

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, September 17, 2012

6 from 4:00 p.m. to 5:51 p.m.

7 * * * * *

8 BOARD MEMBERS PRESENT:

- 9 KELLY BARRERA
- CARL YOUMAN, Chairman
- 10 JAMES WERTER, Secretary-Treasurer
- ROBERT COX
- 11 JOSEPH CIRIELLO

12 * * * * *

13 ALSO PRESENT:

- 14 DOUGLAS N. BURNETT, Esquire, St. Johns Law Group, 509
- Anastasia Boulevard, St. Augustine, FL, 32080, Attorney
- 15 for Airport Authority.
- 16 EDWARD WUELLNER, A.A.E., Executive Director.

17 * * * * *

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- 21 JANET M. BEASON, RPR, RMR, CRR, FPR
- 22 St. Augustine Court Reporters
- 1510 N. Ponce de Leon Boulevard
- 23 St. Augustine, FL 32084
- (904) 825-0570

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1 PROCEEDINGS

2 CHAIRMAN YOUMAN: Northeast Florida Regional
3 Airport under the St. Augustine-St. Johns
4 Airport Authority meeting of September the 17th, 4
5 p.m. is called to order. May we have a pledge of
6 allegiance to the flag?

7 (Pledge of Allegiance.)

8 CHAIRMAN YOUMAN: Good afternoon, everyone.
9 The meeting is called to order and anybody in the
10 public here that wants to make comment, please fill
11 out a comment sheet and we'll go from there and you
12 can make your comments.

13 MEETING MINUTES AND FINANCIAL REPORT

14 CHAIRMAN YOUMAN: The meeting minutes and
15 financial report. First of all, the meeting
16 minutes, are there any corrections or amendments to
17 the meeting minutes?

18 (None.)

19 CHAIRMAN YOUMAN: If none, I'll declare the
20 minutes approved as distributed -- approved as
21 distributed. Financial report, Mr. Werter?

22 MR. WERTER: I just reviewed it, the latest,
23 and I didn't see any deviations other than we had
24 a -- as I'm told a total meltdown of an

25 air-conditioning unit which cost us \$17,000, but

4

1 everything else is fine.

2 CHAIRMAN YOUMAN: That's nice.

3 MR. WERTER: Yeah.

4 CHAIRMAN YOUMAN: Are there any other
5 amendments to the financial statements?

6 MR. WERTER: Not unless you're willing to pay
7 me.

8 CHAIRMAN YOUMAN: I declare the financial
9 statements to be accepted as distributed.

10 CONSENT AGENDA

11 CHAIRMAN YOUMAN: The consent agenda.
12 Mr. Wuellner, I believe you want to make that an
13 agenda item?

14 MR. WUELLNER: I do. Given the details that
15 are required to explain those items, I'm going to
16 go ahead and ask that we place them maybe at the
17 end of the regular agenda.

18 CHAIRMAN YOUMAN: All right. Pull the consent
19 agenda and make it a -- do we need board approval
20 for that?

21 MR. WUELLNER: I don't think so.

22 CHAIRMAN YOUMAN: Okay.

23 MR. WUELLNER: There just is no consent agenda
24 this week.

25 CHAIRMAN YOUMAN: No consent agenda and the

5

1 consent agenda will become a meeting item. Am I
2 going back to the old...

3 AGENDA APPROVAL

4 CHAIRMAN YOUMAN: Has everyone had an
5 opportunity to look at the agenda? If it meets
6 your approval, may I have ayes that it meets your
7 approval and we'll accept the agenda as presented?

8 MS. BARRERA: I move we accept the agenda as
9 presented.

10 CHAIRMAN YOUMAN: Second?

11 MR. WERTER: Second.

12 CHAIRMAN YOUMAN: Ayes?

13 MR. CIRIELLO: Aye.

14 MR. COX: Aye.

15 MR. WERTER: Aye.

16 MS. BARRERA: Aye.

17 CHAIRMAN YOUMAN: Aye. It's unanimous. One
18 of these days, I'll get all of that straight. Keep
19 me straight, Kelly, I love it.

20 EXECUTIVE DIRECTOR'S REPORT

21 CHAIRMAN YOUMAN: Executive Director's report.

22 MR. WUELLNER: A couple of items to report
23 this month.

24 Taxiway B is -- is still under construction.

25 With all the rain we've had, particularly in the

6

1 month of August, construction slowed down

2 dramatically.

3 At this point, I'm led to believe we're on

4 track to begin paving the first week of October and

5 with any luck, you know, by the end of October, it

6 should be fully usable and completely ready for the

7 airport. So, we again ask for your patience in

8 getting this done, but the sheer amount of water

9 that was being held on that site was really

10 problematic in slowing things down.

11 Some great views. If you haven't been bought

12 to look at that, we'd love to take you up in the

13 tower, anybody that's interested, and take a look

14 at that. But you really get to see the scope of

15 what all's been accomplished out there in that

16 taxiway job.

17 Next, we're pleased to just -- I don't think

18 we well publicized this within the board even, but

19 we were awarded a grant from Firehouse Subs, their

20 foundation, for some firefighting-related

21 equipment. I think I mentioned it at a previous

22 meeting, but we took the liberty of those items

23 last week.

24 It completes two complete SCBA units and four

25 additional AED units for use on the property. And

7

1 it's a total value of a little north of \$20,000.

2 So we appreciate Firehouse Subs for that, wanted to
3 make sure we give them credit.

4 They may or may not want to do a little media
5 release and the like as a part of the foundation
6 and may want to come down and have some pictures
7 taken with -- with the gear. We'll let you know
8 when we know more about that. The -- I think
9 that's --

10 CHAIRMAN YOUMAN: Could you take a second and
11 describe what the gear is? I --

12 MR. WUELLNER: Well, the SCBA is sort of --
13 the acronym is very similar to SCUBA, but that only
14 difference is we don't use underwater, which is the
15 U in SCUBA. But it's Self-Contained Breathing
16 Apparatus that's used to be able to get in close
17 proximity to fire as well as smoke a or hazardous
18 environment.

19 So it has its own oxygen source, basically
20 tanks, and a full mask protection to go with
21 their -- with their suit. So it's a -- it's an
22 enhanced safety item on the airport. And then the
23 of course AEDs are the automatic, yeah,
24 defibrillators.

25 CHAIRMAN YOUMAN: Oh, good.

8

1 MR. WUELLNER: And we have some already on the
2 property and this adds four more of those on the
3 property. So we can rapidly -- hopefully those
4 will be deployed in places where they'll be useful
5 in responding to any kind of heart-related
6 emergency.

7 CHAIRMAN YOUMAN: Will we have one here?

8 MR. WUELLNER: I don't know that we have one
9 in here yet, we just got them, but this is a
10 good -- great location. It's in our office. We've
11 got a couple in the terminal areas and the like,
12 and I think we keep one in the fire vehicle, of
13 course.

14 And lastly, I just -- as you are well aware
15 of, Mr. Chairman, this morning we did the kickoff
16 meeting for the St. Johns County transportation
17 center study that is being funded by the TPO. This
18 is designed to be an independent look at -- seeks
19 to develop partnership within the whole of
20 St. Johns County. Includes the city and the county
21 as well as the airport.

22 The TPO has hired a consultant. RS&H will be
23 the consultant on the job, and the whole idea is to
24 take a fresh or a holistic look at the multimodal

25 aspect of St. Johns County and hopefully identify a

9

1 site that we can all agree on for future
2 development of that. And we look forward to that.
3 The scope -- the schedule or study design is
4 being developed after the kickoff meeting this
5 morning and as we get drafts of that, we'll
6 circulate it among the board members. But at this
7 point, it's just going. It hasn't -- hasn't really
8 gotten fully defined now. And I think that's it,
9 unless you have questions for me.

10 CHAIRMAN YOUMAN: Any comments from the board
11 on the Executive Director's report?

12 MR. WUELLNER: Oh, I did have other items in
13 here. Jeez. All I did was go through the
14 handwritten items. Yeah, the 1 -- the MS 150
15 coming at the end of the month. That will be the
16 29th and 30th. That's what this coming weekend or
17 weekend after?

18 MR. HARVEY: Two weeks after.

19 MR. WUELLNER: The weekend after. And also
20 just to make you aware, our annual audit will begin
21 approximately the second week of October. They've
22 begun some preliminary work already, but the core
23 of the audit will be accomplished the second --
24 beginning the second week of October. And if all

25 goes well, they'll be able to make their

10

1 presentation at the December meeting as they
2 normally do.

3 CHAIRMAN YOUMAN: What is MS 150?

4 MR. WUELLNER: It is the Multiple Sclerosis
5 150 bike ride --

6 CHAIRMAN YOUMAN: Oh, the big one --

7 MR. WUELLNER: -- that's held --

8 MR. WERTER: Yeah.

9 CHAIRMAN YOUMAN: The big one where everybody
10 comes out here?

11 MR. WUELLNER: Yeah.

12 CHAIRMAN YOUMAN: Okay.

13 MR. WUELLNER: And Kevin spoke with them
14 directly last week, week before, doesn't much
15 matter when, but apparently they're even ahead of
16 schedule in terms of riders and money expected to
17 raise again this year. So they're very excited
18 about that.

19 CHAIRMAN YOUMAN: That's good news.

20 MR. WUELLNER: And that does this time
21 conclude.

22 BUSINESS PARTNER UPDATES

23 CHAIRMAN YOUMAN: All right. Move on to the
24 business partner updates. Mr. Ron Sanchez, county

25 commissioner, you're up first as usual. Lead the

11

1 way.

2 COMMISSIONER SANCHEZ: Good afternoon.

3 CHAIRMAN YOUMAN: Good afternoon, Mr. Sanchez.

4 COMMISSIONER SANCHEZ: Our budget will be --

5 like yours today, ours will conclude tomorrow. The

6 last meeting, we had one public speaker concerning

7 the budget. Of course there hasn't been a lot of

8 changes on our budget, other than going down.

9 We did rotate some of the -- road and bridge

10 department, we took an additional .100 mill and

11 moved it to general fund. That I think was the

12 only change made. That didn't change any of the

13 totals. I'm not looking for any excitement

14 tomorrow of course unless Rachel causes some, I

15 don't know.

16 But anyway, I did want to mention something

17 that I found to be quite fascinating. I'm sure all

18 of you remember in 2006 when I ran the first time,

19 one of the biggest discussions was the equestrian

20 center in Hastings. It was talked about because

21 \$1.6 million was spent on that complex. The land

22 came from someone that owed the county money

23 because of code violations on something in

24 Ponte Vedra and he just gave the county that

25 property to satisfy that.

12

1 The \$1.6 million was spent. And one of the
2 first things I did when I went in there was I
3 checked into it and found out the value on that was
4 only about \$750,000 and we owed \$800,000 on a sales
5 tax bond. And -- of course I said, oh, this is
6 per -- this is the way you handle real estate,
7 isn't it? I mean, you know.

8 Everyone -- it became quite a joke, and we did
9 everything we could to try to make it right. The
10 horse association had an agreement that they were
11 supposed to come up with a contract. That took
12 about two years. They came up with it. And I was
13 invited to their meeting last weekend, and I will
14 have to say they're the ones that could make this
15 situation at least right -- after all the wrong
16 that has been done down there, they could make it
17 right.

18 And they now have over a hundred and some
19 members. They have all kind of activities going
20 on. They're looking to stretch out even more.
21 They have finally involved the 4-H club, which I
22 never could figure out why all of them weren't
23 involved to begin with.

24 But anyway, I was -- I was very impressed on

25 how hard they're working to make it work. And like

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1 I said, you know, they're the only ones that can
2 really make that situation worthwhile. And they're
3 working hard at it and I believe they'll accomplish
4 it.

5 So I just wanted to -- you know, I had so much
6 to say about it at one time, so I wanted to give
7 them a little credit. That bunch is working hard
8 and I think they'll pull it off. It's unbelievable
9 the activities they have there right now.

10 And the only mistake they made is I had
11 another meeting I had to go to and the lady came up
12 and said, "Ron, you're not staying for lunch?" I
13 said, "You know, I'm sorry. I can't." She said,
14 "I made homemade chili." Well, other than wanting
15 to choke her, I decided just to let it go. That's
16 one of my favorite meals, by the way, one of many.
17 But anyway, I couldn't stay for lunch. That was
18 the only downer of the entire meeting.

19 But I was very impressed with what they have
20 done, what they've accomplished and -- and at least
21 I think it's probably going to be worthwhile in
22 another year or two. And that -- that's a lot to
23 say, because it was not worthwhile at all the first
24 six years I've been in office. You had a question?

25 CHAIRMAN YOUMAN: Sounds like they're putting

14

1 a lot of their own money into this project.

2 COMMISSIONER SANCHEZ: They are. They -- they
3 had agreement on their contract that they would do
4 some things and finish some things, and they had a
5 little trouble with that, some of them, because of
6 the cost of insurance.

7 But they've actually installed a new power
8 hookup. The power company has gone in there and
9 hooked it up. They've paid for everything. And
10 they're going to be able to light the fields down
11 there. They're going to be able to run additional
12 power off of that for people that come in for the
13 activities. So they've got that all concluded and
14 now they're looking at a fence they're going to
15 build to sort of house a show area for the horses
16 and stuff. So they are, they're going at it full
17 force, and I have to give them credit.

18 CHAIRMAN YOUMAN: Great.

19 COMMISSIONER SANCHEZ: I know I felt a lot
20 better after seeing all that than I did the first
21 time I saw it. But it was -- it was a disaster for
22 the county at that time. Any other questions?

23 (None.)

24 COMMISSIONER SANCHEZ: No questions?

25 The amphitheatre's doing great, by the way.

15

1 Ponte Vedra Concert Hall, they're finally starting
2 to get the hang of it, and I think that will work
3 out. You know, it takes a while to -- what, four
4 or five years to turn a profit almost in any
5 business. But I think that will come through, too.
6 I know the amphitheatre will. And there will
7 probably be some surprises about the amphitheatre
8 coming up in the next six months that I think
9 everyone will be happy with.

10 MR. WERTER: It's -- it's funny talking about
11 the Ponte -- I live right down the block from there
12 and I notice that they're -- they're spreading
13 their schedule into, what are they having, a
14 children's international film festival geared for
15 child -- an international film festival geared for
16 children. So I found that interesting.

17 COMMISSIONER SANCHEZ: Well, having spent
18 30-something years in the entertainment business,
19 when I -- I was the one responsible for going out
20 and getting the information to bring back to the
21 board to convince the board to keep it under county
22 control, and I'm still very very proud of that.

23 And -- but I told them then, I said after you
24 get going a little while, you need to concentrate

25 on speakers, you need to concentrate on children's

16

1 programs, because that will bring in a different
2 element of people that will return for other
3 activities. And they finally did that last year.

4 Pres -- Former President Clinton was one of
5 the speakers and then they had two or three things
6 for the children. I think they're going to expand
7 that, and that's what they need to do. Once they
8 expand that, we're going to -- we're going to get
9 into something. But the amphitheatre's doing
10 great. I'm real happy with it. I'm proud of that.
11 They won't let me play there anymore with my band,
12 but what can I say?

13 CHAIRMAN YOUMAN: Any other questions or
14 comments from the board?

15 (None.)

16 CHAIRMAN YOUMAN: Mr. Sanchez, thank you --

17 COMMISSIONER SANCHEZ: Thank you.

18 CHAIRMAN YOUMAN: -- for an excellent and very
19 very positive report.

20 COMMISSIONER SANCHEZ: Appreciate it and I'm
21 sorry I won't be around for your budget hearing.

22 CHAIRMAN YOUMAN: Mr. Slingsluff?

23 MR. SLINGLUFF: Nothing new to report.

24 CHAIRMAN YOUMAN: Mr. Harry Ruhsam?

25 MR. RUHSAM: Ruhsam.

17

1 CHAIRMAN YOUMAN: Ruhsam.

2 MR. RUHSAM: SAAPA membership still remains
3 right around 200 members. Last month, I failed to
4 mention we had a good program. We had the chief of
5 the tower, Mark Napier, speak to us. It was a nice
6 presentation and a good question-and-answer session
7 that I think was very informative for everybody.

8 And then last Saturday we had our monthly
9 meeting that I missed, but I understand we had a --
10 a reactivation of the EAA chapter that's pretty
11 much being moved on by SAAPA members. So they will
12 be forming up and electing officers and we'll be
13 hearing more about that. And that's all I've got
14 unless there's some questions.

15 CHAIRMAN YOUMAN: Are we going to get the Ford
16 Tri-Motor in here one day?

17 MS. LUDLOW: We're working on it.

18 CHAIRMAN YOUMAN: Wonderful.

19 MR. RUHSAM: Thank you.

20 CHAIRMAN YOUMAN: Mr. Dan Nehring?

21 MR. NEHRING: I have nothing.

22 CHAIRMAN YOUMAN: No report? Norm Gregory is
23 not here. Mr. Zimmerman?

24 MR. ZIMMERMAN: I have nothing to report,

25 also.

18

1 CHAIRMAN YOUMAN: And then the illustrious
2 Mr. Burnett.

3 (Microphone feedback.)

4 MR. BURNETT: I didn't do it. One quick thing
5 to report.

6 CHAIRMAN YOUMAN: Yes, you did.

7 MR. BURNETT: It is me.

8 MR. SLINGLUFF: Hold it over your head and
9 shake it.

10 MR. BURNETT: It only does that when lawyers
11 speak, I guess.

12 MR. WERTER: You mean groan?

13 MR. BURNETT: A quick -- a quick report. The
14 old SK Logistics hangar, you may recall we worked
15 something out with the bankruptcy trustee, and the
16 deadline for the storing of the -- one of the
17 aircraft that was left over, a Learjet, is today
18 and so we're waiting to see what they're going to
19 do, whether they're going to turn around tomorrow
20 and remove the aircraft or whether they're going to
21 start paying the airport rent. So we may wind up
22 with another tenant to some degree.

23 Mr. Werter, you'll remember, obviously you
24 were having some involvement in giving us some

25 input on what to do along the way. So anyways

19

1 that's the latest. I figured I'd give y'all that

2 update. Otherwise, nothing new to report.

3 THE COURT: Any comments from the board on

4 Mr. Burnett's report?

5 (None.)

6 CHAIRMAN YOUMAN: Moving on to business items,

7 and I'll turn this over to Mr. Wuellner.

8 Environmental award.

9 ENVIRONMENTAL AWARD

10 MR. WUELLNER: I'm hoping it's just because

11 I've got -- not wearing glasses. A little better.

12 We've had a very -- string of very good

13 projects here at the airport related to

14 environmental, and one of the ones we're most --

15 most proud of is one that took perhaps the longest

16 to come to construction. And that involved the

17 runway safety area, in particular the mitigation

18 that surrounded that project.

19 That project led to a second phase of the

20 proj -- of the job, which is now wrapping up out

21 there, probably more familiar to you known as

22 Taxiway B, but the mitigation for Taxiway B was

23 actually accomplished in the Phase 1 effort, which

24 surrounded the spoil island removal project.

25 That project, we have -- Passero prepared a

20

1 video that explains the project as well as some
2 details and comments made by board members and
3 staff and consultants. And in an effort to better
4 explain what that project is, we're going to show
5 that in a minute. But suffice it to say that the
6 project was well-received and has generated a
7 couple of awards for the Airport Authority.

8 To that extent, I'd like to introduce Bryan
9 Cooper -- you-all remember Bryan, I know -- to come
10 up and make a few comments relative to the effort
11 that went into it as well as the first of those
12 awards.

13 MR. COOPER: I -- I know that you remember me,
14 I've been here 15 years, and for me to say
15 something in a few comments is not possible. He
16 said you had two hours of time to fill, so here I
17 am.

18 Back in July at the annual FAC meeting that
19 was held in April, which was kind of emotional for
20 me, so I failed to give credit when I received this
21 environmental award where credit was due. And so I
22 want to make a couple of comments about that.

23 This award has turned into quite an important
24 award in the state of Florida. I'd just like to

25 mention some of the past winners. Key West, Fort

21

1 Lauderdale, Fort Myers, Tallahassee, and of course
2 St. Augustine. And we won the very first award
3 that they gave out for that. And then when we were
4 there in July, we won it again.

5 I'd like to point out this airport is the only
6 airport to have won two times. And I was there to
7 receive it for the airport. And it's an
8 environmental award. And it's given once a year
9 for an airport in the state of Florida.

10 The credit that I did not give when I was at
11 the meeting and I picked up the award or was given
12 the award at a luncheon on Wednesday or the last
13 day of it, I had so much I wanted to say, but it
14 was kind of an emotional week for me, and I didn't
15 and so I'm going to do that now.

16 First of all, one of the things I failed to
17 give was to Ed Wuellner for accepting the ability
18 of us to proceed with this award -- or with this
19 project. It was extremely controversial. There
20 were some people that were against this, some
21 people in the public that were against it.

22 But it was a culmination of almost seven years
23 of feasibility studies and local information being
24 put into it, and it ended up being the -- the

25 cheapest and the best way to go. So Ed did all the

22

1 things that we had to do to move the project
2 forward and all the support that should go for that
3 kind of project.

4 I'd like to give some credit to the board.
5 The board accepted that project, accepted Ed's
6 recommendation, and allowed us to move forward with
7 that. And the contractor that we eventually had,
8 I -- I just can't say enough. I've never in 30
9 years of working at an airport seen a contractor
10 that went above and beyond as this one did.

11 His -- his ideas that he put into it that
12 lowered the cost, improved the project, it was
13 accepted by the 14 agencies that we had to deal
14 with, which was part of the reason it took seven
15 years of meetings, was just unbelievable. I'd just
16 never seen that before. He's working on this job
17 out here today, and I just can't say enough about
18 that.

19 And then the presentation for this award is
20 complicated to say the least. It's very extensive.
21 And Passero & Associates put that together. And I
22 think you're going to see one little piece of that
23 presentation I think when he made the video for it
24 and that was a part of the presentation for the

25 award. And then after that, you know, I'm going to

23

1 say it now, he also presented that for an
2 international award, and he'll talk about that
3 after you see the presentation. Can you run that,
4 Ed?

5 MR. WUELLNER: Yeah.

6 (Video presentation shown.)

7 MR. COOPER: Ed, can I say one more thing?

8 MR. WUELLNER: Absolutely.

9 COMMISSIONER SANCHEZ: I turned that off.

10 MR. COOPER: It's on. I just want to tell you
11 a funny story. And I don't want you to
12 misinterpret what I'm saying and I don't want what
13 I'm saying to leave this room. I'm sure it won't.

14 MR. WUELLNER: Think carefully.

15 MR. COOPER: The first time I went out to the
16 island where they were putting those plants in,
17 those couple of hundred thousand of plants -- and
18 there was 15 or 20 of the Guatemalans and Mexicans
19 and whatever were planting those. The first time I
20 went out there, I was in a car with a county tag
21 and 15 antennas on the roof, and I drove out there
22 and stopped and talked to the contractor. And I
23 went up and asked for the foreman.

24 And I looked at all of those guys working and

25 planting those plants and I talked to Mike, the

24

1 supervisor of the contractor, and I turned back
2 around and there wasn't a single person on that
3 island. I don't know where they went, but they
4 just disappeared. And I had no reason -- I don't
5 know why. I don't want you to misinterpret. I
6 just thought you might want to know that.

7 MS. BARRERA: Are you trying to say you're
8 pretty scary, Bryan?

9 MR. COOPER: Must have been.

10 CHAIRMAN YOUMAN: It's a good thing you
11 retired.

12 MS. BARRERA: And drive a big truck.

13 COMMISSIONER SANCHEZ: I don't think any of us
14 know why they did that.

15 MR. WUELLNER: For those of you that didn't
16 make it to FAC this year, which -- FAC this year,
17 you know, Bryan's far too humble to -- to let you
18 know that the Florida Airports Council this year
19 went out of its way to rename the environmental
20 award in honor of Bryan, and it's now known in
21 perpetuity as the J. Bryan Cooper Award.

22 He has, you know, dedicated a career to his
23 environmental efforts within the state and the
24 state aviation association, and as a result of

25 that, the state wanted to thank him for that and

25

1 they have renamed that award. And it was with
2 great pleasure this year that Bryan accepted that
3 on our behalf. And I would ask that maybe Bryan
4 could come up and re-present that award, his own
5 namesake award, to the Airport Authority on behalf
6 of the Florida Airports Council.

7 MR. COOPER: I'd like to point out this is
8 made out of recycled glass. You want to receive
9 this.

10 MR. WUELLNER: The chairman --

11 MR. WERTER: Mr. Chairman.

12 MR. COOPER: I found out the first day that
13 they had renamed this award after me and -- and
14 everyday there was something else, and I was quite
15 surprised. And then on the last day, I picked up
16 this award or was given this award for Northeast
17 Florida Airport. And again, like I say, this is
18 the second time we've won this and you should be
19 very proud of it.

20 CHAIRMAN YOUMAN: Thank you. I am -- I am
21 very very humbled in accepting this award for the
22 Airport Authority.

23 This is -- this is your award. This is not
24 the Authority's award. And to the whole team of

25 Passero and contractors and, just like you said,

26

1 the previous boards that worked with you, Ed, this
2 is -- this is just a phenomenal acceptance on
3 behalf of the airport and thank you very much. And
4 all your efforts is what made this happen, all your
5 spearheading, and I am very -- I am humbled by
6 this, I really am, to be standing here next to you.

7 MR. COOPER: Well, thank you. And I enjoyed
8 everything that went into that, even the ten years
9 of meetings with special agencies.

10 CHAIRMAN YOUMAN: Thank you.

11 MR. WUELLNER: Now, many of you don't --
12 aren't aware yet, but one of the additional things
13 that happened is that we -- we submitted -- I was a
14 reluctant submitter, I always am. But one of the
15 things we did was submit for the Airports Council
16 International environmental award for this project.

17 And as luck would have it or just the sheer
18 greatness of this particular project and the effort
19 that went into it by everybody, and I'm going to
20 name off all those folks at the end of this, but I
21 would invite -- invite Andrew Holesko who went with
22 me last week up to Calgary in Canada to ACI's
23 annual event where they present the environmental
24 awards, and maybe Andrew can fill us in on the

25 events of that week.

27

1 MR. HOLESKO: Just a few things to mention, I
2 guess a little background. Just a minute on the
3 FAC award before the ACI award.

4 The Airport Authority won the first ever
5 environmental project of the year award in 2007
6 with the tree preservation project, you know, right
7 out -- right out the window here when we did the
8 apron project.

9 And Bryan and I, after the Authority won the
10 first award, we -- we sat on the environmental
11 review committee for the next five years -- or the
12 next four years. Just watching the level of
13 competition and what you had to submit -- the very
14 first year if you recall, we did a very brief video
15 five years ago -- we watched the bar be raised each
16 year of what you had to do to try and win the
17 award.

18 Again, this year is no different. Even though
19 Bryan and I both stepped off the review committee
20 because the airport was submitting, other people
21 have filled our spots -- and they won't give them
22 back now, Bryan, in case you didn't know. They
23 won't give those -- our spots back. I asked, so...

24 But the bar has been raised. And then I

25 admit, I sneaked around behind Ed's back a little

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1 bit for the ACI award to put together the
2 submission. I sat down with him one day in his
3 office and I talked about submitting. And I know
4 that Ed was a little skeptical because to win the
5 ACI of North America award, you literally have to
6 beat the best of the best projects in the world.

7 If you're going to compete at that level,
8 you've got to have a truly spectacular project.
9 Sara Massey in my office used to work for ACI, and
10 when I had the conversation with her about even
11 submitting, she said, "Andrew, do you know how many
12 submissions there is going to be for those awards?"
13 She said, "Somewhere around 50 and you're literally
14 going to have to beat the best of the best."

15 And just to -- just to note who won the awards
16 this year. Northeast Florida Regional Airport won.
17 Chicago O'Hare won. John F. Kennedy won. And the
18 Portland Jets -- the Portland Jetport won. The
19 honorable mentions that did not win are Atlanta
20 Hartsfield, San Francisco International,
21 Dallas/Fort Worth, and Chattanooga. That's who got
22 honorable mention behind Northeast Florida Regional
23 Airport.

24 COMMISSIONER SANCHEZ: Wow.

25 MR. HOLESKO: That's what I thought when I

29

1 first saw it.

2 COMMISSIONER SANCHEZ: I've heard of them
3 places.

4 MR. HOLESKO: Exactly. And Ed mentioned the
5 day that he got the call that, you know, the staff
6 reviewers commented to him that, you know, we
7 obviously -- you're not as well-known as those
8 other major airports, but certainly we watched your
9 video, we saw the project you did, and you are just
10 so deserving to receive one of the four awards.

11 And I -- I would just, you know, echo everybody
12 else's comments.

13 For us, we enjoy working here, there's no
14 question. The things that we get to do here and
15 the support that we get from Ed and the staff and
16 the Airport Authority, the things that we get to
17 do, you know, other people had struggled with this
18 project just to -- just to make it happen.

19 But everybody just put things together with
20 support from the FAA and the DOT, and as Bryan
21 said, the 14 permitting agencies. We had to have
22 14 permits to make it happen. It is -- it is -- it
23 is just a spectacular project and really it's just
24 one more example that the Airport Authority, when

25 you've got your mind on something you've got to get

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1 done, there's really nothing that the people here
2 can't achieve. And, you know, thank you so much
3 for letting us work with you.

4 MR. WUELLNER: I want to -- thanks, Andrew.
5 And I wanted to read just a single paragraph from
6 the letter they sent us. They said, "Our panel of
7 judges selected this submission for the mitigation
8 category because of your impressive efforts
9 undertaken to return the habitat adjacent to the
10 airport to its natural state of saltwater marsh
11 while at the same time managing the significant
12 project to stabilize the runway. The judges
13 thought your project was a great example of how
14 airports can be good environmental stewards while
15 at the same time improving facilities to better
16 serve their communities. This innodate --
17 innovative project will serve as an example for
18 other airports to follow." And with that, let
19 me -- with Andrew helping me, we'll just present
20 this again to the -- to our chairman.

21 MS. BARRERA: Carl?

22 MR. WUELLNER: Congratulations.

23 MR. HOLESKO: Congratulations.

24 CHAIRMAN YOUMAN: Thank you.

25 MR. WUELLNER: I can't speak to the nature of

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1 the glass, as to whether it's recycled, no one
2 mentioned it to me, but a great event, great
3 project.

4 And I want to add thanks, not only to Bryan
5 for ten years effort in this, it was absolutely a
6 labor of love for him, I know that, because I know
7 how much he poured into this job. This
8 particular -- the job as well, but this particular
9 project. And my thanks personally to Andrew and
10 the entire staff at Passero Associates and --

11 MR. HOLESKO: The whole team -- the whole team
12 was fantastic. Lots -- lots of people, lots of
13 firms.

14 MR. WUELLNER: Yeah. I see Bill Cranford of
15 Prosser Hallock.

16 MR. HOLESKO: Bill -- Bill was a big part of
17 it for sure.

18 MR. WUELLNER: All the folks at LPA Group.
19 And Beverly Birkitt --

20 MR. HOLESKO: Birkitt.

21 MR. WUELLNER: -- of Birkett Environmental.

22 MS. BARRERA: If you guys would please stand
23 so that we can recognize you.

24 MR. WUELLNER: I don't know that all of them

25 are here, but Bill, you can still represent --

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1 MR. CRANFORD: Yeah, absolutely.

2 MR. WUELLNER: -- Prosser Hallock. Everybody
3 had a piece in this job. It was -- frankly the
4 scope and the size and the significance, it
5 required a lot of expertise be brought to it. And
6 frankly no one firm I think would have been as
7 successful as putting all that -- all of those
8 folks together on this project.

9 So my personal thanks. I know I speak for the
10 Authority in thanking you and certainly the
11 citizens of St. Johns County for such a great
12 project --

13 MR. HOLESKO: Thank you.

14 MR. WUELLNER: -- and such a great job.

15 CHAIRMAN YOUMAN: And not to belabor the
16 issue, but a project of this scope and size takes
17 the belief and the determination and the absolute
18 dogged pursuit of one person to spearhead something
19 like this, and that's Bryan.

20 MR. WUELLNER: Amen.

21 CHAIRMAN YOUMAN: He -- he is the spearhead
22 that made all of this occur and it wouldn't have
23 happened without that type of bottom line gut
24 rendering det -- determination coming after you,

25 Ed, continuously. Getting you to approve things.

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1 Working with the boards. Getting the boards to
2 approve things, and then all the scopes coming in
3 and making it happen.

4 MR. WUELLNER: Some day if you ever want --

5 CHAIRMAN YOUMAN: I'll shake your hand again.

6 Thank you.

7 MR. WUELLNER: I say some day if the board
8 ever wants and you just want to know the things
9 that went into that job, it's definitely worth a
10 visit to sit down and just understand the scope of
11 this, because it was -- I mean, all the way down to
12 the basics of who owns the property or how is the
13 property that the island sat on -- you know, how
14 that -- it just kind of forms the core of the
15 discussion. And we go through a lot of years of
16 discussion with all the agencies.

17 And frankly to use their vernacular, every
18 wants -- everyone wants their pound of flesh out of
19 a project like this. And it was almost a sheer
20 miracle and determination that they were able to
21 come together and get the same pound of flesh most
22 of the time and be happy with it and come up with a
23 great project.

24 CHAIRMAN YOUMAN: Some -- somehow, somehow --

25 this is a -- an untold story. There's more to this

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1 than just the surface of winning this award.

2 The story behind it that's here and the
3 individual efforts and just what you were saying
4 about the major airports that are out there that
5 were competing against Northeast Florida Regional
6 Airport, this -- this is an untold story that's
7 somehow got to be gotten out to the community and
8 we have to be aggressive in this situation, in my
9 opinion.

10 MR. WERTER: I've got a question.

11 MR. WUELLNER: Yes, sir.

12 MR. WERTER: Is this posted up on YouTube?

13 MR. WUELLNER: The video is not yet, but it
14 is -- we intend to.

15 MR. WERTER: I'd like to see it post up and
16 everybody in the audience, you know, put it on your
17 e-mail, put it on your Facebook, you know, and get
18 it out to the general public that this airport is
19 environmentally conscious and the success that
20 Bryan -- on -- on one quick note.

21 I'm sitting with Bryan up front at the FAC and
22 he's going up for I guess his third award they're
23 giving him and I finally had to ask him if he was
24 expanding his house, a wing for all his awards that

25 he's won over the years. It was a great event. It

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1 was a great FAC conference.

2 COMMISSIONER SANCHEZ: Mr. Chair?

3 CHAIRMAN YOUMAN: Mr. Sanchez, you had --

4 COMMISSIONER SANCHEZ: Yeah, I'd like to make
5 a comment if that's all right.

6 CHAIRMAN YOUMAN: If you're the County
7 Commission, you may.

8 COMMISSIONER SANCHEZ: I brag about the
9 Airport Authority all the time. You know, I have
10 been sort of sitting in now for I guess six years,
11 and I do brag about you a lot and I'd like to brag
12 a little more. Maybe if you could get a copy of
13 the paperwork on this to our office, I will bring
14 it up tomorrow under commissioners' comments.
15 We'll have more public know about it. I would love
16 to do that.

17 CHAIRMAN YOUMAN: Thank you.

18 MS. BARRERA: That would be great.

19 COMMISSIONER SANCHEZ: Okay? And we do have
20 an island to name and if you're interested, you
21 could apply.

22 MR. WUELLNER: Cooper Island, I like it.

23 COMMISSIONER SANCHEZ: Actually, real quick,
24 you know, not to vote on it, but just maybe -- you

25 know they want to name the Vilano Beach all the way

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1 up to Jax Beach San Pablo Island. None of us are
2 tickled to death about that.

3 My first thought was you've got to come up
4 with something maybe honoring some of military.
5 Well, before I could even say anything to anyone,
6 the e-mails started coming in. Some guy said name
7 it Veterans' Island. What a perfect timing. So
8 we've probably gotten about 20 e-mails saying, you
9 know, that's a good name for it. So, I mean, in
10 general, how does everyone feel about that? I
11 would rather call it Veterans' Island than I would
12 San Pablo Island. I mean, that makes it part of
13 Duval County almost.

14 CHAIRMAN YOUMAN: Agreed.

15 COMMISSIONER SANCHEZ: So we have that to do.
16 And even though Veterans is, you know -- you might
17 stand a chance with all your history.

18 MR. WUELLNER: Very nice.

19 CHAIRMAN YOUMAN: Any board members wish to
20 make any comments? I guess we're ready to move on
21 to the next agenda item.

22 MS. BARRERA: I think just from the board I
23 would just say that I'm very proud of Andrew and
24 Passero & Associates and Bryan and Prosser Hallock

25 and all the different people that did come

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1 together. But I'm -- I'm very proud of Ed, also,
2 for going forward with it.

3 It was controversial. And, Bryan, you're
4 right, without his support, we really wouldn't have
5 been able to get the project through and done in
6 the -- in the manner in which it was done. So I
7 feel it was truly a combination and we're very
8 grateful to have Ed as our executive director.

9 CHAIRMAN YOUMAN: I second that.

10 MR. WUELLNER: Thank you. Ready for the next
11 item?

12 CHAIRMAN YOUMAN: Ready for the next item.

13 T-HANGAR LEASE POLICY

14 MR. WUELLNER: Next item.

15 A couple of items that came up, were brought
16 to our attention again at the budget hearing a
17 couple of weeks ago -- I guess it's been a couple
18 of weeks ago now. They were items that were
19 brought up, but I mentioned we needed to bring to a
20 regular meeting.

21 They involve the T-hangar lease policy, and
22 they were items that are contained both in lease
23 and policy. And Mr. Ciriello had pointed out he
24 has attended -- just for a little background,

25 Mr. Ciriello, whenever -- whenever he's able or his

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1 schedule permits, typically goes along on our
2 annual hangar inspection, which is more often than
3 not combined with the annual fire extinguisher
4 servicing. Mainly as a convenience. It's a
5 convenience to us.

6 We normally are going to send somebody along
7 from the staff to -- to go with that, the
8 inspection, and whatever they've got to do to the
9 fire extinguishers each year. So it's a way of
10 kind of killing two birds with one stone, to use
11 the old saying.

12 He has attended that on and off for, shoot,
13 probably as long as I've known him, to be honest.
14 Certainly from time to time in the last times he's
15 been on the board. One of the items that
16 continually catches his attention is the -- and
17 stop me any time you want if you want to fill in
18 blanks, but is concern over the number of -- the
19 items in a hangar that aren't necessarily aircraft
20 related. That's probably a simple way of saying
21 it.

22 The other is, almost every time that we do the
23 annual inspection, we have aircraft that are
24 either -- and it's almost just I'll call it an

25 innocent mistake, but that aren't officially tied

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1 to the hangar that they're in. And that more often
2 than not is a case where someone has sold their old
3 airplane, bought another one, and have not notified
4 us. And even though the lease requires that -- and
5 policy requires that they notify us within 15 days
6 of that change, it doesn't always happen.

7 And the annual inspection as I recall from the
8 original policy development was designed for just
9 kind of that purpose, to -- to at least on a
10 once-a-year basis go in and kind of verify that the
11 aircraft that's in the hangar is properly
12 associated with the hangar itself. And almost
13 every time, we find a few -- what was it the last
14 time, six? Six different airplanes that were in
15 hangars that weren't listed on the lease properly.

16 Now, those items to be fair typically resolve
17 themselves as soon as we make contact with them.
18 We get back and usually within a week or two at the
19 worst, we've contacted the hangar lessee and said,
20 "Hey, this doesn't match," and they tell us the
21 story of, "Well, the airplane's different because
22 of this and that," and make the correct -- make the
23 adjustments and our records are updated and
24 typically we move on. But the issue tends to come

25 up with some frequency.

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1 And also, we -- we see a variety of things on
2 those inspections that are in hangars or stored in
3 hangars. And I think in pretty much every case,
4 it's in addition to the aircraft use which is
5 consistent with the policy.

6 But we -- we promised that we would bring it
7 up again to see if there are tweaks or opinions or
8 anything related to those policy items that you may
9 want to consider. Now's -- now's kind of the time
10 to bring that up and get it out on the table and
11 see if there's adjustments to policy or adjustments
12 to the lease documents themselves.

13 I provided you a copy in advance of the
14 meeting of the relevant section of the lease
15 policy. You probably remember the lease policy's
16 pretty comprehensive, resembles a small city phone
17 book in terms of thickness. But the relevant
18 policies as relate to T-hangars, you have a copy of
19 that -- those couple of pages and you also have a
20 copy of the current T-hangar lease form.

21 Now, the lease form, I use the word T-hangar,
22 it would apply to anyone who's entering in most
23 cases a T-hangar-like hangar. Now, they -- we do
24 use this lease form from time to time for some of

25 the small box hangars here, some 50 x 50 size

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1 hangars and even some 50 x 60s where it's single
2 tenant with more than one -- more than one aircraft
3 in there. Some of those larger box hangars would
4 accommodate more than one airplane in some cases.

5 It's -- the form of the lease doesn't envision
6 a term more than one year. It automatically renews
7 for one-year terms each -- technically renews
8 October 1st each year. That's also the opportunity
9 the Authority has relative to normally moving
10 policy. If there's something you want to change, a
11 lease form you want to change or -- or anything
12 that applies to T-hangar leasing, typically has an
13 effective date around the October 1st time line.
14 This -- you know, we're probably a little behind
15 the curve if there are material changes to the
16 lease at this point, but it would require us to
17 basically have every T-hangar lease re-executed
18 with amendments at this point.

19 So with that, I guess any board-related
20 discussion, maybe it's appropriate for Mr. Ciriello
21 to express his own concerns, now that I've done it
22 for him, relative to these things and see where --
23 see what the discussion is.

24 MR. CIRIELLO: Okay. The first time that I

25 went on an inspection, I found there was a few

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1 hangars that had no airplanes in them, that had
2 motor homes, boats, sports cars and whatnot, and I
3 guess when staff got around to checking out the --
4 my report, the person who was renting the hangar
5 didn't even have an airplane anymore, he had gotten
6 rid of it, but he continued paying his hangar rent
7 and he was using it for storage.

8 And my comments now aren't pointing fingers at
9 the staff. It's not their fault. It's the people
10 who is leasing the hangars. I -- I have no
11 objections to somebody renting a hangar and putting
12 other stuff in there other than an airplane. I
13 don't mean a toolbox or something. I mean couches,
14 TVs, microwaves, all kinds of stuff like that.

15 And my concern then is although the language
16 in the lease accepts this I guess, but in this -- I
17 was going to say modern day and age, it's been
18 going on for years, anybody can sue anybody for the
19 simplest darn reason if you can find an attorney
20 that thinks he can make a buck out of it.

21 So my concern is if somebody has a hangar full
22 of tables, chairs, couches and all this stuff
23 inside his airplane and the guy next door is
24 careless and somehow does something and damage is

25 done to your personal property, then all the

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1 Authority knows is you were supposed to have a
2 hang -- a plane in that hangar and you go in and
3 say, look, this was damaged, my motor home or my
4 boat or my sports car, something, I want something
5 done about it, and we know nothing about it.

6 So I'd like to see -- and I think Cindy told
7 me it is, but I'd like to see when a person leases
8 a hangar, that if they're going to put something in
9 there other than their airplane -- now like I said,
10 not a toolbox, but maybe a boat or motor home or
11 something like that -- that it be included on the
12 lease as contents of that hangar. Not that it
13 would change anything.

14 And so here on this lease form on Item K, it
15 says "Inspection and verification accompanied
16 annually." I would like to see to help the staff
17 that -- a hangar inspection not just at the -- it
18 was at my request during the fire extinguishers,
19 but I'd like to see actually a scheduled two times
20 a year whenever some -- like Kevin or a board
21 member like myself and some staff would go around
22 and inspect the hangars and make a report not for
23 the fire extinguishers, but to see that the hangars
24 and the information that Cindy has is the same.

25 Now, like I said, this last time there was

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1 about six planes in there that didn't have the same
2 tail numbers it was supposed to have. Here the guy
3 got rid of the airplane and got another one and
4 didn't notify anybody and that's not staff's fault.

5 But I just think that we need to be -- have a
6 thumb down on what's going on in these hangars more
7 than what we are. It's too laxed. And that's what
8 my main concern is, along with who's responsible
9 for the contents of those hangars in case something
10 happens.

11 CHAIRMAN YOUMAN: Comment, Ed?

12 MR. WUELLNER: As mentioned, I mean, currently
13 the policy requires an annual inspection, which as
14 I mentioned early on, we collocate with the fire
15 extinguisher inspection.

16 We are not opposed to additional inspections
17 if that's -- if you feel there's value in that --
18 in that proposition. It does take a fair amount of
19 time. I mean, it's a one -- at least a full day if
20 not two days' worth of effort to do that. My -- my
21 only question is -- is the relative value added to
22 it. Does it provide some other meaningful
23 assurance that the board values in going in there
24 more than once a year? I -- you know, it's really

25 a policy decision at the end of the day.

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1 I'm not terribly convinced there's a lot of
2 additional value in another inspection. And I only
3 say that because, you know, throughout the year, we
4 do get into -- I'd be hard-pressed to tell you how
5 many in a year, but I know it's a significant
6 number of hangars we're back into in the course of
7 the year. Almost always in those cases it's
8 related to maintenance. Someone's had a
9 maintenance issue and staff has responded. And I'm
10 quite certain if there was some kind of, you know,
11 large scale anomaly going on, then we'd be aware of
12 it at that time.

13 We do periodic after-hours drive-by kinds of
14 inspections, you know, in an effort to identify,
15 especially if something's been reported to us, some
16 other activity that just shouldn't be going on in a
17 hangar. An example is painting of aircraft,
18 something like that, that just is not suitable for
19 a hangar environment.

20 MR. HARVEY: If I may. We also have
21 additional fire marshal inspections where we do
22 spot checks of hangars for fire violations. So
23 that's in addition to fire extinguishers.

24 MR. WUELLNER: Thank you.

25 CHAIRMAN YOUMAN: Can I ask a couple of

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1 questions here?

2 MS. BARRERA: I have some to ask as well.

3 CHAIRMAN YOUMAN: Some numbers. How many

4 T-hangars are we talking about --

5 MR. WUELLNER: Well, there's --

6 CHAIRMAN YOUMAN: -- first of all?

7 MS. HOLLINGSWORTH: Around 250.

8 MR. WUELLNER: Round numbers, 250 units we

9 look at.

10 CHAIRMAN YOUMAN: How many exceptions are we

11 talking about?

12 MR. WUELLNER: Six. This year there were six

13 aircraft that were misidentified with that -- a

14 particular hangar.

15 CHAIRMAN YOUMAN: How many hangars are we

16 talking about that have tons of stuff stored in it

17 relative to no airplanes?

18 MR. CIRIELLO: Almost all of them.

19 MR. WUELLNER: Well, I would say all of them

20 have something in there in addition to an aircraft.

21 CHAIRMAN YOUMAN: No. I -- I meant there was

22 mention of a hangar that had boats and cars and

23 trucks and no airplanes. How many of those have

24 you found in the last few years?

25 MR. WUELLNER: I'm being told one.

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1 MS. HOLLINGSWORTH: That the airplane was
2 at -- in the gentleman's garage being painted. So
3 he brought his garage items to the hangar while he
4 was painting his airplane in his garage.

5 CHAIRMAN YOUMAN: And then he switched
6 everything back when he -- because he knew he
7 couldn't paint his airplane --

8 MS. HOLLINGSWORTH: Paint in the hangar.

9 CHAIRMAN YOUMAN: -- in the hangar.

10 MS. HOLLINGSWORTH: Right.

11 CHAIRMAN YOUMAN: So he was trying to do the
12 right thing.

13 MR. WUELLNER: We've only -- to put a head on
14 the --

15 CHAIRMAN YOUMAN: That's what I'm trying --

16 MR. WUELLNER: -- the significance --

17 CHAIRMAN YOUMAN: I'm trying to get my hands
18 on what the problem is.

19 MR. WUELLNER: We have only one time in 16
20 years, as long as I've been here -- that's the only
21 part I can directly speak to. But in 16 years,
22 we've only had one significant what I would say
23 rises to the level it is replaced any aviation use
24 in the hangar, and the Authority supported the

25 eventual eviction of that tenant. That goes all

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1 the way back to 2003 when that occurred -- 2003 or
2 2004 when that occurred.

3 And, you know, we -- we have always argued
4 that as long as the aviation use remains primary --
5 and we defined that with a great deal of
6 conversation back in 2003 to be the storage of an
7 airplane or the active assembly of an aircraft.

8 And then we have largely kind of stayed out of all
9 the peripheral uses.

10 We recognize there's a brachial of square
11 footage in a hangar that doesn't -- you know,
12 that's surplus to most aircraft storage and we've
13 tried to be fairly light-handed on that. For the
14 most part, we've not really had any wholesale
15 issues with that approach.

16 Now, some airports do go the other direction
17 and, you know, they -- they take a very
18 heavy-handed approach and the only thing that
19 better be in that hangar is an airplane and
20 everything else isn't in there. I'm not sure that
21 creates a -- you know, a very friendly environment,
22 but that's here nor there. I'm not mishearing you,
23 because I -- your insurance issues or your -- the
24 liability issues for me would be the only --

1 about that, the liability issues that Joe's been
2 bringing up?

3 MR. BURNETT: Our leases require the tenants
4 to indemnify the airport. Our leases require
5 insurance as we -- as the staff demands on the
6 T-hangars.

7 MR. WUELLNER: Well, we -- you have -- you
8 have basically taken the policy, it existed long
9 before I got here, that you do not require
10 individual aircraft owners to provide insurance for
11 their aircraft.

12 MR. BURNETT: Yeah.

13 MR. WUELLNER: But you are crystal clear
14 within the lease documents that we do not provide
15 that insurance.

16 MR. BURNETT: Uh-huh.

17 CHAIRMAN YOUMAN: Uh-huh.

18 MR. WUELLNER: We in no way cover your
19 aircraft, your contents, or any other thing in that
20 hangar. We simply are insuring the building
21 against normal peril -- normal perils, insurance
22 perils. And we've gone out of our way I think to
23 keep making sure everybody understands that, that
24 if there is something you're concerned about, you

25 need to preserve your own property.

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1 MR. BURNETT: Yeah. And that specifically
2 goes to the T-hangars.

3 MR. WUELLNER: Yes.

4 CHAIRMAN YOUMAN: Joe, could you -- could you
5 give us an idea of what you want to prohibit in
6 the --

7 MR. CIRIELLO: Well, like I said, I'd like to
8 see a twice a year scheduled inspection of the
9 hangars to help the staff.

10 But again, when you're talking -- if I'm not
11 mistaken, in this lease it states what you can't
12 have in your hangars, and like I said, most of them
13 are really in sad shape as far as clutter and junk.
14 You're not supposed to have fuel and oil and
15 everything stored in them, but every one of them
16 has that just about.

17 There's spare -- of course spare parts is not
18 dangerous. But, I mean, there's people in there
19 repairing and rebuilding their airplanes and stuff
20 like that. But some of those hangars are in really
21 lousy shape whenever you look into them. It's like
22 they're unkept, you know.

23 And I just think that we need to keep a finger
24 on it better than we are. Of course if we're just

25 lucky that none of those trash bins with paper and

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1 oily rags in there hasn't gotten spontaneous
2 combustion and caused any trouble, you're lucky
3 that's never happened.

4 You're talking here out of a hundred something
5 hangars, maybe six complaints that I found on that
6 one day inspection doesn't seem like it's much to
7 worry about. But I would just like to see a
8 tighter control on these leases.

9 MR. WUELLNER: Well, I --

10 CHAIRMAN YOUMAN: Kelly?

11 MS. BARRERA: We're talking about a 2 1/2
12 percent problem. I think in any organization, no
13 matter how tightly the ship is run, 2 1/2 percent
14 deviation is really good. And I could not support
15 additional inspections or trying to tighten up the
16 leash -- leases any -- any further for 2 1/2
17 percent.

18 If there was a concern about lapses in changes
19 of aircraft, I think once a year when you send out
20 your -- your yearly bill before October, you send a
21 sheet that says "Notify us if you've had any change
22 of aircraft." And I think you try to solve it in
23 an administrative way, not in an enforcement type
24 of way. That's my opinion.

1 MR. COX: Is there any security or monetary
2 issue that it's affecting this -- the airport for
3 any reason because these airplanes are -- not
4 happen to be in a hangar when they're supposed to
5 be under the inspection parameters or any of the
6 other issues? That this board is supposed to
7 administrate and direct the airport director to
8 take care of during the year instead of having
9 board members go out and do the inspection?

10 MR. WUELLNER: No, sir.

11 MR. COX: I didn't think so. I wouldn't be
12 able to support anything like that.

13 As a matter of fact, I was on the board when
14 the issue came up that Ed spoke of earlier in which
15 we addressed because the hangar in question was
16 completely full of everything but aviation-oriented
17 items, and he refused to pay some back rent and
18 some other things going on and never had an
19 airplane stored in there. So that was what
20 precipitated that particular issue, and so we
21 addressed it in language in a new lease style.

22 But, you know, simply going out with -- you
23 know, if you take this out to its maximum effect,
24 so if you go to a hangar on the inspection and

25 there's no airplane in there because the person

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1 happened to fly off, so is that -- something along
2 that Joe said, some of the hangars we went to,
3 there were no airplanes in them. Well, no kidding.
4 That's -- they're supposed to be fly.

5 But anyway, there's fuel in most of the
6 hangars because we use gasoline to clean the
7 airplanes or we do whatever it is, and typically
8 they're stored in safe containers. And the
9 airplane itself is a fuel container.

10 So, you know, I understand we're not supposed
11 to have 55-gallon drums open of fuel and fuel oil
12 and smoke oil and all the other things, but I think
13 we need to leave it up to the airport director's
14 discretion to follow through with the inspections
15 and the administrative policy that we set and not
16 reach down into checking tire pressures on
17 airplanes and the paint jobs and all the other
18 things.

19 CHAIRMAN YOUMAN: Mr. Werter, do you have any
20 comments?

21 MR. WERTER: No, I don't.

22 CHAIRMAN YOUMAN: Public comment?

23 MS. BARRERA: Mr. Chairman, before you go to
24 public comment, I have to apologize, I have to

25 leave the rest of the meeting, but I want it on

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1 record that I don't support moving this action item
2 forward.

3 CHAIRMAN YOUMAN: Thank you.

4 MR. WUELLNER: I did --

5 MR. COX: Give me back my micro --

6 MR. WUELLNER: Anybody's coming up to speak
7 from the public, but I did have a question for
8 Kevin.

9 (Ms. Barrera leaves the meeting.)

10 MR. WUELLNER: I know you've gone on some of
11 those inspections with the fire marshal. What
12 is -- what is their reaction? Because they choose
13 a --

14 (Mr. Werter leaves the room.)

15 MR. WUELLNER: -- sort of a random approach.
16 They don't -- they just tell us -- they just drive
17 by and point at a unit and that's the one that gets
18 opened up and --

19 MR. HARVEY: Well, we've done both where we've
20 gone in every unit in one year, and then once those
21 have -- any observations that were made have been
22 corrected, the next year, we'll spot check.

23 MR. WUELLNER: What -- what kinds of things
24 are they seeing and --

25 MR. HARVEY: To make sure that -- again if

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1 there's any type of containers that -- fuel
2 containers, that they're stored properly in a
3 fireproof box. They're looking for extension cords
4 plugged in because they don't want other devices
5 plugged into an extension cord, therefore, it
6 wouldn't have its own GFI so to speak and could
7 create a hazard.

8 In general, that's it, storage. They're
9 looking -- he's looking for oily rags and cans and
10 things of that nature. Then he writes that up,
11 give us notice, and we notify the tenants to
12 correct that and we'll reinspect.

13 CHAIRMAN YOUMAN: May I ask if SAAPA maybe in
14 one of their meetings get a list of what Kevin is
15 talking about that the fire marshals find exception
16 to and just highlight it for everybody and just say
17 "This is what the fire marshal finds at different
18 times and takes exception to and just watch for
19 it"? I'm sure everybody in the hangars would be
20 cooperative with that.

21 MR. HARVEY: And to follow up on that, when we
22 have followed up, they have been corrected, have
23 not found a violation twice in the same place.

24 MR. COX: On an individual level?

25 MR. HARVEY: Yes.

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1 MR. WUELLNER: It's usually someone doesn't
2 know.

3 MR. HARVEY: That's right.

4 CHAIRMAN YOUMAN: Mr. Ciriello, did you want
5 to make a motion of any kind or --

6 MR. CIRIELLO: No.

7 CHAIRMAN YOUMAN: -- take any action?

8 MR. CIRIELLO: No, there's no sense making any
9 motion. I want to make one correction -- not a
10 correction, but when I said that there was no
11 airplane in some of the hangars, I didn't mean that
12 I was against somebody flying away and leaving the
13 hangar empty.

14 When I first did this and Cindy checked up,
15 some of -- a couple of those that didn't have
16 airplanes, it wasn't because the guy was out flying
17 away or was being inspected, he didn't have an
18 airplane period. He sold it and he just kept on
19 keeping the hangar because it was convenient for
20 him to do so. I -- I didn't just go in and write
21 up there's no airplane in a hangar and check
22 because it wasn't there.

23 (Mr. Werter enters the room.)

24 MR. CIRIELLO: Well, whenever you follow that

25 up and you find out the guy doesn't own an airplane

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1 anymore and that hangar is not being used for
2 aircraft storage, it's used for personal stuff,
3 then that's wrong.

4 CHAIRMAN YOUMAN: Then we take action.

5 MR. CIRIELLO: Hmm?

6 CHAIRMAN YOUMAN: Then we take action.

7 MR. CIRIELLO: Well, I guess you did.

8 CHAIRMAN YOUMAN: I agree.

9 MR. CIRIELLO: No report came back to me about
10 it. But that's why -- that's -- you know, I just
11 thought maybe if we knew more of what's going on
12 with the hangars, we would keep a better issue.

13 And my main concern, like I say, is the
14 liability. You know, if some guy's got a \$150,000
15 airplane in the hangar and the guy next door does
16 something that damages it, and if he doesn't have
17 it insured, he's going to try to blame the airport
18 or somebody, you know. It --

19 CHAIRMAN YOUMAN: Even if we're insured up to
20 millions and millions of dollars, they're still
21 going to do it no matter what.

22 MR. CIRIELLO: I'm not objecting to people
23 keeping something other than their airplane in a
24 hangar. I just want to be notified about it -- or

25 I mean, the airport should know it, you know.

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1 CHAIRMAN YOUMAN: There is no action to take
2 on this item. It's been discussed.

3 MR. COX: Just one more very small point.
4 Let's move forward because we spent 20 minutes on
5 an issue that the airport director should have been
6 handling to begin with and I have complete faith
7 that he can continue to handle that.

8 CHAIRMAN YOUMAN: The discussion's cut off
9 now. We're going to move on to the next item.

10 CONSENT AGENDA ITEMS

11 MR. WUELLNER: Okay. The next and last series
12 of items, these were the items that were originally
13 on the consent agenda.

14 First and probably more important to us is the
15 receipt of a grant offer, grant agreement related
16 to -- from the FAA. It is a 90 percent grant,
17 meaning federal share is 90 percent, with the
18 balance being able to be split between Florida DOT
19 and the Airport Authority.

20 (Mr. Cox leaves the room.)

21 MR. WUELLNER: The projects covered by this
22 include preparing plans and specifications for
23 Taxiway Alpha for rehabilitation, the design of
24 connector Taxiway Delta 3, and rehabilitation in

25 general of Taxiway D drainage. And also, sort of a

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1 stand-alone project, because it's more of a
2 planning project than a construction-related
3 project --

4 (Mr. Cox enters the room.)

5 MR. WUELLNER: -- is the development of a
6 wildlife hazard management plan.

7 Those of you that don't follow that particular
8 bouncing ball within FAA, we were required to do
9 wildlife hazard study which was concluded about a
10 year ago. You probably remember that coming
11 through the board from a contractual standpoint.

12 That is -- it is a requirement of FAR Part 139, our
13 airport licensing requirements. That necessitated
14 the development of a hazard -- wildlife hazard
15 management plan. The plan, we had a proposal from
16 Passero to do that work. It is included in the FAA
17 grant request and funded by FAA at this point. So
18 that's a -- kind of a stand-alone item.

19 Total grant offer was -- for us, which
20 represents 90 percent of the total project, is
21 \$231,750 from FAA. We as always and as you guys
22 have previously requested, we go ahead and execute
23 those and get them back to FAA. There's usually a
24 very short suspense on that, in particular this

25 year because it was running up against the end of

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1 their fiscal year closeout. For whatever reason,
2 they're very late in getting grants out this year.

3 Now, in this case now we have the money. We
4 are asking that we go ahead and be able to award
5 the two contracts that go with this for design.

6 The first is the supplemental agreement -- let me
7 do this one first.

8 For the wildlife hazard management plan, it is
9 an agreement with Passero for the total project of
10 \$12,500 to develop the hazard management plan. And
11 staff's recommendation would be that the Authority
12 approve that Supplemental Agreement 1256. I don't
13 know whether you want to do these separately --

14 CHAIRMAN YOUMAN: I want to try to do all
15 three of them at the same time.

16 MR. WUELLNER: Do all three at the same. The
17 other supplemental agreement is Agreement 1252.
18 And as I mentioned, this deals with Taxiway A
19 pavement rehabilitation.

20 Now I want to point this project out in
21 particular. The approach we're currently trying to
22 do on this job is a -- is a technology we first
23 started down the road with on Runway 13/31, which
24 plays very tightly to the sustainability management

25 plan in sustainability, which is the hot in-place

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1 asphalt recycling.

2 We are trying -- we're going to use this
3 period of time, which is likely going to be more
4 than a year at this point before project would be
5 funded, to work with FAA and build an acceptance
6 within FAA and the parameters within FAA to be able
7 to do that kind of a recycling project as the
8 rehabilitation of Taxiway Alpha. We think it's a
9 perfect kind of project and FAA should be -- should
10 be willing to let that happen. It's going to take
11 a little bit of work.

12 The other phase or other piece of this
13 particular project is -- probably the lion's share
14 comes under the enhancement of Taxiway Delta 3.
15 I'm going to get up and just -- I don't even know
16 that it's shown, but I thought we had a better view
17 up there which I didn't do.

18 (Mr. Burnett leaves the room.)

19 MR. WUELLNER: But we're -- what used to be
20 Bravo 2 comes across and gets by the airline
21 terminal facility. As it crosses Runway 2/20 and
22 6/24, there's a short segment of pavement there
23 that would be widened and enhanced to allow larger
24 aircraft to traverse it so it could go completely

25 across to Runway 6/24 wherein it could join the

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1 normal taxiway and runway system on the airport.

2 It is currently a very light duty piece of
3 pavement. Dimensionally it will not accommodate
4 any larger aircraft even most jet, corporate jet
5 size aircraft, let alone something larger. And
6 physically it will not support the weight. So what
7 we're -- what we're looking to do here is just
8 create a more -- something in line with Design
9 Group 3 standards that allow an aircraft to
10 traverse here.

11 It will probably by a factor of five or six
12 multiply the amount of pavement in that area in
13 order to -- to accommodate that. But it's a
14 project we feel is critical in -- in allowing full
15 use of that FBO and terminal area over time. So,
16 that's what -- what the majority of this design
17 element covers.

18 The last little piece of that is, is to look
19 at the design of the drainage that runs
20 perpendicular -- excuse me, parallel to Taxiway
21 Delta, most of which is open ditch drainage. We
22 would like to get the design done anyway to be able
23 to enclose that drainage and once and for all get
24 rid of that -- that mitigation and marsh -- it's

25 not marsh, but wetland kind of environment that's

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1 created with an open ditch that catches all the
2 stuff off of U.S. 1.

3 We need to maintain the ditch capacity, I'll
4 point that out on the front end, because that ditch
5 is also a part of the drainage of U.S. 1 in that
6 area. So it can't be just shut off, it has to be
7 accommodated.

8 And ultimately these will lead I would think
9 at some point to FAA funding of construction
10 elements that go with this. And I -- we would
11 recommend approval of both the supplemental
12 agreements and acceptance of the grant.

13 CHAIRMAN YOUMAN: Any discussion on the board?

14 (None.)

15 CHAIRMAN YOUMAN: Any public comment?

16 MR. SLINGLUFF: I would just like to say that
17 each one of these items I think is critical --

18 (Mr. Burnett enters the room.)

19 MR. SLINGLUFF: -- to the continued operations
20 of this airport. The wildlife hazard is something
21 that we had not been proactive on and we need to be
22 collecting a lot more data on. So I think the
23 focus here is great.

24 Personally, I have taxied down Alpha taxiway,

25 which I don't do very often, but I do know that

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1 most of the north side tenants use that. It is in
2 need of repair.

3 The -- the Delta taxiway and drainage area has
4 been sort spot with me for years. I have mentioned
5 that in the emergency plan, where we have vehicles
6 coming onto the airport during an emergency, one
7 day we're going to put a fire truck in that ditch.

8 So, I applaud the effort to get the planning and
9 design done to begin to cover that area up and have
10 more usable land especially that would be utilized
11 with a large emergency response. Thank you.

12 CHAIRMAN YOUMAN: Thank you, Mr. Slingluff.

13 Do I have a motion to accept in entirety these
14 projects?

15 MR. COX: Move to accept the projects in their
16 entirety.

17 MR. WERTER: Second.

18 CHAIRMAN YOUMAN: May I have a vote of ayes?

19 MR. CIRIELLO: Aye.

20 MR. COX: Aye.

21 MR. WERTER: Aye.

22 CHAIRMAN YOUMAN: Aye. Passed unanimous.

23 Accepted. Go for it.

24 MR. WUELLNER: Thank you. I believe that

25 leaves your general public comments.

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1 GENERAL PUBLIC COMMENTS

2 CHAIRMAN YOUMAN: Any public comments in
3 general?

4 (None.)

5 AUTHORITY MEMBER COMMENTS AND REPORTS

6 CHAIRMAN YOUMAN: Authority Members comments
7 and reports? Mr. Ciriello, intergovernmental
8 meeting and air quality monitor -- monitoring.

9 MR. CIRIELLO: I've got a couple of things I'd
10 like to talk about, but first of all, I want to
11 apologize to the board. I missed the
12 intergovernmental meeting the other day. It was my
13 fault. I just messed up the dates. So I have no
14 report on that.

15 And as you can see on the agenda, the air
16 quality monitoring, when I got the news media about
17 the environmental award to the airport, I thought,
18 well, this is great for publicity. You know, we're
19 always looking for good PR. So it brought me to
20 mind of that report we had made up -- what was
21 the --

22 MR. WUELLNER: Sustainability management plan.

23 MR. CIRIELLO: About bee projects that's --
24 about airports in your -- monitoring the air

25 quality around the airport because of the bees.

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1 And since that was in our doohickey, I was
2 wondering if the board, because I think the cost
3 would be very minimal, if we could go and implement
4 that particular project and get this bee monitoring
5 air quality station here at the airport. I imagine
6 it will come back good, that it would be another
7 feather in our hat as far as environmental issues
8 go.

9 So I talked to Mr. Cooper way back when about
10 bees because he knows people in the bee business,
11 and of course then his health took over. But I'd
12 like to see us implement that out of this
13 sustainability package and see if we can get some
14 good PR out of it.

15 CHAIRMAN YOUMAN: Mr. Wuellner?

16 MR. WUELLNER: If I could maybe impose on
17 Bryan to come up to the -- just to the mic for a
18 couple of questions. But I think -- correct me if
19 I'm wrong, Bryan.

20 The -- the report that we have which
21 references the use of bees for -- in the air
22 quality arena, they -- what they've done -- this is
23 I believe reference to Hamburg Airport in Germany.
24 And in this particular case, they allowed the

25 establishment of some beehives around the airport.

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1 Then they use the honey from the beehives to
2 periodically test for changes in air quality that
3 are affecting in this case the hives or just some
4 measurement of what air quality changes have
5 happened. And then barring any changes or problems
6 with in this case the honey product, they are
7 actually collecting it and distributing it as
8 gifts. But the end result of the honey is not
9 really the issue. But is that how they're using
10 the beehives? I mean, is that your understanding,
11 too?

12 MR. COOPER: Yes, it is. I was unable to find
13 an airport in the United States that was doing
14 that. In most of the airports, there was two or
15 three in Europe that were using the results from
16 laboratories in testing honey for air quality
17 changes or air quality that met -- didn't meet the
18 standards --

19 MR. WUELLNER: Okay.

20 MR. COOPER: -- that EPA wanted. And so that
21 was an addition of things that would be on a list
22 of things that we could do at this airport. Now,
23 two things. I -- this airport doesn't have an air
24 quality problem.

25 MR. COX: Right.

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1 MR. COOPER: But if it ever got one, that was
2 one of the ways that we could approach it.

3 MR. WUELLNER: Okay.

4 MR. COOPER: And if we ever got to be included
5 in a nonattainment area where we were forced into
6 checking periodically air quality, that was one way
7 that might be acceptable to the FAA.

8 Now, the professor that developed that program
9 was in the University of Florida. That's why I
10 included it in the sustainability report, because
11 he was so close. But it's not done in the
12 United States not because it isn't accepted; it's
13 just in places like us it hasn't been needed yet.

14 MR. WUELLNER: Okay.

15 MR. COOPER: So --

16 MR. WUELLNER: Other than having honey to
17 distribute, I mean, is there -- I mean, what --
18 what would you think -- is there value added for
19 us, I guess is the bottom line, beyond the normal
20 bee activity, you know, pollination and honey for
21 your bread?

22 MR. COOPER: Well, I would say no, except
23 that -- and I'll probably make some people stand up
24 the hair on the back of their neck when I say this,

25 but the first project that -- that was involved in

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1 the first environmental project we had was the
2 park.

3 And my feeling at the time in the back of my
4 head was it's an environmental park, it's for the
5 public, and if we took an area and fenced it so the
6 public wasn't getting into it, it might be
7 acceptable to put beehives, one or two or three or
8 four in there, and then that would add to the
9 environmental value of that park.

10 To do that, somebody on the airport would have
11 to become active in handling bees or you'd have to
12 make a deal with somebody that was in the beehive
13 business that would get the honey for operating it
14 and then periodically take some of it to test for
15 air quality, which again I say we don't need to
16 right now, and it might be five or ten years before
17 we do if ever.

18 MR. WUELLNER: Well --

19 MR. COOPER: That was the only thing I was
20 thinking.

21 MR. WUELLNER: I know you looked into it
22 because I know you -- just on a personal level, you
23 have interest in beehives, you know --

24 MR. COOPER: Yeah.

25 MR. WUELLNER: Is -- is the location -- are

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1 there locations on the airport where from a hive
2 structure that they could -- that we could
3 establish say a hive and have it successful on the
4 airport?

5 MR. COOPER: Yes. You could put it in the
6 middle -- in the area near where the old VOR was
7 located. In other words, out between the runways.
8 But the people that maintain it would have to get
9 to that periodically. And in the certain seasons,
10 that's quite frequent. In other seasons, it's --
11 there's -- there's once a month or less.

12 And also the park. If you fenced off a
13 section, I'd say it was about a hundred foot
14 square, and then if you had somebody who'd want to
15 get stung, you would let them handle it.

16 MR. WUELLNER: Okay. Thanks.

17 MR. CIRIELLO: Well, okay.

18 The other thing I'd like -- a few years ago,
19 periodically a B-17 and a B-24 would come in here
20 and the public would get to view it and everything.
21 I don't know -- I don't think the Authority had
22 anything to do with that. I just wondered who
23 tried to do that.

24 But I got a thing the other day in the mail

25 for FIFI, the last flying B-29 known in the world,

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1 and I was just wondering if maybe there was an air
2 show coming, if -- if this would be in the
3 jurisdiction of whoever's running the air show to
4 try to get ahold of these people to bring out a
5 B-29 here for people to see. Even -- even if it's
6 not doing an air -- just any time they might be
7 available.

8 Because when I was in the Air Force, I had two
9 MOSs, primary armorer technician and airplane
10 engine mechanic, and my home base was MacDill in
11 Tampa, Florida, and it was a B-29 outfit. And I
12 got to know that airplane fairly well for just
13 being a common ordinary person. And I'd just
14 surely love to get a chance to be able to get up
15 close and see one again.

16 I can't go and travel to Dayton or any place
17 like that to go see one, but I just wonder if
18 there's any chance of somebody to try to see if
19 they could get this --

20 MR. WUELLNER: I know they do periodic tours,
21 you know, bringing the airplane in. They typically
22 try to run a -- kind of a circuit to keep the costs
23 down on it. I can't say I've had any contact with
24 them in -- for --

25 MR. WERTER: Craig Fordem would be -- Craig

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1 Fordem would be the best person I think.

2 MR. CIRIELLO: I was thinking that --

3 MR. WUELLNER: The 29, I don't remember being
4 in Florida for a long time.

5 MR. SLINGLUFF: No, it's --

6 MR. WUELLNER: I --

7 MR. SLINGLUFF: The -- the 17 and the 24 came
8 through -- they're part of the Collings Foundation,
9 and they come through every two to three years and
10 we're -- we are their last stop before they go in
11 for their winter rehab, which happens down at
12 New Smyrna.

13 It's -- we usually find out about it in -- in
14 mid October, late October that they'll -- they want
15 to come in. And weather permitting, they'll come
16 in and do a weekend and then they ferry the
17 airplanes down to New Smyrna.

18 MR. CIRIELLO: Is there anybody that you know
19 you could give this to?

20 MR. WUELLNER: Who owns it anymore? It is
21 still -- it used to be -- back years ago, it used
22 to be the Confederate Air Force owned it and --

23 MR. CIRIELLO: That information's all in here.

24 MR. WUELLNER: Okay.

25 MR. CIRIELLO: I think the address that my

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1 wife sent some money to was up in Virginia. It's
2 not down in Texas.

3 MR. WUELLNER: It could very well be now. It
4 used to be Texas, but I don't -- that's working on
5 20 years ago the last I saw.

6 MR. SLINGLUFF: I'm not sure.

7 MR. RUHSAM: CAF has a 29, but it's not in
8 Florida.

9 CHAIRMAN YOUMAN: Ed --

10 MR. WUELLNER: Yeah, we'll --

11 CHAIRMAN YOUMAN: -- have somebody call or
12 something. Let's -- let's proceed, because we're
13 running up to 6 o'clock pretty quick.

14 MR. CIRIELLO: Then I'm done.

15 CHAIRMAN YOUMAN: Mr. Cox, you have nothing to
16 report on? No listing --

17 MR. COX: No comments.

18 CHAIRMAN YOUMAN: -- no volunteering or
19 anything like that.

20 MR. COX: No comments.

21 CHAIRMAN YOUMAN: Mr. Werter, you're --
22 you're --

23 MR. WERTER: Yeah, how'd I get loaded up here?

24 CHAIRMAN YOUMAN: -- a bunch of stuff.

25 MR. WERTER: Well --

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1 CHAIRMAN YOUMAN: EDC and FAC --

2 MR. WERTER: That's nothing --

3 CHAIRMAN YOUMAN: -- special meeting. Go for
4 it.

5 MR. WERTER: Nothing with the EDC this past
6 time, this past cycle.

7 The FAC, spent half the time watching Bryan go
8 up and accept awards. So that's primarily what FAC
9 was about. But actually I got the curriculum -- I
10 wasn't expecting to give a briefing on FAC. But
11 some of the high points was -- let me take a look
12 at their menu.

13 They're really focusing in now on trying to
14 bring foreign tourism into Florida. We heard
15 Government Scott talk about that, not at the
16 meeting, but I heard -- heard him or read about him
17 wanting to encourage foreign business through our
18 airports into Florida. So that was a focal point.
19 The merging of -- hang on one second. I'll find
20 the properly terminology. It's just merging of
21 major airlines together seems to be working out for
22 them.

23 They did talk, and this is a concern of our
24 airport even though we're a big -- you know, we

25 have our good chunk of commercial business here,

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1 but we are protective of our general aviation. And
2 one sad thing that was brought up and I was going
3 to bring it up at a SAAPA meeting but it got
4 flagged down by Buzz not to talk about it, the
5 aging of general aviation aircraft and the aging
6 of, I hate to include myself in this, general
7 aviation pilots and without replacement of younger
8 people due to the cost of fuel and the cost of
9 aviation itself where let's face it we've known
10 this for years that general aviation is dwindling.

11 But one thing that was brought up at the last
12 meeting that, Harry, you missed and I would love to
13 see a big push on this is EAA by way of sport
14 aircraft, light aircraft. To me, that's some
15 avenue -- even though they're kind of an expensive
16 hobby, it's still an avenue of maintaining general
17 aviation that someone would take an
18 entrepreneurial -- even though it's a bad economy,
19 an entrepreneurial step into maybe becoming a mini
20 FBO for the light sport aircraft community, you
21 know, where you have a broker, rental agency,
22 instructorship, things like that and, you know,
23 have that here as well and maybe become a regional
24 or even a national hub for that to show the people,

25 the general people, you can still fly without

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1 paying -- paying an arm and a leg.

2 I've looked at it eventually. You've still
3 got some nice aircraft there, but they're still
4 over a hundred thousand dollars, you know. But to
5 rent them with the right technique, maybe it's a
6 way for the general public to maintain their
7 interest in general aviation. So that was
8 addressed. Let's see what else I can pull off the
9 top of my head here. I'm seeing the top of my
10 head.

11 Other than that, I mean, the highlight of the
12 whole thing culminated with Bryan just getting
13 award after award after award, you know. And I
14 asked him if his legs were getting tired going up
15 and down to the stage, you know, with the number of
16 times he went up there to accept awards for
17 himself, even. So that's the -- that's the FAC for
18 this year. It was a nice event in Naples, and I
19 enjoyed it. Let's see.

20 The TPO special meeting, I forgot when the day
21 was, it was last month. It had to do with the
22 TPO's vote of confidence in the state plan in
23 connecting the 9-B extension from I-10 down
24 through -- through St -- not St. Johns, in Duval

25 down through Clay County into Putnam County and

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1 then coming across on 16.

2 And it was a hand -- hands-down favorite.

3 Everybody was there that needed to vote. And I

4 think Carl was worried that there wasn't going to

5 be a quorum. So that's why I was up there. But

6 there was definitely a quorum.

7 There was about -- I don't know, about 75

8 people in the audience, and out of all of the

9 things that were said -- you know, I can't say all

10 that 75 people spoke on general comments, there was

11 only one person who was worried about the side

12 traffic, because what they're going to do with this

13 9-A -- 9-B extension is make it an all-SunPass

14 route. And they're worried about people not

15 paying -- wanting to pay tolls and taking the side

16 streets and cluttering up.

17 Only one person -- everybody up there talked

18 about how it was going to be a benefit for the

19 community both residentially and commercially. And

20 from our standpoint, what I found funny and I had

21 to bring it up at that meeting at that time is that

22 St. Johns will benefit from this coming across 16

23 because it will -- it will lend to a lot more

24 commercial development.

25 Not that I want to see big industry over on

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1 the west side of St. Johns County, but it's also
2 going to mean that St. Augustine Airport or
3 Northeast Florida Regional Airport is going to have
4 to bring their A game to work with these people in
5 providing service to the new people that will be
6 living on that end of the county.

7 Okay. So it was an important vote. It got a
8 unanimous thumbs-up, and told the state to -- you
9 know, FDOT to, all right, the shovels are out,
10 start digging. And what is it, a five- to ten-year
11 project?

12 CHAIRMAN YOUMAN: Yes.

13 MR. WERTER: Yeah. But ten years from now,
14 not that I hope it gets too developed over there
15 because I do like the country, we're going to feel
16 the impact here at the airport and we're going to
17 have to be able to provide services to the -- to
18 the new residents that are going to be living on
19 that end. That's it.

20 CHAIRMAN YOUMAN: Thank you, Mr. Werter.
21 Mrs. Barrera had to leave. No report on the
22 Aerospace Academy.

23 My TPO meeting in fact is this Thursday, and
24 it turned out to be shifting of funds around again

25 to get some projects done and amending the 2012-13

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1 through 2016-17 Transportation Improvement Program.

2 And it was -- both of these items were approved

3 unanimously. And the JTA made a presentation on

4 their new consolidated plan with strategic vision

5 for the future.

6 And also there is going to be a publicity

7 campaign on the Northeast Florida Express five-year

8 plan. And what that one involves is providing toll

9 lanes, express lanes in major highway sections to

10 reduce the congestion of the whole highway system

11 all together.

12 The -- it does not make it a toll road in

13 toll, just toll lanes adjacent to regular lanes,

14 yet you have an option whether you want to pay to

15 go a few minutes faster or not. And what they've

16 found, I think I mentioned this in previous

17 meetings, is the fact that the slower lanes or the

18 congested lanes thin out because people who want to

19 spend the extra money get on the toll lane. It's

20 their choice.

21 So it benefits everybody. And this is

22 happening across the country because of the ability

23 or nonability to finance projects due to the gas

24 tax changes with the vehicles being higher mileage

25 and electric vehicles, et cetera, et cetera.

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1 And then on the portion where we give our
2 presentations, I congratulated the Florida
3 Department of Transportation as to the project here
4 on the San Marco bridge I guess it's called, as I
5 reiterated the chaos article in The Record which
6 really didn't do that job justice, because every
7 time I went through that area, you could get
8 through there, the traffic flowed, and these people
9 were doing their construction project.

10 And it looked like chaos, but it was very,
11 very, very controlled chaos. And I congratulated
12 the design team, the construction people, and
13 everybody else. And it was amazing their reaction.
14 They never get congratulations for things like
15 that. It's always the negative side that comes
16 popping out. And I highlighted that we voted in no
17 tax again and Bryan's awards and our approach jobs
18 and things like that.

19 End of my report. We've gone through public
20 comment, and I guess I'm at the point to announce
21 the next regular meeting will be October 15th
22 beginning at 4 p.m. and I adjourn this meeting and
23 close it.

24 (Meeting adjourned at 5:51 p.m.)

1 REPORTER'S CERTIFICATE

2

3 STATE OF FLORIDA)

4 COUNTY OF ST. JOHNS)

5

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

7 that I was authorized to and did stenographically report

8 the foregoing proceedings and that the transcript is a

9 true record of my stenographic notes.

10 Dated this 22nd day of September, 2012.

11

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

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