire</b> [1] 1/14</p> <p><b>essentially</b> [3] 10/8 14/15 42/25</p> <p><b>establish</b> [1] 20/13</p> <p><b>et</b> [2] 12/13 12/13</p> <p><b>evaluation</b> [1] 62/9</p> <p><b>Evans</b> [1] 16/3</p> <p><b>even</b> [5] 6/3 33/3 33/5 34/17 59/12</p> <p><b>evening</b> [2] 9/21 63/18</p> <p><b>eventually</b> [1] 43/8</p> <p><b>ever</b> [3] 32/19 35/12 56/1</p> <p><b>every</b> [9] 4/9 6/8 10/1 32/3 50/17 55/11 55/15 59/1 63/17</p> <p><b>everybody</b> [5] 13/1 14/1 17/5 52/9 66/14</p> <p><b>everybody's</b> [1] 13/19</p> <p><b>everyday</b> [1] 9/25</p> <p><b>everyone</b> [5] 3/9 7/13 18/19 41/11 66/2</p> <p><b>everything</b> [4] 9/24 13/23 19/2 51/11</p> <p><b>Everything's</b> [1] 9/2</p> <p><b>everywhere</b> [1] 63/18</p> <p><b>example</b> [2] 59/13 62/1</p> <p><b>exceed</b> [2] 39/7 44/3</p> <p><b>except</b> [3] 6/23 7/8 22/24</p> <p><b>exception</b> [3] 6/23 7/1 9/3</p> <p><b>excited</b> [1] 8/8</p> <p><b>excuse</b> [5] 8/19 9/14 20/24 40/14 56/10</p> <p><b>executed</b> [1] 38/22</p> <p><b>executive</b> [4] 1/16 2/6 7/18 39/10</p> <p><b>expectation</b> [1] 4/24</p> <p><b>expecting</b> [2] 7/22 8/16</p> <p><b>experience</b> [4] 28/4 46/18 56/22 56/25</p> <p><b>explained</b> [1] 16/12</p> <p><b>explore</b> [1] 15/7</p> <p><b>exposed</b> [2] 47/3 47/25</p> <p><b>extended</b> [2] 58/16 58/25</p> <p><b>externally</b> [1] 22/4</p> <p><b>extreme</b> [1] 56/6</p> <p><b>extremely</b> [1] 43/24</p>	<p><b>FECI</b> [1] 12/9</p> <p><b>feel</b> [2] 50/1 50/17</p> <p><b>felt</b> [1] 58/19</p> <p><b>few</b> [2] 7/19 61/9</p> <p><b>fiberoptic</b> [1] 51/23</p> <p><b>fiberoptics</b> [1] 51/21</p> <p><b>figure</b> [2] 60/14 61/6</p> <p><b>figured</b> [3] 46/13 46/16 46/23</p> <p><b>fill</b> [2] 20/20 50/18</p> <p><b>final</b> [2] 4/24 8/22</p> <p><b>Finally</b> [1] 50/11</p> <p><b>financial</b> [13] 2/4 3/6 3/9 3/18 4/7 4/18 4/20 6/13 6/15 6/16 6/19 7/4 7/7</p> <p><b>find</b> [4] 17/2 17/8 50/13 51/17</p> <p><b>findings</b> [2] 43/2 43/11</p> <p><b>fine</b> [4] 8/14 12/6 31/8 36/8</p> <p><b>finish</b> [2] 4/16 17/6</p> <p><b>finished</b> [2] 8/8 43/21</p> <p><b>fire</b> [2] 51/10 51/10</p> <p><b>first</b> [17] 3/7 4/25 9/18 18/22 24/12 25/12 26/25 27/2 27/22 28/10 29/24 32/17 41/16 45/6 49/10 49/12 58/1</p> <p><b>fiscal</b> [2] 8/19 53/12</p> <p><b>fixed</b> [1] 21/6</p> <p><b>FL</b> [2] 1/15 1/21</p> <p><b>Flagler</b> [1] 52/20</p> <p><b>flight</b> [7] 9/10 9/12 9/15 9/17 9/19 10/3 10/3</p> <p><b>flights</b> [1] 9/21</p> <p><b>Florida</b> [5] 1/5 4/4 5/17 38/17 67/3</p> <p><b>focus</b> [1] 50/7</p> <p><b>folks</b> [2] 15/23 53/1</p> <p><b>following</b> [1] 18/12</p> <p><b>footer</b> [1] 8/3</p> <p><b>foregoing</b> [1] 67/8</p> <p><b>forethought</b> [1] 52/12</p> <p><b>forgot</b> [1] 61/21</p> <p><b>formally</b> [1] 11/15</p> <p><b>forth</b> [2] 22/10 53/23</p> <p><b>forward</b> [9] 16/17 21/2 37/15 43/16 52/14 52/16 52/18 52/20 52/25</p> <p><b>four</b> [1] 60/23</p> <p><b>frame</b> [1] 56/17</p> <p><b>franchise</b> [2] 57/19 57/21</p> <p><b>frankly</b> [2] 59/5 60/16</p> <p><b>frequent</b> [1] 32/6</p> <p><b>Friday</b> [1] 9/19</p> <p><b>front</b> [2] 50/24 63/25</p> <p><b>Frontier</b> [1] 44/13</p> <p><b>FRS</b> [1] 5/15</p> <p><b>fulfill</b> [2] 20/21 21/17</p> <p><b>functions</b> [1] 64/22</p> <p><b>fund</b> [1] 14/16</p> <p><b>funded</b> [3] 5/23 38/19 53/11</p> <p><b>funding</b> [6] 5/18 13/6 13/14 38/16 38/16 43/20</p> <p><b>funds</b> [1] 5/20</p> <p><b>further</b> [1] 60/3</p> <p><b>future</b> [3] 6/7 21/6 53/2</p>	<p><b>getting</b> [8] 5/12 8/8 8/8 8/9 37/15 52/5 53/9 54/2</p> <p><b>giant</b> [1] 51/12</p> <p><b>give</b> [5] 41/2 46/23 48/1 57/25 64/24</p> <p><b>given</b> [1] 13/5</p> <p><b>glad</b> [5] 10/4 39/15 49/17 49/24 50/4</p> <p><b>go</b> [27] 3/9 12/12 13/7 19/10 21/1 21/5 22/3 28/8 28/9 31/18 33/2 33/21 33/21 34/18 35/16 46/24 50/10 54/6 56/3 56/6 56/7 56/8 58/2 64/8 65/24 66/12 66/15</p> <p><b>goes</b> [3] 11/21 16/1 23/16</p> <p><b>going</b> [42] 3/2 5/16 6/6 6/8 6/8 11/18 12/2 13/2 13/7 13/9 15/7 17/7 17/17 17/18 17/19 19/10 19/12 19/21 27/14 27/16 28/3 32/25 37/15 37/17 39/15 41/3 41/5 41/11 47/16 49/3 50/12 50/16 52/15 54/14 56/16 58/22 60/22 60/24 63/13 63/21 63/24 64/9</p> <p><b>Golf</b> [3] 63/14 63/17 64/6</p> <p><b>gone</b> [3] 20/10 58/23 61/10</p> <p><b>good</b> [22] 5/20 8/7 11/18 11/24 12/16 14/7 14/10 14/18 16/10 16/20 16/22 18/24 19/22 25/19 29/13 41/18 44/21 48/1 52/22 53/13 55/23 55/24</p> <p><b>got</b> [12] 8/10 11/13 12/1 12/24 13/24 15/2 23/7 44/10 47/20 52/25 53/1 56/10</p> <p><b>government</b> [2] 4/2 4/13</p> <p><b>governmental</b> [4] 4/10 4/14 5/10 56/5</p> <p><b>graders</b> [2] 64/7 64/7</p> <p><b>graduate</b> [2] 40/10 49/18</p> <p><b>graduated</b> [2] 40/13 40/15</p> <p><b>grand</b> [1] 51/1</p> <p><b>grant</b> [3] 38/12 38/22 39/5</p> <p><b>grants</b> [1] 38/21</p> <p><b>great</b> [1] 16/17</p> <p><b>GREEN</b> [6] 1/10 18/11 18/15 24/12 28/21 31/1</p> <p><b>Greg</b> [1] 16/3</p> <p><b>group</b> [3] 1/14 11/22 34/17</p> <p><b>Grumman</b> [1] 52/4</p> <p><b>Grundy</b> [1] 17/15</p> <p><b>GTV</b> [1] 57/25</p> <p><b>guess</b> [3] 18/16 18/22 26/6</p> <p><b>guys</b> [5] 16/19 17/1 17/7 48/24 64/25</p>
<p><b>F</b></p> <p><b>FAA</b> [4] 38/19 59/12 60/1 60/4</p> <p><b>face</b> [1] 33/16</p> <p><b>facility</b> [2] 8/11 61/24</p> <p><b>fact</b> [6] 9/12 21/23 43/11 51/22 58/24 61/4</p> <p><b>facto</b> [1] 22/6</p> <p><b>factor</b> [1] 57/13</p> <p><b>factors</b> [1] 47/9</p> <p><b>Fair</b> [1] 66/7</p> <p><b>fairly</b> [2] 5/25 11/12</p> <p><b>fantastic</b> [2] 52/3 52/6</p> <p><b>far</b> [8] 47/20 51/14 57/17 65/13 65/23 65/24 65/24 66/11</p> <p><b>farfetched</b> [2] 48/14 48/24</p> <p><b>fascination</b> [1] 48/23</p> <p><b>fast</b> [2] 50/15 50/19</p> <p><b>favor</b> [12] 24/12 27/3 28/21 29/3 30/18 31/11 35/21 36/20 37/4 37/7 42/8 45/8</p> <p><b>FDOT</b> [5] 2/9 12/12 38/10 38/12 39/12</p> <p><b>February</b> [5] 54/19 54/23 62/14 66/1 66/12</p>	<p><b>G</b></p> <p><b>gallons</b> [1] 8/25</p> <p><b>game</b> [1] 51/24</p> <p><b>game's</b> [1] 6/6</p> <p><b>GASB</b> [1] 4/2</p> <p><b>gave</b> [1] 54/17</p> <p><b>general</b> [5] 2/11 11/14 45/19 52/25 54/2</p> <p><b>get</b> [41] 5/16 6/5 8/6 9/25 10/1 10/18 13/6 21/5 38/6 38/25 40/19 40/25 43/20 43/21 44/10 44/16 46/3 46/4 47/24 48/20 49/1 49/14 49/25 50/3 50/4 54/5 54/8 54/25 55/7 57/16 57/17 57/18 57/21 57/25 61/1 61/4 61/7 64/18 65/19 65/22 65/23</p> <p><b>gets</b> [1] 60/16</p>	<p><b>H</b></p> <p><b>had</b> [18] 3/9 12/25 15/5 18/9 18/11 21/12 24/4 24/20 28/12 29/25 33/4 40/21 44/19 58/15 59/10 59/18 60/4 60/5</p> <p><b>hadn't</b> [1] 29/12</p> <p><b>half</b> [1] 43/6</p> <p><b>hand</b> [2] 18/20 26/5</p> <p><b>handle</b> [1] 24/4</p> <p><b>hangars</b> [2] 17/24 53/1</p> <p><b>happen</b> [5] 11/16 14/9 14/10 16/14 39/15</p> <p><b>happened</b> [1] 32/24</p> <p><b>happening</b> [3] 32/25 51/5 51/8</p> <p><b>happens</b> [2] 22/9 52/23</p> <p><b>happy</b> [3] 20/9 33/6 54/6</p> <p><b>hard</b> [6] 19/24 50/13 50/15 50/18 54/4 54/13</p> <p><b>has</b> [27] 3/9 3/24 3/25 14/14 14/14 15/3 20/13 20/14 22/12 28/15 30/17 32/13 34/3 34/12 42/21 43/3 43/5 48/2 48/15 49/5 51/13 52/10 57/10 58/23 59/11 60/9 61/16</p> <p><b>hate</b> [1] 59/16</p> <p><b>have</b> [98]</p> <p><b>having</b> [4] 27/2 47/5 55/1 56/23</p> <p><b>he</b> [7] 14/8 14/16 15/24 16/1 16/2 28/5 35/14</p> <p><b>hear</b> [7] 15/18 26/8 41/10 41/11 45/7 49/24 50/5</p> <p><b>hearing</b> [20] 3/16 6/18 7/13 10/16 10/20 11/7 11/15 24/11 28/20 30/16 31/9 36/15 36/19 41/25 42/14 44/18 44/25 45/15 62/12 66/13</p> <p><b>heavy</b> [1] 8/2</p>

**H**  
**held** [4] 1/3 17/5 63/13 63/24  
**help** [2] 33/14 64/8  
**her** [1] 49/15  
**here** [14] 7/25 8/9 8/10 9/25 16/4 17/25 23/9 52/10 52/19 52/24 55/18 56/13 56/17 62/2  
**Here's** [1] 23/11  
**hey** [1] 57/24  
**high** [7] 40/10 40/20 46/3 47/4 49/5 64/5 64/9  
**highlight** [1] 47/7  
**highlighted** [1] 51/21  
**highway** [1] 51/7  
**highways** [1] 51/5  
**him** [4] 16/19 28/2 28/4 29/20  
**hired** [1] 58/12  
**hiring** [1] 59/4  
**his** [5] 15/25 27/24 28/4 47/23 56/10  
**historically** [2] 43/3 59/9  
**history** [1] 56/16  
**Hmm** [1] 64/17  
**holdover** [1] 61/14  
**Holesko** [2] 40/12 47/22  
**Hollingsworth** [1] 64/12  
**Homeland** [3] 47/10 47/21 62/10  
**honesty** [1] 33/19  
**hoo** [1] 17/14  
**hope** [1] 6/9  
**hopefully** [9] 13/3 13/14 14/11 14/17 17/5 27/17 47/22 52/14 54/25  
**hour's** [1] 34/13  
**hours** [1] 60/23  
**House** [2] 11/17 14/6  
**how** [9] 6/6 13/5 13/6 31/25 48/19 51/7 51/14 57/25 60/14  
**However** [1] 46/20  
**huge** [5] 6/1 9/23 19/23 37/15 60/12  
**huh** [11] 3/12 6/12 14/23 15/8 23/3 28/1 28/14 37/24 55/9 57/3 57/15  
**human** [1] 47/9  
**hundred** [2] 44/10 44/10  
**Hutson** [5] 12/19 14/8 15/24 16/12 16/18

**I**  
**I'd** [15] 17/16 17/22 18/2 20/10 22/16 23/15 24/21 25/3 27/18 27/24 28/2 29/20 46/24 50/9 50/18  
**I'll** [13] 16/18 30/10 31/1 31/3 32/9 41/17 51/16 54/22 56/9 56/9 56/15 60/18 65/22  
**I'm** [39] 5/3 17/1 19/1 20/23 23/22 24/20 25/11 25/11 28/11 29/10 30/7 32/3 38/3 39/9 39/14 41/5 43/24 44/1 44/21 47/19 48/10 48/17 49/7 49/17 49/24 50/4 50/16 52/14 52/18 54/5 54/10 54/10 61/17 63/6 63/8 63/25 65/10 65/17 65/18  
**I've** [11] 12/1 25/9 32/19 40/18 40/18 40/21 47/20 49/16 56/10 61/9 61/12  
**idea** [1] 46/1  
**ideas** [1] 40/20  
**important** [5] 13/7 13/9 16/5 16/7 21/7  
**inception** [1] 49/17  
**include** [3] 5/1 21/2 43/11  
**includes** [1] 42/20  
**incoming** [1] 64/7  
**increase** [1] 9/8  
**individual** [3] 11/23 11/23 59/11  
**industrial** [1] 12/15  
**industries** [6] 46/25 47/3 47/7 47/12 47/15 52/3  
**industry** [2] 46/9 47/14  
**infer** [1] 59/7  
**information** [2] 38/7 43/7

**initiative** [1] 14/6  
**inquiry** [1] 59/11  
**insert** [1] 14/15  
**inspired** [1] 46/4  
**installation** [1] 51/20  
**instantly** [1] 51/8  
**instead** [2] 22/2 32/25  
**insurance** [1] 50/8  
**intensive** [1] 28/3  
**intent** [1] 59/7  
**intercommunication** [1] 51/6  
**interest** [3] 8/18 54/5 54/25  
**interested** [2] 28/17 31/23  
**interesting** [1] 51/20  
**interestingly** [2] 33/25 34/4  
**intergovernment** [1] 27/13  
**intergovernmental** [6] 25/14 31/21 31/23 35/2 35/18 35/22  
**intermodal** [1] 52/21  
**intern** [1] 40/12  
**internal** [1] 5/2  
**Internally** [1] 21/24  
**interrupt** [1] 41/6  
**interruption** [1] 45/24  
**investigation** [2] 58/16 60/3  
**involved** [10] 25/16 34/15 48/17 48/20 49/15 49/16 49/25 50/3 50/4 54/8  
**is** [118]  
**isn't** [1] 53/10  
**issue** [5] 21/8 34/3 35/9 57/1 61/22  
**issues** [4] 5/2 34/23 50/9 62/5  
**it'd** [3] 46/23 47/13 47/23  
**it's** [76]  
**item** [3] 3/8 10/10 17/23  
**items** [5] 2/8 7/19 38/14 42/19 45/17  
**its** [6] 5/19 14/2 32/8 33/2 35/4 49/17  
**itself** [1] 51/22

**J**  
**Jack** [1] 17/21  
**Jacksonville** [1] 12/20  
**JANET** [3] 1/20 67/6 67/12  
**January** [10] 3/25 4/6 4/17 4/22 8/2 8/13 47/16 63/1 63/2 63/4  
**job** [1] 39/11  
**JOHNS** [6] 1/1 1/14 3/3 13/21 54/23 67/4  
**join** [1] 15/21  
**joint** [1] 38/17  
**JPA** [3] 2/9 38/10 38/17  
**just** [34] 4/23 5/6 6/5 6/6 6/7 9/15 13/12 14/1 18/20 20/1 27/16 28/2 31/17 31/19 33/14 37/13 39/25 40/9 41/2 41/10 46/23 48/5 50/20 51/17 52/5 52/6 52/15 52/16 54/4 54/13 54/17 55/1 58/15 64/12

**K**  
**keep** [6] 17/6 19/12 19/20 52/15 52/20 64/22  
**Keeping** [1] 5/14  
**Kevin** [1] 51/25  
**key** [2] 53/24 61/1  
**kind** [11] 5/16 16/13 28/11 32/7 34/6 34/8 48/2 48/3 48/20 54/20 61/14  
**kinds** [1] 43/11  
**knew** [3] 19/6 24/4 46/8  
**know** [42] 4/21 6/2 6/4 13/10 14/1 15/12 15/16 16/2 16/7 16/19 17/2 17/8 17/8 19/4 19/7 25/9 29/25 31/18 31/19 32/16 34/1 34/20 35/3 35/8 38/4 38/19 45/25 46/21 47/1 48/23 50/21 54/3 56/4 56/16 59/17 61/5 61/13 62/1 62/22 65/3 65/14 65/20  
**known** [3] 5/7 5/9 34/16  
**knows** [1] 61/2

**L**  
**Lake** [1] 14/25  
**Lake City** [1] 14/25  
**landings** [2] 8/21 8/24  
**language** [1] 35/4  
**languishing** [1] 39/3  
**large** [2] 57/16 57/18  
**largely** [1] 58/23  
**last** [12] 3/10 9/21 10/2 10/3 10/7 11/10 11/11 39/1 40/15 50/25 56/24 59/9  
**late** [1] 21/4  
**later** [1] 47/23  
**latest** [1] 38/6  
**law** [3] 1/14 22/17 58/18  
**lawsuit** [1] 56/2  
**leadership** [1] 21/10  
**leading** [1] 50/5  
**leagues** [1] 23/19  
**learn** [1] 46/19  
**lease** [4] 52/11 59/16 59/19 59/23  
**least** [2] 56/16 62/8  
**led** [1] 43/7  
**left** [2] 49/15 59/6  
**legal** [1] 56/20  
**legally** [1] 6/4  
**legislative** [3] 10/13 16/9 19/11  
**legislature** [3] 12/10 14/18 37/16  
**Leon** [1] 1/21  
**lessees** [1] 61/24  
**let** [7] 14/1 16/19 17/8 31/17 31/19 38/4 56/14  
**let's** [7] 9/2 28/6 28/6 28/7 28/9 33/8 66/15  
**letters** [2] 49/21 52/5  
**level** [1] 33/1  
**liability** [3] 4/15 5/16 6/4  
**liaison** [3] 48/8 53/15 55/3  
**license** [1] 48/22  
**life** [4] 23/17 32/8 32/20 43/15  
**lifting** [1] 8/3  
**lighting** [1] 38/19  
**like** [40] 3/20 5/2 8/18 10/18 11/9 13/2 17/3 17/10 17/12 17/16 17/22 18/2 19/9 19/18 20/10 22/9 23/15 23/22 25/3 27/18 27/22 27/24 29/11 29/20 43/19 46/10 46/20 48/14 50/1 50/9 50/18 50/20 51/12 51/13 57/21 61/18 61/20 63/23 64/23 65/3  
**liked** [1] 46/8  
**likely** [1] 33/5  
**line** [2] 33/3 53/3  
**list** [4] 17/17 64/24 65/11 65/15  
**listen** [1] 66/11  
**litigation** [1] 58/16  
**little** [8] 8/25 9/5 27/21 40/9 41/2 46/1 54/8 58/7  
**loads** [1] 9/11  
**local** [5] 4/14 11/13 11/21 16/4 65/19  
**locally** [1] 16/21  
**long** [2] 10/4 60/19  
**look** [6] 16/17 51/16 52/25 55/19 58/3 60/10  
**looked** [4] 6/16 57/10 61/10 61/23  
**looking** [3] 52/14 52/18 52/20  
**looks** [2] 8/18 17/3  
**lost** [1] 33/2  
**lot** [14] 8/12 15/23 16/11 19/3 22/9 24/1 25/10 25/20 45/25 47/6 51/13 53/1 53/2 54/7  
**love** [1] 55/13  
**lower** [1] 33/1  
**Ludlow** [2] 17/19 39/18

**M**  
**ma'am** [1] 7/19  
**Madam** [3] 21/12 22/7 25/7



<p><b>M</b></p> <p>made [6] 5/3 10/11 43/3 54/6 58/19 59/20  <b>MAGUIRE [25]</b> 1/11 3/13 10/23 18/10  18/15 22/24 25/5 26/8 26/22 26/23 27/1 27/3  27/3 27/9 28/12 29/3 29/14 31/1 31/10 36/4  37/3 37/7 44/6 49/21 55/2  <b>Maguire's [1]</b> 55/1  <b>mail [3]</b> 64/18 65/15 65/15  <b>mailing [1]</b> 65/11  <b>maintain [1]</b> 62/8  <b>maintenance [1]</b> 46/13  <b>majority [1]</b> 31/18  <b>make [19]</b> 7/20 10/17 13/17 14/9 20/3 25/7  25/18 27/18 34/17 38/2 38/6 42/2 43/23 44/1  45/2 53/20 54/12 64/8 65/23  <b>makers [1]</b> 33/23  <b>makes [2]</b> 10/22 10/24  <b>making [1]</b> 47/19  <b>marked [1]</b> 44/19  <b>master [3]</b> 53/6 53/7 53/8  <b>mater [1]</b> 40/20  <b>matter [1]</b> 60/1  <b>may [9]</b> 12/25 25/7 34/22 34/25 34/25 37/25  40/16 60/24 62/4  <b>maybe [5]</b> 34/16 34/20 38/5 58/10 65/23  <b>McBurney [2]</b> 12/20 19/7  <b>me [31]</b> 5/22 6/17 8/19 9/14 15/18 16/18 17/2  17/8 17/8 17/14 20/24 24/2 24/20 31/19  33/17 33/17 35/12 40/14 45/25 46/14 46/17  46/23 48/14 48/23 52/1 53/14 56/10 56/14  58/10 63/25 64/12  <b>mean [4]</b> 22/20 44/9 44/15 48/18  <b>meaningful [2]</b> 55/13 61/11  <b>means [1]</b> 11/21  <b>mechanic [1]</b> 46/12  <b>media [1]</b> 57/14  <b>meet [5]</b> 14/5 19/6 25/23 31/25 50/14  <b>meeting [35]</b> 1/2 1/3 2/4 3/3 3/6 3/8 3/10 4/25  10/13 10/15 13/8 13/11 16/4 26/1 26/2 32/19  38/1 38/6 39/2 39/4 50/15 50/17 50/21 50/25  51/19 53/19 55/5 55/25 59/2 62/3 62/13  65/25 65/25 66/13 66/16  <b>meetings [15]</b> 16/21 20/21 25/13 31/18 54/14  57/13 57/14 58/14 58/21 60/19 60/20 60/22  60/24 64/24 65/15  <b>member [3]</b> 2/12 22/12 49/22  <b>members [4]</b> 1/9 34/3 56/18 58/23  <b>mention [1]</b> 32/13  <b>mentioned [1]</b> 48/3  <b>mess [1]</b> 10/2  <b>mess-up [1]</b> 10/2  <b>Met [1]</b> 15/22  <b>metrics [1]</b> 8/18  <b>mic [2]</b> 55/23 56/10  <b>microphone [1]</b> 40/1  <b>mid [1]</b> 4/22  <b>mid-January [1]</b> 4/22  <b>middle [1]</b> 54/21  <b>might [5]</b> 22/11 33/10 34/16 43/23 49/1  <b>Mike [1]</b> 15/21  <b>mind [3]</b> 5/14 55/22 59/14  <b>mine [1]</b> 49/8  <b>minimal [1]</b> 50/2  <b>minutes [15]</b> 2/4 3/6 3/8 3/10 3/17 55/25 56/1  57/2 57/5 58/6 59/2 60/2 60/5 60/8 61/10  <b>missing [1]</b> 23/6  <b>misspeaking [1]</b> 12/25  <b>misspoke [1]</b> 29/17  <b>mode [1]</b> 19/12  <b>moment [2]</b> 66/6 66/8  <b>Monday [7]</b> 1/6 9/19 62/17 62/21 64/13 66/1  66/12</p>	<p><b>month [14]</b> 3/24 7/6 8/23 9/6 18/5 32/4 39/3  42/20 50/25 50/25 55/4 55/11 55/16 62/2  <b>monthly [1]</b> 50/15  <b>months [2]</b> 17/4 58/11  <b>mood [3]</b> 18/21 19/1 19/17  <b>more [19]</b> 9/10 9/11 9/22 11/9 41/22 42/6  44/22 45/7 46/1 47/17 49/20 49/25 50/1 50/4  54/2 54/5 55/14 58/7 62/12  <b>morning [1]</b> 25/13  <b>most [6]</b> 25/9 32/19 34/15 55/25 58/20 61/7  <b>mostly [1]</b> 37/14  <b>motion [7]</b> 27/18 34/17 42/1 42/2 44/1 45/1  45/2  <b>motivated [1]</b> 25/19  <b>move [2]</b> 11/20 64/25  <b>moved [1]</b> 43/16  <b>moving [1]</b> 43/1  <b>MPO [1]</b> 53/22  <b>Mr [5]</b> 3/14 3/14 12/24 26/23 44/6  <b>Mr. [61]</b> 3/13 7/17 10/23 12/7 13/8 17/15  18/4 18/10 18/10 18/14 18/15 22/8 22/24  24/21 25/4 25/5 26/7 26/8 26/9 26/11 26/19  26/22 27/1 27/2 27/3 27/3 27/9 27/12 28/12  29/10 29/11 29/14 29/24 30/12 30/16 30/23  30/25 35/18 35/22 36/4 36/12 36/20 37/3  37/7 39/20 41/5 44/6 44/8 45/7 45/17 47/22  49/21 50/23 53/16 53/17 54/24 55/1 55/2  56/8 62/21 65/2  <b>Mr. Brunson [3]</b> 22/8 29/10 53/17  <b>Mr. Burnett [3]</b> 18/4 44/8 56/8  <b>Mr. Grundy [1]</b> 17/15  <b>Mr. Holesko [1]</b> 47/22  <b>Mr. Maguire [20]</b> 3/13 10/23 18/10 18/15  22/24 25/5 26/8 26/22 27/1 27/3 27/3 27/9  28/12 29/14 36/4 37/3 37/7 44/6 49/21 55/2  <b>Mr. Maguire's [1]</b> 55/1  <b>Mr. Peters [4]</b> 39/20 41/5 54/24 62/21  <b>Mr. Wuellner [2]</b> 7/17 12/7  <b>Mr. Wuellner's [1]</b> 45/17  <b>Mr. Youman [18]</b> 13/8 18/10 18/14 25/4  26/7 26/9 26/11 26/19 27/2 27/12 29/11  29/24 30/12 30/16 30/23 30/25 50/23 53/16  <b>Mr. Youmans [7]</b> 24/21 35/18 35/22 36/12  36/20 45/7 65/2  <b>Ms. [7]</b> 12/8 15/11 16/23 37/19 39/18 49/14  64/12  <b>Ms. Barrera's [1]</b> 49/14  <b>Ms. Bennett [3]</b> 12/8 15/11 37/19  <b>Ms. Crownover [1]</b> 16/23  <b>Ms. Hollingsworth [1]</b> 64/12  <b>Ms. Ludlow [1]</b> 39/18  <b>much [7]</b> 5/12 6/10 32/5 37/17 49/14 55/13  55/15  <b>municipalities [1]</b> 57/22  <b>municipality [1]</b> 57/24  <b>my [23]</b> 4/21 4/24 11/2 18/22 19/11 20/7  28/11 32/7 32/20 33/22 33/22 35/11 36/4  40/6 40/6 40/20 41/16 51/15 53/20 55/23  61/10 65/18 67/9  <b>myself [3]</b> 24/21 24/21 40/9</p>	<p>55/17 55/18 55/19  <b>needed [1]</b> 24/6  <b>needing [1]</b> 57/5  <b>needs [2]</b> 54/7 55/20  <b>network [1]</b> 40/25  <b>never [6]</b> 32/15 33/23 34/5 34/10 52/1 61/12  <b>new [10]</b> 4/2 4/25 5/9 8/4 8/5 17/17 49/24  50/10 50/11 51/1  <b>next [19]</b> 10/12 13/8 17/7 17/18 18/1 18/7  19/10 19/20 27/11 27/13 38/1 38/11 49/25  52/15 54/10 54/20 62/13 65/25 66/13  <b>nice [6]</b> 33/12 33/13 47/2 49/18 60/10 65/21  <b>night [8]</b> 25/11 54/19 62/17 62/21 62/23 63/6  63/17 64/4  <b>ninth [2]</b> 64/6 64/7  <b>no [43]</b> 5/2 6/18 7/13 7/14 7/16 14/4 19/14  21/5 22/12 22/20 29/7 30/12 31/9 31/17 33/4  33/20 33/22 34/4 36/7 36/14 37/2 37/12  39/17 39/19 41/17 41/19 42/6 44/7 44/9  44/18 44/21 44/24 45/7 48/15 48/16 48/16  49/7 49/20 50/24 62/12 62/24 63/5 63/16  <b>nobody [4]</b> 28/15 29/9 31/21 32/11  <b>nominate [8]</b> 20/9 23/15 23/22 27/19 28/2  29/11 29/20 33/6  <b>nominated [11]</b> 26/12 26/18 29/9 30/6 30/14  30/17 30/24 31/5 31/10 36/12 37/4  <b>nomination [6]</b> 26/7 26/7 29/24 30/12 31/22  35/17  <b>nominations [4]</b> 24/9 25/6 31/9 36/13  <b>none [23]</b> 24/10 24/11 24/17 28/19 28/20  29/1 30/15 30/16 30/22 31/16 36/2 36/3  36/15 37/1 41/24 41/25 42/7 42/13 42/14  44/25 45/14 45/15 60/13  <b>Nonetheless [1]</b> 49/2  <b>normally [1]</b> 21/18  <b>north [2]</b> 5/24 8/12  <b>Northrop [3]</b> 18/3 18/4 52/4  <b>Northrop Grumman [1]</b> 52/4  <b>not [49]</b> 4/5 4/17 6/4 6/6 6/21 8/16 10/11  13/3 15/1 15/3 17/25 19/1 19/17 22/18 27/1  31/24 32/5 33/8 35/9 38/25 39/7 41/12 41/14  44/2 49/13 50/15 56/6 56/11 56/20 57/7  57/17 58/10 59/23 60/5 60/7 60/12 60/14  60/17 60/17 60/24 61/17 62/4 62/18 63/8  63/11 64/12 65/10 65/15 65/20  <b>not-to-exceed [1]</b> 39/7  <b>notes [1]</b> 67/9  <b>nothing [7]</b> 3/15 3/16 3/25 18/1 18/4 18/5  66/13  <b>November [5]</b> 8/24 9/1 9/6 17/3 52/15  <b>now [31]</b> 7/8 7/25 9/18 9/23 12/3 12/4 12/6  15/18 17/13 18/20 19/1 19/11 21/5 22/25  23/5 24/18 24/19 24/21 29/9 30/11 30/25  37/15 40/17 45/20 45/21 45/25 50/17 51/7  56/25 58/3 60/7  <b>number [13]</b> 4/17 5/25 6/1 8/22 9/9 12/7 12/8  12/17 19/6 39/7 55/11 60/12 60/13  <b>number's [1]</b> 9/11</p>
<b>O</b>		
	<p><b>N</b></p> <p><b>name [8]</b> 18/9 20/7 24/22 28/11 35/12 39/25  40/4 40/6  <b>names [1]</b> 30/13  <b>nature [1]</b> 46/25  <b>nearly [1]</b> 59/1  <b>necessarily [1]</b> 62/4  <b>necessary [2]</b> 39/7 39/11  <b>necessity [2]</b> 56/3 60/7  <b>need [23]</b> 10/6 13/12 17/1 17/7 20/19 25/16  25/21 26/14 26/18 27/15 31/22 33/15 36/8  37/16 39/24 43/12 44/25 50/1 50/4 54/4</p>	<p><b>O'Neill's [1]</b> 17/18  <b>objecting [1]</b> 61/17  <b>objection [3]</b> 6/18 7/14 7/16  <b>objections [1]</b> 7/13  <b>obligations [1]</b> 20/22  <b>oblige [1]</b> 47/22  <b>obviously [2]</b> 36/8 58/13  <b>occasion [1]</b> 50/14  <b>occasions [1]</b> 59/10  <b>occur [1]</b> 14/17  <b>occurred [2]</b> 15/3 59/1  <b>occurring [1]</b> 61/24  <b>October [3]</b> 9/1 9/7 17/3</p>

**O**  
off [6] 6/5 8/15 49/13 55/7 55/8 57/17  
offer [1] 48/4  
offered [1] 42/24  
office [2] 22/18 58/17  
officer [3] 2/9 18/6 18/8  
officers [2] 17/17 18/14  
official [1] 34/5  
officials [1] 34/4  
often [1] 31/25  
Oh [7] 9/23 26/20 29/14 29/25 30/8 35/16 41/8  
old [1] 8/4  
On-time [1] 9/22  
once [7] 6/3 11/5 15/2 16/14 55/4 55/11 62/2  
one [27] 7/8 9/3 9/10 9/12 10/7 13/25 16/14 23/6 26/2 27/9 30/6 30/11 37/3 37/5 38/21 40/20 47/13 49/12 55/1 56/10 59/14 60/18 61/1 61/20 63/23 64/2 65/17  
One's [1] 7/3  
ones [2] 65/19 65/20  
ongoing [1] 62/9  
online [1] 58/3  
only [15] 6/9 10/10 22/20 26/2 30/6 33/16 36/12 37/3 37/5 39/14 43/23 59/6 60/13 65/14 65/19  
opening [1] 51/1  
operations [1] 47/9  
opinion [1] 32/7  
opportunities [1] 46/19  
opportunity [2] 16/10 47/24  
opposed [13] 24/16 27/7 27/8 28/25 29/7 30/22 31/15 36/1 36/25 37/12 42/12 45/13 45/15  
opposing [1] 28/16  
order [8] 3/3 4/7 4/17 6/17 14/10 27/21 34/2 62/9  
organizations [1] 62/3  
other [26] 4/9 5/2 5/11 16/20 17/1 24/8 25/5 30/12 30/13 31/9 32/3 32/22 36/13 39/18 40/24 44/5 55/15 56/5 58/5 58/18 60/18 60/20 60/23 61/20 62/3 64/1  
other's [1] 7/3  
ought [1] 50/14  
our [40] 3/7 3/8 4/7 4/18 4/20 4/25 4/25 5/3 6/13 7/7 8/15 12/13 12/24 13/25 16/6 16/8 18/7 18/18 20/12 33/5 33/7 33/9 34/17 39/1 50/21 52/11 53/2 55/3 55/3 55/12 55/20 55/21 57/12 57/13 60/2 60/19 60/22 62/13 65/25 65/25  
ours [1] 11/23  
out [29] 3/20 4/5 4/22 8/19 9/25 10/18 11/6 12/24 13/3 13/12 17/5 17/6 21/25 27/21 30/25 33/11 40/18 46/5 46/13 46/16 46/24 47/25 52/19 58/16 59/7 60/14 61/6 62/2 65/24  
outcome [1] 13/17  
outside [1] 56/1  
over [16] 10/14 12/9 12/16 13/23 13/24 14/20 15/6 19/4 39/25 40/13 40/17 51/4 52/24 58/24 59/9 60/9  
overall [2] 55/19 65/20  
overhead [1] 55/14  
own [1] 4/15

**P**  
p.m [5] 1/7 1/7 62/14 62/24 66/16  
PAGE [1] 2/2  
paid [1] 60/16  
panel [6] 40/21 46/2 47/5 47/13 54/24 63/6  
panel's [1] 41/3  
panelists [2] 40/25 47/19

par [1] 44/12  
Pardon [1] 34/24  
parents [2] 63/12 64/6  
park [1] 12/15  
parking [1] 8/12  
part [6] 5/9 40/11 43/1 57/16 57/18 61/7  
participants [2] 5/13 6/1  
participating [2] 4/10 5/15  
participation [2] 38/17 39/8  
particular [1] 59/14  
PARTNER [1] 15/14  
PARTNERS [1] 2/7  
party [1] 23/6  
pass [1] 51/16  
Passero [1] 40/12  
passes [2] 42/15 45/16  
passion [1] 49/8  
past [2] 8/23 40/15  
path [1] 53/21  
pay [1] 6/5  
paycheck [3] 50/13 50/13 50/16  
paying [1] 52/11  
pending [1] 9/3  
people [13] 12/8 12/17 18/9 19/6 22/10 23/7 25/15 30/24 33/1 34/13 40/24 48/18 49/13  
per [1] 50/25  
percent [5] 5/24 5/24 38/18 39/5 39/6  
percentage [1] 5/19  
perform [1] 52/10  
perhaps [3] 34/14 49/1 59/7  
periodically [1] 17/25  
permanent [1] 17/23  
person [8] 18/17 22/25 30/13 31/9 31/23 33/21 36/12 57/5  
personally [1] 50/17  
Peters [5] 39/20 40/6 41/5 54/24 62/21  
phone [3] 51/15 51/17 54/12  
pictures [1] 51/15  
piece [2] 10/16 16/14  
pieces [2] 12/12 43/6  
pilot [1] 46/11  
pilot's [1] 48/22  
place [9] 5/21 8/6 8/7 13/15 14/7 14/11 14/18 47/16 58/1  
placed [1] 9/4  
places [1] 58/5  
plan [8] 8/15 13/16 15/25 34/23 53/4 53/6 53/7 53/8  
planes [1] 46/9  
plans [1] 35/1  
played [1] 6/7  
players [2] 61/3 61/5  
Please [1] 3/4  
pleased [1] 15/21  
pledge [3] 2/3 3/4 3/5  
plethora [1] 47/3  
plug [1] 4/23  
point [9] 3/20 8/17 9/13 30/7 33/22 43/15 57/12 61/16 66/3  
points [1] 43/17  
police [1] 51/10  
political [1] 19/4  
Ponce [1] 1/21  
Ponte [1] 65/19  
Ponte Vedra [1] 65/19  
port [3] 9/3 9/3 13/3  
port-a-port [1] 9/3  
portion [3] 4/12 5/22 5/23  
position [8] 20/13 20/15 20/18 20/20 21/3 21/14 23/24 50/2  
positions [2] 28/3 37/14  
positive [3] 12/17 13/1 13/11  
possibility [2] 37/20 52/21

possible [3] 10/2 20/23 21/1  
potential [1] 59/19  
pouring [1] 7/23  
pours [1] 8/3  
predates [1] 58/10  
prepare [1] 57/5  
prepared [1] 24/6  
preparing [1] 7/25  
present [4] 1/9 1/13 41/21 54/21  
presentation [5] 5/1 10/24 11/4 11/11 51/20  
presented [3] 42/3 45/5 45/9  
preside [1] 20/21  
president [2] 17/19 17/20  
pressure [1] 24/2  
pretty [1] 58/24  
previous [2] 52/12 58/12  
primarily [1] 58/13  
primary [6] 28/17 28/21 29/9 30/17 30/23 36/13  
printed [1] 50/19  
prior [1] 61/10  
priority [1] 16/9  
private [1] 53/19  
proactive [1] 27/15  
probability [1] 35/12  
probably [10] 4/11 4/25 8/19 10/12 36/9 38/13 45/25 53/19 58/10 59/21  
problem [1] 41/17  
proceed [1] 13/6  
proceedings [2] 58/21 67/8  
process [1] 4/23  
produce [1] 4/24  
professional [1] 47/14  
professionals [2] 40/22 40/23  
program [1] 14/16  
progress [1] 14/2  
project [14] 7/22 8/7 12/14 14/15 16/13 38/19 42/23 43/2 43/4 43/8 43/9 43/10 43/21 44/11  
projects [1] 26/5  
properties [1] 52/19  
property [2] 12/11 52/24  
proposed [3] 59/16 62/13 64/24  
prospective [1] 64/6  
prove [1] 60/24  
provide [3] 58/7 58/13 58/20  
provided [4] 6/10 8/11 60/2 60/10  
providing [1] 42/25  
provision [3] 7/8 22/11 22/17  
public [14] 2/11 10/15 10/20 11/7 11/15 39/18 41/18 41/21 41/22 44/22 45/19 45/20 49/20 53/20  
pumped [1] 8/25  
purchase [2] 12/11 16/15  
purpose [4] 33/2 33/4 34/5 35/4  
pursue [3] 43/20 46/22 59/25  
pursued [1] 59/11  
push [1] 19/11  
put [16] 4/17 8/5 13/16 18/9 20/7 24/22 25/20 28/11 30/13 31/22 33/17 33/17 35/11 41/17 50/11 54/3  
puts [1] 51/23  
putting [1] 50/12

**Q**  
quarterly [3] 26/2 32/1 32/2  
question [11] 11/2 16/11 18/22 18/25 19/14 22/7 55/23 55/24 56/20 57/18 61/20  
quick [2] 56/20 57/12  
quickly [2] 57/12 58/25  
quite [3] 12/24 46/21 58/11  
quote [1] 34/2

<p><b>R</b>  <b>rail</b> [1] 51/13  <b>railroads</b> [1] 51/13  <b>RANDY</b> [2] 1/11 23/20  <b>range</b> [1] 5/24  <b>re</b> [1] 34/2  <b>read</b> [1] 56/1  <b>ready</b> [3] 22/12 44/1 57/12  <b>real</b> [1] 8/2  <b>really</b> [23] 8/16 11/3 16/25 17/6 22/3 25/16 33/2 34/12 43/15 45/23 46/18 47/24 48/1 48/5 48/13 48/14 48/21 49/11 52/18 54/1 54/3 54/7 60/13  <b>realtime</b> [1] 61/2  <b>reason</b> [7] 3/25 21/5 25/18 27/23 31/19 33/19 33/20  <b>Reba</b> [2] 17/19 44/19  <b>recall</b> [1] 43/5  <b>receive</b> [1] 35/5  <b>received</b> [1] 16/17  <b>record</b> [2] 58/21 67/9  <b>recorded</b> [1] 59/6  <b>recruit</b> [1] 54/22  <b>reelected</b> [1] 52/14  <b>reflective</b> [1] 9/12  <b>refreshments</b> [1] 48/4  <b>regard</b> [1] 3/17  <b>regards</b> [5] 6/13 12/10 12/14 18/17 65/18  <b>Regular</b> [1] 1/2  <b>regulations</b> [1] 4/8  <b>Reilly</b> [1] 17/21  <b>reiterate</b> [1] 37/13  <b>related</b> [2] 43/3 47/11  <b>relative</b> [5] 5/19 58/17 59/15 59/22 64/8  <b>relieves</b> [1] 24/1  <b>remember</b> [2] 34/1 46/6  <b>removal</b> [1] 8/4  <b>remove</b> [1] 24/21  <b>rented</b> [1] 9/2  <b>Renuart</b> [1] 12/18  <b>rep</b> [1] 33/7  <b>repair</b> [1] 43/13  <b>repairs</b> [1] 9/4  <b>replacement</b> [5] 7/21 42/23 43/9 43/13 43/16  <b>report</b> [16] 2/4 2/6 3/6 3/9 3/19 3/24 4/5 4/24 6/13 6/15 6/19 7/18 17/1 17/16 18/5 67/7  <b>report's</b> [1] 7/7  <b>reporter</b> [6] 55/13 56/7 57/11 59/4 61/2 61/5  <b>REPORTER'S</b> [2] 2/14 67/1  <b>Reporters</b> [1] 1/20  <b>REPORTS</b> [2] 2/12 49/22  <b>representative</b> [4] 12/18 12/20 48/10 55/3  <b>representatives</b> [1] 12/21  <b>represented</b> [1] 38/3  <b>representing</b> [2] 47/14 47/20  <b>Republican</b> [1] 62/1  <b>request</b> [1] 17/22  <b>required</b> [4] 4/14 11/7 56/21 62/8  <b>requirement</b> [1] 57/20  <b>requires</b> [3] 4/9 35/2 38/23  <b>rescue</b> [1] 51/10  <b>resignation</b> [1] 20/19  <b>resolution</b> [19] 2/9 2/10 38/10 38/15 38/24 39/1 39/12 41/7 41/23 42/1 42/3 42/14 42/16 42/20 42/25 43/18 43/20 45/1 45/8  <b>resolutions</b> [2] 39/11 42/18  <b>resources</b> [1] 40/24  <b>result</b> [1] 34/5  <b>results</b> [1] 13/1  <b>retirement</b> [3] 4/5 4/12 5/18  <b>reviewed</b> [1] 17/25  <b>reviewing</b> [1] 61/23</p>	<p><b>revision</b> [1] 21/2  <b>rid</b> [1] 10/5  <b>Riddle</b> [2] 40/14 59/17  <b>right</b> [24] 7/10 7/12 12/13 15/5 19/1 19/11 21/4 21/21 22/5 22/25 23/5 24/19 25/2 27/17 32/23 38/5 41/12 46/14 49/16 53/21 53/24 62/12 65/13 66/12  <b>right-of-way</b> [1] 12/13  <b>rights</b> [1] 30/1  <b>righty</b> [1] 45/23  <b>RMR</b> [3] 1/20 67/6 67/12  <b>road</b> [2] 7/9 40/7  <b>Robert</b> [1] 40/6  <b>rolls</b> [1] 55/8  <b>roof</b> [1] 8/6  <b>room</b> [2] 1/3 10/15  <b>roughly</b> [1] 44/10  <b>RPR</b> [3] 1/20 67/6 67/12  <b>RPR-CP</b> [2] 67/6 67/12  <b>run</b> [1] 32/8</p>	<p><b>sense</b> [1] 58/20  <b>separate</b> [1] 63/20  <b>September</b> [1] 38/20  <b>served</b> [1] 53/22  <b>service</b> [2] 9/5 52/21  <b>services</b> [1] 52/10  <b>session</b> [1] 19/11  <b>set</b> [1] 50/14  <b>seven</b> [2] 56/24 58/11  <b>several</b> [3] 16/13 53/18 59/10  <b>share</b> [1] 38/18  <b>she</b> [4] 49/16 58/9 58/12 60/16  <b>she's</b> [3] 20/10 21/25 33/7  <b>sheet</b> [1] 4/15  <b>Sheriff's</b> [1] 25/10  <b>ship</b> [1] 13/2  <b>short</b> [1] 13/24  <b>should</b> [5] 5/8 11/20 28/5 39/6 53/11  <b>show</b> [2] 16/6 16/10  <b>showcase</b> [2] 63/23 64/4  <b>shows</b> [1] 9/24  <b>side</b> [1] 20/24  <b>side-tracking</b> [1] 20/24  <b>sign</b> [2] 17/13 52/4  <b>signatures</b> [1] 39/10  <b>significant</b> [1] 9/8  <b>signs</b> [1] 51/6  <b>simple</b> [1] 4/23  <b>simplest</b> [1] 38/13  <b>simply</b> [2] 38/15 39/5  <b>since</b> [6] 29/13 32/13 40/16 45/25 49/17 54/17  <b>single</b> [1] 63/18  <b>sir</b> [5] 25/8 26/21 49/18 54/16 56/15  <b>sitting</b> [1] 17/25  <b>situation</b> [2] 23/2 23/5  <b>six</b> [2] 58/11 60/23  <b>slammed</b> [1] 60/2  <b>slim</b> [1] 35/13  <b>slot</b> [1] 9/17  <b>small</b> [1] 5/25  <b>smallest</b> [1] 4/11  <b>smoothly</b> [1] 11/12  <b>sneak</b> [1] 12/19  <b>so</b> [119]  <b>solidarity</b> [1] 16/11  <b>some</b> [32] 5/16 5/21 13/5 15/5 16/2 16/17 16/20 19/3 19/6 31/19 34/22 40/24 40/25 46/23 47/7 51/15 54/1 54/8 54/25 57/6 58/17 58/18 59/11 59/12 59/18 59/20 59/21 60/20 60/23 65/19 65/20 65/22  <b>somebody</b> [4] 22/1 22/18 24/22 26/14  <b>someone</b> [10] 5/22 20/21 33/8 34/16 47/20 47/22 48/13 56/19 57/1 60/6  <b>something</b> [11] 13/20 19/10 41/10 47/5 48/22 48/24 54/5 57/2 59/7 60/9 64/19  <b>sometimes</b> [2] 32/5 55/14  <b>somewhere</b> [3] 33/2 53/2 56/17  <b>soon</b> [2] 14/12 51/17  <b>sooner</b> [1] 6/10  <b>sorry</b> [6] 32/3 39/9 41/12 45/24 63/25 64/15  <b>sort</b> [4] 39/2 50/5 59/12 60/17  <b>sound</b> [1] 60/25  <b>south</b> [1] 40/7  <b>space</b> [1] 47/9  <b>speak</b> [5] 8/3 22/1 22/2 32/12 47/19  <b>speaking</b> [2] 15/25 66/1  <b>speaks</b> [1] 16/1  <b>specific</b> [6] 43/17 47/12 58/12 59/18 59/20 59/22  <b>specifically</b> [2] 59/15 60/17  <b>spent</b> [4] 12/16 13/23 19/3 27/17  <b>spoke</b> [2] 15/24 27/12</p>
<b>S</b>		
	<p><b>SAAPA</b> [2] 17/18 52/8  <b>said</b> [15] 5/9 6/12 6/24 19/2 27/14 35/14 37/20 45/21 48/19 59/5 59/8 59/8 59/15 60/11 64/3  <b>same</b> [5] 9/14 11/4 21/19 45/22 61/16  <b>sat</b> [1] 32/15  <b>satisfy</b> [1] 62/10  <b>Saturday</b> [1] 9/20  <b>savings</b> [1] 55/21  <b>Saw</b> [1] 12/16  <b>say</b> [15] 14/20 22/2 27/4 28/21 35/22 36/20 42/8 45/9 45/22 54/11 57/24 59/16 60/7 60/10 62/7  <b>saying</b> [3] 22/25 30/7 34/13  <b>says</b> [2] 3/13 22/1  <b>schedule</b> [3] 9/17 50/19 50/20  <b>scheduled</b> [1] 10/14  <b>scheme</b> [2] 5/25 60/11  <b>school</b> [11] 5/14 40/10 40/18 40/20 46/3 47/4 47/15 49/5 54/21 63/24 64/10  <b>schools</b> [1] 64/5  <b>se</b> [1] 50/25  <b>second</b> [32] 11/3 15/17 23/23 23/25 24/12 26/9 26/10 26/14 26/19 26/22 26/22 26/24 27/1 27/1 27/2 29/22 35/19 35/20 35/21 36/16 36/17 36/18 37/5 37/6 42/4 42/5 42/18 45/3 45/4 45/6 51/17 56/10  <b>secondly</b> [1] 17/22  <b>seconds</b> [1] 36/19  <b>secretary</b> [22] 14/9 14/14 14/20 14/25 16/3 17/20 18/11 20/14 20/18 21/14 21/17 22/2 23/1 24/19 25/5 25/16 25/21 25/24 26/8 27/4 27/10 38/1  <b>secretary-treasurer</b> [11] 20/14 20/18 23/1 24/19 25/5 25/16 25/21 25/24 26/8 27/4 27/10  <b>sect</b> [1] 14/12  <b>security</b> [4] 47/10 47/21 62/5 62/10  <b>see</b> [15] 9/2 17/23 18/2 19/9 19/21 39/15 48/18 49/17 50/18 51/7 52/3 52/6 52/15 55/20 58/5  <b>seeing</b> [1] 17/12  <b>seem</b> [1] 11/17  <b>seems</b> [1] 22/9  <b>seen</b> [2] 7/13 58/4  <b>Segovia</b> [1] 40/7  <b>selections</b> [3] 2/9 18/6 18/8  <b>Select</b> [1] 11/17  <b>Senator</b> [5] 12/19 14/8 15/24 16/12 16/18  <b>Senator Hutson</b> [4] 14/8 15/24 16/12 16/18  <b>send</b> [1] 33/21</p>	

<p><b>S</b></p> <p><b>ST</b> [10] 1/1 1/1 1/5 1/14 1/15 1/20 1/21 40/7 63/16 67/4</p> <p><b>St.</b> [10] 3/3 3/3 13/21 13/21 40/10 46/3 49/5 54/23 54/23 56/24</p> <p><b>St. Augustine</b> [3] 13/21 54/23 56/24</p> <p><b>St. Augustine High School</b> [3] 40/10 46/3 49/5</p> <p><b>St. Augustine-St. Johns</b> [1] 3/3</p> <p><b>St. Johns County</b> [2] 13/21 54/23</p> <p><b>staff</b> [3] 33/1 33/21 57/5</p> <p><b>standards</b> [2] 4/3 5/10</p> <p><b>standpoint</b> [1] 55/6</p> <p><b>start</b> [4] 18/13 18/14 38/22 50/10</p> <p><b>started</b> [2] 49/10 58/9</p> <p><b>Starting</b> [1] 8/2</p> <p><b>starts</b> [1] 62/22</p> <p><b>state</b> [7] 4/4 5/11 34/22 35/1 39/7 39/25 67/3</p> <p><b>State's</b> [1] 4/12</p> <p><b>stated</b> [1] 39/5</p> <p><b>statement</b> [4] 4/3 5/16 20/4 25/7</p> <p><b>statements</b> [2] 4/7 6/17</p> <p><b>States</b> [1] 58/17</p> <p><b>status</b> [1] 62/9</p> <p><b>stay</b> [5] 13/13 19/12 19/18 19/19 30/2</p> <p><b>stenographic</b> [1] 67/9</p> <p><b>stenographically</b> [1] 67/7</p> <p><b>step</b> [7] 18/21 19/17 20/8 22/18 23/1 36/11 54/8</p> <p><b>stepped</b> [1] 49/16</p> <p><b>Stevenson</b> [1] 12/18</p> <p><b>still</b> [14] 5/21 5/21 8/6 8/6 8/12 23/4 30/2 44/2 44/12 46/21 47/19 52/22 54/11 57/4</p> <p><b>stopping</b> [1] 13/4</p> <p><b>straighten</b> [1] 33/11</p> <p><b>strange</b> [1] 48/21</p> <p><b>strategic</b> [1] 53/4</p> <p><b>strong</b> [3] 9/11 17/6 62/4</p> <p><b>structure</b> [2] 43/12 43/14</p> <p><b>student</b> [1] 47/1</p> <p><b>students</b> [2] 46/3 47/24</p> <p><b>stuff</b> [5] 13/10 13/25 46/9 54/21 61/18</p> <p><b>sub</b> [1] 33/1</p> <p><b>subject</b> [1] 11/10</p> <p><b>submit</b> [2] 5/6 38/23</p> <p><b>subsequently</b> [1] 59/25</p> <p><b>such</b> [1] 47/8</p> <p><b>suggest</b> [1] 27/24</p> <p><b>suggested</b> [2] 14/8 29/18</p> <p><b>suggestion</b> [1] 29/13</p> <p><b>summarized</b> [1] 14/4</p> <p><b>summer</b> [1] 10/4</p> <p><b>Sunday</b> [1] 9/21</p> <p><b>Sunshine</b> [1] 58/18</p> <p><b>support</b> [3] 11/14 16/6 16/15</p> <p><b>supported</b> [1] 60/5</p> <p><b>supposed</b> [4] 32/20 62/18 64/13 64/13</p> <p><b>sure</b> [9] 10/18 20/5 22/5 23/13 38/2 38/4 38/6 65/9 65/23</p> <p><b>SUZANNE</b> [12] 1/10 18/10 18/15 23/22 24/12 28/21 31/1 33/10 48/6 59/21 63/3 64/3</p> <p><b>swapped</b> [2] 9/16 9/17</p> <p><b>system</b> [2] 4/5 4/12</p> <p><b>systems</b> [1] 47/8</p>	<p><b>takeoffs</b> [2] 8/20 8/24</p> <p><b>takes</b> [1] 15/17</p> <p><b>taking</b> [3] 14/11 25/15 57/1</p> <p><b>talk</b> [4] 32/21 33/8 47/23 60/14</p> <p><b>talked</b> [2] 50/8 56/18</p> <p><b>talking</b> [5] 46/2 63/6 64/22 65/3 65/6</p> <p><b>Tallahassee</b> [14] 12/3 12/9 14/21 15/3 15/11 15/13 15/22 19/2 19/5 38/7 48/19 53/25 54/17 66/15</p> <p><b>Tampa</b> [1] 9/18</p> <p><b>tangential</b> [1] 48/18</p> <p><b>tap</b> [1] 40/25</p> <p><b>task</b> [1] 34/21</p> <p><b>tax</b> [2] 52/9 55/7</p> <p><b>team</b> [1] 47/23</p> <p><b>television</b> [2] 57/19 57/20</p> <p><b>tell</b> [6] 9/17 56/9 56/15 56/25 59/9 60/9</p> <p><b>telling</b> [1] 5/6</p> <p><b>temporary</b> [1] 8/11</p> <p><b>Ten</b> [1] 53/8</p> <p><b>Ten-year</b> [1] 53/8</p> <p><b>tenants</b> [2] 52/11 61/25</p> <p><b>tentatively</b> [1] 64/25</p> <p><b>terminal</b> [8] 2/10 7/21 42/16 42/22 43/12 43/16 44/20 44/23</p> <p><b>terms</b> [2] 38/14 62/5</p> <p><b>terrorist</b> [1] 61/22</p> <p><b>than</b> [6] 5/11 6/10 17/1 46/1 47/17 61/3</p> <p><b>thank</b> [25] 15/13 15/15 16/22 16/23 17/9 17/11 17/14 18/3 18/24 20/5 37/16 38/9 39/21 39/24 40/3 42/17 45/23 49/18 49/19 50/23 53/13 53/16 54/16 56/15 66/14</p> <p><b>thankfully</b> [1] 58/23</p> <p><b>that</b> [208]</p> <p><b>that's</b> [49] 5/15 6/6 8/22 10/8 11/8 11/24 12/1 13/2 13/20 14/10 16/5 18/24 19/10 19/11 21/7 23/16 23/18 25/18 25/20 27/20 27/20 30/7 30/12 31/8 33/22 36/8 41/18 44/9 48/14 50/22 52/22 53/9 53/24 54/14 54/20 54/22 56/10 57/2 57/11 57/11 57/25 58/4 60/7 61/18 62/11 63/5 63/5 63/9 64/16</p> <p><b>their</b> [18] 4/4 4/15 5/17 5/17 16/15 18/9 24/22 31/22 34/14 38/18 40/25 48/7 51/1 51/3 53/14 54/21 65/10 65/15</p> <p><b>them</b> [13] 5/6 8/5 12/2 15/7 28/8 28/9 30/10 35/6 46/5 51/16 51/18 59/24 66/11</p> <p><b>then</b> [30] 4/23 6/13 6/18 7/17 11/6 15/11 18/11 20/14 22/18 23/9 24/9 24/11 26/7 26/21 26/22 27/2 28/6 30/16 30/22 31/9 39/24 40/16 44/25 46/12 50/17 55/11 55/18 58/1 59/21 60/24</p> <p><b>there</b> [50] 4/2 5/2 5/5 7/1 9/23 10/9 10/12 12/16 12/24 13/23 13/25 15/6 15/13 19/3 19/4 22/11 24/8 26/2 28/15 28/16 32/14 33/16 33/18 33/22 33/23 34/1 34/22 36/15 37/4 40/11 40/13 42/4 46/5 47/25 48/4 48/14 49/4 49/6 50/24 51/4 52/4 53/24 54/18 54/18 54/22 57/6 58/22 63/19 63/22 64/8</p> <p><b>there's</b> [19] 5/21 11/19 17/17 18/16 21/5 22/17 24/11 27/16 28/10 33/20 34/5 35/9 37/5 37/14 37/20 45/6 50/2 57/6 64/3</p> <p><b>these</b> [5] 25/22 54/13 64/19 64/21 64/21</p> <p><b>they</b> [20] 4/16 6/17 7/23 7/25 11/14 16/2 31/25 34/3 34/4 48/19 50/20 51/7 51/21 52/16 57/21 57/23 58/5 58/19 64/9 65/24</p> <p><b>they're</b> [7] 3/17 4/14 6/7 11/6 50/21 61/6 64/9</p> <p><b>they've</b> [2] 51/4 51/14</p> <p><b>thing</b> [12] 6/9 7/9 11/4 18/7 21/19 34/18 45/22 56/22 57/23 59/6 60/18 61/8</p> <p><b>things</b> [12] 5/25 7/2 14/10 16/13 16/18 46/25 54/1 54/9 55/11 58/18 60/12 63/21</p> <p><b>think</b> [40] 12/25 13/10 14/2 14/4 15/6 16/5</p>	<p>16/16 16/20 21/4 21/7 22/17 25/15 25/18 26/11 26/12 27/14 29/13 33/4 33/15 40/19 47/23 47/25 48/24 50/4 50/14 53/3 53/20 53/23 53/24 55/18 58/3 58/9 59/20 62/2 63/9 63/10 63/11 63/21 64/11 65/2</p> <p><b>third</b> [1] 35/20</p> <p><b>this</b> [70]</p> <p><b>those</b> [16] 9/8 12/18 20/22 28/17 29/7 31/18 37/13 43/11 46/19 47/11 47/14 51/6 51/6 62/3 65/6 65/21</p> <p><b>though</b> [3] 6/3 33/13 61/21</p> <p><b>thought</b> [7] 13/23 29/12 46/9 46/11 46/14 47/1 47/4</p> <p><b>thoughts</b> [2] 53/18 53/20</p> <p><b>threatened</b> [1] 59/12</p> <p><b>three</b> [4] 18/9 23/7 27/9 30/24</p> <p><b>through</b> [18] 3/10 8/13 11/20 11/21 13/6 13/7 16/1 19/9 19/10 22/21 37/15 38/17 43/2 43/19 46/16 46/20 47/6 47/11</p> <p><b>throughout</b> [1] 62/6</p> <p><b>thrust</b> [1] 54/3</p> <p><b>Thursday</b> [1] 9/20</p> <p><b>tiebreaker</b> [1] 23/11</p> <p><b>till</b> [1] 38/22</p> <p><b>tilt</b> [2] 7/24 7/24</p> <p><b>time</b> [45] 9/22 9/24 10/1 11/10 12/16 13/23 14/16 14/18 16/6 18/1 19/3 19/13 24/23 24/24 25/1 25/2 25/12 25/17 25/20 25/22 27/17 27/20 33/5 34/16 35/8 41/12 49/19 52/23 53/24 54/1 56/17 56/19 56/19 56/22 56/22 57/1 57/1 57/9 57/9 58/15 58/19 59/16 62/22 66/6 66/8</p> <p><b>timeline</b> [1] 8/14</p> <p><b>today</b> [3] 15/24 42/19 52/13</p> <p><b>told</b> [5] 4/22 5/7 5/22 60/4 64/12</p> <p><b>too</b> [8] 6/3 17/14 20/22 21/4 25/3 53/10 57/17 65/21</p> <p><b>took</b> [5] 34/10 46/12 46/15 51/15 51/25</p> <p><b>top</b> [3] 13/10 13/13 16/8</p> <p><b>topic</b> [2] 41/15 41/18</p> <p><b>tough</b> [3] 23/17 23/21 44/16</p> <p><b>tour</b> [1] 51/25</p> <p><b>toward</b> [2] 8/23 64/25</p> <p><b>TPO</b> [19] 13/7 27/13 27/14 27/19 30/2 30/7 36/11 36/13 36/20 37/8 37/14 38/1 38/3 49/25 50/3 50/24 53/15 53/23 54/7</p> <p><b>tracking</b> [1] 20/24</p> <p><b>traditionally</b> [1] 57/8</p> <p><b>training</b> [1] 25/11</p> <p><b>transcribe</b> [1] 57/11</p> <p><b>transcribed</b> [1] 56/21</p> <p><b>transcribing</b> [1] 61/1</p> <p><b>transcript</b> [2] 61/4 67/8</p> <p><b>transcripts</b> [1] 58/13</p> <p><b>transportation</b> [2] 14/6 14/7</p> <p><b>treasurer</b> [12] 17/21 20/14 20/18 23/1 24/19 25/5 25/16 25/21 25/24 26/8 27/4 27/10</p> <p><b>tremendously</b> [1] 13/22</p> <p><b>treating</b> [1] 8/23</p> <p><b>Trenton</b> [1] 9/18</p> <p><b>tripartite</b> [1] 16/13</p> <p><b>true</b> [1] 67/8</p> <p><b>try</b> [6] 12/9 33/12 33/13 46/2 54/21 55/5</p> <p><b>trying</b> [8] 13/16 33/14 40/19 49/4 55/7 61/4 61/6 61/7</p> <p><b>TSA</b> [2] 8/14 62/10</p> <p><b>Tuesday</b> [6] 9/20 62/14 62/15 62/16 62/19 62/20</p> <p><b>turned</b> [1] 55/23</p> <p><b>twist</b> [1] 49/14</p> <p><b>two</b> [8] 7/2 10/12 18/11 29/8 36/19 63/19 63/20 63/21</p> <p><b>Typical</b> [1] 39/11</p>
<p><b>T</b></p> <p><b>T-hangars</b> [1] 17/24</p> <p><b>table</b> [1] 53/2</p> <p><b>tagged</b> [1] 32/18</p> <p><b>take</b> [10] 18/15 18/20 24/3 24/4 31/3 32/9 47/16 50/1 51/16 55/12</p> <p><b>taken</b> [4] 25/10 29/8 39/17 60/4</p>	<p><b>takeoffs</b> [2] 8/20 8/24</p> <p><b>takes</b> [1] 15/17</p> <p><b>taking</b> [3] 14/11 25/15 57/1</p> <p><b>talk</b> [4] 32/21 33/8 47/23 60/14</p> <p><b>talked</b> [2] 50/8 56/18</p> <p><b>talking</b> [5] 46/2 63/6 64/22 65/3 65/6</p> <p><b>Tallahassee</b> [14] 12/3 12/9 14/21 15/3 15/11 15/13 15/22 19/2 19/5 38/7 48/19 53/25 54/17 66/15</p> <p><b>Tampa</b> [1] 9/18</p> <p><b>tangential</b> [1] 48/18</p> <p><b>tap</b> [1] 40/25</p> <p><b>task</b> [1] 34/21</p> <p><b>tax</b> [2] 52/9 55/7</p> <p><b>team</b> [1] 47/23</p> <p><b>television</b> [2] 57/19 57/20</p> <p><b>tell</b> [6] 9/17 56/9 56/15 56/25 59/9 60/9</p> <p><b>telling</b> [1] 5/6</p> <p><b>temporary</b> [1] 8/11</p> <p><b>Ten</b> [1] 53/8</p> <p><b>Ten-year</b> [1] 53/8</p> <p><b>tenants</b> [2] 52/11 61/25</p> <p><b>tentatively</b> [1] 64/25</p> <p><b>terminal</b> [8] 2/10 7/21 42/16 42/22 43/12 43/16 44/20 44/23</p> <p><b>terms</b> [2] 38/14 62/5</p> <p><b>terrorist</b> [1] 61/22</p> <p><b>than</b> [6] 5/11 6/10 17/1 46/1 47/17 61/3</p> <p><b>thank</b> [25] 15/13 15/15 16/22 16/23 17/9 17/11 17/14 18/3 18/24 20/5 37/16 38/9 39/21 39/24 40/3 42/17 45/23 49/18 49/19 50/23 53/13 53/16 54/16 56/15 66/14</p> <p><b>thankfully</b> [1] 58/23</p> <p><b>that</b> [208]</p> <p><b>that's</b> [49] 5/15 6/6 8/22 10/8 11/8 11/24 12/1 13/2 13/20 14/10 16/5 18/24 19/10 19/11 21/7 23/16 23/18 25/18 25/20 27/20 27/20 30/7 30/12 31/8 33/22 36/8 41/18 44/9 48/14 50/22 52/22 53/9 53/24 54/14 54/20 54/22 56/10 57/2 57/11 57/11 57/25 58/4 60/7 61/18 62/11 63/5 63/5 63/9 64/16</p> <p><b>their</b> [18] 4/4 4/15 5/17 5/17 16/15 18/9 24/22 31/22 34/14 38/18 40/25 48/7 51/1 51/3 53/14 54/21 65/10 65/15</p> <p><b>them</b> [13] 5/6 8/5 12/2 15/7 28/8 28/9 30/10 35/6 46/5 51/16 51/18 59/24 66/11</p> <p><b>then</b> [30] 4/23 6/13 6/18 7/17 11/6 15/11 18/11 20/14 22/18 23/9 24/9 24/11 26/7 26/21 26/22 27/2 28/6 30/16 30/22 31/9 39/24 40/16 44/25 46/12 50/17 55/11 55/18 58/1 59/21 60/24</p> <p><b>there</b> [50] 4/2 5/2 5/5 7/1 9/23 10/9 10/12 12/16 12/24 13/23 13/25 15/6 15/13 19/3 19/4 22/11 24/8 26/2 28/15 28/16 32/14 33/16 33/18 33/22 33/23 34/1 34/22 36/15 37/4 40/11 40/13 42/4 46/5 47/25 48/4 48/14 49/4 49/6 50/24 51/4 52/4 53/24 54/18 54/18 54/22 57/6 58/22 63/19 63/22 64/8</p> <p><b>there's</b> [19] 5/21 11/19 17/17 18/16 21/5 22/17 24/11 27/16 28/10 33/20 34/5 35/9 37/5 37/14 37/20 45/6 50/2 57/6 64/3</p> <p><b>these</b> [5] 25/22 54/13 64/19 64/21 64/21</p> <p><b>they</b> [20] 4/16 6/17 7/23 7/25 11/14 16/2 31/25 34/3 34/4 48/19 50/20 51/7 51/21 52/16 57/21 57/23 58/5 58/19 64/9 65/24</p> <p><b>they're</b> [7] 3/17 4/14 6/7 11/6 50/21 61/6 64/9</p> <p><b>they've</b> [2] 51/4 51/14</p> <p><b>thing</b> [12] 6/9 7/9 11/4 18/7 21/19 34/18 45/22 56/22 57/23 59/6 60/18 61/8</p> <p><b>things</b> [12] 5/25 7/2 14/10 16/13 16/18 46/25 54/1 54/9 55/11 58/18 60/12 63/21</p> <p><b>think</b> [40] 12/25 13/10 14/2 14/4 15/6 16/5</p>	<p>16/16 16/20 21/4 21/7 22/17 25/15 25/18 26/11 26/12 27/14 29/13 33/4 33/15 40/19 47/23 47/25 48/24 50/4 50/14 53/3 53/20 53/23 53/24 55/18 58/3 58/9 59/20 62/2 63/9 63/10 63/11 63/21 64/11 65/2</p> <p><b>third</b> [1] 35/20</p> <p><b>this</b> [70]</p> <p><b>those</b> [16] 9/8 12/18 20/22 28/17 29/7 31/18 37/13 43/11 46/19 47/11 47/14 51/6 51/6 62/3 65/6 65/21</p> <p><b>though</b> [3] 6/3 33/13 61/21</p> <p><b>thought</b> [7] 13/23 29/12 46/9 46/11 46/14 47/1 47/4</p> <p><b>thoughts</b> [2] 53/18 53/20</p> <p><b>threatened</b> [1] 59/12</p> <p><b>three</b> [4] 18/9 23/7 27/9 30/24</p> <p><b>through</b> [18] 3/10 8/13 11/20 11/21 13/6 13/7 16/1 19/9 19/10 22/21 37/15 38/17 43/2 43/19 46/16 46/20 47/6 47/11</p> <p><b>throughout</b> [1] 62/6</p> <p><b>thrust</b> [1] 54/3</p> <p><b>Thursday</b> [1] 9/20</p> <p><b>tiebreaker</b> [1] 23/11</p> <p><b>till</b> [1] 38/22</p> <p><b>tilt</b> [2] 7/24 7/24</p> <p><b>time</b> [45] 9/22 9/24 10/1 11/10 12/16 13/23 14/16 14/18 16/6 18/1 19/3 19/13 24/23 24/24 25/1 25/2 25/12 25/17 25/20 25/22 27/17 27/20 33/5 34/16 35/8 41/12 49/19 52/23 53/24 54/1 56/17 56/19 56/19 56/22 56/22 57/1 57/1 57/9 57/9 58/15 58/19 59/16 62/22 66/6 66/8</p> <p><b>timeline</b> [1] 8/14</p> <p><b>today</b> [3] 15/24 42/19 52/13</p> <p><b>told</b> [5] 4/22 5/7 5/22 60/4 64/12</p> <p><b>too</b> [8] 6/3 17/14 20/22 21/4 25/3 53/10 57/17 65/21</p> <p><b>took</b> [5] 34/10 46/12 46/15 51/15 51/25</p> <p><b>top</b> [3] 13/10 13/13 16/8</p> <p><b>topic</b> [2] 41/15 41/18</p> <p><b>tough</b> [3] 23/17 23/21 44/16</p> <p><b>tour</b> [1] 51/25</p> <p><b>toward</b> [2] 8/23 64/25</p> <p><b>TPO</b> [19] 13/7 27/13 27/14 27/19 30/2 30/7 36/11 36/13 36/20 37/8 37/14 38/1 38/3 49/25 50/3 50/24 53/15 53/23 54/7</p> <p><b>tracking</b> [1] 20/24</p> <p><b>traditionally</b> [1] 57/8</p> <p><b>training</b> [1] 25/11</p> <p><b>transcribe</b> [1] 57/11</p> <p><b>transcribed</b> [1] 56/21</p> <p><b>transcribing</b> [1] 61/1</p> <p><b>transcript</b> [2] 61/4 67/8</p> <p><b>transcripts</b> [1] 58/13</p> <p><b>transportation</b> [2] 14/6 14/7</p> <p><b>treasurer</b> [12] 17/21 20/14 20/18 23/1 24/19 25/5 25/16 25/21 25/24 26/8 27/4 27/10</p> <p><b>tremendously</b> [1] 13/22</p> <p><b>treating</b> [1] 8/23</p> <p><b>Trenton</b> [1] 9/18</p> <p><b>tripartite</b> [1] 16/13</p> <p><b>true</b> [1] 67/8</p> <p><b>try</b> [6] 12/9 33/12 33/13 46/2 54/21 55/5</p> <p><b>trying</b> [8] 13/16 33/14 40/19 49/4 55/7 61/4 61/6 61/7</p> <p><b>TSA</b> [2] 8/14 62/10</p> <p><b>Tuesday</b> [6] 9/20 62/14 62/15 62/16 62/19 62/20</p> <p><b>turned</b> [1] 55/23</p> <p><b>twist</b> [1] 49/14</p> <p><b>two</b> [8] 7/2 10/12 18/11 29/8 36/19 63/19 63/20 63/21</p> <p><b>Typical</b> [1] 39/11</p>

**T**  
**typically** [2] 11/22 14/9  
**U**  
**U.S.** [2] 12/11 52/25  
**U.S. 1** [2] 12/11 52/25  
**Uh** [11] 3/12 6/12 14/23 15/8 23/3 28/1 28/14 37/24 55/9 57/3 57/15  
**Uh-huh** [11] 3/12 6/12 14/23 15/8 23/3 28/1 28/14 37/24 55/9 57/3 57/15  
**unanimously** [1] 30/17  
**under** [5] 8/6 8/25 22/17 40/12 43/18  
**understand** [1] 61/13  
**understanding** [1] 50/2  
**unfilled** [1] 24/19  
**Unfortunately** [1] 38/25  
**unfunded** [2] 4/11 5/22  
**unilaterally** [2] 36/4 62/7  
**unit** [1] 9/4  
**units** [1] 4/14  
**university** [2] 59/20 59/25  
**unless** [1] 18/16  
**unmanned** [1] 47/8  
**unquote** [1] 34/2  
**until** [4] 4/6 4/16 19/10 39/1  
**up** [21] 9/7 9/24 10/2 10/2 27/13 32/24 33/20 41/9 41/20 49/25 50/14 52/4 53/3 53/4 54/8 54/19 55/23 55/24 56/19 57/9 60/10  
**upcoming** [1] 49/23  
**update** [3] 2/7 12/2 15/10  
**UPDATES** [1] 15/14  
**updating** [1] 34/14  
**upon** [1] 52/13  
**us** [21] 4/1 5/7 13/17 13/19 15/12 17/4 19/6 27/15 28/16 36/9 38/4 38/23 38/25 41/21 43/16 47/22 50/5 51/23 57/21 57/25 60/13  
**used** [1] 40/24  
**useful** [2] 32/8 33/4  
**using** [1] 57/10  
**usually** [1] 63/17

**V**  
**vacant** [2] 20/17 20/18  
**vague** [1] 11/9  
**various** [2] 43/6 43/6  
**Vedra** [1] 65/19  
**verbatim** [7] 56/21 57/7 57/7 58/6 58/13 60/5 60/8  
**versatility** [1] 46/23  
**versus** [4] 10/1 11/8 57/7 59/8  
**very** [28] 4/22 5/12 8/7 8/7 13/1 13/9 13/11 13/24 14/11 15/20 16/7 16/16 16/22 17/4 17/4 26/4 26/4 27/15 33/6 34/25 49/14 51/20 54/6 55/13 59/18 59/20 59/22 61/11  
**ViaAir** [1] 8/13  
**vice** [9] 17/20 20/11 21/3 21/19 22/1 22/6 23/1 39/9 39/9  
**vice president** [1] 17/20  
**video** [1] 58/2  
**Village** [1] 63/17  
**violations** [1] 58/18  
**vote** [9] 11/23 23/8 23/8 23/9 34/2 34/6 34/9 34/10 35/9  
**votes** [2] 18/16 18/20  
**voting** [1] 22/12

**W**  
**waiting** [3] 5/11 38/20 39/3  
**wall** [1] 7/24  
**walls** [2] 7/24 8/5  
**Wanchick** [1] 15/21  
**want** [17] 10/10 18/20 18/22 19/16 19/19 26/13 30/2 31/4 31/5 33/18 36/7 37/13 41/10

46/11 48/13 48/23 50/7  
**wanted** [12] 7/20 14/3 20/1 20/3 20/3 46/7 46/12 46/14 46/21 47/7 48/5 49/2  
**wanting** [1] 20/8  
**wants** [3] 16/2 32/11 51/16  
**was** [59] 5/11 8/23 10/4 11/2 12/17 13/11 13/24 13/24 16/10 16/10 16/20 17/5 19/5 22/25 24/6 26/2 26/3 26/3 29/14 32/13 32/18 32/19 32/20 32/25 33/3 33/20 34/10 36/12 40/9 40/10 40/11 40/21 40/23 41/6 43/12 46/2 46/6 46/7 46/18 49/9 49/12 50/24 50/25 51/19 55/3 55/14 58/12 58/22 58/25 59/7 59/8 59/8 59/15 59/17 59/21 60/3 60/5 60/11 67/7  
**wasn't** [4] 46/13 46/16 59/5 59/6  
**waste** [1] 33/4  
**way** [17] 1/4 12/13 14/2 16/24 20/20 21/16 22/20 23/16 27/17 43/25 48/1 49/10 51/23 55/2 60/10 61/8 65/14  
**we** [137]  
**we'd** [2] 11/9 64/23  
**we'll** [14] 5/1 7/15 8/18 10/17 14/17 16/6 17/6 35/8 38/2 41/20 47/15 47/23 55/18 64/24  
**we're** [29] 3/2 4/10 4/21 5/11 6/8 7/22 8/16 9/7 9/24 10/4 13/1 13/13 13/16 17/25 38/3 38/7 41/10 41/14 43/25 44/12 50/12 53/20 54/9 55/8 55/19 61/7 65/25 66/9 66/14  
**we've** [15] 5/3 8/9 9/12 18/9 18/11 19/2 19/3 19/24 24/20 38/20 42/24 52/25 53/1 54/6 59/10  
**Wednesday** [2] 9/19 47/17  
**week** [2] 7/23 9/13  
**weekly** [1] 9/10  
**weeks** [1] 10/12  
**welcome** [6] 10/19 16/24 23/19 37/18 47/18 47/18  
**well** [30] 5/23 7/2 8/4 12/4 16/5 16/17 17/16 19/16 21/22 22/1 22/2 23/15 24/1 26/11 27/23 28/6 29/23 30/4 33/15 33/19 33/25 34/16 34/25 35/14 48/20 62/16 62/20 63/15 63/16 66/8  
**well-known** [1] 34/16  
**well-received** [1] 16/17  
**went** [8] 11/11 12/9 26/1 40/13 40/14 49/13 51/19 58/24  
**were** [20] 6/17 9/20 12/18 12/19 13/5 14/5 15/2 15/6 15/12 15/20 15/21 16/16 17/3 20/8 46/9 55/7 55/7 58/19 60/22 60/24  
**west** [1] 12/11  
**what** [45] 5/6 6/2 7/25 8/22 9/17 11/9 13/12 13/13 22/24 24/6 25/20 26/12 26/13 26/16 30/7 32/24 32/24 34/14 37/16 37/19 37/22 41/3 42/24 45/21 46/7 46/19 46/21 51/4 52/13 52/17 53/25 54/18 55/19 55/20 55/21 59/7 59/8 59/15 60/3 60/11 62/22 64/8 64/11 64/23 65/2  
**what's** [5] 47/25 49/3 51/5 51/8 63/3  
**whatever** [5] 10/20 16/2 18/19 31/2 36/7  
**when** [32] 8/2 8/21 10/17 11/16 13/8 15/6 17/5 17/25 21/1 22/3 26/3 32/17 33/3 34/10 41/11 43/13 46/6 49/9 49/10 49/15 50/11 50/13 50/21 52/23 54/20 55/2 55/2 55/10 57/23 58/9 60/9 60/13  
**where** [11] 10/1 16/13 17/2 17/8 32/21 40/11 58/5 59/10 61/2 61/4 63/7  
**Where's** [1] 63/13  
**whereas** [1] 9/20  
**wherein** [1] 64/4  
**which** [25] 4/5 4/10 9/3 10/15 11/5 11/9 11/21 12/12 12/17 14/7 17/4 24/19 28/10 30/25 34/15 38/3 38/23 42/21 43/7 47/5 51/23 55/8 58/23 58/25 63/24

**while** [7] 9/5 9/10 39/17 40/18 47/4 47/4 55/7  
**white** [1] 52/4  
**who** [6] 10/22 10/24 36/12 52/11 61/2 61/5  
**who's** [1] 19/7  
**whoever** [2] 27/15 34/21  
**whole** [2] 7/9 33/22  
**why** [5] 20/11 33/20 56/6 58/4 61/13  
**wide** [1] 64/5  
**will** [28] 4/5 4/22 6/10 6/19 7/23 8/11 8/14 10/13 10/15 11/1 14/17 15/10 15/25 16/21 17/20 17/21 18/1 27/10 29/22 30/23 36/9 38/4 47/22 54/11 54/12 54/13 64/18 64/18  
**willing** [3] 20/8 25/17 29/24  
**wish** [2] 30/13 31/7  
**within** [3] 5/20 10/12 13/25  
**won't** [2] 11/23 25/12  
**wondering** [1] 46/7  
**Woo** [1] 17/14  
**word** [6] 12/24 56/7 56/7 56/21 56/21 60/17  
**word-for-word** [2] 56/7 56/21  
**work** [13] 7/21 8/10 8/14 12/10 13/16 14/1 14/16 19/3 46/24 48/3 50/22 54/13 66/2  
**worked** [1] 19/24  
**working** [8] 13/2 25/11 28/12 40/16 50/10 50/16 54/4 55/19  
**works** [1] 27/16  
**world** [4] 48/19 63/14 63/17 64/6  
**worth** [1] 34/13  
**worthless** [1] 32/19  
**would** [30] 3/20 13/17 19/9 19/18 20/9 21/17 21/25 21/25 22/21 22/25 25/21 26/22 26/24 28/16 29/11 33/1 33/5 33/6 35/14 39/6 42/19 43/19 47/2 47/2 47/25 53/19 59/3 61/20 62/7 65/21  
**writing** [1] 66/9  
**wrong** [2] 24/20 55/12  
**WUELLNER** [4] 1/16 7/17 12/7 26/4  
**Wuellner's** [1] 45/17

**Y**  
**y'all** [1] 61/23  
**yea** [2] 27/4 28/21  
**yeah** [28] 11/13 11/19 15/19 15/20 21/9 22/19 22/23 23/4 23/14 30/9 30/10 32/6 35/10 36/6 36/10 39/16 39/17 40/5 49/1 49/23 53/11 61/15 63/9 63/19 64/20 65/5 65/8 66/5  
**year** [24] 5/1 6/8 6/10 8/20 17/6 17/7 17/18 18/1 19/20 27/13 40/15 40/17 43/5 49/24 50/1 50/7 50/10 53/8 53/12 54/11 54/20 58/10 58/11 64/25  
**years** [6] 16/9 35/4 56/24 58/24 59/10 60/9  
**yes** [36] 3/11 3/13 3/22 7/19 11/1 14/22 22/6 25/8 25/25 26/1 26/21 27/5 27/6 27/7 28/22 28/23 28/24 28/25 29/4 29/5 29/6 29/7 29/16 30/22 35/7 36/22 38/9 39/21 44/4 44/14 44/17 49/12 62/7 62/10 65/8 66/6  
**yet** [3] 10/12 15/3 53/5  
**you** [142]  
**you'd** [4] 10/18 10/19 27/22 65/3  
**you'll** [1] 25/18  
**you're** [17] 6/4 13/10 21/21 22/5 23/12 25/19 26/18 30/4 30/6 37/3 37/18 41/9 45/18 48/6 53/25 65/6 66/10  
**you've** [6] 11/13 23/7 25/20 26/12 44/9 58/4  
**you-all** [2] 48/5 49/2  
**YOUMAN** [21] 1/10 3/14 13/8 18/10 18/14 25/4 26/7 26/9 26/11 26/19 27/2 27/12 27/19 29/11 29/24 30/12 30/16 30/23 30/25 50/23 53/16  
**Youmans** [8] 24/21 35/18 35/22 36/12 36/20 44/6 45/7 65/2  
**your** [14] 6/5 10/10 13/8 15/22 19/13 22/1

**Y**

**your...** [8] 29/10 39/25 49/3 49/19 54/24  
56/20 57/17 63/5

**yours** [1] 56/15

**yourself** [4] 23/8 23/9 23/9 26/12

**youth** [1] 49/4