

1 ST. AUGUSTINE - ST. JOHNS COUNTY AIRPORT AUTHORITY

2 Regular Meeting

3 held at 4796 U.S. 1 North

4 St. Augustine, Florida

5 on Monday, February 6, 2012

6 from 4:04 p.m. to 5:19 p.m.

7 * * * * *

8 BOARD MEMBERS PRESENT:

- 9 KELLY BARRERA
- 10 CARL YOUMAN
- 11 JAMES WERTER
- 12 ROBERT COX
- 13 JOSEPH CIRIELLO

14 * * * * *

15 ALSO PRESENT:

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

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

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25 JANET M. BEASON, RPR, RMR, CRR, FPR
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1 P R O C E E D I N G S

2 CHAIRMAN BARRERA: Thank you. We'd like to
3 call the meeting of the St. Augustine-St. Johns
4 County Airport Authority into session. If we could
5 all rise for the Pledge of Allegiance.

6 (Pledge of Allegiance.)

7 OFFICER ELECTIONS FOR CR 2012

8 CHAIRMAN BARRERA: We're going to start our
9 meeting off today by having officer elections and
10 going over the different positions. First of all,
11 we have the position of -- we'll go over the
12 responsibilities and then we'll -- open it up for
13 officer elections.

14 First of all, we have the chairman. And the
15 chairman's duties include presiding at the
16 Airport Authority meetings. Represents the
17 Airport Authority at numerous public and private
18 functions. Occasional public speaking events. And
19 both of those are done also during the day.

20 Primary board member for media contact.
21 Requires frequent and detailed communication with
22 the executive director. Serves as an additional
23 signatory on checks and banking, and is the
24 universal backup committee representative. The
25 time allotted for that is 20-plus hours per month.

1 It can be more and it can be less.

2 The next position that we have that we'll be
3 looking at for elections is the
4 secretary-treasurer. Those duties include chairing
5 the Airport Authority meetings in the event the
6 chairman's not present. Serve as official witness
7 of the chairman's signature on all official
8 documents. You're responsible to review the
9 Airport Authority financial statements. And it
10 serves as a primary authority check signatory
11 agent. The estimated time -- monthly time
12 commitment as the secretary-treasurer is 10-plus
13 hours per month. And that includes check-signing
14 two to three times a month and occasionally on
15 short notice, plus any other committee time
16 obligations.

17 With those two positions, I would like to
18 begin the nominations for the chairman position,
19 and I would like to start the nomination with
20 nominating Carl Youman as the chairman.

21 During your time here, Carl, you have been
22 exceptional. You attend almost every
23 responsibility that you've been assigned. You do
24 so in the right spirit and vein. You produce due
25 diligence and you do your homework before your

1 meetings and you get outside information and
2 outside opinions before making a decision. And I'd
3 like to nominate if you'd accept.

4 MR. YOUMAN: Thank you. I -- I would accept.

5 CHAIRMAN BARRERA: Do we have a second?

6 MR. CIRIELLO: Second.

7 CHAIRMAN BARRERA: Okay. We've got a
8 nomination and a second. Do we have any other
9 nominations for chair?

10 (None.)

11 CHAIRMAN BARRERA: Hearing none, nominations
12 will be closed. All in favor, aye?

13 MR. CIRIELLO: Aye.

14 MR. YOUMAN: Aye.

15 MR. WERTER: Aye.

16 CHAIRMAN BARRERA: Aye. All opposed?

17 MR. COX: (Indicates.)

18 MR. YOUMAN: Thank you.

19 MR. BURNETT: Is that one opposed?

20 CHAIRMAN BARRERA: Congratulations.

21 MR. BURNETT: For the record, one opposed?

22 MR. COX: One opposed.

23 MR. BURNETT: Mr. Cox.

24 CHAIRMAN BARRERA: Carl, congratulations.

25 MR. YOUMAN: Thank you.

1 CHAIRMAN BARRERA: Aye. So we have -- Jim,
2 did you vote?

3 MR. WERTER: Oh, aye. I'm sorry.

4 CHAIRMAN BARRERA: So we have four ayes and
5 one opposed. With that, I'd like to pass the
6 gavel. Carl, come take your seat.

7 MR. COX: Congratulations.

8 MS. BARRERA: Congratulations.

9 CHAIRMAN YOUMAN: I thank the board for this
10 confidence in me. I'm a very little nervous now
11 because I've never been a chairman of a board
12 before.

13 And kelly, I'd like to thank you for the
14 fantastic, I mean absolute fantastic job you've
15 done as chairman for this board in the last three
16 years. You're going to be somebody hard to follow,
17 and I hope that you can guide me as I stumble along
18 in the first few meetings. And you too, Bob,
19 because you've been a past chairman, I believe.
20 And thank you, very much.

21 MR. COX: You're welcome.

22 MS. BARRERA: Thank you.

23 CHAIRMAN YOUMAN: And I hope that the
24 confidence that the board has given to me will be
25 earned. I guess I now what -- can I do this once?

1 MEETING MINUTES AND FINANCIAL REPORT

2 CHAIRMAN YOUMAN: Next up, I gather is the
3 approval of the meeting minutes and the financial
4 report. Any discussion on this item?

5 (None.)

6 CHAIRMAN YOUMAN: No discussion, I --

7 MR. WUELLNER: By your own -- by your
8 Authority rules that -- they don't require motions
9 or -- or formal action, only if there's some sort
10 of change to either report that you're -- that
11 someone's espousing would there be some sort of
12 action. Otherwise they automatically stand
13 approved unless otherwise objected to.

14 2012 REPRESENTATION ASSIGNMENTS

15 CHAIRMAN YOUMAN: On to the next item, the
16 2012 representation assignments. And in doing as
17 Kelly was doing, the Transportation Planning
18 Organization. A voting member of the North Florida
19 Transportation Planning Organization,
20 St. Johns County delegation.

21 Meets the second Thursday of the month at
22 10:00 a.m. in the downtown Jacksonville TPO office.
23 Requires a verbal or written update report to the
24 full Airport Authority. Approximate monthly time
25 commitment five to seven hours. Does anyone wish

1 to volunteer for this function? If not, I would
2 really be pleased if the board would approve me to
3 keep going with the TPO.

4 MS. BARRERA: Do you have the time to be able
5 to do that, to be able to devote to both?

6 CHAIRMAN YOUMAN: Yes. If the board approves.

7 MS. BARRERA: I would be comfortable with
8 that.

9 MR. WERTER: Yeah.

10 CHAIRMAN YOUMAN: Is there a motion on the
11 floor?

12 MS. BARRERA: I don't think you have to have a
13 motion for committee assignments. You just need to
14 have a major -- the person --

15 MR. COX: Consensus.

16 MS. BARRERA: -- who's assigned, and then you
17 also have to a second person as a backup. I'd be
18 willing to be your backup --

19 CHAIRMAN YOUMAN: Okay.

20 MS. BARRERA: -- unless anyone else has an
21 interest and would rather be his backup.

22 CHAIRMAN YOUMAN: The Economic Development
23 Council liaison, EDC liaison position, supporting
24 Authority membership in organization. Meets the
25 third Thursday of each month. Additional quarterly

1 and annual events in St. Augustine at 11:30 a.m.
2 lunch meeting. Requires a verbal or written update
3 report to full Airport Authority. Approximate
4 monthly time commitment four to six hours. Do I
5 have a volunteer for this? Jim, did you want to
6 keep that?

7 MR. WERTER: Sure, I'll keep it. We're going
8 back to lunch meetings on that? Because we
9 switched to breakfast quarterlies.

10 MR. WUELLNER: They're breakfast meetings.

11 CHAIRMAN YOUMAN: I still think it's -- yeah,
12 I just read it. It's still quarterly breakfast.

13 MR. WUELLNER: Yes.

14 CHAIRMAN YOUMAN: They didn't change it as far
15 as I know.

16 MR. WUELLNER: It's still quarterly, but it's
17 breakfast still.

18 MS. BARRERA: I'd be willing to be his backup
19 unless anyone has interest in being the backup on
20 that.

21 MR. WERTER: You be a backup on everything.

22 MS. BARRERA: I can be a backup.

23 CHAIRMAN YOUMAN: Intergovernmental committee.
24 Full membership position. Discussion and updates
25 of other St. Johns governmental unit

1 representatives including FDOT and St. Johns Water
2 Management District. Meets the first Wednesday of
3 every other month in St. Augustine at 3 p.m.
4 Approximately monthly time commitment three to five
5 hours. Joe, did you wish to --

6 MR. CIRIELLO: Yeah, I'll stay on it if you
7 want me to.

8 MS. BARRERA: Who would be Joe's backup?

9 MR. WERTER: I'll do backup on that. That's
10 after hours, right?

11 MR. WUELLNER: It's --

12 CHAIRMAN YOUMAN: 3 p.m.

13 MR. WUELLNER: -- like 3 o'clock.

14 MR. WERTER: Yeah.

15 MR. WUELLNER: But it's every other month.

16 MR. WERTER: Yeah, that's fine.

17 CHAIRMAN YOUMAN: St. Johns County Aerospace
18 Academy. Full advisory board position along with
19 airport executive director. Advises on curriculum
20 and special event planning internship
21 opportunities, fiscal matters. Represents the
22 Authority at numerous academy-related events during
23 school year.

24 Meets quarterly at St. Augustine High School
25 in the evening about 6 p.m. Requires a verbal or

1 written update report to full Airport Authority.
2 Approximate monthly time commitment three to ten
3 hours. Anyone volunteer? Kelly, you've been very
4 active with the aerospace --

5 MS. BARRERA: I have for years.

6 CHAIRMAN YOUMAN: -- in Jacksonville and here.
7 Would you --

8 MS. BARRERA: If we don't have anybody else
9 who wants to volunteer for that, I would be glad to
10 take that.

11 CHAIRMAN YOUMAN: Who would be your backup?
12 Volunteer?

13 MS. BARRERA: Jim, would you like to be backup
14 or Joe, Bob?

15 MR. WERTER: At the academy?

16 MR. COX: No thanks.

17 MR. WERTER: Sure. I'm making a list here.

18 CHAIRMAN YOUMAN: Okay. We've got everybody
19 lined up, I believe, with each other.

20 MEETING AGENDA APPROVAL

21 CHAIRMAN YOUMAN: Next up is meeting agenda
22 approval. Is there any exceptions to the last
23 meeting for any reason, or does everybody accept
24 it?

25 MS. BARRERA: The only thing I'd like to see

1 if we could add to the meeting agenda is that the
2 EDC asked -- sent out an e-mail requesting for a
3 task member -- a member of their task force and to
4 see if we could discuss that as a -- if anybody's
5 interested in being on the task force for the EDC.

6 CHAIRMAN YOUMAN: Did they say what that
7 consisted of?

8 MS. BARRERA: They did. They sent out --
9 Cindy and Ed sent out an e-mail on that to all the
10 board members to gauge interest. It was -- it was
11 back in December. And I don't think she had
12 anybody respond. And the last time I talked to
13 Norm Gregory, nobody had responded. So I'm hopeful
14 we could do it -- we could talk about it now. I'm
15 hopeful we would have somebody that would be
16 interested in that and we could look at that. And
17 I will --

18 CHAIRMAN YOUMAN: Do you have a time
19 commitment on that?

20 MS. BARRERA: I think they meet -- do you
21 recall, Cindy?

22 MS. HOLLINGSWORTH: No, ma'am.

23 MS. BARRERA: And he's not here. They have
24 some dates set. And here is the information.

25 CHAIRMAN YOUMAN: Let me have a look at it.

1 Thank you.

2 They're setting up EDC task force, legislative
3 task force, business recruitment, commercial
4 brokers round table. Do we have any members that
5 are interested in becoming part of the EDC task
6 force at this time?

7 MR. WERTER: Can you read it off again?

8 CHAIRMAN YOUMAN: Legislative. Work with
9 government relations manager on local, state and
10 national legislative issues of importance to
11 economic development best business practice.
12 Meetings as needed and warranted by the task board
13 members. I won't go into the detail.

14 Business recruitment. Work with the EDC V.P.
15 on current economic development tools utilized and
16 recruitment. Retention and expansion of business.
17 Meeting as needed and warranted by the task
18 board -- task force members.

19 Commercial brokerage round table, help
20 consolidate market information. Weekly broker
21 round table. Maintain close contact with
22 like-minded commercial real estate professionals by
23 sharing ideas, solutions, inventory needs, market
24 strategies, and targeted business to business gap
25 awareness.

1 MR. WERTER: Wouldn't that be part of the EDC
2 position?

3 CHAIRMAN YOUMAN: I would think so myself.

4 MS. BARRERA: We just haven't had anybody
5 commit to it.

6 MR. WERTER: Yeah. My only concern is, you
7 know, I keep popping up with conflicts lately, you
8 know, as far as court and stuff like that goes, but
9 if that's part of the position, I think it should
10 be merged into the position.

11 CHAIRMAN YOUMAN: I would agree, if the rest
12 of the board agrees.

13 MS. BARRERA: I'm comfortable with that.

14 CHAIRMAN YOUMAN: Bob?

15 MR. COX: Yeah.

16 CHAIRMAN YOUMAN: Joe, are you comfortable
17 with that?

18 MR. CIRIELLO: Yeah.

19 CHAIRMAN YOUMAN: Then your -- then if you
20 come into conflicts, you can always go to your
21 backup or backup-backup. I'll -- because I can be
22 your backup, too.

23 MR. WERTER: You're the overall backup.

24 CHAIRMAN YOUMAN: That's part of the function
25 I understand.

1 MR. WERTER: It says so here.

2 CHAIRMAN YOUMAN: All right. I believe that
3 takes care of that item.

4 EXECUTIVE DIRECTOR'S REPORT

5 CHAIRMAN YOUMAN: Next item on the agenda,
6 executive director's report. Grant product --
7 projects status report and Destination Bahamas.

8 MR. WUELLNER: Yes, sir. This is one of those
9 rare times where we actually have the meeting ahead
10 of getting the newsletter out, or the update.

11 But I'm happy to report the ARFF building is
12 now completed and we have outreached Northrup
13 Grumman at this point to see if they'd be
14 interested in going ahead and occupying that
15 facility or at least basing vehicles and all that
16 out. I have not had any formal response yet from
17 them. I know they're discussing it internally.

18 Taxiway B South is the only other project
19 under construction currently, and that's the --
20 happy to report it's on budget and is still on
21 schedule for completion. The project's going very
22 well and in large part to the great efforts of the
23 local contractor. Turnbull Environmental is
24 just -- just doing an awesome job out there on that
25 job as well as the previous safety area job.

1 I did want to make you aware of the
2 Aerospace Academy family fun day, if I can get
3 all -- get that out. It looks like it will be
4 April 21st, which is a Saturday. We are probably
5 at this point tentatively putting the event over at
6 the Hangar 11 facility this year because it looks
7 like it will partner with JU's Alpha Eta Rho and a
8 few others up there to maybe enhance the attendance
9 and visibility of that event as we go -- head
10 toward there. We've got some -- some planning
11 opportunities coming up in the next several weeks
12 with those groups and we'll see how it -- how it
13 plans out heading into April.

14 And lastly, we do have dates -- a date
15 identified for this year's Destination Bahamas
16 event. Right now, it will be June 2nd. Again, a
17 Saturday.

18 Remind you that we are involved once again
19 with the TPC up at Sawgrass this year. And I
20 believe the reception will be the Thursday evening
21 again. I want to say that's June -- or excuse me,
22 May 8th, but whatever the Thursday is. Hold to
23 that. There will not be a Friday event with that
24 as there was last year. It will just be the
25 Thursday.

1 Our agency will be responsible for
2 transportation on and off the venue this year. So
3 we may need some individual board member assistance
4 that day, at least helping us coordinate that.
5 Especially helping Cindy with that. And one of the
6 primary reasons is I won't be here this year for
7 that event. So that's a -- got a daughter
8 graduating the same day, so -- or the next morning,
9 so no way I'm going to be here. But anyway, we'll
10 have it all set up and ready for everybody.

11 That's our involvement this year directly.
12 Plus your attendance is -- is encouraged at that.
13 Governor Scott has committed to attend that again
14 this year, and it was a great opportunity last year
15 to -- to get to meet some of the local businesses
16 as well as outreach to businesses considering
17 St. Johns County for future -- future buildout.

18 So it's a -- it's a good event and I would
19 encourage you to be there. I think that's it. We
20 had -- we had a great -- that's good. I'll just
21 leave it at that.

22 CHAIRMAN YOUMAN: Just to finish off, I
23 went -- I attended the EDC meeting and they had a
24 list of to-dos so to speak for the reception at
25 The Players, and the airport's got a whole list of

1 things. So I just want to make sure that -- you
2 probably have seen this already.

3 MR. WUELLNER: Maybe.

4 MR. WERTER: If you could pass it on to me,
5 make me a copy.

6 MR. WUELLNER: Yeah, this is essentially --
7 they just put it in many more pieces. Thanks.

8 CHAIRMAN YOUMAN: All right. Acceptance of
9 the director's report. Any questions for
10 Mr. Wuellner?

11 (None.)

12 CHAIRMAN YOUMAN: Report is accepted.

13 BUSINESS PARTNERS UPDATES

14 CHAIRMAN YOUMAN: Next item, business partner
15 updates. Mr. Ron Sanchez I don't believe is here
16 today.

17 MR. WUELLNER: He let us know he was not going
18 to be in attendance.

19 CHAIRMAN YOUMAN: Okay. Mr. Slingluff, Galaxy
20 Aviation?

21 MR. SLINGLUFF: Nothing new to report at this
22 time.

23 CHAIRMAN YOUMAN: Thank you. Mr. Ruhsam,
24 SAAPA?

25 MR. RUHSAM: I don't think this is on. There

1 CHAIRMAN YOUMAN: Thank you. An eloquent
2 report. Mr. Burnett?

3 MR. BURNETT: Very briefly, I handed -- I gave
4 you a handout earlier. It's a copy of a PowerPoint
5 presentation that I'm going to present to the
6 county. It's for the rezoning of the Commerce
7 Center Park property, is what the prior developer
8 had called it. It's the seven acres fronting
9 U.S. 1 south of Indian Bend Road.

10 You'll recall this property, some developers
11 in 2008 went and bought it and rezoned it to
12 Commercial General to develop it as a commercial
13 business -- a commercial shopping center type
14 development.

15 To make a long story short, the economy turned
16 south, the bank wound up taking the property back
17 and the Airport Authority bought it, and it's
18 really time now to rezone it to Airport to make it
19 fit all of the other property that the airport
20 owns. And so we're moving -- we've moved forward
21 with a zoning application to the county.

22 The hearing's tomorrow. It's the fourth item
23 on the agenda. The Board of County Commissioner
24 meeting starts at 9 a.m. I haven't heard of any
25 feedback or anything like that negative or

1 adversarial. Staff supports it. The comp plan --
2 comprehensive plan designation's Airport.

3 But I have taken the opportunity -- and I
4 wanted to show you the PowerPoint presentation
5 because I did take the opportunity to tell the
6 county commission and the folks that are at the
7 county watching on TV a little bit about the
8 Airport Authority that they don't hear on a daily
9 basis.

10 You know, obviously folks come over here from
11 time to time, but I don't know in that forum that
12 they get to hear it too often. So, the -- the
13 significant employment level there is at the
14 Airport Authority and the fact that we're in our
15 second year of being off the tax rolls, I figured
16 I'd take the opportunity to hit some of those
17 highlights during the presentation on the rezoning.
18 So I figured I'd share that with you.

19 Otherwise, I don't really have anything to
20 report. We've worked on some routine tenant --
21 landlord/tenant type issues for you this month, and
22 other than that not really anything to report.
23 So...

24 CHAIRMAN YOUMAN: Thank you, Mr. Burnett. Any
25 questions of Mr. Burnett?

1 MS. BARRERA: Is our hangar door resolved?

2 MR. BURNETT: No. In fact, I was supposed to
3 have that lawsuit filed two weeks ago. Not that
4 I'll share the dog ate my homework excuse, but I
5 will tell you that I got my laptop taken down by a
6 computer virus and I was without it for over a
7 week, so it really impacted my workload. So
8 anyways, I'll have it filed this week and served in
9 the next week or two on the defendants and we'll go
10 from there. I'll have an update for you next
11 month.

12 CHAIRMAN YOUMAN: I have a question,
13 Mr. Burnett.

14 MR. BURNETT: Yes, sir.

15 CHAIRMAN YOUMAN: On e-mails, I'm getting
16 buried in e-mails from organizations, ACI, airport
17 this, airport that, and things like that. Do we
18 have to keep those in a file in an e-mail or can I
19 just delete them all and just keep the e-mails that
20 are from individuals, whatever individuals are?

21 MR. BURNETT: Are these e-mails coming to your
22 personal account?

23 CHAIRMAN YOUMAN: No, no. Into the
24 Airport Authority e-mail.

25 MR. BURNETT: Okay. Because it may be that

1 even though you're getting e-mails to the
2 Airport Authority e-mail, that they're spam or of
3 the nature of spam and therefore you don't have
4 to -- to keep them necessarily, you can block them
5 with a -- with a spam blocker.

6 Your e-mails coming into the Airport Authority
7 account should be unfortunately kept and
8 maintained -- I guess, fortunately or unfortunately
9 depending on -- if it relates to the airport
10 business, they need to be maintained.

11 CHAIRMAN YOUMAN: So like ACI, these airport
12 organizations?

13 MR. WUELLNER: They're advertising in nature.

14 MR. BURNETT: Yeah, if it's -- yeah, then
15 that's -- if it's advertising in nature, yes, you
16 can delete those things.

17 CHAIRMAN YOUMAN: Right. There's nothing that
18 I comment on or make an opinion on. It's just them
19 presenting stuff.

20 MR. BURNETT: One other thing that you can do
21 as well is you can set up a folder in Outlook, and
22 I can show you how to do this if it's helpful,
23 where if it's an e-mail, it automatically moves it
24 into a cabinet, and if it's someone who's always
25 sending you something that you think you need to

1 preserve but you really don't want to -- you really
2 don't want to read it every time, you can create a
3 rule that every time it will put it in that storage
4 cabinet if you will and it will automatically
5 remove -- move it and you won't even have to read
6 it.

7 CHAIRMAN YOUMAN: Oh, even as -- when it comes
8 in, it will automatically go in there?

9 MR. BURNETT: It -- it comes in and goes right
10 in there and you never even see it.

11 CHAIRMAN YOUMAN: Okay.

12 MR. WERTER: I've got a question on the I --
13 on the IT level. Isn't our system set up to
14 maintain all e-mails that come through that server
15 whether we --

16 MR. WUELLNER: Yes.

17 MR. WERTER: -- whether we as an individual
18 delete it or not?

19 MR. WUELLNER: Yes.

20 MR. WERTER: Okay. So --

21 MR. WUELLNER: It -- it's remotely hosted,
22 yes.

23 MR. WERTER: Yeah. So when we -- when we
24 delete it off our Outlook or whatever, it's not
25 being deleted off the server.

1 MR. WUELLNER: Right.

2 MR. BURNETT: Then that may be the answer.

3 CITY OF ST. AUGUSTINE - MARKETING ALLIANCE

4 CHAIRMAN YOUMAN: All right. Next item on the
5 agenda, City of St. Augustine 450th Commercial --
6 Commemoration Alliance Agreement.

7 MR. WUELLNER: Yeah. We -- as a result of
8 some joint effort, a meeting that I attend monthly
9 and more often than not Kelly has attended, but
10 it's with EDC, TPC, VCB, just about all the
11 alphabet agencies interested in -- in a sense
12 growing or enhancing the economic viability of
13 St. Johns County.

14 But part of that discussion was a presentation
15 by the City of St. Augustine relative to their
16 450th wherein they're looking for partners, for
17 lack of better words, to -- to help them in
18 communicating the 450th commemoration coming up in
19 a couple of years.

20 And we went ahead and filled out the
21 application to do that to partner with the city.
22 It's just a -- it really has no cost associated
23 with it directly, but allows -- allows both
24 agencies essentially to use each other's corporate
25 information in marketing the 450 as well as the

1 airport can use the city's 450 in developing for
2 its business development such as air service and
3 the like.

4 And all this is is really in a sense a sort of
5 interlocal agreement which basically allows both
6 entities, with each other's approval as we go down
7 the road, but just establishes a framework from
8 which we can jointly market, jointly share logos
9 and, you know, trademark kinds of advertising kind
10 of unilaterally across jurisdictionally over the
11 next year.

12 And I believe that's a positive. I think we
13 need to be as an entity supportive of the 450th
14 activities as they continue to come in focus. And
15 certainly it's not a negative in our marketing of
16 the airport to other businesses and air service and
17 things of that nature.

18 So we would recommend that you go ahead and
19 approve that alliance agreement. And if you
20 approve it tonight, then my understanding is the
21 city will act on it next Monday night and that
22 agreement will get solidified and we can begin to
23 work together in a cooperative way.

24 CHAIRMAN YOUMAN: Would this be incorporated
25 into the business plan and everything that's being

1 worked on at this time?

2 MR. WUELLNER: It would be worked into the
3 marketing plan part of it, yes.

4 CHAIRMAN YOUMAN: Okay. Is there any board
5 discussion?

6 MR. WERTER: Well, I was reading through it,
7 too. Who drafted the -- the agreement?

8 MR. WUELLNER: The city attorney.

9 MR. WERTER: Yeah, it reads that way.

10 MR. WUELLNER: Yeah. Well --

11 MR. WERTER: I mean, because I'm looking at
12 certain sections and it seems kind of -- as far as
13 indemnifications and sovereign immunity, it's all
14 the city.

15 MR. WUELLNER: We enjoy the same things. You
16 don't even have to write them down. I think the
17 agreement is really more geared toward a private
18 entity, which is why it's written kind of the way
19 it is.

20 MR. WERTER: And did you have -- did you
21 review this?

22 MR. BURNETT: I read it. I share the same
23 thoughts you did.

24 You know, it -- with it being between the
25 Airport Authority and the city and both being

1 sovereign, yeah, the agreement could certainly be
2 rewritten. I wouldn't accept -- I certainly
3 wouldn't have accepted that if it had come from a
4 private entity.

5 MR. WERTER: But given that it's the city?

6 MR. BURNETT: Yeah. And there's no money
7 exchanging hands, there's nothing to litigate
8 really other than the fact that we're sharing
9 logos, which could be put -- which could be stopped
10 anyways, and it's a one-year agreement. I sort of
11 overlooked the general things that I would get --
12 that would give me heartburn and are probably
13 giving you heartburn now about it.

14 MR. WERTER: There was one other. It's a
15 one-year term agreement?

16 MR. BURNETT: Yes, sir.

17 MR. WERTER: There's no -- I didn't see a
18 codicil for early termination upon written notice
19 or anything like that. Would you want to even put
20 that in there in case we get into a conflict?

21 MR. BURNETT: Well, I can't imagine they would
22 refuse the contract based on that change, so I'm
23 sure we could put in some time period. What would
24 you propose, 30 days?

25 MR. WERTER: Not that I'm looking for a

1 hostile adversarial position with the -- with the
2 city, and this is a good thing that the city is
3 part of St. Johns County and we work together on
4 this. I -- I guess it's the legal mind looking at
5 any possible eventuality.

6 I think it'd be -- mutual sovereignty should
7 be stuck in there, mutual indemnification, not just
8 a one-way contract. There's no quid pro quo in it.
9 And maybe a -- a condition of early term -- not
10 early term, but termination upon written notice
11 should there be a falling-out of the ways.

12 Now, I don't know if proposing that's going to
13 set up bad vibes between the agencies. I don't
14 want to do that, either. So it's subject to
15 thought.

16 MR. BURNETT: And would it be okay if they
17 were to accept the language of, instead of
18 reciprocal indemnity, that it just be delete the
19 indemnity language? That way it's not the city
20 indemnifying the airport or the airport
21 indemnifying the city; it just wouldn't be in there
22 anymore. Neither one would --

23 MR. WERTER: One or the other. Whatever makes
24 them happy, because either one works.

25 MR. WUELLNER: Would you like us to pursue a

1 longer term, also? Let's just take it through
2 the --

3 MR. WERTER: If we --

4 MR. WUELLNER: I mean, it saves everybody
5 having to --

6 MR. WERTER: If we get the early term -- if we
7 get the early term condition, then yeah, I wouldn't
8 have a problem with it being a longer term.
9 That's -- adds a little quid pro --

10 MR. WUELLNER: I agree.

11 MR. WERTER: -- quo there.

12 MR. BURNETT: The notice provision,
13 termination upon notice, how long for the notice?

14 MR. WERTER: What, 30 days? Standard.

15 CHAIRMAN YOUMAN: Will this forestall us from
16 voting on it today or voting on it with the
17 changes?

18 MR. WUELLNER: Vote with the changes, if it's
19 your desire.

20 CHAIRMAN YOUMAN: Any other discussion from
21 the board?

22 (None.)

23 CHAIRMAN YOUMAN: Any other questions?

24 (None.)

25 CHAIRMAN YOUMAN: I have one public comment

1 form from Mr. Martinelli.

2 MR. MARTINELLI: Oh, I pass.

3 CHAIRMAN YOUMAN: Is there a motion to accept
4 the City of St. Augustine 450th Commemoration
5 Alliance Agreement with the changes suggested by
6 Mr. Werter?

7 MS. BARRERA: So move.

8 MR. WERTER: Second --

9 CHAIRMAN YOUMAN: Second? May I have a vote?

10 MR. COX: Aye.

11 MR. CIRIELLO: Aye.

12 CHAIRMAN YOUMAN: Aye.

13 MR. WERTER: Aye.

14 MS. BARRERA: Aye.

15 CHAIRMAN YOUMAN: Unanimous vote on this item.

16 SEAPLANE DREDGING

17 CHAIRMAN YOUMAN: Next item is seaplane
18 dredging. Change order to address --

19 MR. WUELLNER: This --

20 CHAIRMAN YOUMAN: -- contract.

21 MR. WUELLNER: This is an item ordinarily we
22 wouldn't -- in terms of -- the format is a change
23 order. And ordinarily we wouldn't bring this, need
24 to bring this to you, but after reviewing the scope
25 of work and what this was for, I felt like we

1 probably need to bring this to you and bring it to
2 your attention because it really involves a
3 separate grant and separate scope of work from what
4 is currently underway with -- as it relates to
5 Taxiway B South.

6 And -- and that being said, this -- this
7 represents the FIND grant that we were successful
8 in getting -- I think it became formal to us in
9 October last year. We accepted that grant from
10 FIND district -- the Florida Inland Navigation
11 District, for the record.

12 The work is for the initial dredging of the
13 seaplane basin area throat, that channel leading
14 into the basin. It's a limited scope of work. We
15 have a contractor on site capable of this work.
16 Our engineers have solicited -- are confident that
17 the cost per square yard of excavation is at or
18 below any expectation of rebid -- of bidding this
19 work independent.

20 That being said, there's no real advantage to
21 bidding the work separately. And this work, the
22 FIND district agrees with us can be change-ordered
23 into the Taxiway B contract. It will not get FAA
24 funding; it will just be handled as a funding match
25 with the FIND district itself.

1 The total cost of the change order, which
2 coincidentally is extremely close to the cost of --
3 or the grant total project, is \$192,500, which
4 would again add I think it's between 10- and 12,000
5 cubic yards of dredging into the seaplane area.

6 Primarily there's sev -- a couple of areas of
7 interest. One being right at the throat entrance
8 where it meets the Intracoastal Waterway. That has
9 developed a sand bar over the years. When trying
10 to move the barges in and out for the aircraft
11 shipments for Grumman a few months back, literally
12 they managed to run one of the barges aground on
13 that. It can be circumnavigated to a certain
14 extent obviously because they did get them in
15 there, but it would certainly smooth entrance --
16 the entrance in and out of the seaplane basin
17 dramatically.

18 There's also a couple of low spots in the
19 channel at the narrow part of the channel as it --
20 as it enters airport property there, too. So the
21 limit would be the amount -- would be the limit of
22 the grant. So there's basically no chance of
23 running over the dollar values established.

24 We would also in the next month or two, likely
25 whatever work cannot be accomplished, we will -- we

1 will be in a position to go ahead and apply again
2 for FIND district participation for next year,
3 also.

4 So if there's a -- a more project that we want
5 to get accomplished or simply can't get as much
6 done in terms of that solution under this contract,
7 we can apply for additional grant funds in a future
8 year. And that's the Turn -- the company is the
9 Turnbull Environmental, is the company in which we
10 would enter -- execute the change order.

11 CHAIRMAN YOUMAN: Is this the same FIND grant
12 from last year?

13 MR. WUELLNER: If you recall, we did a -- this
14 is our second FIND district grant.

15 The first grant was a design and permitting
16 only project. It had a -- I forget the total
17 value, but it was about \$80,000 of total project,
18 round numbers.

19 A condition of the grant was we could not get
20 our \$40,000 of FIND district money, our match money
21 until which time as the project goes to
22 construction. So we've in a sense been waiting for
23 reimbursement on the design side until which time
24 as we begin construction.

25 This is the second phase. It's strictly a

1 construction-only grant at this point, and it would
2 also open the door for us to get our -- get the
3 \$40,000 reimbursed from FIND district for the
4 design side. As well as kind of chart what we need
5 to do into the future in terms of excavation or
6 dredging, which is excavation under water I guess.

7 CHAIRMAN YOUMAN: Is there any board
8 discussion, questions? Mr. Ciriello?

9 MR. CIRIELLO: Yeah. Ed, this dredging
10 project, is it something that will be similar to
11 the dredging they do here every few years and takes
12 a gang of money to do that people are concerned
13 about, or is this a one-time deal?

14 MR. WUELLNER: This is not really -- I mean,
15 it's similar kind of work, but it is not subject to
16 the same kind of tidal action that creates the
17 problem on a frequent basis, because it's an
18 in-shore dredging.

19 This is literally where the intercoastal meets
20 our seaplane basin. So the dredging that gets all
21 the attention on locally and has to be done all the
22 time is what's more akin to beach renourishment or
23 areas where like sand -- or Salt Run, I'm sorry,
24 where the natural frequency and veracity's a good
25 word for it of the tidal change in those areas

1 lend -- lend it to silting in much faster than
2 here.

3 This hasn't been dredged -- to give you an
4 idea, it has not been dredged since it was built.
5 So it's probably in the order of 50 years, 40 to 50
6 years since it was last had any dredging activity
7 associated with it.

8 CHAIRMAN YOUMAN: Is the main idea of dredging
9 for the barges or for seaplanes?

10 MR. WUELLNER: Well, it's -- our purpose of
11 this, it will benefit the seaplanes, but the
12 primary reason for doing it is barge related. So
13 it's more intermodal related than it is just
14 seaplane.

15 CHAIRMAN YOUMAN: I know when I was out here
16 for the -- when they transported the airplanes, it
17 was quite an operation trying to get the barges in
18 and out of here. They had extra tugs and
19 everything else.

20 So there was substantial additional expenses
21 out there, which I'm sure was almost close to what
22 that amount is, knowing how much it costs for tug
23 boats and barges. Is there any board -- further
24 board discussion, questions? Do -- did you have
25 any?

1 MS. BARRERA: Just want to make sure that --
2 that you've checked over it from a legal standpoint
3 that this change order is and our vote on it will
4 be sufficient.

5 MR. BURNETT: Yes. The scope of work is close
6 enough resembled to not have to go out for bids.

7 MS. BARRERA: Thank you.

8 CHAIRMAN YOUMAN: Any further board
9 discussion?

10 (None.)

11 CHAIRMAN YOUMAN: I still have one from the
12 public and it's from Mr. Martinelli.

13 MR. MARTINELLI: I have no comment.

14 CHAIRMAN YOUMAN: No comment from
15 Mr. Martinelli. That being said, do I have a
16 motion on the floor to accept this change order and
17 progress forward with it?

18 MR. CIRIELLO: I'll make the motion.

19 CHAIRMAN YOUMAN: Do I have a second?

20 MS. BARRERA: I'll second it.

21 CHAIRMAN YOUMAN: And a vote?

22 MR. COX: Aye.

23 MR. CIRIELLO: Aye.

24 CHAIRMAN YOUMAN: Aye.

25 MR. WERTER: Aye.

1 MS. BARRERA: Aye.

2 CHAIRMAN YOUMAN: It's unanimous.

3 ADMINISTRATIVE POLICY

4 MR. WUELLNER: Next item I have is really more
5 in the area of clarification, but when Doug read
6 it, I read it, we have a need to clarify the
7 provision of PTO within the personnel policy as it
8 was adopted last -- early last summer.

9 And -- and really all we're trying to do is
10 confirm that the Authority intended to allow
11 individual employees to accrue time off within
12 the -- within the year and use it within the year
13 they accrue it.

14 The annual accrual or the limitations on
15 maximum accrual only apply when someone has reached
16 the maximum. So in other words, if they have not
17 used all their PTO, it would accrue until which
18 time as they reach the max.

19 But in -- for people who have reached their
20 maximum accrual, they would still get PTO approved
21 in the current year they're in with basically a
22 use-it-or-lose-it at that point. But they do
23 accrue the use of it. So they're not required to
24 dip into that bank, for lack of better terms, to
25 accommodate normal time off in a year just because

1 they've reached the max. That's the intent of what
2 I've got before you today.

3 I played with the words. That's the second --
4 kind of the next page is really just the amendment
5 or proposed amendment for the -- the line number 6
6 within our policy, which would be revised to
7 reflect this language: Paid time off is earned as
8 is provided for use in the year accrued without
9 prejudice as to an employee's ability to carry
10 forward the unused hours consistent with Paragraph
11 7(a), which is the maximum hour accumulation below.
12 And of course the original language also included
13 the statement that unpaid leave will not be granted
14 until your -- all your PTO is used up.

15 So basically all we're doing is allowing an
16 employee to use PTO accrued within the current year
17 as they accrue it. So it would be our
18 recommendation that we clarify it. And if you've
19 got simpler wording, please feel free to throw it
20 at us, but that's -- we think that accommodates it.

21 CHAIRMAN YOUMAN: Well, I have to defer to
22 your knowledge in that, because we didn't have --
23 we haven't had an opportunity to really review
24 this. But is there any board discussion on this
25 item?

1 MR. WERTER: Go by 7(a) again. Tell me about
2 7(a).

3 MR. WUELLNER: 7(a) was the provision within
4 the -- the policy that established the maximum PTO
5 that an individual could bank. And it's literally
6 a function of time -- time in service with the
7 airport.

8 MR. WERTER: So it can carry over up to what's
9 prescribed in 7(a).

10 MR. WUELLNER: Correct. It does not exceed
11 that limitation.

12 MR. WERTER: Yeah. Okay.

13 CHAIRMAN YOUMAN: And this is for vacations
14 and any time --

15 MR. WUELLNER: All -- all time off.

16 CHAIRMAN YOUMAN: All time off.

17 MR. WUELLNER: All paid time off.

18 CHAIRMAN YOUMAN: And it's a function of
19 service, time, and hours accrued?

20 MR. WUELLNER: Yes. Your -- the amount of
21 accrual is that way as well as the kind of paired
22 maximum amount that an individual could bank and
23 keep.

24 CHAIRMAN YOUMAN: Okay.

25 MR. WUELLNER: They're both tied to time and

1 service.

2 CHAIRMAN YOUMAN: And this paragraph is -- all
3 it's trying to do is just to clarify the issue.

4 MR. WUELLNER: Correct. The existing language
5 wasn't particularly -- it implied, in my reading of
6 that, you would have to go into your hours above
7 the bank. If you recall, you -- you grandfathered
8 in hours that people had.

9 CHAIRMAN YOUMAN: Uh-huh.

10 MR. WUELLNER: And this -- the way it was
11 worded implied that they would have to go in there,
12 use all those hours up till they became below the
13 amount of hours that they could -- they could keep
14 and before they would be accruing any new hours.

15 And that's not I don't think what the board
16 intended, but it's not particularly clear in the
17 original wording. This just clarifies it. Yes,
18 you get PTO in the year you're earning it. You can
19 use it in the year you're earning it without --
20 without penalty.

21 CHAIRMAN YOUMAN: Okay.

22 MS. BARRERA: I think if you go back and read
23 the minutes of the -- of the meeting on that day,
24 you'll see that it was clear that the intent of the
25 board was not to have people not be able to earn

1 vacation time. It was just to be able to not carry
2 it over into their bank each year from year to year
3 once they reach the maximum.

4 CHAIRMAN YOUMAN: The maximum, right.

5 MS. BARRERA: And so that -- this is just,
6 from my understanding, just a clarification.

7 CHAIRMAN YOUMAN: Any further board
8 discussion?

9 (None.)

10 CHAIRMAN YOUMAN: Public comment,
11 Mr. Martinelli?

12 MR. MARTINELLI: No.

13 CHAIRMAN YOUMAN: You're the one that put this
14 slip in here, buddy.

15 MR. MARTINELLI: I know. Well, I didn't
16 know -- that's okay. I'm sorry.

17 CHAIRMAN YOUMAN: Do I have a motion to accept
18 this proposed language change?

19 MS. BARRERA: I make the motion that we accept
20 the administrative policy clarification of employee
21 paid time off PTO accrual and use.

22 CHAIRMAN YOUMAN: Do I have a second?

23 MR. WERTER: Second.

24 CHAIRMAN YOUMAN: And a vote?

25 MR. COX: Aye.

1 MR. CIRIELLO: Aye.

2 MR. WERTER: Aye.

3 MS. BARRERA: Aye.

4 CHAIRMAN YOUMAN: Aye. Unanimous.

5 AUTHORITY DISCUSSION OF PRIORITIES

6 CHAIRMAN YOUMAN: Next item, annual
7 priorities. Authority Members to identify and
8 define organizational priorities for 2012. I
9 believe that --

10 MR. WUELLNER: Yes. I believe Cindy provided
11 you a copy of the last year's priorities as they
12 were discussed and essentially adopted last
13 probably January.

14 Some of these items have arguably been
15 accomplished over the year. There's several that
16 have not, and you may very well want to consider
17 additional priorities. This is essentially where
18 you as a board identify and are -- and set the
19 priorities for staff to be heading toward
20 throughout the year.

21 Some are fairly straightforward. Some are,
22 you know, broad in scope and not designed to be
23 fully, you know, completed within any one fiscal
24 year but a continuation of general business
25 practices of the Authority.

1 Some -- some items that you may want to
2 consider -- let me -- let me work through the
3 '11's. I think maybe that just kind of helps you
4 understand where we think we are.

5 MR. COX: Did we get a copy of these?

6 MR. WUELLNER: You should have it right in
7 front of you. I may have ended up with yours. I
8 have two somehow. So that's probably what
9 happened. Sorry.

10 CHAIRMAN YOUMAN: The -- the only thing I have
11 is 2011.

12 MR. WUELLNER: Yes. You should only have an
13 '11.

14 CHAIRMAN YOUMAN: Okay.

15 MR. WUELLNER: You are going to develop a '12.
16 You did have it?

17 Restructure Authority meetings, I think we did
18 that right away in January effective with the first
19 meeting last year. Skipping over business plan for
20 a second. Codification and consolidation of
21 policies, we accomplished with the adoption of the
22 administrative policy back in May or June of last
23 year.

24 Picking back up to business plan development,
25 we accomplished the business -- or excuse me, the

1 marketing plan during the year, which is the last
2 of the small bullet points in there I think under
3 Point 2. There's -- we're still ongoing and still
4 working that.

5 You will shortly see the results of that
6 and -- and have the opportunity to be involved. I
7 have to take the lion's share if not all the blame
8 in where we are with this thing. But literally
9 we -- you know, to -- to get this drafted is -- is
10 a large scale effort that I'm trying to work in
11 among everything else that we do day in and day
12 out.

13 So, I've probably gravely overestimated -- or
14 underestimated the amount of time required to get a
15 document produced out of all of the discussions and
16 meetings that have been ongoing and continue to --
17 to go on relative to the overall business plan.

18 So my suggestion is we keep it on -- obviously
19 keep it on the priorities for the year and I have
20 every confidence that we'll get it wrapped up with
21 the -- with the board and get it adopted now. And
22 then maybe future business plan development items
23 will just be a review of that document each year,
24 or a review of our priorities within the business
25 plan.

1 Lastly, inter -- or not lastly, but intermodal
2 development, my -- you know, when we started the
3 year, we weren't sure where the TPO was going to be
4 and/or FDOT in funding some -- some additional
5 study in that.

6 We believe -- and Carl, we'll kind of be
7 looking to you from the staff side for some
8 stewardship and your ears to the ground up at the
9 TPO -- to be sure that it's still on track to be
10 funded, a study is still on track to be funded by
11 the TPO this coming year, this coming October.

12 And so I would -- I would hope we could leave
13 it on there and it will be a late in the year kind
14 of item to get started, but I -- the TPO would
15 conduct that study in a more impartial or neutral
16 approach to the project.

17 CHAIRMAN YOUMAN: On that item, I keep
18 reminding Mr. Sheffield --

19 MR. WUELLNER: Perfect.

20 CHAIRMAN YOUMAN: -- at every meeting so it
21 doesn't leave his mind.

22 MR. WUELLNER: My suggestion is we keep doing
23 that.

24 Lastly, sort of an airport land use planning,
25 this really almost ties back to the business plan

1 in our suggestion. But that last week, we even had
2 the beginnings of some discussions with the county
3 economic development agencies on getting together
4 on developing some public -- publicly owned
5 industrial development property.

6 You may or may not be aware, but -- but
7 there's some large property holdings near the
8 airport that are -- will be put on the market very
9 shortly, and we want to make sure we're in a
10 position to talk with the current owners and
11 potential owners in the future and make sure that
12 the industrial development and business development
13 needs in St. Johns County can be addressed with the
14 airport being a centroid to -- to those future
15 plans. So we -- we're engaged now with those
16 entities, and I expect to be even more engaged as
17 the discussion continues.

18 CHAIRMAN YOUMAN: Are these large blocks of
19 land?

20 MR. WUELLNER: There's approximately 1,100
21 acres that's out there openly being discussed and
22 may very -- will very shortly be able for purchase
23 to someone.

24 MR. CIRIELLO: Are they scattered or all
25 together?

1 MR. WUELLNER: No. It's two approximate --
2 one's a -- they're -- one's 5 -- around 500 acres.
3 The other one's approximately 600 acres. So
4 they're -- and they're -- they actually do -- while
5 they don't touch one another, but interestingly,
6 current airport property is the property that
7 separates the two.

8 So, it -- it's an interesting kind of
9 development that we weren't -- I don't think
10 anybody locally was really expecting, but my
11 understanding is they're putting a lot of their
12 property interests up and down the east coast up on
13 the block so that there's an opportunity here to --
14 for everybody to get engaged.

15 CHAIRMAN YOUMAN: Kelly, I'm going to ask you
16 a question from being chairman.

17 MS. BARRERA: Uh-huh.

18 CHAIRMAN YOUMAN: When this was put together
19 last year, I don't remember, did we have input
20 before or after, or how did we make this process
21 work?

22 MS. BARRERA: Both. I sent out an e-mail to
23 all the board members asking for their input, plus
24 the outgoing board members, and got their feedback,
25 any feedback that they had in -- in developing this

1 as priorities.

2 And the only thing I see that's not on this
3 list is air service development. And I think that
4 that should be something that should be added onto
5 this. But these priorities we talked about at the
6 meeting after we got the list and then we gave Ed
7 his marching orders on what we wanted to see happen
8 during this current year.

9 CHAIRMAN YOUMAN: Does the board feel we have
10 enough information to vote on this today, or should
11 we defer this to the next meeting to further refine
12 it? Mr. Ciriello?

13 MR. CIRIELLO: Yeah. As I look over this, I'm
14 not sure that I can remember the Number 1 and
15 Number 3 item, the restrictive (sic) Authority and
16 the codification. And I was just wondering if I
17 could get a copy of those two items to look over.

18 But I -- I have -- of course my opinions are
19 always way out. But I have a kind of an opinion
20 that these two pieces of policy kind of reduce
21 the -- the power or the authority of the Authority,
22 and -- by hurrying things up and eliminating
23 things, and I'm not so sure I'm comfortable with
24 those two tasks until I can read about them.

25 So if you're going to vote on this complete

1 thing the way it's set now, I'd say no. But unless
2 like the consent agenda, we can take out Number 1
3 and Number 3 and vote on the rest of it so I can --
4 of course I'm just one man. I'd like to know more
5 about those two items.

6 MS. BARRERA: Carl, if I could.

7 Joe, Number 1 and Number 3 have already been
8 accomplished, so you can just X those out. This is
9 last year's organizational goals, and they were
10 just put out here for us to have as a point of
11 reference. But this was accomplished last year and
12 so was this one.

13 MR. CIRIELLO: Well, what I'm getting at,
14 Kelly, is that there may be some language in there
15 that I -- of course I'm just one person and I
16 particularly might not be satisfied with. I have
17 another word I can't think of it. And it's nothing
18 that says we can't change the language. And that's
19 why I want to look it over. I want to see if maybe
20 something should be changed there. I --

21 MS. BARRERA: Okay. I hear you.

22 MR. WUELLNER: So you're looking -- just for
23 clarification, are you looking for something
24 specific from staff in support of what you want to
25 know?

1 MR. CIRIELLO: Well, I have to read it first.
2 Well, let -- let me give you one little point which
3 is a real simple thing.

4 MR. WUELLNER: Okay.

5 MR. CIRIELLO: But a long time ago, I don't
6 think I was on the board at the time, but I was
7 attending the meetings and the board came up with
8 this idea of these papers, you know, the sign in
9 before you come to the meeting.

10 Well, when I used to get the agenda, it would
11 have all the little items there and a little
12 sentence or two of what you was going to talk about
13 and then there would be public comment and then the
14 board discussion.

15 Well, the policy was changed that you had to
16 fill out these slips before you could speak and it
17 was up to the chairman if they wanted to overlook
18 that or not.

19 And I kind of thought that -- again here's
20 my -- the way I think, that I thought that was just
21 a way of trying to take the public out of it, to
22 say, well, if they have to do that, they just won't
23 say anything and it can hurry up the meetings.

24 My whole thinking on it is how do I know what
25 I'm going to talk -- want to say ahead of time

1 until I hear what you people say?

2 So I didn't feel that filling that paper
3 out -- and one of the excuses for it was to keep a
4 record. Well, gee whiz, you have the recorder that
5 writes down your name and address and everything
6 else as a -- as a matter of record. So that excuse
7 didn't hold water with me. I just thought it was a
8 lame excuse, that it was a matter of recordkeeping
9 to sign those papers. I just thought it was more
10 of a way of muzzling the public and I never liked
11 it and I still don't like it.

12 MR. WUELLNER: Okay.

13 MR. CIRIELLO: But I want to look those two
14 items over and see if there's something I'd like to
15 change. Like I say, I'm just one man. I didn't
16 want to change everything in there and not get any
17 place. But I want the opportunity to do it.

18 MR. WUELLNER: Okay. That's fine. I'm just
19 not sure what we're providing you relative to this.

20 MR. CIRIELLO: Just you must have it written
21 down somewhere. I know at one time we were given a
22 book that has -- covers everything in the airport,
23 you know, all the policies of how the board acts
24 and everything like that, and I -- I don't think I
25 have that anymore.

1 MR. WUELLNER: Okay.

2 MR. CIRIELLO: But I just thought these two
3 particular items you could pull out of the book,
4 make a copy and hand them to me so I can read them.

5 MR. WUELLNER: We can do that.

6 CHAIRMAN YOUMAN: Then -- what I don't
7 understand is, just like Kelly said, these items
8 have been -- they're not active anymore.

9 MR. CIRIELLO: Did you say that?

10 CHAIRMAN YOUMAN: They've been completed.

11 MS. BARRERA: That's what I was saying to you.

12 CHAIRMAN YOUMAN: And if we want to reinstate
13 or revisit or change something, I guess we could do
14 that. That's part of the organizational goals for
15 development.

16 MR. WUELLNER: We're just -- we're saying --
17 we're not proposing that we do any further
18 restructuring at this point on the -- on the first
19 item there relative to the meeting structures and
20 what's -- how we do the meeting and what's in the
21 meetings.

22 And secondarily, you already adopted the third
23 item back in May or June of this -- or this past
24 year, and we're not proposing that we revisit that
25 during the current year. That's really all we're

1 saying by eliminating them.

2 It's not that they can't be brought back up at
3 any time you collectively or even individually wish
4 to have more discussion on those items. They're
5 just not goals or things we're -- from a staff side
6 right now we're trying to get accomplished. And
7 we're not -- and I don't sense any sense of the
8 board that you're trying to get those same two
9 things talked about yet again this year.

10 MR. CIRIELLO: There's no reason I still can't
11 have it to look at.

12 MR. WUELLNER: No, no.

13 CHAIRMAN YOUMAN: Absolutely not.

14 MR. WUELLNER: Absolutely. They're very
15 independent items.

16 CHAIRMAN YOUMAN: Kelly, you recommended
17 adding airline services as an item for making it
18 formal?

19 MS. BARRERA: Uh-huh.

20 CHAIRMAN YOUMAN: Is there any other
21 suggestions to add to the organizational goals at
22 this time?

23 (None.)

24 CHAIRMAN YOUMAN: Is everyone comfortable with
25 leaving it as it stands and adding airline services

1 and make a completion of it today?

2 MR. WERTER: What column are we putting that
3 into? Under what category? Intermodal?

4 CHAIRMAN YOUMAN: A separate item.

5 MR. WERTER: Separate item?

6 CHAIRMAN YOUMAN: And develop it from there.

7 MR. WERTER: Want to make it a little broader
8 and say "Aviation services"?

9 CHAIRMAN YOUMAN: I have no objection. It all
10 turns out to be the same thing.

11 MR. WERTER: Well, airline services is talking
12 large, and that's our -- you know, that's one of
13 our main present goals, is to bring in a large.
14 But in a way, it feels like we're neglecting
15 corporate in general.

16 CHAIRMAN YOUMAN: We don't want to do that.

17 MR. WERTER: Yeah.

18 MS. BARRERA: Maybe just "Air service
19 development"?

20 MR. WERTER: Yeah, air service development.

21 CHAIRMAN YOUMAN: Air service development.

22 MR. BURNETT: And then underneath that overall
23 topic would be the individuals, commercial airline
24 service, corporate --

25 MR. WERTER: And general.

1 MR. BURNETT: -- service and charter.

2 MR. WERTER: Yeah, that'd be fine.

3 CHAIRMAN YOUMAN: May I make a recommendation
4 that we, we'll have public discussion in a minute,
5 accept this as it stands with the airline services
6 and take a hard look at it?

7 And if anybody thinks about it over the --
8 between now and the next meeting, that they'd like
9 to incorporate other ideas, we can bring it back up
10 for discussion at the next meeting and make
11 additions or deletions. Because this -- this is a
12 flexible document as it stands anyway. We can
13 change it any time we want to.

14 MR. WUELLNER: We can take a stab at
15 consolidating this into a new sheet with those
16 items on there --

17 CHAIRMAN YOUMAN: And if you have
18 recommendations --

19 MR. WUELLNER: -- and bring it back next --

20 CHAIRMAN YOUMAN: If you have recommendations,
21 please enter it on there.

22 MR. WUELLNER: That will give us a chance to
23 wordsmith what we think we're hearing.

24 CHAIRMAN YOUMAN: Any public -- any further
25 board discussion?

1 (None.)

2 CHAIRMAN YOUMAN: Public comment?

3 (None.)

4 CHAIRMAN YOUMAN: Would someone like to make a
5 motion to accept this as it stands with the ability
6 to make amendments in the future meetings?

7 Mr. Ciriello?

8 MR. CIRIELLO: I'll make a motion.

9 CHAIRMAN YOUMAN: Second?

10 MS. BARRERA: I'll second it.

11 MR. WERTER: I am unclear. Are we bringing
12 this back up next month?

13 CHAIRMAN YOUMAN: It's -- it's open to do so,
14 yes.

15 MR. WERTER: Okay.

16 MR. WUELLNER: We'll take a stab at
17 consolidating what we think's in here, get it back
18 to you. If you wish to do something else with it
19 next month --

20 CHAIRMAN YOUMAN: We can change it at the next
21 meeting.

22 MR. WERTER: Pending revision, yeah.

23 MS. BARRERA: Uh-huh.

24 CHAIRMAN YOUMAN: May I have a vote from the
25 board?

1 MS. BARRERA: Aye.

2 MR. CIRIELLO: Aye.

3 MR. COX: Aye.

4 MR. WERTER: Aye.

5 CHAIRMAN YOUMAN: Aye.

6 MR. BURNETT: Any opposed?

7 (None.)

8 MR. BURNETT: I just wanted to make sure the
9 record was clear. Thank you.

10 MR. WERTER: Sorry, Mr. Chairman Burnett.

11 CHAIRMAN YOUMAN: Is this the plane coming to
12 us next time? What kind of plane is that?

13 MR. COX: A US Airways 757.

14 MR. WUELLNER: It's actually Donald Trump's.

15 MR. COX: Oh, okay.

16 MR. WUELLNER: But it is a 757.

17 CHAIRMAN YOUMAN: Side view of that thing is
18 beautiful.

19 MR. COX: Maybe --

20 CHAIRMAN YOUMAN: Now the next item I believe
21 beyond the airplane is public comment.

22 MR. WUELLNER: It's coming in here, by the
23 way.

24 CHAIRMAN YOUMAN: Pardon?

25 MR. WUELLNER: That was landing here.

1 CHAIRMAN YOUMAN: Did you take it?

2 MR. WUELLNER: My wife did.

3 PUBLIC COMMENT

4 CHAIRMAN YOUMAN: Public comment general.

5 Which I gather the public can do anything they want
6 at this point. Do we have any comments, thoughts?

7 (None.)

8 AUTHORITY MEMBER COMMENTS AND REPORTS

9 CHAIRMAN YOUMAN: Authority Members comments
10 and report time. Mr. Ciriello, would you like to
11 be first with the --

12 MR. CIRIELLO: Well, I guess so.

13 CHAIRMAN YOUMAN: -- intergovernmental
14 meeting?

15 MR. CIRIELLO: At the intergovernmental
16 committee meeting last month, I had one of the
17 gentlemen, I think his name was Herb --

18 CHAIRMAN YOUMAN: Rippe.

19 MR. CIRIELLO: Yeah. He was asking me a
20 couple of questions actually before the meeting.
21 Not -- it wasn't part of the meeting. He wanted to
22 know how many takeoff movements there were at the
23 airport for day, week, month and a year. And I
24 said I'll find out. I don't really know. So I
25 just wondered if somebody can get me that.

1 And he also wanted to know about the monies we
2 spent. So I told him, well, I'll bring my budget
3 report to you and let you glance over it. So I got
4 that out. So he glanced over it. But if I could
5 get somebody to give me the takeoff movements, and
6 I told him I would give him -- report back to him
7 the next meeting on these questions he asked me.

8 So then he gave a report on the municipal
9 marina at Vilano pier. It's funded half by the
10 port water people in some Florida fund, navigation
11 people. And he said there's a possibility of
12 Sebastian River being dredged. And a gentleman I
13 guess by the name of Sample told about a four-year
14 study on surface water and that that study is
15 coming to an end.

16 The Sheriff's Department, the dormitory thing
17 that they're building is going to be finished next
18 month, and plans to refurbish the old jail to a
19 juvenile center.

20 And I was asking him about -- because somebody
21 mentioned about the inmates being used for work,
22 you know, along the highways and everything. And I
23 was asking him if anybody could use them because I
24 remembered way, way, way back when Ed came on board
25 that one of the things that impressed me when he

1 was looking for this job, that when he was director
2 down at --

3 MR. WUELLNER: Brookesville.

4 MR. CIRIELLO: Whatever -- that he used
5 prisoners sometimes to do some of the work, you
6 know, to help with their budgeting so they -- to
7 save some money. And I asked if we could do that,
8 too, and he says -- he gave me the name of a man
9 named Evans who was in charge of the work schedule
10 people.

11 So I thought that if there's any possibility
12 that certain little jobs around here that would
13 help our maintenance staff, that maybe through them
14 we could use them. And that's the only notes that
15 I took at that particular meeting.

16 CHAIRMAN YOUMAN: Mr. Cox, business plan
17 development and Aerospace Academy?

18 MR. COX: We haven't had any meetings of the
19 business plan development since we had our last
20 meeting, and I have nothing to report on the
21 Aerospace Academy. No other comments.

22 CHAIRMAN YOUMAN: Carl Youman, TPO meeting.
23 There was no TPO meeting to report on. The next
24 meeting's on the 9th.

25 I attended an IDA planning session meeting on

1 January the 9th in Kelly's stead, and this was the
2 main item that came out of that meeting.

3 January the 12th, I attended the Publix
4 opening ceremony over at Porpoise Point. And it
5 was really unique. Vivian Browning was giving her
6 talk, and this was towards the end of the function,
7 and a fighter jet comes right over the Publix and
8 coming in for a landing at the airport.

9 And they asked what that was and I said,
10 "Well, that's a flyover for Publix." I was
11 kidding. I told them that afterwards. But it was
12 interesting that it happened just at that time.
13 And then there was -- at the commissioner's office,
14 they had a 313 public hearing. I attended that as
15 a TPO member for the board.

16 And then January 13th, NAS Jax had a command
17 change and through the TPO and as a representative
18 of the airport I was invited to that and Connie and
19 I went. And then on January 31st, EDC quarterly
20 breakfast and the meeting related to the state of
21 St. Johns' economy.

22 I could go through -- I made little notes, but
23 I don't think we want to take the time for that at
24 this point, but it's a mixed economy. They're
25 doing -- everybody's working very hard to bring

1 commercial businesses here.

2 They're -- oh, one thing that's interesting.
3 In the real estate area, Nocatee, Elkton, and
4 World Golf Village are in a positive phase for new
5 building and selling, believe it or not. In
6 existing homes, the Nocatee and Vilano and
7 World Golf Village are the leaders in the county
8 for existing home sales. There was a presentation
9 on tourism, agriculture, real estate, industrial,
10 financial and insurance and retail. There was an
11 article in the front page of The Record the next
12 day.

13 And Mr. Youman now defers to Mr. Werter and
14 you don't have anything because I went to the EDC
15 meeting.

16 MR. WERTER: No, it was covered.

17 MS. BARRERA: We had the EDC meeting.

18 CHAIRMAN YOUMAN: Yeah, I covered the EDC.

19 MS. BARRERA: Tour.

20 MR. WERTER: Yeah.

21 MS. BARRERA: The tour.

22 MR. WERTER: Oh, the tour itself? Oh okay.
23 Yes. At one of the EDC's board meetings, they had
24 it here and -- because we offered them -- to show
25 them around and give them a tour. And Ed gave his

1 presentation to the board to bring them up to
2 speed.

3 And A lot of them -- not a lot of them, but I
4 guess some of the newer members didn't know exactly
5 what's going on at the airport and our contribution
6 to the county. They were shocked to hear some of
7 statistics. And then we took them -- well, the
8 airport took them on a tour of the airport to show
9 them the facilities. So we were just bringing up
10 the board, the EDC board, up to speed.

11 CHAIRMAN YOUMAN: I find exactly what you're
12 saying every time I go to these meetings. I like
13 to pop up and throw out those statistics and they
14 all look, the airport really does that?

15 The first thing I ask the question, "Does
16 everybody know there's an airport in
17 St. Johns County?" It's an interesting question.
18 You ought to try it sometime.

19 MR. WERTER: Well, I've heard just recently
20 talking to some people I just met, "Oh, that little
21 place off U.S. 1?" But they were from Long Island,
22 so...

23 CHAIRMAN YOUMAN: Ms. Barrera, do you have any
24 meetings or agendas or reports?

25 MS. BARRERA: Well, Ed and I both attended

1 Hoke Smith's funeral and were very saddened and I
2 think as a board everyone here is also saddened for
3 the loss of Hoke Smith. And I just want to let
4 everybody know that JU is going to do an award in
5 his memory. So I'll let you know that that's in
6 the formation stages.

7 I also had the opportunity to touch base with
8 different people from the Aerospace Academy, and
9 the numbers from the World Golf Village, the
10 showcase look very positive. So I think we'll be
11 seeing some good things coming out of there soon.
12 And as always, they -- they made a special point of
13 mentioning how much they appreciate not only the
14 Airport Authority's support, but also SAAPA's
15 support. So please carry that back to the SAAPA
16 members.

17 And another -- another thing I'd like to
18 mention is that JU and the local colleges in the
19 area are really looking for more and more
20 internship opportunities of students. So for those
21 members of the public here, if there's anybody who
22 can look at opportunities that they might be able
23 to extend to not only the Aerospace Academy
24 students, but also the college students as well.

25 And lastly, I just would like to really talk

1 to the board about the collaboration that has been
2 going on behind the scenes with the staff, with
3 the -- with Ed, and with the Authority, and with
4 the different agencies and entities in
5 St. Johns County.

6 The collaboration has been very positive.
7 It's -- I think we're going to see some very very
8 good things come out of that collaboration as we go
9 forward. And I think the groundwork has been laid
10 and this year should be a very positive year for
11 us. Thank you.

12 CHAIRMAN YOUMAN: I concur with Kelly's
13 remarks about the cooperation between the different
14 agencies. It's becoming phenomenal and I think
15 it's going to produce very positive results for the
16 citizens of St. Johns County.

17 And again, before closing the meeting, I'd
18 like to thank the board for making me chairman and
19 I hope I can live up to the responsibilities of
20 this position to your satisfaction. Thank you,
21 very much.

22 And the next meeting I believe is March the
23 9th at 4 p.m.; is that correct?

24 MR. WUELLNER: 19th. 19th.

25 CHAIRMAN YOUMAN: 19th? March the 19th. I

1 missed the 10. March the 19th, 2012. And the
2 meeting is adjourned.

3 (Meeting adjourned at 5:19 p.m.)

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REPORTER'S CERTIFICATE

STATE OF FLORIDA)
COUNTY OF ST. JOHNS)

I, JANET M. BEASON, RPR-CP, RMR, CRR, FPR, 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 8th day of February, 2012.

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