

ST. AUGUSTINE - ST. JOHNS COUNTY AIRPORT AUTHORITY

Regular Meeting

held at 4796 U.S. 1 North

St. Augustine, Florida

on Monday, December 16, 2013

from 4:00 p.m. to 4:36 p.m.

* * * * *

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

- MATTHEW MERCER

* * * * *

ALSO PRESENT:

- JAMES WHITEHOUSE, Esquire, St. Johns Law Group, 509 Anastasia Boulevard, St. Augustine, FL, 32080, Attorney for Airport Authority.
- EDWARD WUELLNER, A.A.E., Executive Director.

* * * * *

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

I N D E X

| | | |
|----|--|------|
| 1 | | |
| 2 | | PAGE |
| 3 | PLEDGE OF ALLEGIANCE | 3 |
| 4 | MEETING MINUTES & FINANCIAL REPORT | 3 |
| 5 | AGENDA APPROVAL | 3 |
| 6 | EXECUTIVE DIRECTOR'S REPORT | 4 |
| 7 | BUSINESS PARTNERS UPDATE | 13 |
| 8 | BUSINESS ITEMS | |
| 9 | A. Annual Audit - Carr, Riggs & Ingram | 18 |
| 10 | PUBLIC COMMENT - GENERAL | 25 |
| 11 | AUTHORITY MEMBER COMMENTS AND REPORTS | 25 |
| 12 | ADJOURNMENT | 34 |
| 13 | REPORTER'S CERTIFICATE | 35 |
| 14 | | |
| 15 | | |
| 16 | | |
| 17 | | |
| 18 | | |
| 19 | | |
| 20 | | |
| 21 | | |
| 22 | | |
| 23 | | |
| 24 | | |
| 25 | | |

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

2 CHAIRMAN YOUMAN: Good afternoon. The regular
3 meeting will start for the Northeast Florida
4 Regional Airport, St. Johns County-St. Augustine
5 Airport Authority December the 16th, 2013.
6 Meeting's called to order for 4 o'clock p.m. May
7 we stand for the Pledge of Allegiance, please?

8 (Pledge of Allegiance.)

9 MEETING MINUTES & FINANCIAL REPORT

10 CHAIRMAN YOUMAN: Is there any corrections or
11 amendments to the meeting minutes by anyone or any
12 discussion on them?

13 (None.)

14 CHAIRMAN YOUMAN: Okay. I declare them
15 approved as distributed. Financial report,
16 Mr. Cox?

17 MR. COX: Nothing to report on the financial.
18 Everything is in order.

19 CHAIRMAN YOUMAN: And accepted by the board?
20 No nays.

21 (None.)

22 CHAIRMAN YOUMAN: Accepted for approval.

23 AGENDA APPROVAL

24 CHAIRMAN YOUMAN: Any corrections or
25 amendments to the meeting agenda? It's kind of a

1 thin agenda this month -- or this month, or I think
2 there's only one major item on here.

3 MR. COX: Very true.

4 EXECUTIVE DIRECTOR'S REPORT

5 CHAIRMAN YOUMAN: Executive director's report.

6 MR. WUELLNER: Yes, a couple of items for you.

7 Wanted to update you on the schedule of Taxiway
8 Delta 3. That kickoff and construction will
9 start -- will start when I turn the mic on.

10 All right. Update you on Taxiway Delta 3.
11 The kickoff of that project construction should
12 start January 6th, if all goes well. That puts us
13 on a completion schedule right at the end of March.
14 All preliminary work has been done. All the
15 supplies and equipment and materials are on order.
16 So they're -- they're on track to begin right there
17 at first part of the -- as soon as the holidays are
18 over.

19 Economic development study, did want to let
20 you know that we will be making a presentation and
21 report at your February meeting, so you'll have --
22 we'll bring you up to speed on where that study is
23 and current thoughts relative to economic
24 development initiatives on the west side of U.S. 1.

25 I do want to report that fuel sales continue

1 to be strong. Approximately 15,000 gallons of
2 self-fuel over November, and it's looking like that
3 will be a similar number into December, also.

4 Ops in November, operations were less,
5 significantly less, but primarily driven by
6 weather. If you recall the entire month of
7 November was basically a wash relative to wind, so
8 that pretty much killed flight training traffic for
9 a significant part of the month, I would say well
10 over half the month. Still managed I believe
11 almost 9000 takeoffs and landings despite the
12 weather.

13 We are on track at this point to approximately
14 140,000 takeoffs and landings this year. That is a
15 20 percent increase year over year from last year
16 if those numbers hold. We're already over last
17 year's number by about 12- or 15,000 operations.
18 That's based on a calendar year.

19 I did want to report -- I'm not sure if
20 anybody's here from Galaxy, but I just wanted to
21 let you know that Galaxy notified us mid week or
22 late last week that they have sold the FBO chain,
23 not just locally, but sold the chain to Atlantic
24 Aviation. And we look forward to meeting those
25 folks from Atlantic over the next couple of months

1 as they move toward closing that transaction.

2 And also let you know that tomorrow the
3 Florida Secretary of Transportation as well as the
4 district secretary will be in our office. We have
5 about a one-hour time line with the secretaries to
6 review projects as well as get a brief tour of the
7 airfield tomorrow morning. So tomorrow morning
8 about 10 o'clock, we'll have -- we'll be delighted
9 to host those -- the Secretaries of Transportation.
10 So look forward to that. And that concludes my
11 report.

12 CHAIRMAN YOUMAN: It's changed from 8:30 till
13 10:00?

14 MR. WUELLNER: It is 10 o'clock now, yes.

15 CHAIRMAN YOUMAN: Okay. Just a couple of
16 comment --

17 MR. CIRIELLO: I'm sorry.

18 CHAIRMAN YOUMAN: Go ahead, Joe -- or,
19 Mr. Ciriello, go ahead.

20 MR. CIRIELLO: Go ahead and make your comments
21 and then I want to talk to him about the FBO.

22 CHAIRMAN YOUMAN: Oh, okay. I was just going
23 to make a comment. At the SAAPA meeting, Mr. Cox
24 was there and he can fill in where I missed, which
25 is quite a bit probably, but Matt gave a -- from

1 Galaxy gave a little talk about the transition --

2 MR. WUELLNER: Uh-huh.

3 CHAIRMAN YOUMAN: -- and they're -- they're
4 all looking very forward to it. They're in a very
5 positive sense. They think it's going to be a lot
6 of improvements for the FBO as well as for the
7 airport. It turns out it's a stock company out of
8 Australia. Is that what he said, MIC?

9 MR. COX: Well, I think that's the mother
10 ship, but --

11 CHAIRMAN YOUMAN: The mother ship that
12 controls everything. And they've been buying up
13 FBOs all over the country. And they're supposedly
14 very service orientated. And if you look up their
15 site on the internet, they're very positive
16 sounding. So we'll see what happens.

17 Mr. Ciriello?

18 MR. CIRIELLO: Yeah. When I saw the report
19 Mr. Ed said about this FBO, three thoughts came to
20 my mind that I want to ask about. As far as you or
21 the board or the airport, what proper procedures
22 are -- would we be involved in in a transfer
23 between Galaxy and this new company?

24 MR. WUELLNER: Actually, the only legal
25 transition part of this is a consent to assign, but

1 you've effectively given that as part of the lease
2 as long as they have -- it's an entire stock sale
3 of the company, meaning the entire assets of the
4 company are transferred, which is my understanding
5 of this transaction. You'll just simply execute a
6 piece of paper. It effectively just notifies us
7 and agrees that the new -- new person that holds
8 the lease will be in this case Atlantic Aviation.

9 MR. CIRIELLO: In other words, they will take
10 over the same lease --

11 MR. WUELLNER: Correct.

12 MR. CIRIELLO: -- that Galaxy had.

13 MR. WUELLNER: That's correct.

14 MR. CIRIELLO: Now, would there be any point
15 in time that they would have to maybe
16 renegotiate -- maybe there might be some things in
17 the lease they don't like that they might want to
18 negotiate to get on their own? Is anything like
19 that -- could that occur?

20 MR. WUELLNER: It could. They could ask to
21 open the lease, in which case it would require our
22 consent to open the lease. That does require us to
23 willingly negotiate. We are under no obligation to
24 do that. Right now all they've done is pick up the
25 old lease with a new name. So it doesn't --

1 MR. CIRIELLO: How long would that be in
2 effect for?

3 MR. WUELLNER: I believe there's -- don't hold
4 me to the exact numbers, but I think there's about
5 12 years left on the base lease, and then there is
6 a 10-year option that's tacked on the back side of
7 it.

8 MR. CIRIELLO: Yeah. One of the things that I
9 had in mind I have here dropoff from Aero to
10 Galaxy. In other words, when Aero Sport went to
11 Galaxy, was there anything changed in the lease; in
12 other words, that Aero Sport had that Galaxy didn't
13 want and got --

14 MR. WUELLNER: No. The -- the lease that was
15 executed by Galaxy back in, I don't know, 2002,
16 2003, somewhere in there, is the same lease that's
17 in effect today. They -- they did a stock sale
18 also or an entire asset sale that time, so all
19 there was was a consent to assignment at that
20 point. So it would be assigned yet again.

21 MR. CIRIELLO: Well, since there's quite a few
22 years left, they probably won't do anything, but my
23 last question, I'll just forget it for the time
24 being.

25 MR. WUELLNER: Well, they might.

1 MR. COX: But if they open the lease, it's a
2 two-way street, isn't it?

3 MR. WUELLNER: Absolutely.

4 MR. COX: There you go.

5 MR. CIRIELLO: Okay. Well then, if -- so
6 that -- my last thought in mind if say this new
7 company comes in and there's a few things in that
8 lease they don't like and they come to the board --
9 well, they'll probably go to you and you'd come to
10 us.

11 But let's say if there's -- we wouldn't agree
12 to it and we say no, no, no, you want too much, you
13 know, we can't agree to that, at that time, could
14 we legally put the thing out for bid to get some
15 other FBO in here or do we have to hold on to that?

16 MR. WUELLNER: You would have to -- they would
17 have to surrender the lease in order for that to
18 occur. It's pretty unlikely they would do that.

19 Just opening the lease for discussion or more
20 negotiations or trying to get different terms on
21 either side does not -- does not kill the original
22 lease. That lease is in effect until which time as
23 they surrender it or meaningfully breach that lease
24 and it's terminated.

25 MR. CIRIELLO: Okay. Thank you.

1 CHAIRMAN YOUMAN: Can -- just a thought. For
2 poor performance, consistent poor performance and
3 complaints, can the lease be terminated or is --
4 there's actions within the lease, I'm sure.

5 MR. WUELLNER: Correct. We -- ultimately that
6 kind of thing would probably end up in front of a
7 judge in order to terminate a lease.

8 To get corrective action is usually a process
9 where we notify them, put them on a default notice
10 of some sort, they have time to fix whatever's
11 wrong, and then if it's not fixed, then we have
12 legal remedies we can pursue.

13 CHAIRMAN YOUMAN: Okay.

14 MR. WUELLNER: But it's not a simple just
15 terminate the lease.

16 CHAIRMAN YOUMAN: Right.

17 MR. COX: If I could point out something.
18 They paid a very premium price for the -- for the
19 whole group stuff, so I -- I would say there's a
20 lot of initiative -- initiative for them to succeed
21 and do very well, you know, to move forward.

22 MR. WUELLNER: They're -- they're likely
23 entering a period right now where they're doing a
24 much deeper due diligence at this point ahead of
25 closing.

1 I was led to believe they wouldn't close this
2 for a couple of two to three months. So my guess
3 is they're now going to go in a very thorough
4 review of the leases and this package at all the
5 airports they've acquired the FBO at, and
6 they'll -- you know, they'll figure out in short
7 order what their obligations are.

8 And that may or may not result in some
9 renegotiation with Galaxy at the end of the day.
10 But it -- it's a very typical kind of business
11 practice. They come out and, you know, there's an
12 offer to buy. They agree or -- to sell out,
13 however you want to structure the conversation, but
14 then you go into a due diligence where you get your
15 chance to figure out what's really going on prior
16 to writing a check for that.

17 MR. COX: It's very fluid.

18 MR. WUELLNER: Yeah.

19 CHAIRMAN YOUMAN: All right. Thank you. Any
20 other discussion on the executive director's
21 report?

22 MS. BARRERA: I would like to ask Ed. You
23 talked about the ops year over year, but what about
24 the fuel sales year over year?

25 MR. WUELLNER: Fuel -- fuel sales year over

1 year look like they'll be slightly under. The
2 reason is it looked like the summer months were
3 significantly lower. But ever since we changed
4 brands of fuel and have been able to be very
5 aggressive, those numbers have been over the top.

6 MS. BARRERA: And are positive.

7 MR. WUELLNER: Absolutely, yeah. We're doing
8 way more than double what we did over the summer.

9 BUSINESS PARTNER UPDATE

10 CHAIRMAN YOUMAN: All right. Let's move on to
11 the next item. Business partner updates. Mr. Ron
12 Sanchez I don't believe is here. Mr. Steve Smith
13 at Galaxy Aviation?

14 MR. SMITH: Nothing from Galaxy.

15 CHAIRMAN YOUMAN: Mr. Martinelli for SAAPA?
16 He's not here. Reba?

17 MS. LUDLOW: He takes over in January.

18 CHAIRMAN YOUMAN: January, right. Reba,
19 you're on.

20 MS. LUDLOW: No report.

21 CHAIRMAN YOUMAN: No report?

22 MS. LUDLOW: Well, we had a Christmas party,
23 but --

24 CHAIRMAN YOUMAN: You can tell us about the
25 Christmas party. It's part of the activities.

1 MS. LUDLOW: Reba Ludlow, 46 Village Walk,
2 Ponte Vedra Beach. I'm president -- well, I'm
3 January president of SAAPA, liaison right now.

4 We had a wonderful Christmas party. We had at
5 least 150 people. It was numbers over the top. We
6 had a great Santa, elf, Mrs. Santa. At least a
7 dozen children. I was thinking what I better not
8 say in front of the Airport Authority. Just our
9 food was catered in by Carrabba's. We -- we didn't
10 spill anything or burn anything and nobody got
11 hurt. And it was just wonderful. We just had a
12 great great party.

13 And I was so happy to see Ed Wuellner, you
14 know, came. And that was unusual. We were very
15 happy to see him. And also we really needed him
16 because we of course had one of those problems with
17 sound speakers and things like that. So it -- the
18 board got a special invitation this year, which I
19 think is the first time they got their own.

20 Every tenant was invited this year, which is a
21 first time. Usually it just goes out to SAAPA and
22 some of the other people. I didn't see you there,
23 Nehring, or Josh and Gregory and -- but that's
24 okay, next year's coming. So that's about it.

25 Our new officers, you know, have been elected

1 for 2014. I'll be president. Bob Hahnemann will
2 be vice president. Lynn will be treasurer. Gunner
3 Thompson will still be secretary. And Vic will be
4 liaison. And those were our five voting members of
5 SAAPA. After that, we will have tiers of
6 committees. And let me tell you, I am up and
7 running and we are going to have a very busy year.
8 And that's all I have to say.

9 CHAIRMAN YOUMAN: Thank you, Mrs. Ludlow.

10 MS. LUDLOW: You're welcome.

11 CHAIRMAN YOUMAN: And thank you for the -- and
12 congratulations on being president of SAAPA and I'm
13 sure we're going to have a very active year with
14 you being that leader.

15 MS. LUDLOW: You're very welcome. However I
16 didn't have any challenges. There were no other
17 volunteers. Thanks.

18 CHAIRMAN YOUMAN: Mr. Nehring, Northrop
19 Grumman?

20 MR. NEHRING: Nothing.

21 CHAIRMAN YOUMAN: Mr. Gregory, EDC?

22 MR. GREGORY: Mr. Chairman, we had a seasonal
23 blend. It was great fun. Santa was there and
24 Mr. Wuellner was not.

25 MR. COX: Probably the first time he wasn't

1 there.

2 MR. GREGORY: But other than that, we've been
3 somewhat busy with closing out the end of the year,
4 et cetera.

5 We did have a manufacturer in town a week ago.
6 Brought the chairman of the board and CEO, the COO,
7 and the chief engineer. They are moving forward
8 with their evaluation of us and South Carolina and
9 gathering lots of data right now. I don't imagine
10 it's going to be announced any time soon.

11 Moving a manufacturing facility is -- is quite
12 an endeavor, picking up all that equipment and
13 moving it and keeping your inventory flow for your
14 customers all in place at the same time. So it
15 will take some time to put all that together, but I
16 feel pretty confident we've got a very good shot at
17 them.

18 Shahid Kahn had us in his box for the football
19 game on Thursday night and Shahid went to school
20 with the CEO. And they -- they swapped a little --
21 a couple of stories. So that's all in our good
22 stead.

23 There is a CEO in town today, has been here
24 for a couple of days, reviewing and setting up some
25 relationships. We won't announce him until he

1 makes a firm commitment on a piece of property, but
2 otherwise, it looks like we're going to get that
3 manufacturer here. So things are moving along.

4 CHAIRMAN YOUMAN: I was at the Thursday night
5 game, but I was in the stands.

6 MR. GREGORY: I was in the stands, too.

7 CHAIRMAN YOUMAN: Mr. Gregory, thank you, very
8 much. Any questions from the board?

9 (None.)

10 CHAIRMAN YOUMAN: Airport attorney,
11 Mr. Whitehouse representing Mr. Burnett?

12 MR. WHITEHOUSE: Yes, sir. No real report
13 other than the fact that the rezonings of a few
14 different properties went to the PZA and got a 7-0
15 recommendation to move forward to the Board of
16 County Commissioners. So that will be coming up in
17 the near future. Other than that, no other report.

18 CHAIRMAN YOUMAN: This is all the signs we're
19 seeing up on the properties --

20 MR. WHITEHOUSE: Yes, sir.

21 CHAIRMAN YOUMAN: -- to rezoning for
22 airport --

23 MR. WHITEHOUSE: Yes, sir.

24 CHAIRMAN YOUMAN: When will that be
25 accomplished?

1 MR. WHITEHOUSE: I don't know the exact date.
2 I don't know if it's set on a date for the Board of
3 County Commissioners yet, but it will be in the
4 next month or so here that it will come to the
5 Board of Community Commissioners. And like I said,
6 it received a unanimous recommendation forward from
7 the Planning & Zoning Agency.

8 CHAIRMAN YOUMAN: Have there been any negative
9 comments from anybody?

10 MR. WHITEHOUSE: I wasn't at the hearing at
11 the Planning & Zoning Agency, so I'm not sure, but
12 I don't -- I don't think there was. Not that I
13 heard from my report back.

14 CHAIRMAN YOUMAN: Okay. Thank you. Any
15 questions of Mr. Whitehouse by the board?

16 (None.)

17 ANNUAL AUDIT

18 CHAIRMAN YOUMAN: The most -- biggest item on
19 the agenda now is the annual audit presentation by
20 Mr. Lon Stafford from Carr, Riggs & Ingram.

21 MR. STAFFORD: Thank you, very much.

22 I'll tell you my philosophy about doing these
23 presentations. We've had no adjustments, so
24 there's not going to be any big changes in the
25 numbers that you're going to see.

1 You-all have seen the numbers throughout the
2 year, so I just give a very very brief
3 presentation. But if you want to talk about
4 numbers, I'll stay here all night with you. So,
5 just let me say that, but I'm going to be very
6 brief.

7 The first thing I want to talk about are our
8 reports. On Page 1 is our audit report on the
9 financial statements. And I'm pleased to say you
10 got an unmodified opinion, which means that your
11 financial statements are fairly presented in
12 accordance with GAAP. That means the numbers are
13 materially correct.

14 The next report I want to get to is a little
15 further back here. Go to Page 19. This is called
16 a management letter. This is required by the State
17 of Florida Auditor General. Because you're a
18 governmental entity, our state auditor general
19 requires all governmental entities to have certain
20 things addressed and we have to discuss them in
21 this letter.

22 One is your financial condition. We are
23 tasked with if we see a deteriorating financial
24 position or anything that causes us some concern
25 about your ability to continue on into the next

1 year, we have to alert the auditor general about
2 that. And in this case, I'm pleased to say that we
3 did not find any -- anything that's going to cause
4 us any heartburn in that regard for the next year.

5 Another item is that your annual financial
6 report is properly filed with the state, and that
7 is, and that you are investing your funds in
8 accordance with State of Florida statutes, and you
9 are. And I'm glad to say that there are no
10 other -- other matters that we need to discuss with
11 the auditor general.

12 The next page, 21, is another report that's
13 required by government auditing standards. As
14 part -- part of our audit, we have to look at your
15 internal control over your financial reporting. Is
16 your internal control strong enough to assure the
17 auditors and the public that the numbers that are
18 presented in your financial statement will not have
19 an error that would not be detected? And we have
20 no issues to report on the internal control.

21 A second part of that -- this report is on
22 Page 22. Another thing we have to do is we have to
23 look at material compliance issues. What -- are
24 you following statutes? Are you following
25 contracts, grants? Are there any issues that we've

1 seen where you did not follow any of these -- these
2 items? And we noted no -- no issue.

3 The next page, 23, is a very similar report to
4 the one I just talked about, except this is a
5 little bit more of a narrower focus. Where the
6 first one was internal control over your financial
7 reporting as a whole, this report discusses
8 internal control over your federal and state
9 grants.

10 And we do the same thing, we look at internal
11 controls over those grants and we also test
12 compliance with the grant requirements to make sure
13 that the airport has followed the -- the compliance
14 of the grant. And -- and again, I'm pleased to say
15 there's no findings.

16 The last page that I'm going to talk about is
17 on Page 25, which is a schedule or findings of
18 questioned costs. And it's really just a summary
19 of everything I just told you. It's a one-page,
20 discusses that it was an unmodified opinion for the
21 financial statements. No issues with internal
22 control.

23 Another thing we have to do is we have to
24 test -- if grants get over a certain dollar amount,
25 we have to do a calculation and test grants that

1 exceed a certain dollar amount. And it also -- in
2 this case, it's a major program, and it identifies
3 the program that we had to test this year based on
4 the dollar amount.

5 And really it's a very good report. You've
6 got a very good authority, and I want to
7 congratulate you on it. And like I said, if you
8 guys have questions about numbers or anything like
9 that, I'll be glad to answer them.

10 CHAIRMAN YOUMAN: I just have one question.

11 MR. STAFFORD: Yes, sir.

12 CHAIRMAN YOUMAN: Looking out three to five
13 years on the basis of this airport being a
14 business, from an operating revenue and
15 expenditures process, do you see that we'll be --
16 we're on the right path that we do not have to look
17 towards taxing the taxpayers for any sub -- subsidy
18 money?

19 MR. STAFFORD: Well, I mean, you never say
20 never.

21 CHAIRMAN YOUMAN: No, I understand that part,
22 but just from a long-term --

23 MR. STAFFORD: From what I have seen, you've
24 been very good at getting federal and state grants
25 to -- to help you with your capital improvements.

1 Let me just -- let's just see what page it's
2 on. I'll just kind of point out some things. On
3 Page -- Page 8, this is -- this is your statement
4 of revenue and expenses. And you can see that you
5 have operating income -- it's about middle ways
6 down through the report.

7 You have a positive operating income before
8 depreciation expense. And your depreciation
9 expense is what throws you into an operating loss.
10 Of course the depreciation expense is a paper
11 write-off, and that's why I say as long as you can
12 get grants to cover your -- your taxiways and that
13 sort of thing, I would think you -- you're going to
14 be -- you could probably get by, you know. But --

15 CHAIRMAN YOUMAN: But just from a -- just from
16 an operating standpoint, day-to-day operations we
17 look good, is what I'm getting at.

18 MR. STAFFORD: You -- before operating income,
19 before depreciation expense is a positive number.

20 CHAIRMAN YOUMAN: And -- and you see no reason
21 for that to change in your analysis as we --

22 MR. STAFFORD: No, sir. You know, the -- the
23 leases and the fuels and -- you know, it's hard to
24 say with the economy, but if you lost lease
25 sources, it's a different equation, I guess.

1 CHAIRMAN YOUMAN: Correct. Okay. That's all
2 I need to know. Thank you. Board have any
3 questions of Mr. Stafford?

4 (None.)

5 CHAIRMAN YOUMAN: I'd like to take the time
6 just here to congratulate the administration at the
7 airport here for a job well done, and you and your
8 team to get a report like this with an auditor
9 without any exceptions I think is almost amazing.
10 Thank you.

11 MR. WUELLNER: Thank you.

12 CHAIRMAN YOUMAN: Thank you, Mr.
13 Whitehouse (sic).

14 MR. WUELLNER: Entirety of staff, they do that
15 for you everyday. I think you -- appropriately you
16 need to accept the audit results as a formal
17 action.

18 CHAIRMAN YOUMAN: Right. I have that next.

19 MR. COX: Do we need public comment?

20 MR. WUELLNER: Well, if you want to --

21 CHAIRMAN YOUMAN: Any board discussion?

22 MS. BARRERA: No.

23 CHAIRMAN YOUMAN: Any public comment?

24 (None.)

25 CHAIRMAN YOUMAN: Reba's the only one that

1 turned in a public comment sheet. May I have a
2 motion to accept the annual audit as presented?

3 MR. COX: I move to accept the annual audit
4 report as presented.

5 CHAIRMAN YOUMAN: Second?

6 MR. CIRIELLO: I'll second it.

7 CHAIRMAN YOUMAN: Vote aye?

8 MR. CIRIELLO: Aye.

9 MR. COX: Aye.

10 MS. BARRERA: Aye.

11 CHAIRMAN YOUMAN: Aye. And let it be noted in
12 the record one member's not present, Mr. Matt
13 Mercer, so he could not vote.

14 MR. WUELLNER: And the motion passes?

15 CHAIRMAN YOUMAN: There's no -- there's no
16 opposed and so therefore the motion passes.

17 MR. STAFFORD: Thank you.

18 CHAIRMAN YOUMAN: Thank you. Any public
19 comment of any kind?

20 PUBLIC COMMENT - GENERAL

21 (None.)

22 MEMBER COMMENTS & REPORTS

23 CHAIRMAN YOUMAN: Authority Members comments
24 and reports. Mr. Ciriello, intergovernmental
25 meeting?

1 MR. CIRIELLO: Well, the intergovernmental
2 meeting won't be until January, so there's no
3 report on that. But I do have one thought I'd like
4 to throw out to the board, if they'd like to
5 discuss it.

6 I don't know why, but for the last few weeks,
7 Bryan Cooper's come to my mind, and I recall that
8 three or four times that I was able to go flying
9 with him in that Golden Eagle that he flew, there
10 were a few times when FAA come out with some new
11 rules and he'd explained them to me and, you know,
12 as far as the pilots go, you know, I still don't
13 know all these new rules on taxiing and everything,
14 you know, crossing this wide and that line, and he
15 tried to explain it to me.

16 And I -- I liked Bryan and he was always there
17 to give me a hand and answer questions. And I was
18 just wondering if just this part of the building,
19 not the whole building, but just the actual
20 conference center that we occupy and everything, if
21 maybe we couldn't name it after him. Call it --
22 instead of just the Authority Conference Center,
23 all it the Bryan Cooper Conference Center.

24 CHAIRMAN YOUMAN: May we make that an agenda
25 item for the next meeting so everyone can --

1 MR. CIRIELLO: That would be fine, if that's
2 what anybody wants. I -- I'd just like to know
3 other people's opinion.

4 CHAIRMAN YOUMAN: All right. That will give
5 everyone time to reflect on it and make it an
6 agenda item.

7 MR. CIRIELLO: That would be great.

8 CHAIRMAN YOUMAN: Since you're going to be the
9 Chairman next time, Mr. Cox, do you agree to that?

10 MR. COX: I agree totally. Put it on as an
11 agenda item.

12 MR. CIRIELLO: As a matter of fact, when you
13 talk about that, I see you don't have a January
14 item or monthly meeting, and of course you know I
15 don't want to cancel any meetings unless we put
16 that on the January agenda.

17 MR. COX: Well, there's no -- I don't -- it's
18 I think under discussion, too, isn't it, the
19 meeting --

20 CHAIRMAN YOUMAN: Right. It's the next item.
21 Mr. Cox, EDC?

22 MR. COX: No -- no reports on the EDC.

23 CHAIRMAN YOUMAN: Mr. Mercer's not here for
24 the Aerospace Academy. Is anybody -- Kelly, do you
25 know anything going on with the Aerospace Academy

1 at this time?

2 MS. BARRERA: I attended the last Aerospace
3 Academy meeting. It was a very productive meeting
4 and I think they're -- they've gotten a strong
5 working crew and there will be a lot of speakers
6 that have been scheduled and it was very
7 productive.

8 CHAIRMAN YOUMAN: Did you have anything to
9 report on any other --

10 MS. BARRERA: Capacity? No.

11 CHAIRMAN YOUMAN: Okay. The TPO meeting,
12 there was a -- one item, TRIP eligible items. And
13 I'm not sure what TRIP stands for, they told me
14 that once and I forgot about it because there's so
15 many -- so many acronyms in the TPO that it's
16 ludicrous; I don't see how they even keep track of
17 them.

18 But there was TRIP funds for this year and
19 next year. And I asked Ed if we qualified for any
20 of these as ready projects and he didn't think so,
21 but he talked to Mr. Sheffield of the TPO and we're
22 going to take another look at it next year because
23 we may be eligible for TRIP funds. So it's always
24 wise to keep our eyes open wherever there's money
25 available and keep the airport improved. So we're

1 on that.

2 The TPO president next year is our own
3 St. Augustine Commissioner Nancy Sikes-Kline. And
4 then there were their usual updates to the
5 transportation plans and stuff that. Oh, there was
6 one big thing that came out. The interchange at
7 95, 10, and all that stuff right in the middle of
8 downtown, they all of a sudden found \$139 million
9 that was allowed to this district and that's going
10 to be improved again.

11 Utterly amazing that that -- that intersection
12 keeps improving but stays congested, but they're
13 going after it another -- for another \$139 million.
14 And that's state highway funds, and that's --
15 that's beyond TPO, because it's just maintaining
16 the system. So it was a pretty interesting
17 meeting.

18 One thing that occurred out of the TPO, future
19 city competition. There were presentations made to
20 schools to be competitive in a future city
21 competition, like using Sims, an essay process and
22 modeling techniques of what they envision a new
23 city in the next 20 or 30 years would look like if
24 they started from scratch.

25 I was contacted and asked if I'd be a judge at

1 the Florida School for the Deaf and Blind. And I
2 hesitated for a second because I've never judged
3 anything in my life because I wanted to do right.
4 And I said what the heck, I called them up, the
5 TPO, and what do I have to do and they give you a
6 set of criteria of course to do the judging.

7 We went out there and it was one of the most
8 inspiring days I attended because these kids are
9 fantastic. Their enthusiasm, their positive
10 outlook on life is utterly amazing. And they're
11 all -- they're all so smart these days and
12 creative. And their projects are wonderful. So
13 that's -- that's the last thing I have to say about
14 that. Any other reporting of any kind?

15 (None.)

16 CHAIRMAN YOUMAN: Items of interest,
17 especially for Mr. Ciriello. Proposed next meeting
18 dates. February the 3rd, March the 10th, April the
19 21st.

20 Joe, one of the reasons for -- and I ask that
21 we go along with it, please, is that the 27th was
22 supposed to be the meeting date, but I have to
23 represent the board as liaison to the TPO for the
24 intermodal meeting from FDOT two days, 27th and
25 28th of January.

1 MR. CIRIELLO: So our meeting's are the third
2 Monday, that's not the 20 something, that's --

3 MR. WUELLNER: They're both national holidays.

4 MS. BARRERA: The third Monday is a holiday.

5 MR. COX: Huh?

6 MR. WUELLNER: They're both national holidays.
7 In January and February, the third Monday have
8 been -- they've both been national holidays
9 forever.

10 MR. CIRIELLO: We're not a union or working
11 people. The holidays don't mean anything to me.

12 MR. WUELLNER: We are off, so...

13 MR. CIRIELLO: Huh?

14 MR. WUELLNER: We are off, so...

15 MS. BARRERA: We don't want to pay overtime,
16 Joe.

17 CHAIRMAN YOUMAN: Do we need a --

18 MR. CIRIELLO: Well, you guys do whatever you
19 want. Just put me down on the record as being
20 opposed to canceling the January meeting. I don't
21 care when you have it. New Year's Day or Lincoln's
22 Day, I don't care.

23 MR. COX: We have to consider, too, that since
24 it's a federal holiday, we may not get public
25 turnout like we would want --

1 MR. CIRIELLO: Wait a minute. Wait a minute.
2 In January, you're going to be the chairman. So if
3 he can't be here, who cares?

4 CHAIRMAN YOUMAN: Don't dump me like that,
5 Mr. Ciriello.

6 MR. CIRIELLO: I don't mean it personally. I
7 just mean, you know, the chair will be here in
8 January.

9 MR. COX: I don't -- I don't have -- I don't
10 have any problem with whatever anybody wants to do,
11 but my -- my point was because it's a federal
12 holiday, a lot of either the board members or the
13 public or people that we would need to have come to
14 the meetings, even though if we met on a federal
15 holiday, you and I and Kelly and Ed met, nobody
16 else would come.

17 CHAIRMAN YOUMAN: Who does the designs for the
18 board? You?

19 MR. WUELLNER: Yeah.

20 CHAIRMAN YOUMAN: Very good.

21 MS. HOLLINGSWORTH: Oh, then I did it.

22 CHAIRMAN YOUMAN: I think it's great. Merry
23 Christmas, everybody, and a happy new year.

24 MR. COX: So did we decide on a meeting?

25 CHAIRMAN YOUMAN: Yeah, February 3rd, March

1 the 10th, April the 21st, by executive order and
2 supported --

3 MS. BARRERA: Now, I would just mention that
4 April 21st is the Monday after Easter.

5 MR. WUELLNER: It's like the day after? Is
6 that what it is?

7 MS. BARRERA: Uh-huh. So I'm not sure about
8 anybody's travel plans, but I certainly would love
9 to have a quorum.

10 MR. WUELLNER: Well, you can change it all the
11 way up to --

12 MR. COX: You want to readdress in February at
13 the meeting then and look at it?

14 MS. BARRERA: That would be perfect. Then I
15 can --

16 MR. WUELLNER: It's hard to think about Easter
17 already.

18 MR. COX: We can just leave it the way it s
19 and address it in February.

20 MR. WUELLNER: It's hard to believe.

21 CHAIRMAN YOUMAN: I'll leave it to your astute
22 leadership, Mr. Cox.

23 MR. COX: Okay.

24 CHAIRMAN YOUMAN: All right. Is -- anything
25 else anybody else wants to talk about or say

1 anything?

2 I'll just say this in closing. It's been a
3 pleasure being your board chairman for the last two
4 years and I hope you-all were satisfied with my
5 leadership and I thank you very much and have a
6 safe drive home. Meeting is adjourned at?

7 MR. COX: 4:36.

8 MR. WUELLNER: 4:35 -- 4:36.

9 (Meeting adjourned at 4:36 p.m.)

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

REPORTER'S CERTIFICATE

STATE OF FLORIDA)
COUNTY OF ST. JOHNS)

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

Dated this 6th day of January, 2014.

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