

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, November 16, 2009

6 from 4:03 p.m. to 5:30 p.m.

7 \* \* \* \* \*

8 BOARD MEMBERS PRESENT:

- 9 JOHN "JACK" GORMAN
- 10 KELLY BARRERA, Chairman
- 11 CARL YOUMAN, Secretary-Treasurer
- 12 JAMES WERTER

11 BOARD MEMBERS ABSENT:

12 WAYNE GEORGE

13 \* \* \* \* \*

14 ALSO PRESENT:

15 DOUGLAS N. BURNETT, Esquire, St. Johns Law Group, 1301  
 16 Plantation Island Drive South, Suite 302-B, St.  
 17 Augustine, FL, 32080, Attorney for Airport Authority.

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

19 \* \* \* \* \*

20

21 JANET M. BEASON, RPR, RMR, CRR, FPR  
 22 St. Augustine Court Reporters  
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## 1 PROCEEDINGS

2 CHAIRMAN BARRERA: I'd like to call to order  
3 the St. Augustine-St. Johns County Airport  
4 Authority meeting November 16th, 2009. If we  
5 could all stand for our pledge of allegiance.

6 (Pledge of Allegiance.)

## 7 APPROVAL OF MEETING MINUTES

8 CHAIRMAN BARRERA: We'll move on to the  
9 approval of the minutes. The minutes were  
10 distributed from the last board meeting in  
11 October. Do we have any additions, deletions to  
12 the minutes?

13 (None.)

14 CHAIRMAN BARRERA: Hearing no additions or  
15 deletions, the minutes will stand approved.

## 16 FINANCIAL REPORT ACCEPTANCE

17 CHAIRMAN BARRERA: Financial report receipt --  
18 acceptance. Carl?

19 MR. YOUMAN: I discussed the financial report  
20 with Ed, and I reviewed the items on the report  
21 and find nothing of -- to take exception to, and I  
22 recommend we accept the financial report as  
23 presented.

24 CHAIRMAN BARRERA: Thank you. And hearing

25 that we have no additions or deletions to the

4

1 financial report, we'll let the financial report  
2 stand.

3 AGENDA APPROVAL

4 CHAIRMAN BARRERA: Agenda approval.

5 MR. WUELLNER: One item to amend is your --  
6 under your action items, the countywide taxation  
7 update, since he's not here, we'd ask that we pull  
8 that.

9 CHAIRMAN BARRERA: Okay. So we'll defer that  
10 to the next --

11 MR. WUELLNER: Yes, ma'am.

12 CHAIRMAN BARRERA: -- meeting?

13 MR. WUELLNER: That's -- I think that's the  
14 intent.

15 CHAIRMAN BARRERA: Okay. Do we have any  
16 other additions or deletions for the meeting  
17 agenda?

18 (None.)

19 CHAIRMAN BARRERA: Then the agenda will stand  
20 approved.

21 COMMITTEE REPORTS

22 CHAIRMAN BARRERA: Committee reports. Carl,  
23 we'll start with the TPO.

24 MR. YOUMAN: The meeting was very

25 interesting. The first -- one of the first action

5

1 items was Envision 2035, the draft cost feasible  
2 plan approval, which is -- here's a copy for --

3 CHAIRMAN BARRERA: Thank you.

4 MR. YOUMAN: -- each of y'all -- for your  
5 information. And I've got one for you. And it's  
6 got the proposed 2035 feasibility plans broken  
7 into categories.

8 The SIS, which is the Strategic Initiative  
9 something, it's the important stuff designated by  
10 the state, set by F -- Florida Department of  
11 Transportation policy. The second section are  
12 items that can be funded with state and federal  
13 revenue available to the area. The third section  
14 is first coast outer beltway projects. And moving  
15 to the fourth rapidly, and in these vision plans  
16 are transit projects, transits becoming a --  
17 public transit is becoming a high-profile item  
18 both federally and statewide.

19 They had a revised stimulus list that they  
20 requested. The reason being, under the American  
21 Recovery and Reinvestment Act of 2009, the second  
22 list of priority -- prioritized projects that was  
23 revised at -- revised November the 12th,  
24 interesting things happened.

25           There was five items on there. And to be

6

1       vetted and accepted, you have to have the project  
2       shovel ready and it has to create jobs. And under  
3       that shovel ready, it's -- you can't be looking  
4       for right-of-ways or any -- they mean shovel  
5       ready. So, here's what happened with this first  
6       listing.

7           The Fort Caroline Road for Duval County, \$7  
8       million worth of projects, they lost it because  
9       they bid it, and once they bid it, it was no  
10      longer eligible under the ARC. The U.S. 17 for  
11      Clay County, they changed -- permit changes. It  
12      was no longer eligible. The Jacksonville project,  
13      item number 4, didn't create any jobs. It wasn't  
14      eligible.

15          The -- there was only two items that were  
16      eligible. One was Castillo Drive sidewalk of  
17      St. Augustine's and State Road 207 and 312  
18      intersection improvement St. Johns County. And  
19      these items moved up to 1 and 2 on the list, which  
20      was very gratifying. So our people did their  
21      jobs.

22          Now, this is a revised list for the rest of  
23      the money, which they are processing right now.  
24      And again, there was a lot of discussion. It was

25 amazing. It was hard for some people to

7

1 understand that the two criteria, job ready and  
2 create jobs, had to be met no matter what. That  
3 was the criteria for receiving this money.

4 And people were saying, well, some of this --  
5 some of this, that has changed. And nothing had  
6 changed; it's just that when you're looking at a  
7 project that is shovel ready, when they're going  
8 through the process, they have a checklist whether  
9 there's things outstanding that still have to be  
10 done to make the project work.

11 MR. GORMAN: Like right-of-way.

12 MR. YOUMAN: If there's one thing, it's  
13 tossed out automatically. So hypothetically, this  
14 is just hypothetically, if Nassau County, these  
15 projects they have here on this list that they put  
16 in, if they were not shovel ready and they created  
17 jobs and these people didn't do their jobs, every  
18 one of these would be thrown out and Nassau County  
19 wouldn't have any projects. And so, that's very  
20 strict criteria. And so, they're going through  
21 that list -- these lists right now to see what's  
22 out there that's ready.

23 MR. GORMAN: Question.

24 MR. YOUMAN: It's kind of hard for some

25 people to understand. I don't know why.

8

1 MR. GORMAN: Yeah, question. Obviously I  
2 bring it up almost to keep getting a public record  
3 of it just because it's so critical. You know,  
4 the 312/313 --

5 MR. YOUMAN: I'll get to that right in a  
6 second.

7 MR. GORMAN: Okay. Good.

8 MR. YOUMAN: It's coming up right here.

9 MR. GORMAN: I jumped the gun. I'm sorry.  
10 Oops.

11 MR. YOUMAN: That is our pet project. I  
12 understand that.

13 MR. GORMAN: Yes.

14 MR. YOUMAN: Go back to the last page,  
15 projects under consideration. State Road 313,  
16 formerly State Road 312 extension, design is  
17 underway to add lanes from State Road 207 to State  
18 Road 16, 9.3 miles. The study continues from  
19 State Road 16 to U.S. 1, 5.2 miles. So the  
20 project is now under formal study, which means of  
21 course we won't see it accomplished for another 15  
22 years. But still, it's there. It's -- it's being  
23 actively pursued now.

24 And this is just an update of what's



25 happening in St. Johns County as of 9/23/09. I

9

1 will not go through each of the items.

2 The intermodal facility, which was -- which  
3 the TPO picked up for study, is actively being  
4 pursued. Jeff Sheffield is now working with the  
5 consultants to designate the scope of work on it.

6 And they'll proceed further and then they'll be  
7 reporting back to the airport and getting with the  
8 airport to work on it.

9 And I think -- hold on just for a second to  
10 find my -- oh, there was an update on SunRail in  
11 Orlando. As you know, that project was stalled  
12 for a while. The federal government has gone to  
13 the State of Florida and said, Hey, get them on  
14 the ball because if you don't, there's a big chunk  
15 of money that Florida's not going to get. Mica's  
16 behind it and Corrine Brown -- yeah, Brown, she's  
17 behind it, and they're both on the --

18 CHAIRMAN BARRERA: Transportation.

19 MR. YOUMAN: -- transportation subcommittee  
20 that pushes this stuff through. So, Florida and  
21 Orlando better get on the stick, otherwise this  
22 will affect other rail projects in the future;  
23 they'll just sort of bypass Florida. And that's  
24 about it.

25 MR. WERTER: May I -- question?

10

1 CHAIRMAN BARRERA: Jim.

2 MR. WERTER: Any rumblings about the AMTRAK  
3 proposal of going to downtown St. Augustine?

4 MR. YOUMAN: Nothing.

5 CHAIRMAN BARRERA: Jack?

6 MR. GORMAN: Yeah. I would like to in the  
7 future, maybe not this meeting, have a little chat  
8 about the 10-year plan and about all of the pieces  
9 of the puzzle that have to fit together. Because  
10 all our land use to the west is -- is contingent  
11 on where they put 312/313. The intermodal project  
12 is contingent upon 312/313. All of those pieces  
13 of the puzzle have to fit together. We know that.  
14 I wanted to kind of discuss it in public so the  
15 public knows how these pieces have to fit  
16 together.

17 MR. YOUMAN: Well, I tell you what we'll --

18 MR. GORMAN: And you're doing a great job  
19 over at the TP -- because I've been there and I  
20 know how complicated that thing is.

21 MR. YOUMAN: If I may recommend that what we  
22 do, with the board's approval, is ask Denise to  
23 give us a presentation and list that she --  
24 because she's an expert.

25 MR. GORMAN: Yeah, absolutely.

11

1 MR. YOUMAN: I mean -- and she -- I can -- I  
2 can sit there and work through all the steps  
3 looking at the books and the training I've got,  
4 but she can list them just like that, and it will  
5 progress and show how it will take 10 to 15 years  
6 for that to occur.

7 MR. GORMAN: And -- because she and I talked  
8 about if -- if it was federalized, it would go  
9 into a fast track.

10 MR. YOUMAN: Uh-huh.

11 MR. GORMAN: And yet, I don't -- besides the  
12 word federalized, myself, I don't have any insight  
13 as to how to get this done, in other words to  
14 fast-track this, but she seemed adamant about that  
15 was your only way out. Because right now, 15  
16 years is obviously a long time for this county to  
17 wait for -- for a north/south --

18 MR. YOUMAN: There's going to be a lot of  
19 people waiting for a lot of projects because  
20 there's no money out there right now anyway.

21 MR. GORMAN: Right. But you're doing an  
22 awfully good job because this is --

23 MR. YOUMAN: Every -- everything is premised  
24 on plans.

25 MR. GORMAN: Oh, yes.

12

1 MR. YOUMAN: There's dollars allocated. But  
2 the reality of the dollars being there at the time  
3 is tenuous right now.

4 MR. GORMAN: Your -- your idea's a great one.  
5 Can -- Kelly, do you need to --

6 CHAIRMAN BARRERA: I was going to ask Ed --

7 MR. GORMAN: Yeah, how do we do that?

8 CHAIRMAN BARRERA: -- if he would get with  
9 Denise and see if we can get that scheduled either  
10 at this next meeting or the meeting after,  
11 whichever works best for her, and we'll have it as  
12 an agenda item. To be -- it doesn't have to be --  
13 not obviously be -- or a project update maybe.  
14 That would be more appropriate than an action  
15 item.

16 MR. WUELLNER: Are you in a hurry for it?

17 CHAIRMAN BARRERA: Hmm?

18 MR. WUELLNER: Are you in a hurry for it?

19 CHAIRMAN BARRERA: No. That's why I said to  
20 get with her schedule.

21 MR. WUELLNER: After the first of the year?

22 CHAIRMAN BARRERA: Either -- whatever works  
23 best for her.

24 MR. WUELLNER: See what -- okay.

25 MR. YOUMAN: May we include the AMTRAK issue,

13

1 the intermodal facility, et cetera, with the --  
2 what the -- what she knows about it at that time  
3 to present it to the board, too?

4 MR. WUELLNER: Sure.

5 CHAIRMAN BARRERA: Where we're at with the  
6 study, you mean?

7 MR. YOUMAN: Yes, that's correct. See, I'm  
8 trained. I keep leaning up here now.

9 CHAIRMAN BARRERA: Well, we're going to ask  
10 Jim to lean up and tell us about the EDC.

11 MR. WERTER: Yes. The meeting was on the  
12 12th of this month. The guest speakers were Henry  
13 Hughes, the vice president of the PGA Tour, the  
14 CEO of the TPC, and Harold Tool who is the TPC  
15 chairman. And they were talking about the history  
16 of the TPC, The Players Championship.

17 Attendance was -- physical attendance was  
18 slightly down, but their TV ratings are through  
19 the roof. They are looking for a more symbiotic  
20 relationship with the local area. They want to  
21 present more of a -- you know, of St. Johns/Duval  
22 County to show what the surrounding area has to  
23 offer in conjunction with the -- the PGA area and  
24 the TP -- Sawgrass TPC.

25 My question to them is, how can we help as an

14

1 airport in maybe reestablishing a closer  
2 relationship with them to get a bigger presence,  
3 whether it's media presence or whatever, for the  
4 airport to increase traffic. Not just for The  
5 Players Championship in May every year, but  
6 possibly during -- I guess golf season down here  
7 is year-round, correct? You know, but to be a --

8 MR. WUELLNER: More or less.

9 MR. WERTER: -- to be an ever presence in the  
10 TPC, maybe some fixture down here. So, Henry  
11 Hughes I think is leaving this year. I think he's  
12 retiring this year. So I don't know who his  
13 replacement is. But Harold Tool is a young man  
14 who will be there for a few years. At least  
15 younger than me, anyway. But that would be a  
16 major objective, to establish a closer  
17 relationship with them, more exposure for the  
18 airport and St. Johns County.

19 CHAIRMAN BARRERA: Would that be something  
20 that we do through the VBC or BCB?

21 MR. WUELLNER: I don't know. If it's event  
22 oriented, I would say yes. If it's more  
23 year-round activity or trying to get more, which I  
24 would --

25 MR. WERTER: It's probably both.

15

1 MR. WUELLNER: -- more year-round related  
2 activity, then probably is not directly that.

3 MR. WERTER: My impression was it's both,  
4 it's both. I mean, of course the biggest exposure  
5 is going to be during the TPC with an  
6 international exposure, not that we're all that  
7 concerned with international traffic, but it would  
8 definitely up there in the ratings nationwide.

9 CHAIRMAN BARRERA: We are interested in  
10 international traffic because of our Customs  
11 facility. We'd love that.

12 MR. WERTER: Well, I'm thinking coming from  
13 Germany.

14 CHAIRMAN BARRERA: Maybe if we can work with  
15 their marketing -- maybe if we could work with  
16 their marketing, I think you -- that's a great  
17 idea, you know, from marketing -- with their  
18 marketing department and, you know, showcase our  
19 airport.

20 MR. WUELLNER: I -- I know there have been  
21 discussions in the past with both Galaxy and us  
22 relative to doing some -- some joint things --

23 CHAIRMAN BARRERA: Joint.

24 MR. WUELLNER: -- in the terminal area and we

25 can try and see what the -- what the level of

16

1 interest of that again is and --

2 CHAIRMAN BARRERA: Uh-huh. I think that's a  
3 great idea.

4 MR. WUELLNER: -- always promote the event  
5 and the -- and the importance of TPC or the tour  
6 itself to St. Johns County.

7 CHAIRMAN BARRERA: And I think they added a  
8 winter golf tournament, also.

9 MR. WUELLNER: Michael might be able to  
10 provide a little update on that, if he's willing.

11 MR. SLINGLUFF: We -- we work very closely  
12 with the PGA year-round. The TPC is our biggest  
13 event during the year, and most of the major  
14 players do -- do come in. The spectators don't  
15 tend to fly in through -- through this airport.

16 But throughout the year, we're always trying  
17 to promote the St. Augustine Airport as a golf  
18 destination. We've -- we tried to work with the  
19 PGA on establishing sort of a -- a demonstration  
20 pro shop in -- in the lobby area. I think this is  
21 something maybe Ed and I can pursue.

22 Again, I -- and they showed some -- some  
23 interest in it. We were utilizing the TourStop at  
24 World Golf Village as -- as a source of that kind



25 of material to be displayed.

17

1 The banners that are put up are -- I know  
2 that those are greatly appreciated by the PGA.  
3 So, yeah, working -- working in conjunction, I  
4 think we could pull in more and really, you know,  
5 make this as a golf destination year-round.

6 CHAIRMAN BARRERA: Great.

7 MR. SLINGLUFF: Thank you.

8 MR. WERTER: Well, tangent to that, last --  
9 last week or the week before, I was at the AOPA  
10 conference, convention, in Tampa --

11 CHAIRMAN BARRERA: Uh-huh.

12 MR. WERTER: -- and I was out on the tarmac  
13 talking to C.C. -- I can't say her last name, the  
14 aerobatic person. C.C. Uncher (phonetic), Un --  
15 and a guy promoting a new web site -- what was --  
16 what did they give you? I can't --

17 MR. WUELLNER: It's a --

18 MR. WERTER: It's weekend --

19 MR. WUELLNER: -- was a subset of AOPA. So  
20 it was Weekend Flier --

21 MR. WERTER: Nav something.

22 MR. WUELLNER: Yeah.

23 MR. WERTER: I have the card at home. But at  
24 any rate, what it is, it's a free-listing web site

25 that gives destination airports for general

18

1 aviation. And what they want from each -- I gave  
2 the card actually the Reba, too. I gave it to  
3 Reba.

4 It -- where you can list all the surrounding  
5 things to do. And TPC would probably or -- yeah,  
6 TPC would play a big part in that. But it's a  
7 link web site. It's an advertised sponsor; it's  
8 not listing sponsor, so the listing would be free  
9 to gather up this information to submit to them  
10 for formatting to put on their web site. But,  
11 yeah, TPC would be big on the list. Then of  
12 course there's the fishing and the other golfing  
13 and other things to do around here, the oldest  
14 city.

15 CHAIRMAN BARRERA: And that would naturally  
16 go with the Visitors Convention Bureau.

17 MR. WUELLNER: Yeah. I would think that  
18 whatever we did would have a link back to that,  
19 yes.

20 CHAIRMAN BARRERA: Uh-huh. Maybe that's  
21 somebody we can work with --

22 MR. WUELLNER: I tried bringing that web site  
23 up. I couldn't get it to move.

24 MR. WERTER: You couldn't get it to come up?

25 MR. WUELLNER: Right. Right after I spoke

19

1 with you. But it may have just had some  
2 difficulties at that time.

3 CHAIRMAN BARRERA: We could probably contact  
4 the person.

5 MR. WERTER: Yeah.

6 CHAIRMAN BARRERA: It sounds like great  
7 possibilities that we just need to follow up on.

8 MR. WERTER: Okay. That's all I have.

9 CHAIRMAN BARRERA: Okay. Great.  
10 Intergovernmental, Buzz isn't here. Who would you  
11 like to have speak on that, the tour?

12 MR. WUELLNER: I wasn't on the tour, so I  
13 don't know. Maybe he was the only one of our  
14 staff that was there.

15 CHAIRMAN BARRERA: I received a copy of an  
16 e-mail from one of the participants that was on  
17 the tour, and they were very impressed. They had  
18 no idea that so many businesses were here on our  
19 airport. And their comment in -- in the e-mail  
20 was that if more people realized how much we had  
21 business-wise and how much revenue was produced on  
22 the airport, there would be a lot less complaints.

23 So, my suggestion is, is that maybe every  
24 year, as we have different people on the

25 intergovernmental committee, that we make that an

20

1 annual event. Because if people who are in  
2 decision-making positions don't understand the  
3 assets of the community, we want to be able to  
4 show it to them firsthand.

5 MR. WUELLNER: We also, just as a sidebar to  
6 that also, had Industrial -- IDA, I think  
7 Industrial Development -- is it C -- A or C?

8 MR. ZIMMERMAN: IDA.

9 MR. WUELLNER: A, yeah. Industrial  
10 Development Authority was out the Monday  
11 afterwards. So they were out last, I believe it  
12 was last Monday, and had a like event tour and the  
13 like.

14 CHAIRMAN BARRERA: Mr. Zimmerman, did you  
15 want to comment on that?

16 MR. ZIMMERMAN: Yes.

17 CHAIRMAN BARRERA: Okay.

18 MR. ZIMMERMAN: Just briefly. We did go on a  
19 tour. There were nine of us. Arranged very  
20 nicely by the staff and Bryan, as usual. Road  
21 show was very -- and the responses were just about  
22 the same -- there was nine of us there, and the  
23 responses were just about the same as you said,  
24 except for the complaint part. They were -- they

25 were quite, I wouldn't say overwhelmed, but quite

21

1 impressed by the number of jobs and the different  
2 kinds of jobs.

3 Again, it's just not -- it's just not  
4 airplanes taking off and landing. There's a whole  
5 lot of other things going on here associated with  
6 that. So it was -- it was good for those people  
7 who had not known.

8 CHAIRMAN BARRERA: Wonderful. Thank you,  
9 very much.

10 MR. ZIMMERMAN: Thank you all.

11 MR. YOUMAN: Can -- can I make a comment?

12 CHAIRMAN BARRERA: Certainly.

13 MR. YOUMAN: Just listening to this, this  
14 passed through my head. It seems as though the  
15 public participation and actually going on tours  
16 at the airport is more effective than all the  
17 writings that have been going on for years  
18 presenting how great the airport is and what it  
19 does.

20 Is there anything viable, say like the green  
21 or redline tours, to maybe set -- look at setting  
22 up something to schedule tours for St. Johns  
23 citizens that want to see the airport on a weekly  
24 basis or a monthly basis and get a whole group of

25 people and cross-section of the people in the

22

1 county and just take them around the airport and  
2 say "Tell your friends about it. Tell them to  
3 come on -- come out. We want you to see what we  
4 have here."

5 CHAIRMAN BARRERA: That's certainly a great  
6 public relations idea. I think that --

7 MR. YOUMAN: Just --

8 MR. WUELLNER: I don't think there's  
9 currently anything going like that, but it --  
10 that's something to think about.

11 MR. YOUMAN: I know. That's what I'm getting  
12 at. Something -- a venue or opening up  
13 something --

14 MS. LUDLOW: Could we say something?

15 MR. YOUMAN: -- to -- to bring people,  
16 actually bring people in here so they visually see  
17 it and describe the businesses and say they  
18 produce 5 -- 500 jobs, 10 jobs, 30 jobs, and this  
19 much revenue for the -- for the St. Johns County.

20 And that visual actual impact and the I -- idea  
21 that they actually were able to see the airport,  
22 see the facility, it's just not this thing that's  
23 out there somewhere.

24 CHAIRMAN BARRERA: I think it's a great idea.

25 MS. LUDLOW: Kelly?

23

1 CHAIRMAN BARRERA: Joe?

2 MR. LOPINTO: Last Tuesday, we had a meeting  
3 of the public relations committee. Reba, Warren,  
4 and Patrick were there with Bryan, and that was  
5 one of the items, action items that Bryan Cooper  
6 had brought up. And we haven't figured out a  
7 name, whether it's ambassadors or docents or --  
8 but it's going to be -- and I forget. Whose  
9 subcommittee is that? Is that --

10 MS. LUDLOW: Mine was speaker's last and  
11 yours was tours.

12 MR. LOPINTO: Speaker and tours.

13 MS. LUDLOW: And media.

14 MR. LOPINTO: And speakers also with Warren.  
15 You were doing -- and so, yes, we're -- we're on  
16 it and we're putting together some meat on the  
17 hanger and give it to Bryan and I'm sure he'll  
18 bring it in here to the Authority.

19 MR. YOUMAN: Great.

20 CHAIRMAN BARRERA: Good news.

21 MS. LUDLOW: That's exactly what you were  
22 talking about, is what we're doing.

23 CHAIRMAN BARRERA: Okay. And then we have  
24 the St. Johns County Aerospace Academy.

25 MR. WERTER: Board meeting's Wednesday.

24

1 Nothing to report right now.

2 REPORTS

3 CHAIRMAN BARRERA: Okay. Mr. Sanchez. Do we  
4 have a report from our commission?

5 COMMISSIONER SANCHEZ: You don't have to call  
6 me Mister; I don't owe you any money, but --

7 MR. WUELLNER: Chairman. Mr. Chairman.

8 MR. BURNETT: There's an update.

9 COMMISSIONER SANCHEZ: Just don't do the  
10 Madam Chair like happened the entire meeting last  
11 time. And I can't blame them. They've been  
12 saying that all year; it's hard to make that  
13 change. Legal called me Madam three times, so...

14 MR. YOUMAN: Congratulations.

15 COMMISSIONER SANCHEZ: And I said I'll answer  
16 to anything as long as it's not late to dinner.

17 So -- but that solved that problem.

18 MR. WERTER: Were you wearing shorts?

19 COMMISSIONER SANCHEZ: No. Never mind. I  
20 was going to comment on that.

21 MR. WUELLNER: Better left alone.

22 COMMISSIONER SANCHEZ: I did want to mention,  
23 with what you were just talking about, any time  
24 you want to make a presentation to our board on



25 the activity out here, please feel free, because

25

1 it's not just to the board and to staff that's  
2 there. It goes out to thousands upon thousands of  
3 other people.

4 There's people that actually sit and watch  
5 this. There's people that watch the whole meeting  
6 on Saturday. So, I always tell them they need to  
7 get a life. But anyway, I'm glad they're  
8 watching. I wished everyone in the county knew  
9 what was going on with you and with us. It's the  
10 same way with the county, most people have no  
11 concept of what's happening.

12 But you're certainly welcome to do that  
13 anytime you want to. You can do a presentation  
14 and it will go right out over the air. And I can  
15 handle that. I'm the chairman now. I can  
16 guarantee you a slot on there, so... Not that  
17 anyone couldn't have done that anyway, but...

18 I don't really have too much to -- to talk  
19 about. It's quite busy. Not just the  
20 chairmanship, but we have a lot of activity going  
21 on. And if anyone's got any questions about  
22 anything. I'd rather not have any about Matanzas  
23 Inlet. I spent three hours down there today,  
24 so...

25 MR. RODERICK: Which one, the old one or the

26

1 new one?

2 COMMISSIONER SANCHEZ: The one that the  
3 National Park Service is closing. Lots of  
4 complications down there. So, anyway --

5 CHAIRMAN BARRERA: I think our PR committee  
6 might want to take you up on the -- on the  
7 presentation. So we'll -- we'll get that over to  
8 you.

9 COMMISSIONER SANCHEZ: They could -- I mean,  
10 they could make a short presentation. They can  
11 play it over the air, if you have a DVD or  
12 whatever you want to play.

13 MR. YOUMAN: Can -- can it be done in a --  
14 like a weekly series? A little bit, little bit,  
15 little bit --

16 COMMISSIONER SANCHEZ: I'd have to check and  
17 see if you could do that on our TV. There's  
18 certain restrictions we have on that thing. I  
19 don't know why the airport board couldn't. But  
20 I'll have to check into that and let you know.

21 MR. YOUMAN: Because repetition is the name  
22 of the game.

23 MS. LUDLOW: But, you know, we wouldn't be  
24 Airport Authority. We would just be committee.

25 CHAIRMAN BARRERA: You've got to come stand,

27

1 Reba. But definitely some ideas we're thinking

2 about --

3 COMMISSIONER SANCHEZ: If I don't recognize  
4 her, she doesn't get to talk, right?

5 CHAIRMAN BARRERA: I still recognize her. I  
6 still recognize her.

7 COMMISSIONER SANCHEZ: I understand what  
8 you're saying, but it would still be for the  
9 airport. You know, there's so many restrictions  
10 on that thing, I would have to check and see.

11 But, you know, you've got run of the mill.  
12 If you want to come in for a meeting and, you  
13 know, you can come back every six months or so and  
14 do that, as far as bringing everyone up to date on  
15 the airport. Because as y'all well know, we have  
16 some commissioners that did not know what was  
17 going on out here a little while back. So it  
18 might not be a bad idea.

19 CHAIRMAN BARRERA: Okay.

20 COMMISSIONER SANCHEZ: Great. No -- no  
21 amphitheatre questions. That's good. How many of  
22 you have got your Moody Blues and Aretha Franklin  
23 tickets lined up?

24 MR. HARVEY: Does the concert series cease

25 during the winter?

28

1 COMMISSIONER SANCHEZ: We have the winter  
2 wonderland with the ice skating and snow and all  
3 that, and that does real well. We had 60,000  
4 people last year.

5 MR. YOUMAN: I can comment on that. My  
6 grandsons, we bring them there two or three, four  
7 times every year. It's a phenomenal experience.

8 COMMISSIONER SANCHEZ: And we've added some  
9 things to it this year, so it ought to be even  
10 more exciting. But the amphitheatre's doing fine.  
11 It actually made a hundred and some thousand  
12 dollars profit in its first year of operation.  
13 That's after having paid the bond that was a sales  
14 tax bond. So, I'm real happy with that.

15 And of course seeing names like Aretha  
16 Franklin and the Moody Blues, those will both sell  
17 out something -- if Moody Blues hasn't already  
18 sold out. But they will sell out. And I'm glad  
19 to see programs like that starting up in the  
20 spring because that will make another really good  
21 year. James Taylor has commented --

22 MS. LUDLOW: Mention the Flight Before  
23 Christmas, air traffic controls.

24 COMMISSIONER SANCHEZ: I didn't hear

25 everything you said, but --

29

1 CHAIRMAN BARRERA: Reba wants you to mention  
2 the Flight Before Christmas, the band that plays  
3 there every year at Christmas -- before  
4 Christmastime, because it's a group of air traffic  
5 controllers --

6 COMMISSIONER SANCHEZ: Oh, okay.

7 CHAIRMAN BARRERA: -- and they raise money  
8 for Children's Miracle Network. And it's a --  
9 it's an aviation-themed event where Santa flies in  
10 on his sleigh.

11 COMMISSIONER SANCHEZ: Okay. Well, you just  
12 mentioned it, so I guess we're covered.

13 CHAIRMAN BARRERA: And we are. Thank you.  
14 We are.

15 COMMISSIONER SANCHEZ: I did want to say  
16 right quick that a young lady that goes to our  
17 church, Crescent Beach Baptist Church, went up to  
18 New York, and of course she was very impressed  
19 with going to New York. She was going to see some  
20 Broadway plays.

21 She was around a lot of people involved in  
22 the entertainment business and had absolutely no  
23 idea at all that she would become the star of the  
24 get-together up there when one of James Taylor's

25 band members was there.

30

1 And when she said St. Augustine, he said,  
2 "St. Augustine." He said, "My God, that's the  
3 best venue in the world. I can't wait to go back  
4 there." And James said it was probably one of the  
5 best he's ever performed in. And you can't get  
6 better advertisement than that.

7 MR. YOUMAN: Wow.

8 COMMISSIONER SANCHEZ: That is the most  
9 important issue on that kind of a place, is that  
10 the entertainers leave happy.

11 CHAIRMAN BARRERA: Make sure they fly into  
12 St. Augustine Airport when they come. And then --

13 COMMISSIONER SANCHEZ: Do we have an airport  
14 here? I didn't realize that.

15 CHAIRMAN BARRERA: And that would be where we  
16 made it just a little bit better.

17 COMMISSIONER SANCHEZ: We could probably  
18 mention that.

19 CHAIRMAN BARRERA: Yeah, we really should.

20 COMMISSIONER SANCHEZ: Because a lot of these  
21 acts will probably be arriving by, you know,  
22 charter plane and so forth and could make plans  
23 like that.

24 CHAIRMAN BARRERA: We need to work you and

25 Mike Slingluff and Ed in the PR committee.

31

1 COMMISSIONER SANCHEZ: Okay.

2 MR. WUELLNER: I -- I suspect more of them do  
3 than you are aware of already.

4 CHAIRMAN BARRERA: I'm sure they do, but we  
5 want to make sure all of them do. All of them.

6 COMMISSIONER SANCHEZ: I'll -- I'll ask them  
7 to talk to Tiger Woods if they want a reference.

8 Right quick, the only bad news I have for you  
9 is you'll probably have to put up with me for  
10 another year, unless you don't want me. But I'm  
11 the chairman and I make the committee  
12 appointments, so I took care of that this year.

13 MR. WUELLNER: Great. Thank you.

14 CHAIRMAN BARRERA: Good news. Thank you,  
15 Ron.

16 MR. WERTER: On -- on that note, as far as  
17 the E -- EDC goes, I understand, Ed, you did a  
18 presentation last November to the EDC? Do you  
19 recall that?

20 MR. WUELLNER: To the EDC?

21 MR. WERTER: Yeah, the Economic -- St. Johns  
22 County Chamber?

23 CHAIRMAN BARRERA: Yes, he did.

24 MR. WUELLNER: Last year?

25 MR. BURNETT: The morning breakfast.

32

1 CHAIRMAN BARRERA: He did do it last year.

2 MR. WUELLNER: I believe you. I just don't  
3 remember it.

4 MR. WERTER: We're probably due -- we're  
5 probably due for an update.

6 MR. WUELLNER: Thank you. Okay.

7 MR. WERTER: I volunteer Ed's services.

8 MR. WUELLNER: Appears to be enough people  
9 that said I was there, so I guess I --

10 COMMISSIONER SANCHEZ: You did real well,  
11 too, in case you don't remember.

12 CHAIRMAN BARRERA: Okay. Let's go ahead.  
13 Mr. Slingluff?

14 MR. WUELLNER: It all runs together.

15 MR. BURNETT: The Skybus guy was there.

16 MR. SLINGLUFF: Nothing to report.

17 MR. WUELLNER: That was two years -- three  
18 years ago. Two years.

19 CHAIRMAN BARRERA: Mr. Nehring?

20 (Not present.)

21 CHAIRMAN BARRERA: Mr. Roderick?

22 MR. RODERICK: We're finishing our year off.

23 We have 210 paid members in SAAPA and more on the  
24 way. So we had a very good year for membership.



25 Elections are next meeting, and that's

33

1 Saturday, December 12th. And once again, we've  
2 had people rise to the occasion of good  
3 leadership. Mike has -- has volunteered. I don't  
4 know, has your arm healed yet?

5 MR. SLINGLUFF: Yeah.

6 MR. RODERICK: Good. Okay. To be our  
7 president. And Chuck West, vice president. And  
8 for my position, we have two people on there with  
9 long beautiful hair and one without. Gunner, good  
10 luck. Three people want the job. It's  
11 unbelievable. Let's see.

12 The hangar dance is a -- has turned out to be  
13 a very popular event, and that's going to be on  
14 the 26th. Once again, Galaxy is --

15 CHAIRMAN BARRERA: 21st.

16 MR. RODERICK: 21st, excuse me. 26-piece  
17 band. I can't read my own notes. And tickets are  
18 available at Galaxy, open to the public. And it's  
19 also Fly-By catered, which was very popular also  
20 last year. Thank you.

21 CHAIRMAN BARRERA: Thank you, Mr. Roderick.  
22 Mr. Burnett?

23 MR. BURNETT: I have nothing to report today.

24 CHAIRMAN BARRERA: And in absence of

25 Mr. Napier, Ed, if you could go over our traffic

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1 count.

2 MR. WUELLNER: We're -- we're trying a  
3 different approach today, and it's -- she's doing  
4 a great job with it. It's just messing me up.

5 The current data is on there. Total  
6 operations, I don't have the right number. It's  
7 7800 ops down -- not 78,000 ops.

8 MR. GORMAN: Whew.

9 MR. WUELLNER: Yeah. Which equates to about  
10 12 -- 12.6 --

11 MR. GORMAN: Let's get that zero right.

12 MR. WUELLNER: -- percent year over year.  
13 And for the same period last -- this month over  
14 last year, same month was down 849, which is 13.8  
15 percent for the month.

16 It's -- it was not -- it has not been -- the  
17 October period, that was not -- this has not been  
18 the lowest month we've had for the October period.  
19 We've actually had several years where it's been  
20 lower than this, so it's not particularly unusual  
21 to be at that operations level. And the variance  
22 is only a few hundred for a typical October since  
23 the tower's been open. So -- you looked like you  
24 had a question.

25 MR. GORMAN: I do.

35

1 MR. WUELLNER: Okay.

2 MR. GORMAN: I have -- I have a hangar  
3 adjacent to the fuel sales.

4 MR. WUELLNER: Uh-huh.

5 MR. GORMAN: Fuel sales has got to be great.  
6 I mean, that thing does attract a certain number  
7 of people.

8 MR. WUELLNER: It's been consistent.

9 MR. GORMAN: Certainly.

10 MR. WUELLNER: And I've got some data for you  
11 a little bit later.

12 MR. GORMAN: Okay. And not that that's a  
13 critical issue, but I mean, it does -- it does  
14 seem like to me that we certainly don't have any  
15 lack of operations. I mean, 12 percent's not --  
16 not a huge downturn.

17 MR. WUELLNER: Considering the economy, it's  
18 pretty good. It's been averaging 20 percent range  
19 down over all.

20 MR. GORMAN: Yeah. So we're above the nation  
21 average as far as our downturn.

22 MR. WUELLNER: Or below, however you want to  
23 phrase it. We're doing better than the national  
24 average.

25 MR. GORMAN: That's correct.

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1 MR. WUELLNER: I think that's what we're both  
2 trying to say.

3 CHAIRMAN BARRERA: All right. We'll move on  
4 to project updates. Ed?

5 PROJECT UPDATES

6 MR. WUELLNER: I've just got to stop trying  
7 to touch the computer. All right.

8 Taxiway B north, happy to report that likely  
9 Wednesday, most certainly by Thursday, Taxiway  
10 Bravo will be reopen, having been completed about  
11 a month earlier than the contract provided for.  
12 Paving is all complete. If you haven't been out  
13 there, striping and marking is wrapping up.  
14 That's really the -- one of the last items being  
15 accomplished right now. Lighting has been  
16 finished. Signage has been installed.

17 They're -- they've got a few little bird  
18 baths to roll out here in the next day or so,  
19 which is a fairly simple process. And I can't  
20 look at you, but in any case, the -- it will be  
21 wrapped up. As you recall, that was a stimulus  
22 grant project at a hundred percent funding, so it  
23 will be nice to have that one wrapped up and under  
24 our belt.

25 And I think you'll see a greatly enhanced

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1 capability out there, particularly those of you  
2 that stage on the north end prior to departure  
3 doing runups and -- and the like. There's a  
4 greatly enhanced area out there to allow for that.  
5 So it should be a positive -- a positive change on  
6 the airport.

7 MR. YOUMAN: One -- one question.

8 MR. WUELLNER: Yeah.

9 MR. YOUMAN: Will the feds be unhappy that  
10 it's completed a month early and the jobs ended a  
11 month early?

12 MR. WUELLNER: You know, I hope not.

13 COMMISSIONER SANCHEZ: Probably.

14 MR. WUELLNER: I -- I could do about 20  
15 minutes on the reporting on -- under ARRA, but  
16 that's here nor there. I guess it was worth 2 and  
17 a half percent --

18 MR. YOUMAN: Uh-huh. Just a curious  
19 question.

20 MR. WUELLNER: -- in the scheme of things.  
21 But, no, I -- I have no idea whether they'll be  
22 upset or not, and at this point, I'm not sure I  
23 care.

24 Multiuse building is proceeding as scheduled.

25 It is literally coming under roof at this point.

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1 The first layer of a -- essentially a four-layer  
2 roof structure is in place. They will begin  
3 placing the second layer I would suspect tomorrow,  
4 if it didn't already start this afternoon. And  
5 that should be completely under roof and call it  
6 dried in by the end of -- shortly after  
7 Thanksgiving. So it will -- come under here dry  
8 very quickly.

9 And they are about to pour the slabs for the  
10 hangar-related piece of the adjacent building,  
11 which comes under the aircraft maintenance  
12 facility item. And both projects remain on  
13 schedule, and I expect multiuse to be ready not  
14 later than April 1st and the same with aircraft  
15 maintenance facility.

16 CHAIRMAN BARRERA: April 1st or March 1st?

17 MR. WUELLNER: The multiuse should be not  
18 later than that. I expect it will be in March, to  
19 be honest with you. Multiuse should be ahead of  
20 the -- of the hangar by maybe as much as 30 days  
21 at this point. The maintenance facility's a --  
22 I'll use March 31st, if you feel better about it.

23 CHAIRMAN BARRERA: We've got an occupy March  
24 2010 date.

25 MR. WUELLNER: Yeah.

39

1 CHAIRMAN BARRERA: So --

2 MR. WUELLNER: We'll get it the 31st. Don't  
3 want to bust a deadline on it.

4 Aircraft wash rack is open. Those of you  
5 that didn't catch it in the report last month,  
6 that will -- this will be our last report on the  
7 wash rack facility. And really just left the  
8 slide in there this month to let you know that  
9 there's an agenda item just to release a retainage  
10 on that project. So, it's complete and  
11 operational at this point.

12 Environmental assessment, we're getting into  
13 the nuts and bolts of that effort. Major meeting  
14 was held shortly after the last Authority meeting  
15 back on the 20th of October. Agency, that -- I'll  
16 call it a draft report, but initial draft of that  
17 report is being floated at the various  
18 environmental agencies having -- having  
19 jurisdiction, including the FAA.

20 You will receive a briefing on that again --  
21 not only again at next month, but more  
22 importantly, a more detailed briefing in the  
23 January meeting. And we should be able to combine  
24 that with that public comment meeting.

25 We had gone through the effort last meeting

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1 to schedule that in December and find common  
2 dates. Well, those don't work because the FAA has  
3 been slow to respond with the comments. So it's  
4 going to force it out into January until that  
5 meeting's accomplished.

6 On the good news side, it looks like we  
7 should be through the EA process and hopefully the  
8 permitting process by spring, which means it will  
9 be in position to be funded as an FAA construction  
10 job shortly thereafter. And we'll see how the  
11 money plays out.

12 Some of that's still in -- sort of in process  
13 because Congress has yet to essentially create a  
14 funding bill for the current year. So until that  
15 flushes its way out and -- and likely not until  
16 January at this point, the -- the exact magnitude  
17 of dollars and the like won't -- won't really know  
18 until then.

19 Another one -- a project I just want to  
20 mention, it's not on here yet, but we'll start  
21 adding it as of next month, will be the ARFF  
22 project. The -- the facility's design completed  
23 and it is currently out for bid at this point.

24 The bid has been developed so that we'll be



25 able to hold the bid prices for a substantial

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1 period of time waiting on the FA -- FAA  
2 reauthorization, again tied probably to a January  
3 time line.

4 That will -- that is a -- I will call it a  
5 guaranteed funding. It's a little less guaranteed  
6 than guaranteed, but it's -- uses the entitlement  
7 funds that are -- would be the second year of the  
8 last year of Skybus-related enplanements. So the  
9 guaranteed \$1 million improvement project funds  
10 will go toward facilitating the fire station one.

11 So as soon as that money frees up after the  
12 first of the year, we'll be able to release that  
13 for construction and go right to -- right to  
14 building at that point.

15 CHAIRMAN BARRERA: Ed, right off the top of  
16 your hand -- head, how much did we get total in  
17 entitlement funds?

18 MR. WUELLNER: \$2 million. You have \$1  
19 million --

20 CHAIRMAN BARRERA: Each year.

21 MR. WUELLNER: -- each for two years. And if  
22 you recall, your previous-year entitlements went  
23 in two pieces. One -- I'm trying to remember the  
24 first piece.

25 Oh, first piece went to reimburse the Airport

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1 Authority for the Taxiway F apron project overrun.

2 So -- and I'm using round numbers here, but

3 approximately \$400,000 reimbursed the Airport

4 Authority for contract overruns on that job. So

5 we became completely whole in that.

6 The balance of it or approximately \$600,000

7 was then issued as a grant to the Airport

8 Authority to do the design of the runway 13/31

9 overlay and the fire station itself, the design of

10 the station.

11 So the second piece of that or the -- the

12 second-year grant will go to construction of the

13 ARFF facility. And we're in the queue independent

14 of that for work related to the 13/31 overlay.

15 So -- and that'll kind of work its way through

16 over the next several months, also. And with any

17 luck next -- during this next fiscal year, next --

18 the 09-10 year, we should -- should get funding

19 notification to get that project done, too.

20 So just kind of sitting here waiting on

21 Congress to act, which I think the whole nation is

22 on a variety of topics. Once they do something,

23 hopefully things will move very quickly from

24 there.

25 CHAIRMAN BARRERA: Jack?

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1 MR. GORMAN: Just -- there's not a lot of  
2 public here, but just for public -- just a comment  
3 to the public. I mean, both of the Taxiway B  
4 completion, I notice there's a little nonstandard  
5 end on that, and I would think that --

6 MR. WUELLNER: Yeah.

7 MR. GORMAN: Yeah, it's just nice to see that  
8 FAA was that creative in allowing that to happen  
9 and -- for the environmental concerns.

10 But both the ARFF and the Taxiway B  
11 completion will help enhance this airport for its  
12 ability to attract commercial. In other words, we  
13 already have a terminal, and this gets rid of two  
14 small impediments to that not being even more  
15 attractive to commercial service.

16 CHAIRMAN BARRERA: Well --

17 MR. WUELLNER: Again --

18 CHAIRMAN BARRERA: Go ahead.

19 MR. WUELLNER: I was just going to say a good  
20 part is that FAA's at least at this point talking  
21 about the -- the funding requirements to  
22 facilitate construction of this piece of Taxiway  
23 B, the last piece of B on the south --

24 MR. GORMAN: Uh-huh.

25 MR. WUELLNER: -- the safety area

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1 improvements along the east side of the same  
2 runway, the mitigation associated with the  
3 restoration over there, and approach lighting to  
4 runway 31.

5 So, those -- those are beginning to get into  
6 the funding cycle now that we're getting close  
7 with completing the environmental assessment  
8 related to that. They're all arguably one big  
9 happy environmental project for FAA purposes.

10 CHAIRMAN BARRERA: So even though we didn't  
11 have air service for that long, we are still  
12 reaping the benefits of it --

13 MR. WUELLNER: Yes, ma'am.

14 CHAIRMAN BARRERA: -- from Skybus.

15 MR. WUELLNER: But this is the last year. I  
16 mean, you will --

17 CHAIRMAN BARRERA: I understand.

18 MR. WUELLNER: You're going to at least lose  
19 one year because we certainly did not have 10,000  
20 enplanements during this current calendar year.

21 CHAIRMAN BARRERA: Okay.

22 MR. WUELLNER: Park development schedule is  
23 still on -- on track there. I'll be sitting down  
24 with the consultants over the next about two weeks

25 and we will be ironing out a schedule. Bryan's

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1 working on part of that now. I'll be working on  
2 part of it, and we'll be getting with -- actually  
3 working with Andrew a little bit here to get the  
4 details ironed out so that we can have a specific  
5 work weekend schedule put together for use with  
6 the high schools after the first of the year for  
7 their help in constructing it.

8 But to my knowledge, there are no impediments  
9 at this point. The fencing material is in. We'll  
10 be putting that fence line up over the next couple  
11 of weeks. That will begin to isolate the park and  
12 the south side improvements into the airport. So,  
13 the security area will start being established as  
14 those buildings come out of the ground.  
15 Especially the maintenance building at this point.

16 So we'll be -- we should be in good shape by  
17 the time we're ready to start construction within  
18 the park boundaries itself. So, I mean, I feel  
19 good that the schedule's in pretty good place.  
20 And then shortly after the first of the year,  
21 we'll begin work with -- to get the application  
22 together to go after some of the FIND grant  
23 dollars for purposes of getting some of the  
24 boardwalk or observation area or something like

25 that facilitated with a grant with them, so -- or

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1 grants over multiple years, however it plays out.

2 But we'll be in the queue to do that.

3 We have a local airport representative, we're

4 very fortunate, that apparently sits on that FIND

5 board as a tenant here, Jerry Dixon. So we --

6 we've got an advocate within that FIND group

7 relative to making sure some money gets into St.

8 Johns County. And I'm sure the county uses that

9 grant fund source as we do.

10 So it looks positive toward getting the park

11 in pretty good shape and within the next couple of

12 years, getting all the -- all the ancillary items

13 such as decking and dock and observation stuff, at

14 least some matching grant funds. Sounds pretty

15 good.

16 CHAIRMAN BARRERA: It will be a great place

17 to have some of those airport tours.

18 MR. WUELLNER: Absolutely. Next meeting for

19 the airport -- citizens airport group I believe as

20 they're known now is the -- scheduled for February

21 in 2010. So I don't believe they're meeting

22 between now and then.

23 CHAIRMAN BARRERA: Did they have a meeting

24 since our last board meeting?

25 MS. LUDLOW: I have November the -- November

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1 19th. Changed?

2 MR. WUELLNER: I don't know. I -- we were  
3 told that it's February, but maybe they're --  
4 maybe there is --

5 MS. LUDLOW: You're right. I'm sorry.

6 MR. WUELLNER: We'll -- we'll check into it  
7 because I'm not sure. We were told that.

8 Marketing and PR. PR committee met, as you  
9 already heard, and are discussing a number of -- a  
10 number of items including tours, web site -- or  
11 additional presentations they're putting together  
12 for us. And I think they're planning to do  
13 something in December; is that correct? I didn't  
14 get to talk with Bryan since y'all met last week  
15 on that.

16 MS. LUDLOW: Yeah.

17 CHAIRMAN BARRERA: Reba, could you come to  
18 the microphone and give us an update?

19 MR. WUELLNER: And unfortunately Bryan's home  
20 sick today, so I didn't --

21 MS. LUDLOW: Yes, Bryan is home sick today  
22 unfortunately. He was going to do a presentation  
23 for everyone today on our new highlighting jobs  
24 and opportunities at the airport. So I think he

25 has that all together, and I'm sure he would have

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1 given it today.

2 And we wanted to give it to you guys so that  
3 you could give us feedback before it goes out to  
4 the public, you know, because we're saying things  
5 like how much we contribute to the economy and as,  
6 you know, you coined our gateway to St. Johns  
7 County and things like that. So -- anyway, he --  
8 we will have that one ready pretty soon.

9 And then just exactly like Carl was saying,  
10 you know, at our last meeting, we had  
11 subcommittees appointed to have a speaker's list  
12 of people that we thought we would like to come to  
13 our airport and talk to us about what they do and  
14 also see how good our airport, you know,  
15 intertwines with them. And then Joe's -- what was  
16 yours called?

17 MR. LOPINTO: We haven't named it yet. Three  
18 Amigos.

19 MS. LUDLOW: I forget what the committee was  
20 called. But anyway, so we -- that's what we want.  
21 We want to get the tour rides, the trolley rides.  
22 I think that was \$160 an hour to get the trolley  
23 out here. So, yes, that is expensive. But  
24 depending on how many people we have, you know, we



25 don't necessarily have to have the trolley. Or,

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1 we can work out a better deal or something like  
2 that. So, that is moving. That's a really good  
3 thing and really that's moving, so I'm very  
4 pleased with our committee.

5 CHAIRMAN BARRERA: Great. Warren?

6 MR. RAUHOFER: I'm on the PR committee with  
7 Joe and Pat. We're a committee within a  
8 committee, I guess you might say.

9 MS. LUDLOW: Sub sub.

10 MR. RAUHOFER: Subcommittee yeah. I've got  
11 to get the right words. But I've been asked to --  
12 oh, I guess eight or nine, ten times, I can't  
13 remember, but it's a lot, by the high schools to  
14 come in during career day and speak to the high  
15 school on -- on airlines and other careers because  
16 I was in military and airline.

17 So, we got to thinking, Joe actually kind of  
18 initiated it, to why don't we pull all the stuff,  
19 this stuff, and have the people that are in the PR  
20 committee be -- make ourselves available to the  
21 different organizations throughout the St. Johns  
22 County community for -- for programs. Because  
23 they're always looking for programs.

24 And this is a way that we can kind of -- I

25 can kind of -- every time I go to a school now,

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1 I'll have some ammunition for the information that  
2 I'll put out for the airport and kind of combine  
3 the thing. Because this educates the St. Johns  
4 community. And as Commissioner Sanchez said,  
5 we -- we have a terrible lack in this community of  
6 general education about what -- not only what is  
7 not going on at the airport, what's not going on  
8 in the government and everything.

9 So, I think -- I think just to let this thing  
10 lay and not doing anything about it is -- is  
11 incorrect. I think we should do something about  
12 it. And this is -- we -- we've been kicking  
13 everything around in the PR committee, but this is  
14 really I think a very substantive thing to do, is  
15 to have a group of -- of folks that know something  
16 about the airport, know something about the  
17 government and everything, and -- and make a short  
18 speech at a Rotary Club or any kind of a club that  
19 asks -- asks for us, and then have enough  
20 information for a Q and A. So that's what we're  
21 going to do, guys.

22 CHAIRMAN BARRERA: That's great.

23 MR. YOUMAN: Are you talking about setting up  
24 a speakers' committee so to speak?

25 MR. RAUHOFER: Yes. We have a group of us

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1 that know something about what's going on at the  
2 airport, attend these meetings, know the  
3 businesses here at the airport, what the airport's  
4 real -- relationship is to the county tax base and  
5 everything else, and we are going to make  
6 ourselves available to organizations.

7 MR. YOUMAN: Beautiful.

8 MR. RAUHOFER: Yeah. You know, if we speak  
9 to 20 people, we have 20 disciples.

10 CHAIRMAN BARRERA: We also have a lot of  
11 unique expertise at the airport --

12 MR. RAUHOFER: Yeah.

13 CHAIRMAN BARRERA: -- so it's great to be  
14 able to share that expertise with others.

15 MR. RAUHOFER: Exactly.

16 MR. WERTER: But you are a member of the  
17 Rotary?

18 MR. RAUHOFER: No, I'm not. I was, not here,  
19 but I was -- I'm kind of busy.

20 MR. WERTER: Oh, okay.

21 MR. RAUHOFER: I fly for NASA now. Any  
22 questions? Joe has all the answers.

23 CHAIRMAN BARRERA: Thank you. We look  
24 forward to that and we think it's a great idea.

1 MR. WUELLNER: Okay. Benchmarking. Looks  
2 like we closed out the year at this point down  
3 about 9 percent on revenue. However we're down  
4 about 12 percent on operating expenses. So I  
5 think the -- when you get your audit report next  
6 month that -- looks like it will be the December  
7 meeting, everything should look very positive in  
8 terms of our general and fiscal performance again.

9 Let you know that we are -- we are at a  
10 hundred percent occupancy on T-hangars. 85 -- we  
11 have two -- still two small corporate hangars, one  
12 50 x 50 and one 50 x 60 at this point still  
13 unoccupied, so that's why the 85 percent. And  
14 we're at 92 percent on the large ones, which  
15 should take -- be taken care of with the agenda  
16 item a little later.

17 CHAIRMAN BARRERA: Good.

18 MR. WUELLNER: Which would bring it back up  
19 to 100 percent. Fuel sales, see jet fuel's still  
20 off about 60,000 gallons one year over the other  
21 relative to the month. And self-service actually  
22 was up about 2,000 gallons this October over last  
23 October. Operations, you can see we're about 9 --  
24 right at 850 operations less for comparative

25 Octobers, this year and last.

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1 CHAIRMAN BARRERA: Okay.

2 AIRPORT ISSUES REPORTING POLICY

3 MR. WUELLNER: Brings your first agenda item.

4 After input from last Authority meeting, assuming

5 you're ready to move on, we made a few revisions.

6 We did send this back out to Authority Members.

7 They were -- they were extremely minor in nature,

8 based on the comments we received last month.

9 I'll call your attention to the handful of

10 them that are there. Otherwise, it's -- largely

11 remains under changed. A few cleanups of

12 language, but not intention or meaning, just try

13 to make it flow a little better when reading it.

14 First under the scope, we added a paragraph

15 essentially there to clarify the relationship of

16 this policy to tenants. There was apparently some

17 bleedover in understanding of whether someone who

18 wished to make a complaint as a tenant about

19 anything, a hangar door that doesn't work, you

20 name it, that this is not the policy that -- that

21 covers that. So we just clarified that, that

22 they're welcome to contact us at any time for

23 issues they find on the airport. This policy is

24 really designed to give a public interface back or

25 a public contact point back to the airport.

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1 Then moving over, we made one small  
2 adjustment under the definition of event.  
3 Primarily what we did was say that the events will  
4 have an unique identifier assigned to it. So  
5 we'll be able to sort based on not only the date  
6 or time, but by an event number and find out if  
7 there were more -- more than one concern raised by  
8 individual members of the public related to a  
9 specific event. So it kind of ties it back  
10 together. We can look at it by the individual,  
11 I'll call it complaint that was made or issue that  
12 was brought to our attention, and -- and deal with  
13 it as an individual item.

14 In the case of one person, one complaint,  
15 it's fairly straightforward. In the event you had  
16 something that happened that generated a number of  
17 complaints, whatever that is, we can tie them back  
18 together with the same event number so it's easy  
19 to tell whether -- pull that back together and  
20 make -- and generate a report based on the event  
21 that happened or the individual complaint itself.  
22 It just expands the data reporting ability for us  
23 under this.

24 The next item I have comes under altern --

25 alternative methods of filing notice, which is

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1 page 4. And all we did there was just clean up  
2 the language. It was a little confusing as to the  
3 methods of contact that were -- you know, are  
4 acceptable. And basically it just cleaned it up  
5 and made it read a little smoother for everybody.  
6 It doesn't -- didn't change any of the methods or  
7 any of the -- any discussion on it.

8 Moving on a little bit further, on page 5,  
9 under post-transmittal staff follow-up, all we do  
10 here again is make the reference in the -- in the  
11 text about having a unique number assigned to it  
12 so that -- or a unique identifier so that we could  
13 sort based on the event again, which I -- was --  
14 appeared to be the majority of the concern last  
15 time.

16 I believe that was it. There may be a few  
17 word tweaks here and there that we -- we picked up  
18 on while reading it over again. But otherwise, it  
19 remains the way it is.

20 We would be -- with the adoption of this, I  
21 believe in the month of December would be able to  
22 be live on the web interface piece of this by  
23 making the final database adjustments at this  
24 point. So it should be able to be live and you

25 could at that point have a page on the web site

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1 that will now allow you to go directly there if  
2 you'd like with additional information.

3 CHAIRMAN BARRERA: Okay. Before we open it  
4 up for public comment, is there anybody else who's  
5 filled out a slip on the -- on any of the agenda  
6 action items?

7 Okay. We'll go ahead and open it for public  
8 comment. And after public comment, we'll have our  
9 time for a motion and discussion with the board  
10 members. Joe, I have a form from you.

11 MR. LOPINTO: Thank you. In previous  
12 discussions, Ed, I can't -- I can't recall, but  
13 where we have the required complaint and contact  
14 information, there -- I think there was a  
15 discussion, what do you do with a person that does  
16 fill out everything, but doesn't have an e-mail  
17 address? Was staff going to put in the airport  
18 e-mail?

19 MR. WUELLNER: All they have to do is contact  
20 us.

21 MR. LOPINTO: So --

22 MR. WUELLNER: If they contact us directly,  
23 which the information will be on the web site to  
24 contact us directly, we can enter it. We can



25 bypass that field for them.

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1 MR. LOPINTO: But if the person made the  
2 inputs online and got to this point --

3 MR. WUELLNER: I think the discussion  
4 centered around the fact if you're on line  
5 making -- filling the form in, it's common  
6 practice to have to have an e-mail address to be  
7 able to get back to the -- get back to the -- the  
8 individual making the complaint. So -- so in this  
9 case, we're, at this -- I -- I don't -- I think if  
10 you're going to fill it out online, you need to  
11 provide an e-mail address. If you're going to  
12 call us --

13 MR. LOPINTO: Suppose it's somebody else's  
14 that --

15 MR. WUELLNER: -- we can bypass the field.  
16 I'm sorry?

17 MR. LOPINTO: Suppose it's somebody else's?  
18 I mean, I know of people that have online  
19 capability, but don't have e-mail addresses.

20 MR. WUELLNER: Well, they also have a  
21 telephone to call us.

22 MR. LOPINTO: Okay. So can we make a  
23 reference to that that says you --

24 MR. WUELLNER: It's on -- it will be on the

1 MR. LOPINTO: Okay.

2 MR. WUELLNER: -- component of it, so if  
3 they're trying to fill that out, they'll also have  
4 phone numbers and other ways of contacting that's  
5 listed there.

6 MR. LOPINTO: Right. Okay. So, in other  
7 words, the computer, though, won't spit it out  
8 completely if --

9 MR. WUELLNER: It will not accept it at that  
10 location and it will advise you to contact us  
11 either by -- by phone.

12 MR. LOPINTO: Okay. All right. In the  
13 subcommittee of -- the PR subcommittee when we  
14 were working on this, making our recommendations  
15 back with respect to the web site and in this  
16 reporting form, the subcommittee was unanimous and  
17 the PR committee was unanimous in the usage of  
18 drop-down menus under the descriptives of any  
19 particular complaint relative to noise.

20 MR. WUELLNER: Okay.

21 MR. LOPINTO: Was that discussed or was there  
22 a reason why they're not --

23 MR. WUELLNER: It's a -- it's a different  
24 component. The -- this -- this interface simply

25 gathers the basic information of who's making the

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1 complaint.

2 MR. LOPINTO: Right.

3 MR. WUELLNER: They get a very brief spot  
4 there to make some general reference to the nature  
5 of the complaint. It's guaranteed a follow-up  
6 using the e-mail, an instant follow-up saying we  
7 received your information and somebody's going to  
8 contact you.

9 The next level of this is the administrative  
10 side. That is largely pull-down menus where --  
11 where possible to allow for consistent placement  
12 of data in those fields. That -- that will assist  
13 in being able to sort by everything from nature of  
14 complaint, date of the event, the unique reference  
15 numbers, dates, location. There are -- there  
16 are -- really just about every field in there  
17 could be used to sort data or generate reports  
18 based on it.

19 MR. LOPINTO: So it's -- what's con --  
20 contemplated then is that there would be a phone  
21 call back from staff to the individual --

22 MR. WUELLNER: Yes.

23 MR. LOPINTO: -- who in the course of  
24 discussion, would -- would prompt some drop-down

1 MR. WUELLNER: Correct.

2 MR. LOPINTO: -- within the staff.

3 MR. WUELLNER: Correct.

4 MR. LOPINTO: Okay. Last question. How do  
5 you handle a complaint that may come in from the  
6 FAA themselves? If somebody went that route and  
7 talked to Orlando directly.

8 MR. WUELLNER: Well, I would tell you,  
9 surprisingly, we would fill out the form just like  
10 we would if somebody made the call. That -- you  
11 know, I've been here almost 14 years and FAA's  
12 never called to reference a complaint made by an  
13 aircraft.

14 MR. LOPINTO: They could.

15 MR. WUELLNER: I -- technically, yes, I'm  
16 sure they could, at least trying to gather other  
17 information.

18 MR. LOPINTO: Right.

19 MR. WUELLNER: And we would fill that out,  
20 too. So it would get included in the database at  
21 that point.

22 MR. LOPINTO: Okay. Good. Thank you.

23 CHAIRMAN BARRERA: Reba?

24 MS. LUDLOW: Am I last?

25 CHAIRMAN BARRERA: Oh, yes.

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1 MS. LUDLOW: Am I last?

2 CHAIRMAN BARRERA: Yes. Uh-huh.

3 MS. LUDLOW: I'm Reba Ludlow, 46 Village Walk  
4 Drive. And I have to tell you guys, I am so proud  
5 of this. Ed, you are absolutely right. I forgot  
6 about that we did so good, that they weren't going  
7 to have anything but like a quarterly meeting,  
8 right, and it was February.

9 MR. WUELLNER: Okay.

10 MS. LUDLOW: But that was my -- my November  
11 was still on my monthly meeting thing. So that is  
12 fabulous. I'm really, really, really pleased with  
13 this. I just can't tell you how much. And can I  
14 say something else because I have to go to  
15 dinner -- I have to leave? Okay. Am I last?  
16 That's why I wanted to be last.

17 CHAIRMAN BARRERA: Yeah. This is the last --  
18 you're the last person to talk about this.

19 MS. LUDLOW: Okay. Since I'm the last person  
20 to talk about this, I'm not taking anybody's time.  
21 So I have to jump ahead just briefly to -- to --  
22 again to say that the Airport Citizens Group,  
23 Vilano citizens group is nonconfrontational and we  
24 are working together.

25           The second thing I'd like to say is about the

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1     wash rack. And I know I'm out of order here, but  
2     it has sulphur water. Our wash rack has sulphur  
3     water, and I don't know of anybody that has a  
4     plane that's going to wash a plane over there  
5     because of the sulphur water. It -- I mean, it  
6     spots. It stinks. And when it is left in the  
7     hose, it is hideous. Sulphur water is horrible.  
8     All right. That's all I have to say about that.

9           Then the other thing is, on the high school  
10    Aerospace Academy, we're having the meeting  
11    Wednesday night. So I am on the agenda to do a  
12    presentation on the mentoring program that we're  
13    bringing out here. And I have to say, you know,  
14    we really kind of have three of these things going  
15    on.

16           Mike has his company, so he brings, you know,  
17    young people in. Ed is looking at the park to  
18    bring young people in. And so I feel like, you  
19    know, these are all really similar, and sooner or  
20    later as we get our park going, then it will all  
21    synchronize itself and be just so much easier.  
22    We'll have so much a better presence on there.

23           Another thing. Vic Martinelli sent his  
24    regards. He's here in spirit. He's having a

25 medical procedure tomorrow, so he had to stay

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1 close to home.

2 I'm the -- I am still the committee chair for  
3 the mentoring program, and we're calling it  
4 Encouraging Youth in Aviation. You know, we  
5 all -- we probably should get together on that.  
6 Whether, you know, it will be next year when the  
7 new officers go in, I'm not sure. But I declined  
8 all officership nominations so I could stay with  
9 y'all.

10 And that's all I have to say. And I'm sorry  
11 I have to leave early because I'm sure I'd think  
12 of something else.

13 CHAIRMAN BARRERA: Thank you, Reba. Okay.

14 We'll open this up for the board, and do we have a  
15 motion and we can make a discussion? Jack?

16 MR. GORMAN: Okay. This may be -- not  
17 having -- to be honest with you, confessing not  
18 having read this completely well enough, I have  
19 one concern, and it is referral to Airport  
20 Authority for action.

21 For instance, in -- in other agreements we've  
22 had with leaseholders and everything else, we have  
23 added a clause which allows a right of -- of  
24 appeal. In other words -- and let's say this

25 whole thing goes down to the quick and you've got

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1 someone that just feels that there's still been --

2 there's still some problem.

3 Rather than have the director and the staff

4 be -- you know, if I'm -- not got this right, go

5 ahead and correct me, but if we have not -- rather

6 than have the director and the staff be the final

7 adjudicator of whatever's happening as far as

8 these action taken, I would like to have something

9 in there that you've got a direct ability to

10 appeal to the board.

11 MR. WUELLNER: Turn it over.

12 MR. GORMAN: Okay. And that is --

13 MR. BURNETT: It's on the next page.

14 MR. GORMAN: It's on the next page. All

15 right. I just shot myself in the foot. Thank

16 you, Mr. Burnett.

17 MR. WUELLNER: We were trying to get your

18 attention.

19 MR. GORMAN: All right.

20 MR. BURNETT: And that's the -- that's the

21 language --

22 MR. GORMAN: I'll stop aiming at my big toe.

23 All right.

24 MR. BURNETT: That's the language, though,



25 that you'll probably be familiar with from

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1 other --

2 MR. GORMAN: This is from -- this is very

3 similar to the other --

4 MR. WUELLNER: All of those other policies.

5 MR. GORMAN: So that is again the direct

6 right of appeal.

7 CHAIRMAN BARRERA: Do we have a motion and

8 discussion?

9 MR. GORMAN: Some days are better than

10 others. Thank you.

11 CHAIRMAN BARRERA: Do we have a motion and

12 discussion?

13 MR. WERTER: Well --

14 MR. YOUMAN: You mean -- what do you mean by

15 a motion and discussion?

16 MR. WERTER: We have discussion on the

17 motion.

18 MR. WUELLNER: Motion to approve the policy.

19 MR. YOUMAN: Make a motion to accept it or

20 just we'll discuss it?

21 CHAIRMAN BARRERA: Well, we usually have a

22 motion, then we open it up for board discussion,

23 and then we can take a vote and have another

24 motion or not.

25 MR. YOUMAN: Okay. I make a motion that we

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1 accept the airport issues reporting and database  
2 development as presented to get it going.

3 CHAIRMAN BARRERA: Okay.

4 MR. WERTER: And in the words -- on behalf of  
5 Jack, in the words of Roseannadanna, never mind.

6 I second it.

7 CHAIRMAN BARRERA: Okay. Now we'll open it  
8 up for board discussion. And I asked Ed to put  
9 this on -- on the agenda so that it would keep us  
10 on track and make our meetings flow smoother.  
11 Okay. Do we have any more board discussion?

12 MR. GORMAN: One thing. In other words,  
13 what -- what will make this -- in other words, I  
14 don't see in the right of appeal three of five.  
15 In other words, what actually turns the hand of  
16 the director to be able to commit this appeal to  
17 the board?

18 MR. WUELLNER: Actually, all I have to do is  
19 provide the written --

20 MR. BURNETT: When they -- exactly. When  
21 they provide the written statement to the  
22 executive director, he's going to put it on the  
23 agenda for the next meeting.

24 MR. GORMAN: Yeah. And is that --

25 MR. WUELLNER: Then you decide as a board

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1 whether you wish to hear the appeal.

2 MR. BURNETT: Exactly.

3 MR. GORMAN: In other words, so all you're

4 going -- fine. In other words, you're going to

5 get a sheet of paper as a board member, you're

6 going to read it and then the three of the five --

7 three of the five of us have to decide that it

8 is --

9 MR. WUELLNER: Yes.

10 MR. GORMAN: That's certainly -- that's

11 certainly apropos. Thank you.

12 MR. WUELLNER: It's the same as in your

13 other --

14 MR. GORMAN: Like the lease agreement.

15 MR. WUELLNER: Exactly. Same wording

16 exactly.

17 MR. GORMAN: Just wanted that as a matter of

18 record. Thanks. That's fine.

19 CHAIRMAN BARRERA: Okay. Carl?

20 MR. YOUMAN: The only thing I have to say is

21 this is -- this is quite a document and there's

22 quite a process here, and I read the notes from

23 the last meeting and all the debate that was

24 involved, and just getting this thing started --

25 it can be tweaked after it's started, but just

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1 getting it started is going to be phenomenal for  
2 the community and for the airport.

3 CHAIRMAN BARRERA: Do we have any further  
4 board discussion? My comment on this is that we  
5 specifically asked in getting this started that we  
6 have a 90-day review to oversee the effectiveness.

7 So I'm perfectly comfortable with, given the  
8 suggestions and the updates that you've made, in  
9 going ahead and putting this to a vote here today  
10 and relooking at it in 30 -- in 90 days, after  
11 three months, and seeing what needs to be tweaked.  
12 If we have something come up that we haven't  
13 considered, and -- and looking at how to handle it  
14 at that point. So, do we have any further board  
15 discussion on this?

16 (None.)

17 CHAIRMAN BARRERA: We have a motion and a  
18 second. All in favor, say aye.

19 MR. GORMAN: Aye.

20 MR. YOUMAN: Aye.

21 MR. WERTER: Aye.

22 CHAIRMAN BARRERA: Aye. The motion passes  
23 unanimously.

24 LAZER AIR LLC - LEASE AGREEMENT

25 MR. WUELLNER: Going to take some getting

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1 used to.

2 Next item I have is the proposed lease  
3 agreement with Lazer Air, LLC. Some of you may be  
4 familiar with the company, as they currently are a  
5 sublessee of Ring Power out in the unit next to --

6 MR. HARVEY: Luhrs --

7 MR. WUELLNER: -- Luhrs, yeah. All runs  
8 together to me, too, some days. They would be  
9 leasing hangar number 10, which is one of the --  
10 the units in the three-unit building in the east  
11 corporate area.

12 It's approximately an 8,000 square foot  
13 facility. It would be a five-year lease, would  
14 have three additional five-year options affiliated  
15 with it. Initial rate of \$6 a square foot, which  
16 is the going rate, at \$48,024 a year. Their lease  
17 does provide for an annual CPI adjustment. It  
18 does use a standard form lease agreement, as your  
19 policy dictates. And it would be Staff's  
20 recommendation that you concur in your desire to  
21 lease to Lazer Air, LLC.

22 CHAIRMAN BARRERA: This board item -- agenda  
23 item, we do not have any public comment, so we can  
24 open it up directly for a motion and then board

25 discussion. Do we have a motion on the lease

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1 agreement, to accept the lease agreement?

2 MR. WERTER: I move that we adopt the lease  
3 agreement.

4 CHAIRMAN BARRERA: Okay. And do we have a  
5 second?

6 MR. GORMAN: I'll second it --

7 MR. YOUMAN: Go ahead.

8 MR. GORMAN: I'll second it.

9 CHAIRMAN BARRERA: And Jack seconds it. And  
10 we'll open it up for discussion, board discussion.

11 MR. WERTER: If I may, just a quick question.  
12 The CPI, about how much of an increase in that is  
13 that?

14 MR. WUELLNER: It's -- entirely varies. It  
15 had averaged around 2, 2 and a half percent for a  
16 lot of years. The current year, it's about zero.  
17 It's -- it's flatlined currently.

18 MR. YOUMAN: Just like the Social Security.

19 MR. WUELLNER: The -- the lease term doesn't  
20 allow it to adjust downward, so the risk is, you  
21 know, if the economy's doing well, we do better.  
22 If it's not doing well, we -- it doesn't get any  
23 worse for us. Put it that way.

24 MR. WERTER: It's tied to -- the percentage

25 is tied to --

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1 MR. WUELLNER: CPI all cities average, which  
2 is a Department of Labor index.

3 MR. WERTER: Okay.

4 MR. YOUMAN: What is Lazer Air's principal  
5 business?

6 MR. WUELLNER: That's a great question. I  
7 don't know. Do you know?

8 MR. HARVEY: No.

9 MR. WUELLNER: You know but you're not  
10 telling us?

11 MR. WERTER: Make a lot of trips to Columbia,  
12 what?

13 CHAIRMAN BARRERA: They've been on our field  
14 for a long time.

15 MR. GORMAN: Good question.

16 MS. HOLLINGSWORTH: Just corporate storage.  
17 Just corporate storage.

18 MR. WUELLNER: We know how they're using it,  
19 but do you know what they do?

20 CHAIRMAN BARRERA: Mike? Mike?

21 MR. WUELLNER: They've been on the airport  
22 for several years.

23 MR. SLINGLUFF: It's just a private  
24 corporation flying Part 91.

25 MR. YOUMAN: Flying what?

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1 MR. WERTER: Part 91.

2 MR. WUELLNER: Noncommercial. Corporate  
3 transportation, in other words.

4 MR. YOUMAN: Okay. Can we find out by the  
5 next meeting what they do?

6 MR. WUELLNER: I'd be happy to share it with  
7 you. I'll find out tomorrow and drop an e-mail to  
8 everybody.

9 MR. YOUMAN: Thank you.

10 MR. WUELLNER: I don't know what they do. A  
11 lot of the companies create their own little  
12 corporation for the purposes of the aircraft  
13 flying part of it. So, it could -- I don't know.

14 MR. WERTER: It's probably executive  
15 transport for the company, whatever the parent  
16 company is. Especially if it's Part 91.

17 MR. WUELLNER: Yeah.

18 MR. GORMAN: I mean, just as a matter of  
19 record, I mean, the director's been doing this for  
20 years, so I have faith if he's going to accept a  
21 lease, it's good. However, do we -- do you just  
22 check credit ratings? How do you ascertain  
23 whether or not the cash flow --

24 MR. WUELLNER: The mere fact they've been on



25 the airport for two or three years --

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1 MR. GORMAN: Okay. So that -- that's your  
2 proof positive.

3 MR. WUELLNER: -- that's really enough for  
4 our purposes.

5 MR. GORMAN: That's fine.

6 MR. YOUMAN: What you're saying is they have  
7 been paying directly lease payments for  
8 something --

9 MR. WUELLNER: Yes.

10 MR. YOUMAN: -- or through -- through another  
11 party?

12 MR. WUELLNER: Yes, through another party for  
13 the last three years.

14 MR. YOUMAN: Okay.

15 MR. GORMAN: That's fine.

16 CHAIRMAN BARRERA: They were incorporated out  
17 of Orange Park.

18 All right. We have a motion and a second.

19 Are we -- have any more board discussion? Are we  
20 ready to put it to a vote? All in favor, aye?

21 MR. GORMAN: Aye.

22 MR. YOUMAN: Aye.

23 MR. WERTER: Aye.

24 CHAIRMAN BARRERA: Aye. Motion passes

25 unanimously.

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1 NEW WASHRACK FACILITY - RELEASE OF RETAINAGE

2 MR. WUELLNER: The next item I have is the  
3 release of retainage for the new wash rack. The  
4 contractor, to remind you, is AWA Contracting.  
5 The project is complete. We're asking you to  
6 release the approximately \$9,990 of retainage  
7 related to the project, and it would be our  
8 recommendation that you release that.

9 CHAIRMAN BARRERA: Okay. We have no com --  
10 public comment on that, so we can make a motion  
11 and then have discussion as a board.

12 MR. YOUMAN: I make a motion we release the  
13 retainage for the new wash rack facility.

14 CHAIRMAN BARRERA: Okay. Do we have a  
15 second?

16 MR. GORMAN: I'll second it.

17 CHAIRMAN BARRERA: Okay. Doug?

18 MR. BURNETT: One comment, only --

19 CHAIRMAN BARRERA: We have a second.

20 MR. BURNETT: One comment, only because it  
21 was raised. Mr. Wuellner, I assume, nothing is  
22 irregular about the water that's feeding the wash  
23 rack. It's in compliance with the --

24 MR. WUELLNER: It's per the specification.

25 MR. BURNETT: Yeah.

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1 MR. WUELLNER: If the Authority wants to  
2 consider later on switching to city water or  
3 something like that, we can deal with that.

4 MR. GORMAN: I just -- I used it. I couldn't  
5 smell it. No offense to Reba.

6 MR. WUELLNER: I -- I don't --

7 MR. WERTER: That's what I was asking.

8 MR. WUELLNER: It is well water. I mean, we  
9 make no bones about it. It is off one of our  
10 artesian wells, so...

11 MR. WERTER: Is there an inline filter we can  
12 put on it?

13 MR. WUELLNER: There are ways. We can add an  
14 aerator. There are things you can do to get the  
15 smell out of it, but it doesn't change the water.

16 MR. WERTER: Nothing fancy, but to take some  
17 hardness out of it.

18 MR. WUELLNER: Hardness is another issue.  
19 That -- that's harder to deal with. Pardon the  
20 pun.

21 MR. WERTER: Yeah.

22 CHAIRMAN BARRERA: Because of the  
23 environmental concerns, I'm sure.

24 MR. WUELLNER: Well, no. It's just

25 chemically, it's harder to get those things out of

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1 water than to just get rid of the smell. The  
2 smell is easy in the scheme of things.

3 MR. WERTER: Yeah.

4 MR. HARVEY: If you'll just dry it off  
5 immediately --

6 MR. WUELLNER: Yeah. That would be my  
7 recommendation, get a towel and go.

8 CHAIRMAN BARRERA: Carl?

9 MR. WUELLNER: It doesn't get resolved with  
10 city water. I guess that's my point.

11 MR. YOUMAN: Is the concern of spotting the  
12 same thing as washing a car and it spots out there  
13 if you don't wipe it off real quick?

14 MR. WUELLNER: Yes.

15 MR. WERTER: Same thing.

16 MR. WUELLNER: Okay.

17 CHAIRMAN BARRERA: Have any other board  
18 members experienced any complaints on this?

19 COMMISSIONER SANCHEZ: I'd like to add that  
20 in a lot of the houses I built, I put systems in  
21 that -- my house has a 288-foot well. It's  
22 sulphur water. The odor oxidizer is one system  
23 that removes that totally. A water softener takes  
24 out all of the hardness. So it's easy to solve.

25 I think the whole system's probably about 6 grand,

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1 if you ever have to go to that.

2 MR. WERTER: I think -- and I'm sorry Reba is  
3 not here, but I think her talking about wiping  
4 down the airplane, I think Reba poses -- has  
5 special problems to that in reach, so...

6 CHAIRMAN BARRERA: We will stop you right  
7 there, Jim. We will stop you right there. We  
8 will stop you right there on that one.

9 MR. WUELLNER: I would also say that anybody  
10 else that has an issue with the water quality,  
11 there is still another wash rack. It's not like  
12 you're without options --

13 MR. GORMAN: Which is city water.

14 MR. WUELLNER: It is city water.

15 MR. GORMAN: There you go.

16 CHAIRMAN BARRERA: I would be hesitant to  
17 look at the -- I know that there are some  
18 environmental concerns, because my first thought  
19 was the same as Ron's with the water softener.  
20 And I know that there are concerns with runoff on  
21 certain levels of water softeners. So I would --

22 MR. WERTER: With the salt content on them?

23 CHAIRMAN BARRERA: Yeah, and going back into  
24 the aquifer.

25 MR. GORMAN: We have a -- if you could reopen

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1 it to public comment, Mr. Roderick has a comment.

2 Could you do that or can we?

3 MR. RODERICK: You know, like any small  
4 community, this started as a rumor from one person  
5 who probably got on the wash rack before it was  
6 really ready to be used, and it had -- it had just  
7 been -- just been open that day. And there were  
8 things in the pipes, and it did cause -- did cause  
9 a problem.

10 This person, to use the word, is -- is anal  
11 retentive. There are more things to clean an  
12 airplane than room for an airplane in that hangar.  
13 So based on that, that's where all of this came  
14 from. As times goes on, it's going to flush out  
15 and it will get to work. And we're fighting the  
16 rumor, like we all do in small communities. So I  
17 wouldn't be concerned about it, seriously.

18 CHAIRMAN BARRERA: So, John, you'll keep us  
19 posted if -- if -- and whoever is the SAAPA  
20 liaison will look keep us posted.

21 MR. RODERICK: Kevin knows more than he's  
22 willing to say in public.

23 MR THOMPSON: Anal retentive is two words,  
24 John.

25 CHAIRMAN BARRERA: Okay. So we've had a

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1 motion and some discussion. Are we ready to put

2 it to a vote? All right. All in favor, aye?

3 MR. GORMAN: Aye.

4 MR. YOUMAN: Aye.

5 MR. WERTER: Aye.

6 CHAIRMAN BARRERA: Aye. No one opposed?

7 Passes unanimously.

8 HOUSEKEEPING

9 MR. WUELLNER: Only housekeeping item I

10 really have for you is related to the annual

11 audit. Just a reminder that report is on track to

12 be at your December meeting. There is a chance it

13 may not be finished by then.

14 I have not seen all of the results, but

15 everything I have seen has been extremely positive

16 so far. So, I'm not anticipating any issues or

17 any problems coming out of that. So it should be

18 a nice clean audit, as it has been for the last

19 several years.

20 CHAIRMAN BARRERA: Okay. Open up the meeting

21 to public comment.

22 PUBLIC COMMENT

23 CHAIRMAN BARRERA: Mr. Lopinto?

24 MR. LOPINTO: Thank you. My comment is for

25 Ed with respect to the EA.

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1 I remember many months ago when we were  
2 talking about it. And -- and my comment also  
3 segways into the earlier comments about attracting  
4 more airplanes to come -- to come here. And that  
5 has to do with the lighting.

6 And there was just a brief phrase that you  
7 talked about that the EA -- and I want to be a  
8 little more specific about my -- about it is --  
9 does it anticipate an approach lighting system to  
10 come into play for 31 that will result in a  
11 lowering of landing minimums during the instrument  
12 approaches? Because as you know, we have a -- a  
13 higher than standard ILS approach minimum by about  
14 80 feet or so.

15 MR. WUELLNER: Fifty.

16 MR. LOPINTO: And this at times causes  
17 airplanes to go over to Jacksonville or Daytona  
18 and -- and other airports. So what my question  
19 is, does the EA allow and ensure that we will have  
20 the ability to get lower minimums? Relative also  
21 to the electronic side of it because we do have an  
22 offset.

23 MR. WUELLNER: The answer you're looking for  
24 is yes. The -- the EA includes a number of



25 components. The addition of an approach lighting

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1 system is one of those components that is in the  
2 EA.

3 So assuming the EA is approved or a finding  
4 of not -- no significant impact and permits are  
5 able to be obtained as a result of that FONSI,  
6 yes, then it will be eligible to be installed and  
7 that would result after it's installed in a  
8 reduction of minimums.

9 MR. LOPINTO: And -- and with the -- and just  
10 playing it out a little further. With a reduction  
11 in minimums, because the way that Taxiway Bravo  
12 bevels in or comes closer to the approach end of  
13 runway 31, will that mean that there will have to  
14 be a hold-short area further back than normal  
15 during instrument approaches?

16 MR. WUELLNER: It is a couple of hundred feet  
17 short of where you would traditionally find one.

18 MR. LOPINTO: And that's all anticipated.  
19 And -- and is there any way to bring that back out  
20 to be actually parallel to 31?

21 MR. WUELLNER: No.

22 MR. LOPINTO: Okay.

23 MR. WUELLNER: No reasonable way. So it's  
24 going to get beat up and pulled back out by the

25 permitting agencies.

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1 MR. LOPINTO: And if you do have --

2 MR. WUELLNER: That's the configuration FAA  
3 will support. They will not support a traditional  
4 90-degree entry point.

5 MR. LOPINTO: If you do have a hold short  
6 that -- that is back further, what would happen if  
7 a -- a departure airplane was behind another  
8 airplane? Is there a way to get around there? Is  
9 there going to be some kind of a --

10 MR. WUELLNER: If you give me a second --

11 MR. LOPINTO: Maybe we can get back that --

12 MR. WUELLNER: -- I'll pull up the graphic  
13 again.

14 MR. LOPINTO: That allow for a back-taxi so  
15 that first east/west taxiway at the approach end  
16 would allow --

17 MR. WUELLNER: The hold -- the hold point on  
18 this taxiway is about here, I believe. I can't  
19 see it on here either, but it's shown to be about  
20 right here.

21 MR. LOPINTO: So with lower minimums, so that  
22 could -- conceivably could go back further.

23 MR. WUELLNER: No.

24 MR. LOPINTO: No. Okay.

25 MR. WUELLNER: No, that -- this location

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1 meets all the standards. It's the same distance  
2 off the taxiway as it would be if it were located  
3 here.

4 MR. LOPINTO: Okay.

5 MR. WUELLNER: So it meets the requirements.

6 MR. LOPINTO: I just was -- you know, can  
7 somebody get boxed in where they can't get out  
8 because there's an airplane in front of them? And  
9 the way that that's configured, you could always  
10 go out that taxiway and back-taxi down to the  
11 approach end of runway 31.

12 MR. WUELLNER: Yeah. You've got -- you've  
13 got several issues going on. One is the R --  
14 runway protection zone --

15 MR. LOPINTO: Right.

16 MR. WUELLNER: -- because of the displaced  
17 threshold --

18 MR. LOPINTO: Right.

19 MR. WUELLNER: -- cuts across it a little  
20 bit, which shortens the distance.

21 MR. LOPINTO: Right.

22 MR. WUELLNER: You've got a creek waterway  
23 that's there. You've got privately owned property  
24 that is near there. There -- those are the

25 primary issues that are -- that are problematic

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1 for FAA giving you a standard -- you know, what  
2 you're used to seeing, a 90-degree turn in there.

3 MR. LOPINTO: Once again, the goal, the  
4 lowest possible minimums --

5 MR. WUELLNER: Yeah. It has no --

6 MR. LOPINTO: -- given the environment.

7 MR. WUELLNER: The taxiway configuration has  
8 no impact on minimum.

9 MR. LOPINTO: Thank you.

10 MR. WUELLNER: As -- as it's proposed. Now  
11 it has an impact rate right now, current  
12 configuration.

13 MR. LOPINTO: Right.

14 MR. SLINGLUFF: If I could just clarify one  
15 thing for Mr. Lopinto. The approach lighting  
16 system probably will not lower minimums down to  
17 the 200 feet. It will still have the 50-foot  
18 elevation there because of the one and a half  
19 degree offset of the antenna array. However you  
20 will see the runway environment, which allows you  
21 to descend. So published minimums probably would  
22 not change, if that's what you're looking for.

23 MR. WERTER: Question for you.

24 MR. WUELLNER: And that's not a local call,

25 just so you know.

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1 MR. SLINGLUFF: Right. That's an FAA call.  
2 And with our antenna array out there, I think that  
3 that's -- that's the way it will go. But really,  
4 we could actually go up in minimum and you'll have  
5 the runway environment because of the lighting  
6 system.

7 MR. LOPINTO: And I appreciate that. And I  
8 recognize as soon as you can see a runway  
9 environment, an environment of which approach  
10 lights --

11 MR. WUELLNER: Is a part --

12 MR. LOPINTO: -- is a part of, then you --

13 MR. SLINGLUFF: That -- that's the key -- the  
14 critical issue with approach lighting.

15 MR. LOPINTO: Thank you.

16 MR. WERTER: I have a question on approach --  
17 now I haven't looked at charts in a while. Are we  
18 a WAAS-supported GPS approach to that runway?

19 MR. LOPINTO: Yes.

20 MR. WERTER: We are? Are the minimums of  
21 WAAS lower than the ILS --

22 MR. WUELLNER: No.

23 MR. WERTER: -- same or higher?

24 MR. SLINGLUFF: The same.

25 MR. WUELLNER: They can't regulatory be any

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1 lower.

2 MR. SLINGLUFF: Again, now with WAAS  
3 approach, if you have the runway environment, you  
4 can go low.

5 MR. WERTER: No, I was just wondering about  
6 the minimums for the WAAS as opposed to the --

7 MR. SLINGLUFF: It's going to be higher.

8 MR. WERTER: -- ILS.

9 MR. SLINGLUFF: Lack of redundancy, so it's a  
10 higher --

11 MR. WUELLNER: It -- it's technically a  
12 nonprecision approach still.

13 MR. WERTER: Yeah.

14 MR. WUELLNER: That's why.

15 CHAIRMAN BARRERA: Okay. Mr. Roderick.

16 MR. WUELLNER: Oh.

17 MR. RODERICK: Part of my job as liaison to  
18 this body, I go around trying to gather  
19 information. And I do filter a lot of it, and  
20 maybe I shouldn't because you never know when it's  
21 going to pop up, like the wash rack incident where  
22 stories take on a life of their own. But there is  
23 so much good comment, and the people who have  
24 experience really know how lucky we are to be

25 here.

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1 We have -- you are responsive to our needs.  
2 You're responsive to -- to commercial needs. And  
3 there are great projects going on. We have good  
4 policy with great leadership. We have great  
5 execution. You know, and by and large, we all  
6 know how lucky we are, and we thank you.

7 CHAIRMAN BARRERA: Thank you.

8 AUTHORITY MEMBERS

9 CHAIRMAN BARRERA: We will open it up to  
10 Authority Member comments. Jim?

11 MR. WERTER: No comment.

12 CHAIRMAN BARRERA: Jack?

13 MR. GORMAN: Not to just blow smoke, but I  
14 think that this board works well together. And  
15 particularly today, two -- with -- Mr. Youman  
16 really is paying attention at the TPO. And it's  
17 hard to pay attention there, it really is. So  
18 you're doing a good job. I mean, the report was  
19 good.

20 MR. YOUMAN: Thank you.

21 CHAIRMAN BARRERA: Carl?

22 MR. YOUMAN: No comment today.

23 CHAIRMAN BARRERA: Thank you all. It's been  
24 a productive meeting. And we will see you again

25 on December 14th. Meeting adjourned.

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

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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, FPR,

7 certify that I was authorized to and did

8 stenographically report the foregoing proceedings

9 and that the transcript is a true record of my

10 stenographic notes.

11

12 Dated this 24th day of November, 2009.

13

14

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

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