

1 ST. AUGUSTINE - ST. JOHNS COUNTY AIRPORT AUTHORITY

2 Budget Meeting

3 held at 4796 U.S. 1 North

4 St. Augustine, Florida

5 on Monday, September 5, 2012

6 from 5:01 p.m. to 5:30 p.m.

7 * * * * *

8 BOARD MEMBERS PRESENT:

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

13 BOARD MEMBERS ABSENT:

14 ROBERT COX

15 * * * * *

16 ALSO PRESENT:

17 JAMES E. HATFIELD, Esquire, St. Johns Law Group, 509
18 Anastasia Boulevard, St. Augustine, FL, 32080, Attorney
19 for Airport Authority.

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

21 * * * * *

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

2 CHAIRMAN YOUMAN: Northeast Florida Regional
3 Airport, St. Augustine-St. Johns Airport Authority
4 meeting on the first public hearing for the millage
5 and for the budget is called to order.

6 I just have a couple of opening remarks, is
7 the fact that this is a continuation of the
8 successful budgets that have been going on as
9 planned for the last three years. The revenues are
10 falling in place as projected three years ago,
11 which is quite an accomplishment. The expenses are
12 being held in line. And this proposed budget for
13 next year will do wonders for our -- I call it
14 retained earnings, so to speak.

15 And this is another congratulatory message to
16 the past boards who put together the plans to bring
17 us to this point where we can continue to vote zero
18 millage. And going three years in a row, I think
19 that's quite an accomplishment.

20 The airport is on a great course, a very
21 positive course. It's not on a fast growth course,
22 but it's on a positive course to --

23 (Ms. Barrera enters the room.)

24 CHAIRMAN YOUMAN: -- keep increasing revenues
25 and to create jobs for the community in

1 St. Johns County, and we are very fortunate to have
2 a board that doesn't think in unison but works
3 together very very well to represent the citizens
4 of St. Johns County.

5 And I want to say I'm very proud of this board
6 and I thank each and every one of you for working
7 for the St. Johns County citizens like you do. And
8 since it's a budget hearing -- a hearing, I will
9 now turn this over to Mr. Wuellner.

10 MR. WUELLNER: Okay. Per Florida Statutes,
11 the first order of business tonight and first
12 substantive discussions need to be surrounding the
13 millage.

14 As you know from the previous budget workshops
15 and discussions, the proposed budget this year
16 represents a zero millage requirement. As such, it
17 would be our recommendation to this board that the
18 Authority consider the adoption of a millage rate
19 at zero. That should -- that should be all that we
20 require this year. And that will require at some
21 point the adoption of a resolution to that effect,
22 and I'll let James here read that resolution at the
23 appropriate time.

24 So, we'd be happy to entertain any discussion
25 you might have or might not have relative to the

1 millage rate itself.

2 DISCUSSION OF MILLAGE RATE BY AUTHORITY

3 CHAIRMAN YOUMAN: Members of the board, any
4 discussion on the millage rate of zero?

5 MR. WERTER: We did discuss this at the last
6 meeting, didn't we?

7 CHAIRMAN YOUMAN: Yes.

8 MR. WERTER: Yeah.

9 CHAIRMAN YOUMAN: Do you have any continuing
10 remarks or updated remarks, Mr. Werter?

11 MR. WERTER: No.

12 CHAIRMAN YOUMAN: Mr. Ciriello?

13 MR. CIRIELLO: (Shakes head.)

14 CHAIRMAN YOUMAN: Ms. Barrera?

15 MS. BARRERA: I'm just proud of our -- our
16 staff and our board for being able to move in that
17 direction and stay in that direction.

18 CHAIRMAN YOUMAN: Public comment on the
19 budget?

20 PUBLIC COMMENT

21 (No public comment.)

22 CHAIRMAN YOUMAN: No public comment.

23 TENTATIVE ADOPTION - RESOLUTION 2012-02

24 CHAIRMAN YOUMAN: Tentative adoption of
25 Resolution 2012-02. Mr. James, would you please

1 read it for the record so that everybody can hear
2 it?

3 MR. HATFIELD: Resolution 2012-02. A
4 resolution of the St. Augustine-St. Johns County
5 Airport Authority of St. Johns County, Florida,
6 adopting the tentative levying of ad valorem taxes
7 for the fiscal year 2012 to 2013 and providing for
8 an effective date.

9 Whereas, the St. Augustine-St. Johns County
10 Airport Authority of St. Johns County, Florida on
11 September 5th, 2012 adopted for Fiscal Year
12 2012-2013 a tentative millage rate following a
13 public hearing as required by Florida Statute
14 200.065; and

15 Whereas, the St. Augustine-St. Johns County
16 Airport Authority of St. Johns County, Florida held
17 a public hearing as required by the Florida Statute
18 200.065; and

19 Whereas, the St. Augustine-St. Johns County
20 Airport Authority proposed a tentatively millage of
21 0.000;

22 Whereas, the proposed millage rate of 0.000
23 does not exceed the rolled back rate.

24 Now, therefore, be it resolved by the
25 St. Augustine-St. Johns County Airport Authority of

1 St. Johns County, Florida that the Fiscal Year
2 2012-2013 tentative operating millage rate is 0.000
3 mills, which does not exceed the rolled back rate.

4 This resolution shall take effect immediately
5 upon its adoption.

6 CHAIRMAN YOUMAN: May I have a motion from the
7 board to accept Resolution 2012-02?

8 MR. WERTER: I move that Resolution 2012-02 be
9 adopted.

10 CHAIRMAN YOUMAN: May I have a second?

11 MS. BARRERA: I second.

12 CHAIRMAN YOUMAN: May I have a vote of ayes to
13 accept the Resolution 2012-motion?

14 MR. CIRIELLO: Aye.

15 MR. WERTER: Aye.

16 MS. BARRERA: Aye.

17 CHAIRMAN YOUMAN: Aye. Any nays?

18 (None.)

19 CHAIRMAN YOUMAN: Adopted unanimously. May I
20 put in the record that Mr. Cox is not present, but
21 we do have a majority for voting.

22 PROPOSED BUDGET - STAFF

23 CHAIRMAN YOUMAN: The next item on the public
24 hearing agenda is the budget, which I'd like to
25 turn to Mr. Wuellner for discussion --

1 MR. WUELLNER: Sure.

2 CHAIRMAN YOUMAN: -- and explanation.

3 MR. WUELLNER: Now that we've dispensed with
4 the bud -- the millage aspect of the budget
5 process, we now can discuss the proposed budget.

6 I'd call your attention to the first sheet.
7 I'll deal primarily with the summary, and then also
8 I'll go back and talk about the capital program
9 briefly so that everybody's clear on what's
10 proposed there. And of course if you have any
11 questions along the way, please feel free to holler
12 it out or get my attention or we can come back to
13 it at the end, whatever your pleasure is.

14 Essentially, the revenue side of the budget's
15 made up of leases and operating agreements. Those
16 leases combine for a total estimated revenue next
17 year of \$3,830,816. Applying the 95 percent
18 requirement within statutes, that amount is reduced
19 to \$3,639,276. Revenue's approximately 2 percent
20 over last year when you do not factor in the
21 revenue that we are expecting to receive from
22 Northrop Grumman for North 40 operations. So it's
23 pretty much a 2 percent increase.

24 Nonoperating revenues include reserves forward
25 of 3.46 -- \$3,463,777, miscellaneous revenues

1 forward of \$11,000, which would be basically
2 interest incomes on -- on savings-related items,
3 state grants of \$575,000, federal grants proposed
4 next year of \$225,000, for a total of grants of
5 \$800,000, making a total operating revenue --
6 excuse me, total nonoperating revenue of
7 \$4,274,777. So a total revenue picture at that
8 point when combining operating and nonoperating
9 would come up \$7,914,053.

10 On the expense side of the proposed budget,
11 salaries, benefits, taxes, statutory obligations
12 under personnel of \$816,656, operating budget
13 proposed, \$1,153,755, making an operating budget
14 expense estimate in total of \$1,970,411.

15 On the nonoperating expense side, which is
16 largely where we hold reserves and place capital,
17 reserves would escalate from -- to \$4,713,642.
18 Capital equipment expenditures estimated at \$60,000
19 and construction of \$1,170,000 for a subtotal
20 nonoperating of \$5,943,642. When you combine
21 operating and nonoperating as well as personnel,
22 total expenses are estimated next year at
23 \$7,914,053, representing a balanced budget of
24 revenues versus expenses.

25 I would call your attention to the last page

1 of what you've been handed out just so we can
2 refresh your memories on the cap -- proposed
3 capital for next year.

4 You have capital equipment listed at the top,
5 as I mentioned previously, at \$60,000 cumulative.
6 Construction and planning is where I would draw
7 your attention. Barge and seaplane basin Phase II,
8 this is dredging. It is a match grant with the
9 FIND district. That's a 50/50 grant. Total
10 project of \$200,000.

11 Economic development study, this is -- in the
12 previous budget iteration was an unnamed FDOT
13 project as it was listed. We have DOT concurrence
14 to now go ahead and now call it an economic
15 development study. This will allow a much closer
16 look at economic development opportunities for the
17 airport particularly west of U.S. 1. It is a 50/50
18 grant with Florida DOT. Total project of \$150,000.

19 We have removed any reference to land
20 acquisition, specifically figuring that any
21 acquisition we did in land would be brought back to
22 you specifically for an appropriation out of
23 reserves. We do have a grant in place to match
24 land acquisitions at 50/50. We have a total
25 available of somewhere in the vicinity of \$1.8

1 million of DOT money that could be matched for land
2 acquisition. Just keep that in the back of your
3 mind. Taxiway Alpha and Taxiway Delta design only
4 grant from FAA, \$250,000. This is a 95/5 project
5 with -- with the Airport Authority.

6 Hangar repairs proposed for Corporate Hangars
7 2 and 3, this is primary ceiling-related work in
8 the hangar bays of those two hangars. The original
9 insulation material which had a vinylled backing has
10 degraded over the last ten years and now we are
11 proposing a liner panel to be placed up there which
12 will provide a permanent solution.

13 Some hangar repairs to Hangar 11. This is
14 primarily canopy-related things over on the
15 terminal. Hangar repairs to Galaxy. This is
16 primarily a manufacturer's prorated warranty item
17 for roof repairs that were done about five years
18 ago -- or excuse me, closer to ten years ago on the
19 bulk hangar over there and would provide as I said,
20 the prorated amount. That would be the warranty
21 will cover the balance of repairs on that roof.

22 The last item is the SCASD grant. This is the
23 Small Community Air Service Development grant. You
24 probably saw from an e-mail from me not long ago
25 where we were awarded a \$250,000 federal grant that

1 is matched with contribution with the VCB and TDC
2 locally to create a \$400,000 pool of money to be
3 matched by the Airport Authority with a \$100,000
4 contribution. So a total of \$500,000 is available
5 for direct marketing with air carriers for route
6 development and the -- the marketing of air service
7 into the community. Creates a total construction
8 and planning project budget of \$1,170,000.

9 You can see the next block kind of breaks it
10 down by types of funding, but that federal funding
11 at \$225,000 plus the SCASD grant -- I'm not -- that
12 doesn't look like it's calculating in that equation
13 right. We'll fix that for next week. It doesn't
14 change the total, it just changes how it's being
15 graphed up there. It's -- it's overfeeding the
16 state funds line. So we'll get that fixed and it
17 will just show properly as FAA or state money. The
18 Airport Authority share in the grants at this point
19 is \$370,000. That is money that is excess from
20 operations that offsets the capital development
21 projects.

22 If there other questions specific to the
23 budget you want to -- I'll be happy to try and
24 answer. A few little changes. I'm not going to
25 try to remember all of them here, but a few little

1 tweaks.

2 One thing that a number of you asked me or
3 caught was that the apparent reduction in marketing
4 and public relations from an operating expense
5 standpoint was reduced -- the money was reduced,
6 but it was placed out in the capital development
7 program as part of your SCASD -- SCASD grant match.
8 So you're still doing the same level -- actually
9 you're doing five times potentially that amount of
10 marketing, but the classification within the budget
11 changed from operating to capital at this point for
12 match.

13 We are still -- we will have insurance quotes
14 this week, end of this week for all our insurance,
15 so there may be a slight tweak of that number going
16 into next week. Hopefully we're pretty darn close
17 as it is. It -- it might need to be adjusted.

18 And also I just want to point out that we
19 added a number in there relative to the North 40
20 lease for Grumman. That number is not a final bid
21 kind of number. It is in there kind of as a
22 placeholder number. We probably won't know the
23 number before adopting a budget.

24 Since all of the revenues proposed from that
25 lease are also proposed to go directly into

1 reserves, the net effect is it is nonexistent on
2 the balance of the operating budget. Those are the
3 major highlights.

4 DISCUSSION

5 CHAIRMAN YOUMAN: Thank you, Mr. Wuellner.
6 Members of the board, discussion? Any questions
7 you wish to ask about the items? Mr. Ciriello?

8 MR. CIRIELLO: Is there going to be any
9 discussion on any of these other pages or --

10 MR. WUELLNER: You're -- they're kind of
11 summarized off that front page, but you're welcome
12 if you have questions or want more detail on the
13 page, I'd be happy --

14 MR. CIRIELLO: Well, this Page 3 that I'm
15 looking at.

16 MR. WUELLNER: Uh-huh.

17 MR. CIRIELLO: Something that I've been
18 thinking about. I'm not trying to rock the boat or
19 anything, but it's -- you know I've been involved
20 with this Authority as a member of the public and a
21 board member for a lot a lot of years.

22 MR. WUELLNER: Yes, sir.

23 MR. CIRIELLO: And until this past year, I
24 can't remember when this board has ever had to
25 cancel meetings because of lack of -- I don't mean

1 interest -- lack of activity because everything
2 seems to be running so smoothly, and which is a pat
3 on the back to you and all your staff.

4 So, seeing that that -- that's the way I'm
5 thinking and you have down here for next year new
6 positions \$52,000. I'm imagining you're thinking
7 of replacing Mr. Cooper who retired. So if that's
8 what that means, my thought is if everything is
9 running so smooth and there's not enough activity
10 that we don't have to have a meeting every month,
11 that maybe we don't need to have an assistant
12 working under you and save ourselves \$52,000. I
13 mean, that's my -- my line of thought, you know.
14 But if activities is running so smoothly, why do we
15 need burden you with another --

16 MR. WUELLNER: Well, let me explain what's
17 going on there. We -- we indeed are not replacing
18 Mr. Cooper in this explanation here.

19 What is going on, and I thought I had kind of
20 covered it at the last budget workshop, but just so
21 everybody's clear on it again, what we are
22 proposing to do is remove from the contractual
23 services line item within the operating budget what
24 we pay for janitorial services to an outside
25 company, is bringing those two positions in-house

1 and replace them as staff instead of paying an
2 outside consultant.

3 So the net effect within budget is effectively
4 zero, but we gain hours of useful janitorial
5 services all over the complex. So the net benefit
6 is we should get a much higher level of service on
7 the complex by us employing the individuals as
8 staff instead of hiring or continuing to hire
9 outside people to do that service.

10 MR. CIRIELLO: Can you do that in other areas
11 other than just the janitorial? Because I have a
12 particular thought that I've been thinking about --
13 and I don't know if now's the time to talk about
14 that, but I've had a few questions and I don't know
15 what --

16 MR. WUELLNER: We may or may not, depending on
17 what those areas are.

18 MR. CIRIELLO: Well, what the heck. You're
19 saying by getting our own janitorial service, we
20 can save some money.

21 MR. WUELLNER: Yes, sir.

22 MR. CIRIELLO: Once a year, you have a fire
23 company come in here and check all the fire
24 extinguishers and everything. I guess that takes a
25 couple of days. Do we pay for that?

1 MR. WUELLNER: We do. We do. It's a part of
2 the cost of us operating the lease --

3 MR. CIRIELLO: All right. Now that we --
4 we're supposedly having our own fire department, if
5 we have our own fire department, why can't our own
6 people do that fire extinguisher check and save
7 that money --

8 MR. WUELLNER: I --

9 MR. CIRIELLO: -- instead of paying that out?

10 MR. WUELLNER: That's a really good question,
11 but the way it appears is that fire extinguishers
12 are governed by a different -- they're not
13 certified by firefighters. They're certified by a
14 private company that's licensed to certify fire
15 extinguishers.

16 MR. CIRIELLO: You couldn't get that
17 certification for ourselves?

18 MR. WUELLNER: I -- I don't know. We've never
19 looked into it, but the -- because the general cost
20 of that is very negligible in the total budget.
21 It's only a few thousand dollars a year. Cindy --

22 MS. HOLLINGSWORTH: It's \$3 a fire
23 extinguisher.

24 MR. WUELLNER: Per year?

25 MS. HOLLINGSWORTH: Per year.

1 MR. WUELLNER: Is what it costs to certify.

2 And we do -- what's the total a year? I know we
3 have -- what is it fifth year --

4 MR. HOLIDAY: Every sixth year --

5 MR. WUELLNER: Sixth year.

6 MS. HOLLINGSWORTH: -- we have to recharge
7 them, if you will, and that's a couple of thousand
8 dollars. But other than that, like the fiscal year
9 2012 to 2013, we only have to pay the \$3 per fire
10 extinguisher. So you're talking less than a
11 thousand dollars.

12 MR. WUELLNER: Okay.

13 MR. WERTER: Is there some prohibition for
14 being self-policing in effect?

15 MR. WUELLNER: I -- I'm not aware of any. I
16 honestly have not -- never dove into that very
17 deep. We can certainly look and see if it can
18 be --

19 MR. CIRIELLO: Well, I might as well just
20 expand my thought on that.

21 MR. WUELLNER: Uh-huh.

22 MR. CIRIELLO: You know, twice, this past year
23 and when I was on the Airport Authority before, I
24 came out on the day that the man went around with
25 the fire extinguishers --

1 MR. WUELLNER: Uh-huh.

2 MR. CIRIELLO: -- and I had a list of all the
3 hangar rentals and, you know, who was supposed to
4 be where.

5 And the last time, I think I found a couple of
6 areas where people didn't even have an airplane but
7 they kept paying their hangar rent and they had
8 motor homes, campers, boats and whatnot, even
9 running a business out of their rentals, and that's
10 not what the hangars are for.

11 Well, this time, I don't know how many, half a
12 dozen -- there was a half dozen when I checked the
13 tail numbers that were different. And I -- I gave
14 all that information to Cindy and she followed up
15 on it and said, well, the people changed airplanes.
16 Well, they don't necessarily come in and tell the
17 Authority what they done.

18 MR. WUELLNER: Correct.

19 MR. CIRIELLO: But as far as I was concerned,
20 there was a discrepancy because the tail numbers
21 in -- on the chart and what was in the hangars
22 didn't match.

23 MR. WUELLNER: Right.

24 MR. CIRIELLO: And so I was thinking if we had
25 our own fire department being allowed to check the

1 fire extinguishers, we could do it more than once a
2 year and some nosy guy like me would go along and
3 that would help staff keep up -- I'm just a little
4 bit critical that staff isn't -- doesn't have their
5 finger on the leases and hangar rentals and
6 everything and things are going on that shouldn't
7 be.

8 MR. WUELLNER: Uh-huh.

9 MR. CIRIELLO: And then along that line, I
10 wanted to know what responsibility the Airport
11 Authority has with what's in those hangars other
12 than airplanes. Because everybody has couches,
13 tables, chairs, TVs and whatnot.

14 So if somebody -- I don't know how a metal
15 hangar is going to catch fire, but if there was a
16 fire in there and somebody's plane next door had
17 damage, who would the guy sue, the Authority or
18 that individual?

19 And so I was thinking when the guys come in,
20 the people come in and get their lease signed, they
21 don't just put down, not to cause any trouble or
22 anything, just the tail number of the airplane, but
23 list everything that's valuable in there like
24 refrigerators, boats, cars, sports cars, and
25 whatever. And I think we have a right to know

1 what's in that hangar besides that airplane with
2 that tail number.

3 So, by investigating the fire extinguishers
4 more than once a year and a staff member or board
5 member going along and checking would help staff
6 keep up with what's going on with the leases.

7 MR. WUELLNER: Okay.

8 MR. CIRIELLO: That's what my whole idea was
9 behind this thing. But I -- I thought it cost more
10 for the fire people. But it -- it's a negligible
11 amount. I'd actually like to see the inspections
12 done more than once a year.

13 MR. WUELLNER: Okay. And that -- that
14 would -- unfortunately that we can't really talk
15 about that --

16 MR. CIRIELLO: Well --

17 MR. WUELLNER: -- kind of thing today, but
18 we -- we can make it a part of --

19 MR. CIRIELLO: All right.

20 MR. WUELLNER: -- the next agenda.

21 MR. CIRIELLO: I think I asked you to put
22 something on the agenda for next month, didn't I?

23 MR. WUELLNER: Yeah.

24 MR. CIRIELLO: Or this month.

25 MR. WUELLNER: Yeah.

1 MR. CIRIELLO: I don't remember what it was.

2 MR. WUELLNER: A couple of weeks ago -- or a
3 couple -- a couple of weeks from now.

4 MR. CIRIELLO: Yeah.

5 MR. WUELLNER: Unfortunately we can only talk
6 about the budget here today.

7 MR. CIRIELLO: All right. Well, my main
8 concern was whether we was going to hire another
9 executive -- assistant director when we feel we
10 don't need him at this particular time because
11 things are running so good.

12 MR. WUELLNER: Correct.

13 CHAIRMAN YOUMAN: Any other board comments?

14 MS. BARRERA: No.

15 PUBLIC DISCUSSION

16 CHAIRMAN YOUMAN: Public discussion, any
17 comments from the public of one?

18 (None.)

19 TENTATIVE ADOPTION - RESOLUTION 2012-03

20 CHAIRMAN YOUMAN: Therefore, may I have a --
21 James, would you please read the Resolution Number
22 2012-03 relative to the budget?

23 MR. HATFIELD: Resolution 2012-03.

24 A resolution of the St. Augustine-St. Johns
25 County Airport Authority, St. Johns County,

1 Florida, adopting the tentative budget for Fiscal
2 Year 2012-2013 and providing for an effective date.

3 Whereas, a special meeting of the
4 St. Augustine-St. Johns County Airport Authority
5 was held in St. Augustine, Florida on the 5th day
6 of September, 2012 at 5:01 p.m. at which time a
7 majority of the members of the St. Augustine-St.
8 Johns County Airport Authority were present, and

9 Whereas, the St. Augustine-St. Johns County
10 Airport Authority has prepared a tentative budget
11 for Fiscal Year 2012-2013; and

12 Whereas, the St. Augustine-St. Johns County
13 Airport Authority held a public hearing on the
14 proposed annual budget as required by
15 Florida Statute 200.065; and

16 Whereas, the St. Augustine-St. Johns County
17 Airport Authority adopted the tentative millage
18 rate prior to adopting this Resolution.

19 Now, therefore, be it resolved by the St.
20 Augustine-St. Johns County Airport Authority of
21 St. Johns County, Florida that:

22 1. The tentative annual budget estimates of
23 revenues and expenditures of the St. Augustine-St.
24 Johns County Airport Authority for the Fiscal Year
25 2012-2013, as considered and acted upon by the

1 St. Augustine-St. Johns County Airport Authority,
2 under and by the authority of the Laws of Florida,
3 are hereby ratified, approved and adopted by the
4 St. Augustine-St. Johns County Airport Authority,
5 and the amounts of money set forth therein are
6 hereby appropriated.

7 2. The tentative annual budget of revenues
8 and expenditures adopted for the ensuing Fiscal
9 Year 2012-2013 shall be attached to the minutes of
10 this meeting.

11 This resolution shall take effect immediately
12 upon its adoption.

13 CHAIRMAN YOUMAN: May I have a motion to --

14 MR. WERTER: Adopt --

15 CHAIRMAN YOUMAN: -- adopt Resolution 2012-03,
16 which relates to the budget revenues of \$7,100 --
17 914,053 and expenditures of \$7,914,053 tentative
18 budget to be accepted?

19 MR. CIRIELLO: I'll move. I accept the
20 2012-2013 budget.

21 CHAIRMAN YOUMAN: Second, please.

22 MR. WERTER: I second.

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

24 MR. CIRIELLO: Aye.

25 MR. WERTER: Aye.

1 MS. BARRERA: Aye.

2 CHAIRMAN YOUMAN: Aye. Unanimous. No nays.

3 Mr. Cox is not present, hence a unanimous vote. Is
4 there any other business before the board relative
5 to the --

6 MR. WUELLNER: Member comments, maybe.

7 CHAIRMAN YOUMAN: Pardon me?

8 MR. WUELLNER: Any board member comments.

9 COMMENTS

10 CHAIRMAN YOUMAN: Any board member comments
11 relative to these proceedings today?

12 MR. WERTER: No.

13 CHAIRMAN YOUMAN: If there are none, I shall
14 make this meeting concluded.

15 (Meeting adjourned at 5:30 p.m.)

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REPORTER'S CERTIFICATE

STATE OF FLORIDA)
COUNTY OF ST. JOHNS)

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

Dated this 10th day of September, 2012.

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