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[1] ST. AUGUSTINE - ST. JOHNS COUNTY AIRPORT AUTHORITY
 [2] Public Hearing
 [3] held at 4796 U.S. 1 North
 [4] St. Augustine, Florida
 [5] on Monday, September 17, 2001
 [6] from 5:01 p.m. to 5:09 p.m.
 [7] *****
 [8] BOARD MEMBERS PRESENT:
 [9] WILLIAM "BILL" ROSE, Chairman
 CHARLES LASSITER
 [10] DENNIS R. WATTS, Secretary-Treasurer
 JOSEPH CIRIELLO
 [11] *****
 [12] BOARD MEMBERS ABSENT:
 [13] BARBARA BOSANKO (Leave of absence)
 [14] JIM BRYANT, County Commissioner/Airport Liaison
 [15] *****
 [16] ALSO PRESENT:
 [17] SUSAN BLOODWORTH, Esquire, Rogers, Towers, Bailey,
 Jones & Gay, P.A., 170 Malaga Street, St. Augustine,
 [18] FL, 32084, Attorney for Airport Authority.
 [19] EDWARD WUELLNER, A.A.E., Executive Director.
 [20] BRYAN COOPER, Assistant Airport Director.
 [21] *****
 [22] St. Augustine Court Reporters
 [23] 1510 N. Ponce de Leon Blvd., Suite A
 St. Augustine, FL 32084
 [24] (904) 825-0570
 [25]

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[1] P R O C E E D I N G S
 [2] CHAIRMAN ROSE: Okay. One minute after
 [3] 5:00, and we will call the budget hearing, public
 [4] hearing for the 2001-2002 budget. And I have no
 [5] particular opening remarks, other than that's the
 [6] issue to be discussed today. And we'll ask Ed
 [7] Wuellner to announce the proposed millage rate.
 [8] 3. - ANNOUNCEMENT OF PROPOSED MILLAGE RATE
 [9] MR. WUELLNER: Based on your first budget
 [10] public hearing, the proposed millage rate for the
 [11] St. Augustine-St. Johns County Airport Authority
 [12] for fiscal year 2001-2002 was tentatively adopted
 [13] at .2518 mills.
 [14] CHAIRMAN ROSE: .25?
 [15] MR. WUELLNER: .2518 mills.
 [16] CHAIRMAN ROSE: Okay.
 [17] MR. WUELLNER: That millage rate is the
 [18] rollback rate for next year. As such, the net
 [19] effect is it will net the Airport Authority the
 [20] same revenue dollars, projected anyway, in
 [21] 2001-2002 as it did this past fiscal year.
 [22] 4. - DISCUSSION OF MILLAGE RATE
 [23] MR. WUELLNER: By Florida Statutes, you are
 [24] required to adopt a final millage rate before any
 [25] substantive discussion on the budget occurs. So,

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[1] if you have things you want to discuss or go over
 [2] relative to the budget, they will have to wait
 [3] until you adopt a --
 [4] CHAIRMAN ROSE: A millage rate.
 [5] MR. WUELLNER: -- a millage rate, that's
 [6] correct.
 [7] CHAIRMAN ROSE: Is there any public comment
 [8] on the proposed millage rate?
 [9] (No public comment.)
 [10] CHAIRMAN ROSE: All right. The Authority
 [11] members have any comment or questions concerning
 [12] the rate, proposed rate?
 [13] (No questions or comments.)
 [14] CHAIRMAN ROSE: Being no comment, I'll
 [15] entertain a motion to adopt the millage rate
 [16] of --
 [17] MR. WUELLNER: Sir, that's -- that's done by
 [18] resolution. And I'll read that resolution for
 [19] you as required by the Florida Statutes, and then
 [20] that will require a motion and a second.
 [21] CHAIRMAN ROSE: Or we send it to the court
 [22] of appeals.
 [23] MR. WUELLNER: May not live that long.
 [24] MR. WATTS: That's right.
 [25] 5. - ADOPTION OF MILLAGE RATE & RESOLUTION 2001-09

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[1] MR. WUELLNER: It's a Resolution of the St.
 [2] Augustine-St. Johns County Airport Authority,
 [3] Resolution 2001-09. It's a resolution of the
 [4] Authority adopting the final levying of ad
 [5] valorem taxes for fiscal year 2001-2002 and
 [6] providing for an effective date.
 [7] WHEREAS, at a special meeting of the St.
 [8] Augustine-St. Johns County Airport Authority was
 [9] held in St. Augustine, Florida on the 17th day of
 [10] September, 2001, at 5:01 p.m. at which time a
 [11] majority of the members of the St. Augustine-St.
 [12] Johns County Airport Authority were present; and
 [13] WHEREAS, a public hearing on the millage
 [14] rate was held in accordance with the requirements
 [15] of Chapter 200 of Florida Statutes; and
 [16] WHEREAS, the St. Augustine-St. Johns County
 [17] Airport Authority proposed a millage rate of
 [18] 0.2518 mills;
 [19] WHEREAS, the proposed millage rate of .2518
 [20] does not exceed the rolled-back rate;
 [21] NOW THEREFORE, BE IT RESOLVED, that the St.
 [22] Augustine-St. Johns County Airport Authority does
 [23] hereby approve for fiscal year 2001-2002, a
 [24] millage rate of .2518 mills.
 [25] THIS RESOLUTION shall take effect

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[1] previous public hearing, the tentatively adopted
 [2] budget for the Airport Authority included 12
 [3] positions; personnel services category of
 [4] \$545,592; operating expenses totaling \$758,000;
 [5] capital outlay budget of \$8,698,167; and debt
 [6] service and reserves of \$986,343, representing a
 [7] total expenditure budget proposed for the year of
 [8] \$10,988,102, against total revenues, which
 [9] include grant dollars of \$8,573,763, including
 [10] the adopted ad valorem millage rate of 2 -- .2518
 [11] mills. This generates another \$2,414,339,
 [12] bringing the revenue budget in alignment with the
 [13] expenditure budget at \$10,988,102.
 [14] I will be happy to address any questions
 [15] relative to the budget. Otherwise, it's
 [16] identical to what was adopted at the first public
 [17] hearing.
 [18] 7. - DISCUSSION OF BUDGET
 [19] CHAIRMAN ROSE: Is there any public comment?
 [20] (No public comment.)
 [21] CHAIRMAN ROSE: Board member discussion,
 [22] questions?
 [23] (No questions or discussion.)
 [24] 8 - ADOPTION OF FY 2001-02 BUDGET & RESOLUTION 2001-10
 [25] CHAIRMAN ROSE: I'll entertain a motion

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[1] immediately.
 [2] THIS RESOLUTION will be adopted this 17th
 [3] day of September in the year 2001, and would be
 [4] signed by the Chairman and the
 [5] Secretary/Treasurer.
 [6] CHAIRMAN ROSE: Well, you've heard the
 [7] resolution.
 [8] MR. LASSITER: Mr. Chairman, I move that we
 [9] approve Resolution 2001-09 as read.
 [10] MR. WATTS: I second.
 [11] CHAIRMAN ROSE: Any further comment or
 [12] discussion?
 [13] (No further discussion.)
 [14] CHAIRMAN ROSE: All in favor? Aye.
 [15] MR. WATTS: Aye.
 [16] MR. LASSITER: Aye.
 [17] MR. CIRIELLO: Aye.
 [18] CHAIRMAN ROSE: All opposed?
 [19] (No opposition.)
 [20] CHAIRMAN ROSE: Motion is carried.
 [21] MR. WUELLNER: Okay.
 [22] CHAIRMAN ROSE: Okay. Going to present the
 [23] budget.
 [24] 6. - PRESENTATION OF BUDGET
 [25] MR. WUELLNER: Yes, sir. Based on the

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[1] to --
 [2] MR. CIRIELLO: I'll move.
 [3] CHAIRMAN ROSE: Wait. Have I got to have --
 [4] yeah, I got another resolution.
 [5] MR. WUELLNER: Yes, sir, you do. Okay.
 [6] It's a proposed resolution, St. Augustine-St.
 [7] Johns County Airport Authority. Be Resolution
 [8] 2001-10.
 [9] Resolution of the St. Augustine Airport --
 [10] excuse me. St. Augustine-St. Johns County
 [11] Airport Authority adopting the final budget for
 [12] fiscal year 2001-2002 and providing for an
 [13] effective date.
 [14] WHEREAS, a special meeting of the St.
 [15] Augustine-St. Johns County Airport Authority was
 [16] held in St. Augustine, Florida on the 17th day of
 [17] September, 2001, beginning at 5:01 p.m., at which
 [18] time a majority of the members of the St.
 [19] Augustine-St. Johns County Airport Authority were
 [20] present; and
 [21] WHEREAS, the St. Augustine-St. Johns County
 [22] Airport Authority has prepared a budget for
 [23] fiscal year 2001-2002; and
 [24] WHEREAS, a public hearing on the proposed
 [25] annual budget was held in accordance with

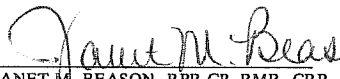
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[1] requirements of Chapter 200 of Florida Statutes;
 [2] and
 [3] WHEREAS, the St. Augustine-St. Johns County
 [4] Airport Authority adopted the final millage rate
 [5] prior to adopting this Resolution.
 [6] NOW THEREFORE, BE IT RESOLVED, by the St.
 [7] Augustine-St. Johns County Airport Authority
 [8] that:
 [9] 1. The annual budget estimates of revenues
 [10] and expenditures of the St. Augustine-St. Johns
 [11] County Airport Authority for fiscal year
 [12] 2001-2002, as considered and acted upon by the
 [13] St. Augustine-St. Johns County Airport Authority,
 [14] under and by the authority of the Laws of Florida
 [15] are hereby ratified, approved and adopted by the
 [16] St. Augustine-St. Johns County Airport Authority,
 [17] and the amounts of money set forth herein are
 [18] hereby appropriated.
 [19] 2. The annual budget revenues and expend --
 [20] and expenditures adopted for the ensuing fiscal
 [21] year, 2001-2002, shall be attached to the minutes
 [22] of this meeting. And
 [23] 3. This Resolution shall take effect
 [24] immediately.
 [25] THIS RESOLUTION to be adopted this 17th day

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[1] of September, 2001, and signed by the Chairman
 [2] and the Secretary/Treasurer.
 [3] CHAIRMAN ROSE: Are there any questions?
 [4] (No questions.)
 [5] CHAIRMAN ROSE: I'll entertain a motion to
 [6] approve this resolution.
 [7] MR. CIRIELLO: I'll move.
 [8] CHAIRMAN ROSE: Got a motion. And a second?
 [9] MR. WATTS: Second.
 [10] CHAIRMAN ROSE: All in favor? Aye.
 [11] MR. WATTS: Aye.
 [12] MR. LASSITER: Aye.
 [13] MR. CIRIELLO: Aye.
 [14] CHAIRMAN ROSE: Opposed?
 [15] (No opposition.)
 [16] CHAIRMAN ROSE: Motion is carried.
 [17] 9. - ADJOURNMENT OF PUBLIC HEARING
 [18] CHAIRMAN ROSE: The meeting is concluded.
 [19] Are there any -- any comments by anyone?
 [20] (No comments.)
 [21] CHAIRMAN ROSE: Public hearing is closed.
 [22] (Whereupon, the public hearing adjourned.)
 [23]
 [24]
 [25]

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[1] REPORTER'S CERTIFICATE
 [2]
 [3] STATE OF FLORIDA)
 [4] COUNTY OF ST. JOHNS)
 [5]
 [6] I, JANET M. BEASON, RPR-CP, RMR, CRR, certify that I
 [7] was authorized to and did stenographically report the
 [8] foregoing proceedings and that the transcript is a true
 [9] record of my stenographic notes.
 [10]
 [11] Dated this 26th day of September, 2001.
 [12]
 [13] 
 [14] JANET M. BEASON, RPR-CP, RMR, CRR
 [15] Notary Public - State of Florida
 [16] My Commission No.: CC 705710
 [17] Expires: April 30, 2002
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AIRPORT BUDGET HEARING - SEPT. 17, 2001

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\$10,988,102 7/8, 7/13 \$2,414,339 7/11 \$545,592 7/4 \$758,000 \$8,573,763 7/9 \$8,698,167 7/5 \$986,343 7/6	A.A.E 1/19 absence 1/13 ABSENT 1/12 acted 9/12 address 7/14 adjourned 10/22 ADJOURNMENT 2/10, 10/17 adopt 3/24, 4/3, 4/15 adopted 3/12, 6/2, 7/1, 7/10, 7/16, 9/4, 9/15, 9/20, 9/25 adopting 5/4, 8/11, 9/5 ADOPTION 2/6, 2/9, 4/25, 7/24 AIRPORT 1/1, 1/18, 1/20, 3/11, 3/19, 5/2, 5/8, 5/12, 5/17, 5/22, 7/2, 8/7, 8/9, 8/11, 8/15, 8/19, 8/22, 9/4, 9/7, 9/11, 9/13, 9/16 alignment 7/12 amounts 9/17 announce 3/7 ANNOUNCEMENT 2/4, 3/8 annual 8/25, 9/9, 9/19 appeals 4/22 appropriated 9/18 approve 5/23, 6/9, 10/6 approved 9/15 Assistant 1/20 attached 9/21 Attorney 1/18 AUGUSTINE 1/1, 1/4, 1/18, 1/22, 1/23, 5/9, 8/9, 8/16 Augustine-St 3/11, 5/2, 5/8, 5/11, 5/16, 5/22, 8/6, 8/10, 8/15, 8/19, 8/21, 9/3, 9/7, 9/10, 9/13, 9/16 AUTHORITY 1/1, 1/18, 3/11, 3/19, 4/10, 5/2, 5/4, 5/8, 5/12, 5/17, 5/22, 7/2, 8/7, 8/11, 8/15, 8/19, 8/22, 9/4, 9/7, 9/11, 9/13, 9/14, 9/16 authorized 11/7 Aye 6/14, 6/15, 6/16, 6/17, 10/10, 10/11, 10/12, 10/13	date 5/6, 8/13 Dated 11/11 day 5/9, 6/3, 8/16, 9/25, 11/11 de 1/23 debt 7/5 DENNIS 1/10 Director 1/19, 1/20 discuss 4/1 discussed 3/6 DISCUSSION 2/5, 2/8, 3/22, 3/25, 6/12, 6/13, 7/18, 7/21, 7/23 dollars 3/20, 7/9
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4		JANET 11/6 JIM 1/14 JOHNS 1/1, 3/11, 5/2, 5/8, 5/12, 5/16, 5/22, 8/7, 8/10, 8/15, 8/19, 8/21, 9/3, 9/7, 9/10, 9/13, 9/16, 11/4 Jones 1/18 JOSEPH 1/10
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5 2/6, 4/25 5:00 3/3 5:01 1/6, 5/10, 8/17 5:09 1/6	C	LASSITER 1/9 Laws 9/14 Leave 1/13 Leon 1/23 levying 5/4 Liaison 1/14 live 4/23
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8 2/9, 7/24 825-0570 1/24		
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9 2/10, 10/17 904 1/24		

AIRPORT BUDGET HEARING - SEPT. 17, 2001

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<p>net 3/18, 3/19 North 1/3 notes 11/9</p>	<p>taxes 5/5 tentatively 3/12, 7/1 time 5/10, 8/18 totaling 7/4 Towers 1/17 transcript 11/8 true</p>
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S	
<p>second 4/20, 6/10, 10/8, 10/9 Secretary-Treasurer 1/10 Secretary/Treasurer 6/5, 10/2 send 4/21</p>	