

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, May 20, 2013

6 from 4:00 p.m. to 4:57 p.m.

7 * * * * *

8 BOARD MEMBERS PRESENT:

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

11 BOARD MEMBERS ABSENT:

- 12 MATTHEW MERCER

13 * * * * *

14 ALSO PRESENT:

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

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

18 * * * * *

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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: The Northeast Florida
3 Regional Airport, St. Augustine-St. Johns County
4 Airport Authority meeting of May the 20th at 4 p.m.
5 of the year 2013 is called to order. Let's have
6 the Pledge of Allegiance to the flag.

7 (Pledge of Allegiance.)

8 CHAIRMAN YOUMAN: Good afternoon, everybody.
9 I understand Mr. Mercer will be unable to attend
10 the meeting today and Ms. Barrera will be a little
11 late, but we do have a quorum of three, so we can
12 accomplish business today. Am I speaking loud
13 enough? Thank you.

14 MEETING MINUTES & FINANCIAL REPORT

15 CHAIRMAN YOUMAN: Are there any corrections or
16 amendments to the meeting minutes?

17 (None.)

18 CHAIRMAN YOUMAN: If none, I declare them
19 approved as distributed. Are there any corrections
20 or amendments to the financial report, Mr. Cox?

21 MR. COX: No corrections, no issues.

22 CHAIRMAN YOUMAN: No issues? I declare the
23 minutes approved as distributed. May we please
24 have the executive director's report?

1 EXECUTIVE DIRECTOR'S REPORT

2 MR. WUELLNER: Yes, sir. A couple of things
3 to report to you. The wildlife hazard management
4 plan is now complete and is ready for submittal to
5 FAA for their final blessing on that. Then the --
6 also update on Taxiway Delta 2.

7 At this point the project, which includes a
8 significant portion of Runway 2/20 restoration
9 through an overlay, is about ready for bid, will be
10 out in the next couple of weeks for bid and is due
11 to be open, the bid opening just before the 4th of
12 July, the week before that.

13 And then that will put us into the -- into
14 the -- excuse me, the grant application
15 preparation, which will be submitted to FAA and
16 we'll await their -- their blessing and award of
17 grant which we would expect probably late July,
18 perhaps as late as early August before that's ready
19 to go. That's currently about a \$1.4 million
20 effort by the time it's all said and done there.

21 And it may or may not include some sections of
22 ditch closure. It will start on the east end of
23 the airport in the vicinity of the self-fuel farm
24 between Taxiway Delta and -- and the -- what would

25 be the fuel farm area and go ahead and begin

5

1 enclosing those open ditches in those areas to
2 finish those up. Now we will not get the entire
3 ditch that runs parallel to Taxiways Delta, Echo,
4 and Runway 6/24 accomplished under this grant, but
5 we will have the design accomplished under this
6 grant.

7 CHAIRMAN YOUMAN: May I ask why?

8 MR. WUELLNER: The budget just simply doesn't
9 support getting it all done. We'll be able to go
10 back and add it. We've got a Taxiway Delta project
11 in the next couple of years that runs immediately
12 parallel to that -- this open ditch, and we hope to
13 include it -- include the work items within that
14 project later.

15 What else can I tell you? TPC was held and we
16 were able to accomplish -- accommodate and
17 entertain at least one air carrier during this
18 time. Had -- I am pleased to announce that we had
19 the academy awards for the school system here last
20 week. That apparently went very well.

21 We have a new JU intern that has begun with
22 us. She is working to work -- is helping us with a
23 variety of tasks around the office and in
24 operations and we expect to have her through

25 probably mid to late July. We also have placed

6

1 seven interns with the school aeronautics academy,
2 one of which in our office. But we have placed the
3 rest of them in different businesses around the
4 airport. I don't believe that's a record number,
5 but it's certainly a good strong number.

6 And I also want to let you -- or make you
7 aware of that we will be doing our triennial, ARFF
8 for your benefit, drill on June 12th. Is that --
9 that's in the afternoon?

10 MR. HARVEY: It's in the morning.

11 MR. WUELLNER: First thing in the morning.
12 That will -- every third year we're required to do
13 that for our -- under our Part 139 certificate. So
14 we'll be doing that.

15 That is a joint effort between not only the
16 airport, Northrop Grumman, St. Johns County Fire
17 Rescue, and the St. Johns County Sheriff's Office.
18 It's a full scale kind of drill where we will move
19 in an airport fuselage, simulate the entirety from
20 a call-in to -- to mop-up exercises after it. So
21 it's our chance to work out the bugs on a continual
22 basis with all these agencies in the event if
23 they're needed in an emergency.

24 CHAIRMAN YOUMAN: Will the Aerospace Academy

25 students and the cadets and all be involved as

7

1 victims and stuff like that?

2 MR. WUELLNER: We are working to include them.

3 That's -- that has been a goal since the beginning
4 of this.

5 We get the fuselage for this drill, at least
6 this will be our second time. We get it out of
7 Daytona Beach. Daytona Beach International Airport
8 loans us -- loans us one and we get it hauled up
9 here. And if you were out here the last time, it's
10 kind of a nice little deal. It looks like a little
11 commuter aircraft and serves a purpose. They
12 augment it with live students so to speak, and
13 we've had a few Pilots Association members join us
14 and also mannequins in various spots out there so
15 they don't have to lay in the hot sun at certain
16 times.

17 CHAIRMAN YOUMAN: I was a victim.

18 MR. WUELLNER: You were a victim. But you
19 survived apparently.

20 CHAIRMAN YOUMAN: Yes. They threw me out of
21 the airplane and saved me for the next meeting.

22 MR. WUELLNER: For the next -- the next drill,
23 anyway. Very good. That concludes my report,
24 unless there are specific questions I can answer.

25 CHAIRMAN YOUMAN: You're finished?

8

1 MR. WUELLNER: I am.

2 BUSINESS PARTNER UPDATE

3 CHAIRMAN YOUMAN: Now do you hear me? Thank
4 you. Business partner updates. Mr. Ron Sanchez,
5 county commissioner.

6 COMMISSIONER SANCHEZ: Good afternoon.

7 First of all, I guess you've seen in the paper
8 and so forth that we are starting our new health
9 building where we originally planned on trying to
10 do something with it.

11 Way back a year and a half ago, we started to
12 deal with Lowes. Lowes paid their money. They're
13 actually paying \$8 million toward this new
14 building. That's what we got for the property that
15 their buying. They're also going to pay another
16 half a million toward impact and hookup fees for
17 our new building. They -- we have two years to
18 have this building finished and move out of the
19 other one and they will tear that one down and
20 proceed with their building.

21 One thing that was not mentioned at the
22 meetings, there seemed to be some people that were
23 just really upset about us building another
24 building. We're going to have to put \$3 to \$4

25 million in this building, which is a lot less than

9

1 we'd have had to put into the old building just to
2 repair it. The total was four and a half to \$5
3 million just to fix up an old 40-year-old building.

4 Some people had in their head that that was a
5 bad idea for us to build a new building. We're not
6 paying anything for it other than what we would pay
7 to restore that one and we're not even paying that
8 much money. Plus everyone seemed to skip the main
9 item that concerned me.

10 Someone suggested that if we lease the space,
11 the person that owned the property could then pay
12 ad valorem taxes that would help the county. And
13 I'm sitting there kind of scratching my head and I
14 said, well, we'd be using taxpayers' money to pay
15 the lease and to pay -- so he could pay taxes and
16 that's no gain. We'd lose totally.

17 Plus there was not enough places to lease.
18 There was nothing sizeable enough to lease. And I
19 think our administration, our management, budget,
20 and our legal office, our real estate, they all did
21 an excellent job. And I'm glad we're moving on
22 with this, because Lowe's will pay ad valorem taxes
23 on property that has been off the tax rolls for a
24 long time. They will also pay impact fees, and

25 they have not asked for any incentive program,

10

1 which could have been a little bit healthy for
2 them, but they didn't ask for that. And they also
3 will be paying sales tax on the \$30 to \$40 million
4 a year they're going to have in sales.

5 So I just don't see how it was not a win-win
6 situation. Some people don't feel that way. I
7 feel sorry for them if they're not able to
8 understand that. But anyway, that's enough on
9 that.

10 The TPC Governor's reception down there was
11 great. Met a lot of people. I talked to more
12 business people this time than I have the previous
13 times. I probably talked with five different
14 business owners. They had them there, and that was
15 good.

16 Some of them were very impressed with the
17 Governor as far as his ambition to work with them,
18 and I think they were also very impressed with
19 St. Johns County's team where we had everybody on
20 the same page and everyone together. So that went
21 real well.

22 We're getting ready to go into our
23 administrative budget hearings. We start the first
24 week in June. So anyone that wants to run over and

25 spend three days listening to all the departments

11

1 state what they're going to spend, that's the time

2 you go. There's hardly --

3 (Ms. Barrera enters the room.)

4 COMMISSIONER SANCHEZ: Good afternoon,

5 Ms. Barrera. Glad you could make it. I'm only

6 kidding with you.

7 But anyway, just, you know, I'm -- I'm ready

8 to go through the budget. We're not going to make

9 any changes hardly. We -- we have to eventually

10 come up with some more money to pay back the

11 maintenance fee for roads and for county buildings

12 and we will slowly do that.

13 We have some other items we're going to work

14 on, you know, but with what we've went through this

15 past year, the past two years or whatever, even in

16 the bad times we put a \$26 million radio system to

17 work, which by the way is working real well. And,

18 you know, we've accomplished two of the other

19 things. We've got the fire department where they

20 can survive, which is a good thing. So I'm real

21 happy with the position the county's in right now

22 and we're going to keep right on working.

23 The economic development thing is -- is

24 starting to click. We have two or three things

25 that will be coming before us pretty soon, and

12

1 they're -- you know, they're people that want to
2 hide out until the decisions were made. So, you
3 know, we've got ghost names from them basically,
4 but they'll be -- one of them will be coming up I
5 think next meeting and asking for incentives.

6 So it's moving. It's going to take a little
7 while to do it, but I -- we're gaining. There's no
8 doubt about it. And that's a sign of working
9 together. If anyone's got any questions, I'll be
10 glad to answer them.

11 CHAIRMAN YOUMAN: I just have a comment,
12 Mr. Sanchez.

13 The cooperation between all the agencies in
14 the county in the last few years has culminated and
15 I think it gets better and better each year, and
16 the airport's proud to be involved in the efforts
17 of the economic development area throughout the
18 county. We thank you.

19 COMMISSIONER SANCHEZ: Thank you, sir.

20 CHAIRMAN YOUMAN: We thank you for allowing us
21 to participate.

22 COMMISSIONER SANCHEZ: It took time, there's
23 no doubt about that, because when I -- my first
24 year in office, I made the statement I see a lot of

25 people doing things and they're out of the same

13

1 book but none of them are on the same page.

2 We have to all get on the same page and we can

3 make this thing work. And I'll tell you what,

4 we're all on the same page now and we're all -- you

5 know, it's still a top priority with our board, it

6 will be, and we're going to keep on working on it.

7 There's no doubt about it. Any other questions or

8 anything?

9 (None.)

10 CHAIRMAN YOUMAN: Thank you, Mr. Sanchez --

11 COMMISSIONER SANCHEZ: All right, I'm done.

12 CHAIRMAN YOUMAN: -- for your presentation.

13 COMMISSIONER SANCHEZ: Thank you.

14 CHAIRMAN YOUMAN: Mr. Slingsluff is not

15 present. Ms. Reba Ludlow is not present. Mr. Dan

16 Nehring?

17 MR. NEHRING: I have nothing.

18 CHAIRMAN YOUMAN: Nothing new to report.

19 Mr. Gregory? I know you have something to report.

20 MR. GREGORY: Gentlemen, ladies. What a

21 wonderful time to be in economic development in

22 St. Johns County. Our unemployment rate went to

23 5.1 percent. I don't know whether you mentioned

24 that or not, Ron.

1 figured you'd cover that, too. That's a good
2 point.

3 MR. GREGORY: Yeah, we went from 9.7 percent
4 two years ago when we first started this
5 collaboration effort. We're now down to 5.1
6 percent. Most economists say that 4.5 percent is
7 about full employment, so we're getting pretty darn
8 close.

9 We have currently -- or the Economic
10 Development Council has 19 projects in process
11 right now. Those are active projects. And that is
12 1,281 jobs and 300 and -- or no, \$247 million in
13 capital investment if we get all of those. Of
14 course we won't get all of those. But it's -- it's
15 certainly a good sign. The Governor's reception
16 that we just had, I guess you covered that, Ron?

17 COMMISSIONER SANCHEZ: I mentioned a little
18 bit about it, yeah.

19 MR. GREGORY: Okay. We -- that's a
20 collaboration of all the agencies working together.
21 IDA's really the one that brought it to the
22 forefront. The Horizons Group supporting it. PGA
23 Tour, The Players. AT&T supported it financially,
24 and thank you, you supported it financially as

25 well. Thank you, very much. Of course the EDC and

15

1 the county.

2 We had nine prospects at the Governor's
3 receptions. We took three of them to meet with the
4 Governor individually. All of those were very very
5 productive meetings. Three of those projects have
6 now started asking for incentives and making
7 application and -- and I am busy trying to get all
8 kinds of information for them so that they can do
9 their due diligence. All three of those were
10 manufacturers that got in front of the Governor.

11 The Governor did a great job asking the right
12 questions like, "What will it take?" and "Why are
13 you not here already because our tax rates are so
14 much lower than where you are currently?" So that
15 was all very very positive. And I'm thinking that
16 we will continue to see results from that effort.

17 Again, thank you for your financial support and
18 also for coming out and supporting the event
19 itself.

20 We have the legislative update coming up now
21 that session's over. We will have a legislative
22 update at the Marriott Sawgrass on April 30th at
23 8:30 a.m. breakfast.

24 COMMISSIONER SANCHEZ: May 30th.

25 MR. GREGORY: Huh?

16

1 COMMISSIONER SANCHEZ: May 30th.

2 MR. GREGORY: April 30th.

3 CHAIRMAN YOUMAN: May.

4 COMMISSIONER SANCHEZ: April's gone.

5 MR. GREGORY: April 30th. Oh, May 30th.

6 Sorry. And what day is it? Today is Monday.

7 MR. WUELLNER: Are you telling us for next

8 year?

9 CHAIRMAN YOUMAN: What's your name up there?

10 MR. GREGORY: I have no earthly idea. That's

11 how busy we are.

12 MR. BURNETT: That's how my arguments with

13 commissioners normally go.

14 MR. GREGORY: Yeah, yeah.

15 COMMISSIONER SANCHEZ: I was going to say if

16 it's April 30th, I'm not going to be there.

17 MR. GREGORY: You missed it already.

18 MR. WUELLNER: We haven't been there.

19 MR. GREGORY: Nonetheless, we will have a

20 number of folks there from both the local, state,

21 and national legislative process to tell us how

22 things are going and what they've come up with for

23 us in the coming year. So I believe that we are

24 making some great progress in economic development.

25 We're busy as we can be.

17

1 The merger with the Ponte Vedra Chamber went
2 extremely well and we're in the process of working
3 out all those details as we move forward. We put
4 on about 180 events a year. That's one every other
5 day almost. It is incredibly busy in our offices.

6 Do you have any questions?

7 (None.)

8 CHAIRMAN YOUMAN: I see no questions from
9 anybody. We thank you very much for your
10 presentation and we congratulate on your efforts.
11 Keep them up.

12 MR. GREGORY: Thanks.

13 CHAIRMAN YOUMAN: Thank you. I know
14 Mr. Zimmerman is not here. I don't think he's been
15 here for the last two or three meetings. Does
16 anybody know if he's okay?

17 MS. BARRERA: He's dealing with personal.

18 CHAIRMAN YOUMAN: Is he? Okay. Sorry to hear
19 that. Is there anything we can do to help him?

20 MS. BARRERA: No, but you could drop him a
21 note if you wanted to.

22 CHAIRMAN YOUMAN: Thank you, so much.

23 Mr. Burnett?

24 MR. BURNETT: I have nothing to report other

25 than I will explain the photograph I was taking was

18

1 a scanner program that's on my phone so that I
2 could e-mail a signature page of a contract we
3 needed to get out related to the airport business.

4 So otherwise, I don't have anything to report.

5 There was a reason I was taking a photo of a piece
6 of paper.

7 CHAIRMAN YOUMAN: Well, nobody even noticed, I
8 don't think. That's great. No -- maybe I'll take
9 my wife out to dinner tonight.

10 MR. WUELLNER: Maybe.

11 AIR TRAFFIC CONTROL TOWER CLOSURE

12 CHAIRMAN YOUMAN: Next item on the agenda, air
13 traffic control tower closure updated information
14 from Mr. Wuellner.

15 MR. WUELLNER: By now, I'm sure you know that
16 the -- we were given a reprieve from the closure or
17 announced closure of the control tower that had
18 been set for June 15th. That has been extended
19 through the end of the fiscal year, which is the
20 end of September of this year.

21 As is normal, it's always subject to an annual
22 appropriations process. It's not multiyear funded.
23 So over the summer months, the House and Senate
24 will consider appropriations bills under the

1 funding beyond September 30th of this year.

2 At this point, everyone is monitoring that
3 very carefully. No current indications there'll be
4 a problem. They -- it appears to be a priority at
5 this point. The only danger sign that's out there
6 is the methodology that was employed to keep towers
7 open for the balance of this year involved dipping
8 into the Airport Improvement Program to fund that.

9 So we're hoping that in this process that that
10 isn't -- doesn't become the new norm, because that
11 will long term affect capital development monies
12 available for airports across the country. So
13 we'll be watching that carefully as will every
14 other airport in the country. We did meet -- that
15 ad hoc committee that I mentioned at the last
16 meeting did meet, have a few discussions about it.

17 There are a few ideas about there that we can
18 quickly bring to this board should it -- should
19 need be. I think we'll more appropriately discuss
20 a few of those alternatives in the context of
21 budget process, our budget process over the next
22 coming months.

23 It will also allow whatever the federal
24 program's going to vet for us during the balance of

25 the fiscal year and give it a chance to get out

20

1 there so we'll have a chance to react to it and
2 plan for it. We have -- we have any number of
3 months now to react to that. So we're not -- we're
4 not trying to force any kind of outcome. And
5 that's pretty much what I've got on the tower at
6 this point. I'd be happy to try to answer any
7 questions if there's something that got by you over
8 the last couple of weeks.

9 CHAIRMAN YOUMAN: Just a reminder to anybody
10 in the public who wishes to comment, there's a
11 discussion sheet to sign at the outside so we know
12 what's happening. Appreciate it. Thank you so
13 much. There's no motion required. This is just an
14 update only on the status of the situation.

15 MR. WUELLNER: That's correct.

16 CHAIRMAN YOUMAN: Any questions from the board
17 or...

18 (None.)

19 RESOLUTION 2013-02 FIND GRANT

20 CHAIRMAN YOUMAN: We can move on to the next
21 agenda item, the continuation of the barge channel
22 dredging. Would you update us on the status?

23 MR. WUELLNER: Be happy to.

24 What we're asking you to do today is -- is to

25 adopt Resolution 2013-02, which is the same form

21

1 and format as previous resolutions that go to the
2 Florida Inland Navigation District.

3 This will be our third -- fourth funding
4 request for -- for assistance relevant to the
5 seaplane basin area for enhanced capabilities for
6 barge, commercial barge seaport kinds of activities
7 in that. And certainly we benefit to some effect
8 from the -- on the aviation side from those
9 improvements, but this -- this particular agency
10 and the funding associated with that agency are
11 geared toward navigation and commercial use of the
12 Intracoastal Waterway.

13 There are two separate project elements within
14 the resolution. One is a continuation of dredging
15 efforts throughout the basin. And the second piece
16 is the design of some repair work that will need to
17 be done on the seaplane apron area. Not the ramp
18 itself, but just above it. There are some voids
19 that have developed over the years underneath that.
20 That area is subject to tidal activity all the
21 time. There's a small \$50,000 design effort here
22 to determine the best solution to do that.

23 You may or may not be aware that when they
24 were loading E-2Ds the last time out of there, one

25 of those aircraft actually sunk through the ramp

22

1 area. Thankfully it was not damaged, just unable
2 to roll. They had to lift the airplane out of a
3 hole before they could continue with the loading
4 efforts. So it is important if we're going to
5 continue down the road of being able to support
6 seaport activities, that these -- the repairs be
7 done out there.

8 The process here is that we'll -- we've made
9 application. The resolution is a part of the
10 application process. Passero and probably Kevin
11 will go down in June, make a five-minute
12 presentation on this project to the Florida Inland
13 Navigation District, and then we basically sit and
14 wait until September. September time line is when
15 they make the final decisions as to projects that
16 will be funded. It will not be able to be under
17 grant until after October. Some time in October or
18 early November we get the grant paperwork and from
19 then the work can proceed.

20 You may or may not know Carl Blow. Carl is
21 our local FIND commissioner, and he has reported to
22 us that the last three times we've made application
23 under this, that our project -- which these
24 typically are more than 150 projects considered

25 every year, but our projects are -- have yet to

23

1 rank below five. So we -- we typically are in the
2 top five projects that they -- they want to fund
3 each year. So it's a -- it speaks very well of the
4 type of project. It's very consistent with what
5 their board is designed to do versus recreational
6 kinds of projects. So I expect we'll get favorable
7 consideration again this year for this project.

8 This is a 50/50 grant moving forward. We will
9 consider it and our 50 percent as a part of the
10 budgeting process since it's no -- no chance of
11 expending money on this until next fiscal year. So
12 it will be included in the budget discussions
13 throughout the summer. Any questions? But our
14 recommendation of course is to approve the
15 resolution --

16 CHAIRMAN YOUMAN: This falls under our charter
17 of intermodal or multimodal?

18 MR. WUELLNER: Yes, it does.

19 CHAIRMAN YOUMAN: Mr. Ciriello?

20 MR. CIRIELLO: Yeah. When I got this thing, I
21 read it over and come up with a whole gang of
22 questions and things, and then I thought about it
23 and I figured well, I know the answers I'm going to
24 get on some of them, but I still want to get it on

25 the record.

24

1 MR. WUELLNER: Okay.

2 MR. CIRIELLO: This seaplane basin we've been
3 use -- working on, is it usable right now?

4 MR. WUELLNER: It is.

5 MR. CIRIELLO: Okay. How often?

6 MR. WUELLNER: How often is it used?

7 MR. CIRIELLO: I mean, is it a seaplane once a
8 week, once a month?

9 MR. WUELLNER: This -- we -- the work we're
10 doing is directly related to barge activity, being
11 able to load and unload barges here in support of
12 Grumman and any other private sector user who wants
13 to use barges within St. Johns County.

14 We've used it, what, six times, something like
15 that in the last year. Many of which if you look
16 at the photographs, this is an example of one of
17 the Grumman E-2s that literally is loaded out of
18 here. It's shrink-wrapped. They shrink-wrap the
19 entire airplane, lift it out of here onto a barge,
20 it's shipped up to Jacksonville on the barge,
21 loaded onto a large container ship, and then taken
22 all the way to Taiwan, believe it or not, where the
23 airplane is destined and being delivered to that
24 government. That's typical of the kind of use.

25 MR. CIRIELLO: What I -- what I really meant

25

1 was how many seaplanes, not -- the way you're
2 explaining, is this seaplane ramp used both as a
3 seaplane ramp and as a loading ramp for the barges?

4 MR. WUELLNER: It is.

5 MR. CIRIELLO: All right. Now I --

6 MR. WUELLNER: But the funding -- this
7 funding -- just to be clear, the funding through
8 the FIND district is only -- can only come to us
9 for activities that relate to seaport activities.
10 They cannot consider any aviation use in
11 determining funding.

12 MR. CIRIELLO: Well, that was one of my
13 questions down here later. How deep is that
14 channel?

15 MR. WUELLNER: It varies, but I think we're
16 now down to about four or five feet of average
17 depth in the channel, and it's about 10 or 11 feet
18 up closer to the seaplane ramp, if you will.

19 MR. CIRIELLO: All right. I can see where a
20 barge, even empty at four foot wouldn't be much.

21 MR. WUELLNER: Yeah.

22 MR. CIRIELLO: Okay. Now --

23 MR. WUELLNER: Right now, we have to -- we
24 have to time it with tides in order to be really

25 useful there.

26

1 MR. CIRIELLO: Now this cost here, you have
2 200,000 and 50. Is that really a combination -- is
3 it really \$250,000 rather than just two --

4 MR. WUELLNER: Yes, in total.

5 MR. CIRIELLO: And is that just our share or
6 is that the share of the whole project?

7 MR. WUELLNER: That is the total project.

8 MR. CIRIELLO: Okay. Not that it really means
9 anything, I have a question here. Is this barge
10 access mostly our baby or is it a community thing?
11 In other words, does somebody other than airport
12 activity use this barge area, too?

13 MR. WUELLNER: Well, actually the users have
14 been all private sector for purposes of seaport.
15 It's been Northrop Grumman and we will shortly be
16 working with a company who is going to -- they're
17 out for bid right now, so I don't know who the
18 vendor will be, but they will be moving concrete
19 embankment, part of which was the old San Sebastian
20 Bridge downtown, they will be moving that material
21 through the seaplane basin there onto barges, and
22 that will form a new reef approximately at the
23 St. Johns County/Flagler County line about 20 miles
24 offshore.

25 MR. CIRIELLO: All right. One last thing.

27

1 Not only this resolution, but I've seen other
2 resolutions in the past come through where they
3 always have some -- like this FIND Rule 66B
4 whatever.

5 MR. WUELLNER: Uh-huh.

6 MR. CIRIELLO: But it doesn't give you the
7 specific language of that rule. I see in other
8 resolutions it has the same thing, you know, say
9 rule certain, certain, certain and then we go and
10 vote really without knowing what that is. So is
11 any of that rule -- is any of that information in
12 this resolution that we see here, is that some
13 language that we haven't seen?

14 MR. WUELLNER: It's conclude -- included by
15 reference, but it's basically the -- just the
16 normal. It reminds you of the FDOT grant terms and
17 conditions. It means it's your -- it's your
18 project, you're responsible to bid it and close the
19 project out in a timely manner. It goes -- it just
20 references the normal bid and acquisition process.

21 MR. CIRIELLO: All right. Okay. Thank you.

22 CHAIRMAN YOUMAN: Mr. Burnett, do you read the
23 resolution?

24 MR. WUELLNER: Do you want it read?

25 MR. BURNETT: I certainly can, but it's not

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1 the type that typically is read. The budget
2 resolutions I do read completely to put them on the
3 record.

4 CHAIRMAN YOUMAN: Okay. If there's no
5 necessity to read it, we'll not read it. Does
6 anybody on board wish to have it read for the
7 public? May I have a motion to approve or
8 disapprove Resolution --

9 MR. COX: Motion to accept Resolution 2013-02
10 as presented.

11 MR. CIRIELLO: Second.

12 CHAIRMAN YOUMAN: Thank you. We have a
13 second. All in favor?

14 MR. CIRIELLO: Aye.

15 MR. COX: Aye.

16 MS. BARRERA: Aye.

17 CHAIRMAN YOUMAN: Aye. All not in favor?

18 (None.)

19 CHAIRMAN YOUMAN: None. Passes unanimously.

20 Thank you.

21 PRELIMINARY BUDGET DISCUSSION

22 CHAIRMAN YOUMAN: The next item on the agenda
23 is Resolution 2013-01, the executive director's --

24 MR. WUELLNER: Actually it's budgeted-related

25 first. You may have skipped a page there.

29

1 MR. COX: Can you read that on April 30th,
2 please?

3 CHAIRMAN YOUMAN: No comment. Next item on
4 the agenda for the year 2013-14 budget discussion.

5 MR. WUELLNER: Yes, sir. As we typically do
6 in May of each year, we come in here and try to get
7 a few parameters or input, items from the board or
8 get you thinking in the context of budget. Two
9 primary areas where most budget impact is gained
10 is -- is in the area of the millage rate of course,
11 and then secondarily in capital expenditures.

12 We -- we are -- we will start with the millage.

13 I would assume based on previous discussions
14 that at this point the board is intending that we
15 budget based on no ad valorem tax input into the
16 budget. And that -- I'm just looking to make sure
17 that's a -- still a valid conclusion. I would
18 assume it is, but I just would -- feel better
19 having asked it every year rather than go through
20 new iterations of the budget as we go through the
21 summer with surprises.

22 MS. BARRERA: That's my intent.

23 MR. WUELLNER: You're not locked into it until
24 July, but this is -- that's -- consensus is we are

25 not assessing ad valorem; is that correct?

30

1 CHAIRMAN YOUMAN: That's absolutely correct on
2 my.

3 MS. BARRERA: That's mine.

4 CHAIRMAN YOUMAN: Mr. Cox, Mr. Ciriello?

5 MR. COX: I have a question.

6 MR. WUELLNER: Sure.

7 MR. COX: And it goes right to the tower.

8 MR. WUELLNER: Uh-huh.

9 MR. COX: Okay. So if we end up having to
10 subsidize the tower operation, where are we going
11 to be at next year when this -- if in fact that
12 goes south?

13 MR. WUELLNER: Currently our projected
14 operating revenues could cover the expense of the
15 tower without the need for ad valorem. It would be
16 up to you to -- as a group to -- to budget that way
17 should that become a necessity going into
18 September. We do not believe at this point there
19 would be an immediate need to look at ad valorem
20 taxes.

21 Now, that doesn't preclude if we were to be,
22 you know, sort of tasked with funding the tower ad
23 infinitum that it might be something that the board
24 might want to consider in future years. But I

25 think in the short term at least we're in a good

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1 place from a revenue standpoint and can -- can
2 cover it.

3 CHAIRMAN YOUMAN: That also means we don't
4 have to touch our capital reserves either; we'll
5 just be to fund it through our operating profits.
6 All that means is that we just won't be putting as
7 much or anything into capital reserves.

8 MR. WUELLNER: That is correct.

9 CHAIRMAN YOUMAN: Thank you. Mr. Ciriello?

10 MR. CIRIELLO: I have two thoughts on that. I
11 know coming up with the budget's not an easy thing;
12 it takes a lot of work and thinking and everything,
13 but is there a possibility to have say like a Plan
14 A, the normal budget that we're considering and
15 then maybe a couple of items in there that if
16 certain things happen, we would have to do? Would
17 that be too much of a hazard, trying to come up
18 with a Plan B?

19 MR. WUELLNER: We can do that for purposes of
20 budget discussion and development throughout the
21 process, but at the end of the day, in September
22 you will have to adopt one or the other.

23 MR. CIRIELLO: All right. But then now my
24 next question is, let's say that we adopt a budget,

25 it has no ad valorem taxes or anything in it, but

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1 something happens that we can't cover the expenses
2 and we have to come up with some expense (sic). In
3 the middle of the contract or anything, can you
4 somehow have an emergency and -- and change it and
5 go to a tax --

6 MR. WUELLNER: No.

7 MR. CIRIELLO: -- or do you have to wait until
8 the year's complete?

9 MR. WUELLNER: You -- you're committed to a
10 full year of no tax. What you can do is commit --
11 you could commit monies out of reserves should it
12 be necessary. You also have the --

13 MR. CIRIELLO: Or get bonds?

14 MR. WUELLNER: You -- you could look at
15 bonding, especially if it were contained within a
16 single fiscal year. You could also -- I mentioned
17 reserves. You -- you can also borrow. You have
18 the ability to borrow. So that could be another
19 methodology to get you in a short period of time.

20 CHAIRMAN YOUMAN: And we also have the option
21 of increasing revenues to cover costs.

22 MR. WUELLNER: You can a limit -- you have a
23 limited ability within the contracts that are out
24 there, yes.

25 CHAIRMAN YOUMAN: All right.

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1 MR. WUELLNER: That's the challenge on the
2 rapid revenue development, is that with most of
3 your revenues being tied to leases, and long-term
4 leases specifically, you really just can't go in
5 there and wholesale change the lease.

6 CHAIRMAN YOUMAN: But bot -- but bottom line
7 with the amount of money we have in our capital
8 reserves, we can anticipate covering just about
9 anything right now.

10 MR. WUELLNER: Yes. I would say within the
11 realm of reason, of course.

12 CHAIRMAN YOUMAN: Of course.

13 MR. WUELLNER: Yeah.

14 MS. BARRERA: Does this item -- I'm sorry.
15 Does this item require a motion?

16 MR. WUELLNER: I don't think it does. I --
17 I'm just looking for general consensus and
18 direction to -- I feel better having the input and
19 at least having you think about things such as the
20 next item more particular, because I felt like I
21 had a pretty good handle on where you-all are with
22 millage.

23 But if there are observed capital deficiencies
24 or things that you'd like to explore from a capital

25 side, or even an operating side for that matter,

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1 that you would like us to consider and try to
2 figure out how to make work in the budget or apply
3 for grant funds, even if it's not a this-year item,
4 but if you are aware of any of those things, I
5 would urge you to get with me or bring them up
6 today or even at the next time we meet and we'll
7 make sure we get it addressed in an appropriate
8 manner in the budget. It's a lot easier on the
9 front end to make sure things are covered and we
10 get to a good -- good first budget presentation
11 that's extremely reliable at that point.

12 CHAIRMAN YOUMAN: At SAAPA's executive
13 meetings on the second Saturday, I've asked them a
14 couple of times for input, and we haven't ever
15 received any as far as I know. And --

16 MR. WUELLNER: I'm not aware of any input,
17 either.

18 CHAIRMAN YOUMAN: And should we consider
19 touching our leaseholders and asking them if they
20 have any thoughts which would make their operations
21 easier or safer within the confines of improvements
22 at the airport?

23 MR. WUELLNER: I would say we're generally
24 already aware of those where they've expressed an

25 interest or a need to expand or there's some

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1 operational problem out there. Those are generally
2 already worked into our grant programs, so they're
3 already either in the queue or have been addressed
4 already.

5 CHAIRMAN YOUMAN: And within the -- within the
6 job description, et cetera, et cetera, it's part of
7 your responsibility to stay on top of improvements
8 necessary for safety, et cetera, except for
9 operating deficiencies from the FAA and all of that
10 good stuff, right?

11 MR. WUELLNER: Yes, sir.

12 CHAIRMAN YOUMAN: Okay.

13 MR. WUELLNER: And then the last thing I just
14 want to make sure you're aware of, that the next
15 meaningful budget item or benchmark at this point
16 would be during the month of July where you're
17 required to set your TRIM level for the year.
18 That -- that has to occur in the month of July
19 based on Florida Statute time line.

20 So there's nothing you can do with that today,
21 but that is July and I would expect that at this
22 point at the July meeting is when we'd be making
23 the, I'll call it preliminary budget presentation
24 in a formal sense at the Authority. We will have

25 that to you in a paper form or electronic version

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1 probably toward the end -- mid to late June. So

2 you'll have plenty of time with it.

3 You'll have plenty of time to look at it and
4 even meet with me ahead of when we publicly present
5 it. So if you see things that concern you or you
6 just want to get your questions answered ahead of
7 that meeting, you can do that, too. Then there is
8 also what, about six or -- probably six, seven,
9 even eight weeks till the first budget hearing is
10 required. So that'll occur probably about the
11 second week of September.

12 CHAIRMAN YOUMAN: Mr. Nehring?

13 MR. NEHRING: Sir?

14 CHAIRMAN YOUMAN: Within your confines, could
15 you ask within Northrop Grumman within the capital
16 expenditures area if they see anything that we have
17 missed that might improve the safety and operations
18 of the airport?

19 MR. NEHRING: I'll put it in my notes.

20 CHAIRMAN YOUMAN: Thank you, sir. Passero, if
21 you see anything or find anything, please let us
22 know, which I'm sure you do anyway. I just want to
23 make it part of the public record. So since we do
24 not require a motion at this point in time except

25 that we have a consensus that we will not vote for

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1 a millage, we can move on to the next item which I
2 wanted to jump to ahead of it.

3 MR. WUELLNER: Just want to make sure there
4 was no capital improvement at this time. We'll --
5 if something comes up, you'll get back with me.
6 Okay.

7 CHAIRMAN YOUMAN: Any more discussion from the
8 board?

9 (None.)

10 RESOLUTION 2013-01 EXECUTIVE DIRECTOR CONTRACT

11 CHAIRMAN YOUMAN: I have no discussion from
12 the public, so we'll move on to the agenda
13 Resolution 2013-01.

14 Executive director contract, we've been given
15 a copy of the proposed contract. It's been read
16 and detailed by our airport attorney, and what I'm
17 asking is if we can have a straight approval of the
18 resolution for accepting the contract in terms of
19 Mr. Wuellner.

20 MR. BURNETT: Mr. Chair, if I might.

21 CHAIRMAN YOUMAN: Mr. Burnett, if I'm straight
22 on that, let me know. If I'm not, tell me what we
23 have to do.

24 MR. BURNETT: That's correct. I made the

25 changes to the document during our meeting at the

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1 last meeting. So as you were going through them
2 and reviewing and approving the contract, the
3 individual changes I made.

4 I made the change related to notice to the
5 chair and notice to the executive. Made the change
6 related to renewal in the individual one-year
7 renewal periods. Made the change related to travel
8 and reimbursement.

9 The only other thing that I can comment on is
10 Mr. Mercer is not here this evening. He did
11 communicate to me that although he's not here, he
12 would like the record to reflect that he objects to
13 the contract as drafted. He doesn't object -- I
14 think as his comments were before, he doesn't
15 object to Mr. Wuellner as the director; he just
16 objects to the terms of the contract, so...
17 Otherwise, I have nothing else to comment on it.

18 CHAIRMAN YOUMAN: Does this resolution have to
19 be read?

20 MR. BURNETT: No, sir, it does not. It just
21 needs a vote and the resolution itself is to
22 approve the contract and authorizes you to execute
23 it on behalf of the Authority.

24 CHAIRMAN YOUMAN: Any board discussion?

25 Mr. Ciriello?

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1 MR. CIRIELLO: Yeah. I went through it again
2 and I've got myself some notes.

3 At the meetings that we discussed it, I made
4 my opinions noted of some things I didn't like in
5 the contract, I didn't think needed to be in there.
6 Unless anybody wants me to go over them again, I
7 won't. But I'll tell you that the way this
8 contract is right now, I'm not happy with it.

9 CHAIRMAN YOUMAN: Okay. May I have a motion
10 to accept Resolution 2013-01?

11 MR. BURNETT: Is there any public comment? I
12 assume there's not.

13 CHAIRMAN YOUMAN: There's no public comment
14 discussion sheets for it.

15 MR. COX: Motion to accept Resolution 2013-01
16 as presented.

17 CHAIRMAN YOUMAN: Can I have a second?

18 MS. BARRERA: I'll second it.

19 CHAIRMAN YOUMAN: A vote for approval?

20 MS. BARRERA: Aye.

21 MR. COX: Aye.

22 CHAIRMAN YOUMAN: Aye. A vote for no?

23 MR. CIRIELLO: No.

24 CHAIRMAN YOUMAN: Let the record show three to

25 one, passing Resolution 2013-01.

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1 PUBLIC COMMENT

2 CHAIRMAN YOUMAN: Open public comment?

3 (None.)

4 CHAIRMAN YOUMAN: I think we're going to set a
5 record today.

6 MEMBER COMMENTS AND REPORTS

7 CHAIRMAN YOUMAN: Authority Members' comments
8 and reports. Mr. Ciriello, the intergovernmental
9 meeting?

10 MR. CIRIELLO: Yeah. I'm looking for my
11 notes. Doggone it. I had them.

12 Well, before I get to that, since we've taken
13 a few meetings to discuss the contract of the
14 director and all, there -- if I'm not mistaken, in
15 the discussions there was a possibility that if a
16 certain period of notification wasn't brought
17 forth, that it would just automatically continue.
18 And so I know we have other contracts out with some
19 other firms, and I would like -- I don't know about
20 the rest of the board, but I would like a list of
21 these contracts when their due, so if I'm on the
22 board and they come due, I don't want something
23 sliding through and --

24 MR. WUELLNER: No problem. We all -- we have

25 that. We have -- she -- she monitors that daily,

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1 so we'll make sure you get a copy of it.

2 MR. CIRIELLO: Yeah, I'd like a -- not when
3 their due, but a list of them right now so I can be
4 looking over them.

5 MR. WUELLNER: Sure.

6 MR. CIRIELLO: I know I have those doggone
7 notes. I had them -- anyhow.

8 MS. BARRERA: Right there.

9 CHAIRMAN YOUMAN: Take your time,
10 Mr. Ciriello, we have a few minutes.

11 MR. CIRIELLO: The water management people I
12 believe made a report that it was the beginning of
13 rainy season and they was doing a lot of thinking
14 about flood control and they passed out some
15 literature which was all you guys got.

16 The elections bureau gave a report on this is
17 the time before elections when they go out and
18 educate the high school people, you know, with how
19 to vote and why and all that they -- they do that.

20 The Sheriff's Department gave a report that
21 they're still doing renovation on some property,
22 and if I heard it correctly, it used to be the old
23 Wise Potato factory property that they're doing
24 these renovations on for the jail area.

25 And the road FDOT man, he gave his big report,

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1 and it's always in the newspaper, but it mainly was
2 repairs and improvements mostly around Route 16 and
3 down at the 206 bridge. And the mosquito control
4 people were talking about maybe closing the
5 Ponte Vedra office up there to cut some expenses.

6 That's about it.

7 CHAIRMAN YOUMAN: Thank you, Mr. Ciriello.

8 Mr. Cox, EDC?

9 MR. COX: No EDC update.

10 CHAIRMAN YOUMAN: Did anyone go to the
11 aerospace on Thursday?

12 MS. BARRERA: I attended.

13 CHAIRMAN YOUMAN: Thank goodness. At 6:45, I
14 looked -- it hit me. I looked at my calendar again
15 and I said, I don't believe I missed this. Would
16 you give us a report, please?

17 MS. BARRERA: Certainly. It was a great
18 event. The Airport Authority and our support of
19 the career academies was highlighted.

20 We had a large -- VyStar was chosen as the
21 business partner of the year for their strong
22 support for career academies. The Jaguars were
23 chosen as the rookie business partner of the year
24 for their internships that they took across the

25 county. And the first high school internships that

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1 they've ever taken has been from St. Johns County.

2 So that's a pretty big deal. And it was well

3 attended.

4 Terry West was there, along with one of the

5 board members from VyStar, and they talked about

6 Project Green. They spoke about the sustainability

7 project that the Aerospace Academy kids won through

8 Project Green and having to do with reducing energy

9 from the tidal flow and it was well attended.

10 CHAIRMAN YOUMAN: Wonderful. Thank you,

11 Ms. Barrera. Carl Youman, TPO meeting. The

12 highlight of the meeting was JTA has changed their

13 direction of focus on highways to mass

14 transportation with this gentleman that came from

15 Atlanta, I believe his name is Ford, and they have

16 shifted funds from different areas which we had to

17 vote on to promote studies of the mass transit

18 system including the high speed bus or the long

19 term routing of buses and rerouting buses.

20 And they're even looking into the, I believe

21 it's called that skyway project to extend it back

22 to where it was really supposed to go to make it

23 work within the confines of its plan. So from that

24 viewpoint, it's going to be exciting things for

1 I had the opportunity to -- I'm not sure if I
2 mentioned this in the last meeting or not. If I
3 did, please tell me. I made comments about the
4 Aerospace Academy and the academy process of
5 St. Johns County, in my little discussion about the
6 airport. And you could see the -- how do you call
7 it? They were happy for us, but they were sad for
8 their own counties because they don't have the same
9 type of program.

10 And St. Johns County has got one of the best
11 public school systems in the United States. And I
12 now see where they're going to develop a college
13 prep program versus a technical program. And I
14 think it's funny what goes around comes around,
15 because 30 years ago this was happening everywhere
16 in the United States and then fairness came in and
17 dumped everybody into the bottom of the heap and
18 now we're slowly after 30 years climbing back out
19 and St. Johns County is leading the way and it's
20 really exciting to watch what's happening here.

21 We were very fortunate. We were very proud
22 because at the Governor's conference at the TPC,
23 the airport received a proclamation that we didn't
24 even know we were going to receive, and it came

25 from the Board of County Commissioners of

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1 St. Johns County, Florida. And I'm going to take
2 the time to read the whole thing, so everybody bear
3 with me.

4 "WHEREAS, the St. Augustine-St. Johns County
5 Airport Authority was Chartered by the State of
6 Florida as an Independent Special District for the
7 purpose of developing and operating airport and
8 intermodal facilities on behalf of the citizens of
9 St. Johns County; and

10 "WHEREAS, the St. Augustine-St. Johns County
11 Airport Authority owns and operates the Northeast
12 Florida Regional Airport in furtherance of the
13 overall transportation goals of the County and the
14 Northeast Florida Region; and

15 "WHEREAS, the Northeast Florida Regional
16 Airport serves a 60-minute market in excess of 1.4
17 million people and a 90-minute market of more than
18 2.1 million people; and

19 "WHEREAS, the development and operation of
20 Northeast Florida Regional Airport has resulted in
21 the annual contribution to the local and regional
22 economy of more than \$500 million and over 2,000
23 jobs; and

24 "WHEREAS, the ongoing preservation and

25 development of airport assets has resulted in

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1 numerous statewide and international environmental
2 stewardship awards with efforts to protect and
3 improve saltwater marsh habitat adjacent to the
4 Northeast Florida Regional Airport; and

5 "WHEREAS, through support of county-wide
6 Aviation Education objectives, the
7 St. Augustine-St. Johns County Airport Authority
8 has been recognized by the State of Florida
9 Department of Education and the St. Johns County
10 School District as 'Business Partner of the Year'
11 for its efforts with the St. Johns County Aerospace
12 Academy and St. Augustine High School; and

13 "WHEREAS, the membership of St. Augustine-St.
14 Johns County Airport Authority, as elected by the
15 citizens of St. Johns County and served without
16 remuneration, has sufficiently developed the assets
17 of Northeast Florida Regional Airport, thereby
18 voluntarily eliminating the need for ongoing Ad
19 Valorem Taxation, and

20 "NOW, THEREFORE, BE IT PROCLAIMED, by the
21 Board of County Commissioners of St. Johns County,
22 Florida, that May 9th, 2013, be designated as
23 Northeast Florida Regional Airport Day.

24 "And that we, with gratitude, acknowledge the

25 leadership, guidance and commitment of the

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1 St. Johns -- St. Augustine-St. Johns County Airport
2 Authority in the development and preservation of
3 the North Florida -- Northeast Florida Regional
4 Airport as the region's foremost aviation asset and
5 its environmental stewardship, economic impact and
6 commitment to community education on behalf of the
7 citizens of St. Johns County.

8 "PASSED AND ADOPTED by the Board of County
9 Commissioners of St. Johns County, Florida this 7th
10 day of May, 2013." Signed by Cheryl Strickland,
11 chief clerk of courts and Jay Morris, chairman. It
12 was voted in unanimously if I'm correct, wasn't it,
13 Ron?

14 COMMISSIONER SANCHEZ: Yes.

15 CHAIRMAN YOUMAN: And I think this is a great
16 honor attesting to each and every one of the
17 members of the board who served without
18 remuneration and -- remuneration, that's a tough
19 word there, and especially to the administration of
20 the airport, the leadership of the administration
21 and all the staff, the fantastic job they do has
22 made this happen. And past boards and their vision
23 of developing the master plan which we continue to
24 follow to this day, which keeps us off the tax

25 rolls. We thank you all. Okay. Any other public

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1 discussion of anything?

2 (None.)

3 CHAIRMAN YOUMAN: With that, I call the
4 Northeast Florida, the meeting --

5 MS. BARRERA: Carl, if I could interrupt you.
6 We still have our proposed meeting dates that we
7 have to do for next month.

8 CHAIRMAN YOUMAN: Oh, thank you. Appreciate
9 it.

10 MR. WUELLNER: Propose April 30th for the next
11 meeting.

12 CHAIRMAN YOUMAN: 2014 or '13? Are we
13 going -- what is it? Back to the future?

14 MR. WUELLNER: Yes.

15 CHAIRMAN YOUMAN: Due to the fact two things
16 are occurring, Mr. Wuellner is going to be out of
17 town quite a bit in June I believe, and it's going
18 to be difficult or impossible for him to attend the
19 next regular meeting and I'm going to be at a
20 conference during the week of the regular meeting,
21 so what we're asking is to reschedule the meeting
22 for either July the 8th or 15th.

23 July the 15th is the regular scheduled date,
24 but July the 8th would make it earlier so that we

25 could conduct our business. And I need board

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1 approval for July the 8th or the 15th. I prefer

2 the July the 8th, if the board would agree.

3 MS. BARRERA: July the 8th is good for me.

4 CHAIRMAN YOUMAN: Mr -- Mr. Ciriello?

5 MR. CIRIELLO: Any day is good for me.

6 CHAIRMAN YOUMAN: Mr. Cox?

7 MR. COX: (Nods head.)

8 CHAIRMAN YOUMAN: Do we need a vote on this?

9 MR. WUELLNER: No, just consensus that you're
10 going to meet.

11 CHAIRMAN YOUMAN: July the 8th is the next
12 meeting. And I just want to make mention that the
13 FAC, the Florida Airport Council meeting is July
14 the 28th-31st. Early registration ends June 30th.

15 ACI at San Jose California, September 21st through
16 the 25th. Early registration ends August the 21st.

17 And these items are both in the budget for the
18 members of the board to attend for their further
19 education in the air -- airport or airline
20 industry. And if you wish to attend, please
21 contact Cindy. Now can I do it? Meeting
22 adjourned. Thank you, very much.

23 (Meeting adjourned at 4:57 p.m.)

24

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 30th day of May, 2013.

11

12

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

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