

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, October 10, 2011

6 from 4:02 p.m. to 4:59 p.m.

7 * * * * *

8 BOARD MEMBERS PRESENT:

9 KELLY BARRERA, Chairman

CARL YOUMAN

10 JAMES WERTER

JOSEPH CIRIELLO

11

BOARD MEMBERS ABSENT:

12

ROBERT COX, Secretary-Treasurer

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14

ALSO PRESENT:

15

DOUGLAS N. BURNETT, Esquire, St. Johns Law Group, 509

16 Anastasia Boulevard, St. Augustine, FL, 32080, Attorney

for Airport Authority.

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

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

22

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1	I N D E X	
2	PAGE	
3	PLEDGE OF ALLEGIANCE	3
4	MEETING MINUTES & FINANCIAL REPORT	3
5	CONSENT AGENDA	4
6	AGENDA APPROVAL	6
7	EXECUTIVE DIRECTOR'S REPORT	6
8	BUSINESS PARTNERS UPDATE	10
9	BUSINESS ITEMS	
10	A. Charter Amendment	13
	B. Executive Director's Review	32
11	PUBLIC COMMENT - GENERAL	
		42
12	AUTHORITY MEMBER COMMENTS AND REPORTS	
		42
13	ADJOURNMENT	
		52
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		

1 PROCEEDINGS

2 CHAIRMAN BARRERA: We'd like to call the
3 meeting of the St. Augustine-St. Johns County
4 Airport Authority into session. If everyone could
5 rise for the Pledge of Allegiance.

6 (Pledge of Allegiance.)

7 MINUTES & FINANCIAL REPORT ACCEPTANCE

8 CHAIRMAN BARRERA: Did everyone have a chance
9 to review the meeting minutes from the last
10 meeting? Do we have any additions, corrections, or
11 anything regarding the meeting minutes?

12 (None.)

13 CHAIRMAN BARRERA: Hearing none, the minutes
14 will stand as approved. Financial report
15 acceptance, we'll defer because we don't have our
16 treasurer here. Consent agenda. Ed?

17 MR. WUELLNER: I would -- I would just point
18 out on the financial, it's year-end, and typically
19 we don't generate because there are no set of
20 financial reports until the completion of the
21 audit.

22 CHAIRMAN BARRERA: Okay. And we are in the
23 process of that, I saw. Thank you. Carl?

24 MR. YOUMAN: One question. Operating revenues

25 are still higher than expenses?

4

1 MR. WUELLNER: Yes.

2 MR. YOUMAN: Thank you.

3 MR. WUELLNER: I had to think through that
4 one.

5 MR. YOUMAN: That's where it counts. The
6 other part below that doesn't make any difference.

7 MR. WUELLNER: Or are we operating profitably?

8 MR. YOUMAN: Just as long as operating
9 revenues exceed operating expenses, we're still
10 sticking money in reserves and we're spending it on
11 a -- on a project.

12 MR. WUELLNER: Good deal.

13 MR. YOUMAN: And paying your salary, not mine.

14 CONSENT AGENDA

15 CHAIRMAN BARRERA: Consent agenda, Ed?

16 MR. WUELLNER: I've got -- sorry. Get the
17 mic. I've got one item for consent agenda. As you
18 recall, about two -- two weeks ago, we received
19 notification from the Federal Aviation
20 Administration that we indeed received the grant
21 for Taxiway B and the Phase 2 work on the safety
22 area.

23 To this point the grant has been executed, as
24 authorized in a previous meeting, but up to this

25 point we had only accepted the bids as they related

5

1 to the project and now we'd like to go ahead and
2 formally award the contract, since they would like
3 to begin work tomorrow, to Turnbull -- Turnbull
4 Environmental here of St. Augustine.

5 This is the same contractor that finished --
6 did the Phase 1 work, the spoil island, all of that
7 work along the east edge under the previous Phase 1
8 work. They were successful low bidder on this job.

9 The contract amount is \$5,402,400. Reminder
10 it is FAA and FDOT funded. When you combine the
11 two, it's funded at 97 1/2 percent by those grants.
12 And I would point out that those grants, because
13 this gets to be a source of confusion out there,
14 that both of those grant funds are facilitated by
15 aviation fuel taxes as well as aviation airline
16 ticket taxes. They are not general tax dollars nor
17 borrowed funds at this point. And it would be
18 staff's recommendation that y'all award that as
19 part of the consent agenda.

20 CHAIRMAN BARRERA: Carl?

21 MR. YOUMAN: I make a motion that we accept
22 the consent agenda with the amendment that Ed just
23 made.

24 CHAIRMAN BARRERA: Do we have a second?

25 MR. CIRIELLO: Second.

6

1 CHAIRMAN BARRERA: Okay. Any further board
2 discussion?

3 MR. CIRIELLO: Not a discussion, a question.
4 Is this the only item on the consent agenda?

5 CHAIRMAN BARRERA: Yes, it is.

6 MR. CIRIELLO: Okay. All right. Got you.

7 CHAIRMAN BARRERA: Okay. Then we'll put it to
8 a vote. All in favor, aye?

9 MR. CIRIELLO: Aye.

10 MR. YOUMAN: Aye.

11 CHAIRMAN BARRERA: Aye. Motion passes
12 unanimously.

13 MEETING AGENDA APPROVAL

14 THE WITNESS: Meeting agenda approval. Do we
15 have any additions, deletions, or modifications to
16 the meeting agenda?

17 MR. YOUMAN: No.

18 CHAIRMAN BARRERA: Then the meeting agenda
19 will stand as approved.

20 EXECUTIVE DIRECTOR'S REPORT

21 THE WITNESS: Executive director's report.

22 MR. WUELLNER: Yes. Hopefully you got a copy
23 of it this month, Joe, but we -- just a real quick
24 review of projects that are on -- underway at this

25 point.

7

1 We've finished construction or wrapping up
2 just a couple of punch list items related to the
3 re -- I guess you call it the replacement fuel
4 farm. Come up with the right word. Started with
5 "re."

6 Replacement fuel farm, that work's complete
7 and is functionable, operational, and already
8 licensed and insured and being used as they wrap up
9 a couple of small items in that job. I suspect
10 we'll be in back in November for the release of
11 retainage related to that project.

12 Next project's fire station. The fire station
13 if you haven't been out there is really taking
14 shape at this point. They've got the preliminary
15 roof structure on and assuming the wind will lay
16 down, I haven't been out there this afternoon, but
17 hopefully they're continuing with dressing up the
18 roof.

19 They're inside the building doing some of the
20 framing. Electrical work on the inside has begun.
21 Paving the parking lot's complete. They should be
22 pouring the apron. If not today, they will do that
23 in the next couple of days. And the equipment bays
24 or the vehicle bays are already well along. I'd

25 say extremely high percentage of completion on

8

1 that.

2 We look forward to that being wrapped up
3 probably around the first week of December at this
4 point. So hopefully we'll close that out.

5 That's -- reminder the funding on that was the last
6 of the FAA entitlements that came from commercial
7 scheduled service. So you get an idea where that
8 funding came from.

9 Last project, I kind of already just reported
10 on and that was related to the consent agenda item
11 that was there and that is the Phase 2 work as --
12 as -- you know, is ready to -- ready to kick off
13 here, which includes constructing Taxiway Bravo,
14 which will finish the parallel taxiway structure
15 for the main runway.

16 And probably lastly on the project updates
17 would be the Phase 1 work. That is a few little
18 punch list items. Otherwise it's complete. And
19 will be wrapped up -- from a financial standpoint
20 is already wrapped up with FAA. So all the -- all
21 the relative billing is there, and I would expect
22 we'll do a release of retainage also in November
23 for that job.

24 Keeping in mind that contractor will be

25 on-site for -- through I believe it's early June of

9

1 next year for the second phase work. So we've got
2 another eight- or nine-month effort on the second
3 phase.

4 And let's see. With -- Bryan and Kevin are
5 working with LPA to wrap up the details of the
6 wildlife hazard assessment study that was mandated
7 by FAA. So that should wrap up. And I think I
8 mentioned last month that we had closed out
9 financially and otherwise the stainability project
10 in terms of the grant with FAA at this point.

11 I think that's essentially it. Yeah, I think
12 that's it, unless you have a specific question
13 about projects or anything else.

14 MR. YOUMAN: The island elimination, is it
15 completely finished with all the retainage paper
16 or -- you know, the plastic around the area, is
17 that gone and is the road taken up yet?

18 MR. WUELLNER: The road is up --

19 MR. HARVEY: The road's gone, but there's
20 still some silt fencing up.

21 MR. YOUMAN: When does that come down?

22 MR. HOLESKO: Soon. I -- I can't answer that
23 question right now. I know that they're still in
24 the process of removing the last of the siltation

25 fence.

10

1 MR. YOUMAN: Thank you.

2 MR. WUELLNER: I don't get out there everyday,
3 so it's -- I'm always surprised, too. That's why I
4 ride out with you.

5 MR. YOUMAN: Correct.

6 MR. WUELLNER: Just to see where they are.

7 BUSINESS PARTNER UPDATES

8 CHAIRMAN BARRERA: Okay. We'll move on to our
9 business partner updates. Mr. Sanchez from the
10 county commission?

11 COMMISSIONER SANCHEZ: Thank you, Madam Chair.
12 There's not a whole lot. The budget's all been
13 settled as you all probably read about.

14 The -- the sale of the property where the
15 Health Department is now to Lowe's is going to be
16 presented to the board within the next month for
17 approval. So looks like that's going to take
18 place. Amphitheatre's doing well. And if you have
19 any questions, I'll be glad to answer them.

20 CHAIRMAN BARRERA: Carl?

21 COMMISSIONER SANCHEZ: Yes, sir?

22 MR. YOUMAN: Eliminating all that property and
23 going to Lowe's, what's the net gain in jobs?

24 COMMISSIONER SANCHEZ: The what?

25 MR. YOUMAN: Net gain in jobs. With Lowe's

11

1 being there versus --

2 COMMISSIONER SANCHEZ: We're not really going
3 to lose any jobs there because we're going to build
4 a new health thing out at the county complex.

5 MR. YOUMAN: Oh, okay.

6 COMMISSIONER SANCHEZ: And I believe there'll
7 also be room for the veterans to lease like they're
8 doing there now. So there really won't be any
9 cut-down in jobs. Lowe's I believe is going to
10 have -- hire about 150 people.

11 MR. YOUMAN: Beautiful.

12 COMMISSIONER SANCHEZ: That will certainly
13 help because I think they tend to look for people
14 in the trades, the ones that aren't very busy right
15 now. So maybe that will help some of the guys out.

16 MR. YOUMAN: That's good news.

17 CHAIRMAN BARRERA: Thank you, Mr. Sanchez.

18 COMMISSIONER SANCHEZ: Is that it?

19 CHAIRMAN BARRERA: That's it.

20 COMMISSIONER SANCHEZ: And I will be departing
21 here in just a little while. I've going to run by
22 the funeral home there for Joe Greco. I don't know
23 if any of y'all knew Joe or not, but he was a good
24 guy.

1 would you like to speak for SAAPA, on behalf of
2 SAAPA?

3 MS. LUDLOW: Oh, my goodness. Oh, my
4 goodness. Whoopsie. I haven't gotten up here in
5 so long. Let's see. What's new with SAAPA?

6 We had a great first Friday. The weather was
7 not good, but we decided we'd have a follow-up
8 party on Sunday. So we did that. We took -- let's
9 see. What meeting was it that -- oh, it was at the
10 SAAPA meeting on Saturday, Mark Napier from the
11 tower was our speaker, and he gave us lots of good
12 advice on what's going on with the taxiways, how
13 they're going to handle, you know, the talking, the
14 problems we have with the -- I mean, they have with
15 the students.

16 He also said thank you, very much. We had
17 a -- an impromptu lunch for them and we called it a
18 random act of appreciation. So we had a barbecue
19 lunch and about 20 people showed up. We made them
20 a poster and said random act of appreciation, how
21 much we enjoy, you know, working with you and thank
22 you for all you do. They sent it in to their head
23 office to show that they were loved no matter what.
24 And let's see. That's all I can think of at the

25 moment.

13

1 CHAIRMAN BARRERA: Thank you, Reba.

2 Mr. Nehring?

3 (No report.)

4 CHAIRMAN BARRERA: Mr. Gregory?

5 MR. GREGORY: I don't have anything today.

6 CHAIRMAN BARRERA: Mr. Zimmerman?

7 MR. ZIMMERMAN: I have no comments. Thank

8 you.

9 CHAIRMAN BARRERA: Mr. Burnett?

10 MR. BURNETT: None.

11 CHAIRMAN BARRERA: Do we have any comment --

12 any questions for Mr. Burnett before we move on?

13 Carl?

14 MR. YOUMAN: The charter amendment, what's the

15 status on that?

16 MR. BURNETT: It's --

17 MR. WUELLNER: It's coming up in a second.

18 MR. YOUMAN: Pardon me?

19 MR. WUELLNER: It's coming up in a second.

20 It's an agenda item.

21 MR. YOUMAN: Oh, all right.

22 CHARTER AMENDMENT

23 CHAIRMAN BARRERA: Then we will move on to our

24 next agenda item, which is the charter amendment.

25 MR. BURNETT: Can I borrow that? Thank you,

14

1 sir.

2 We -- Ed and I have had some discussions
3 related to the charter amendment to try and figure
4 out what may be good things to address beyond just
5 the basic. But let me cover the basic issue, which
6 is trying to make it to where the Airport Authority
7 is the same as the county or the city.

8 And so what I did was there's a section of the
9 charter towards the end that has 15 things listed
10 of, the airport can do this, the airport can do
11 this, the airport can do this. And so we add a
12 16th one.

13 And the specific language that I'm proposing
14 is, "The St. Johns County --" excuse me. "The
15 St. Augustine-St. Johns County Airport Authority
16 shall be considered an economic development agency
17 and proprietary confidential business information
18 may be kept confidential as provided by Florida
19 law."

20 And effectively what that does is make us the
21 same as the city or the county when they're doing
22 economic development. The language saying "as
23 provided by Florida law," I -- I guess to some
24 degree, it's a calculation that the state is going

25 to continue to give protection to local governments

15

1 for that kind -- type of information.

2 And so I've made our charter to where it will
3 mirror whatever the -- whatever the allowance is,
4 whatever cities and counties are allowed to do,
5 that we would have that same thing without
6 regurgitating all of the Florida Statute in our
7 charter. So there's the -- the first issue.

8 The added issue is we all seem to have a
9 mouthful when we talk about the
10 St. Augustine-St. Johns County Airport Authority.
11 It's a mouthful for anyone. And I guess some
12 question over the years and while I've been here as
13 the attorney for the Authority, there's been some
14 discussion of shortening the name to perhaps just
15 the St. Johns County Airport Authority.

16 Perhaps when it was originally started, it was
17 a St. Augustine city-based airport because that's
18 what was here predominantly. And in today's world,
19 we've got probably just as many users if not more
20 from the northwest or from the Ponte Vedra area or
21 the like. Users of the airport come from all over
22 the county.

23 So I guess one thing of a question is, is do
24 you as an authority have any desire to shorten the

25 name of the -- of the Airport Authority, the

16

1 Authority and the district, to just
2 St. Johns County Airport Authority? And I guess
3 that's -- you know, I bring it to your attention.
4 You may not want to. You may want to.

5 And then the third item is, we registered the
6 fictitious name of
7 Northeast Florida Regional Airport and, you know,
8 the new branding that's come out. But just to
9 overkill it if you will, I drafted a one-sentence
10 that said, "The St. Augustine-St. Johns County
11 Airport Authority may also conduct operations --
12 airport operations under the name
13 Northeast Florida Regional Airport." So that it
14 just completely locks down that branding effort
15 that's been going on for some time.

16 So those are the three changes: One to deal
17 with the confidentiality, one to potentially and I
18 have no idea what the -- what the Authority's
19 pleasure is related to shortening the name, and
20 then the third is this issue of just solidifying
21 the Northeast Florida Regional Airport brand.

22 CHAIRMAN BARRERA: Do we have any board
23 discussion on this?

24 MR. YOUMAN: The first and third item, I have

25 no problem with. The second one, do we have time

17

1 to think about it till the next meeting, or is it

2 something that has to be done right now?

3 MR. WUELLNER: We can always pursue it again.

4 We've got -- I would say yes, you do.

5 MR. YOUMAN: Yes --

6 MR. WUELLNER: A reason I say -- I think you

7 have time.

8 MR. YOUMAN: Okay.

9 MR. WUELLNER: And the reason I say that is it

10 will go from Thursday is the delegation where it

11 will be initially the whole -- just whatever we

12 agree on today will be pitched, for lack of better

13 words, to them.

14 If they're willing to take up the issue, which

15 I strongly suspect they will be fine with, the next

16 piece of the puzzle is they will -- it will have to

17 get drafted into a bill that will then get vetted

18 by various committees at the state level before

19 ultimately making it to the floor for a vote.

20 So -- so there is some time to -- you know,

21 but I would say, you know, if we could get it

22 wrapped up by November, there shouldn't be any real

23 issue with it. Because they won't really take up

24 it formally except in committees until -- at least

1 MR. YOUMAN: From a PR standpoint, just taking
2 "St. Augustine" out of there, bluntly just doing it
3 without any feedback from St. Augustine or the --
4 somebody, I don't know if that's wise or not or if
5 that would garner a lot of negative thinking and
6 negative reaction from who knows where, EDC, the
7 St. Augustine or city people or from wherever. I
8 don't know if that's a ramification or not.

9 CHAIRMAN BARRERA: From my perspective, I
10 think that the St. Johns County Commissioners are
11 all known as St. Johns County Commissioners, as
12 opposed to St. Augustine-St. Johns County
13 Commissioners.

14 So I think, you know, we represent the entire
15 county, and to do so, I think having just it as
16 "St. Johns County" would represent the county in
17 its entirety as opposed to "St. Augustine" then
18 "St. Johns County Airport Authority."

19 MR. WUELLNER: And if -- if I could, I think
20 maybe it might help just from a context how it most
21 likely came about named the way it is right now,
22 the history of the Airport Authority when it was
23 created was originally -- came out of the city.

24 The city -- the district for the

25 Airport Authority when it was created was

19

1 essentially the city limits with a few small little
2 extensions to the city boundary. When the
3 Airport Authority got the deed to the airport, of
4 course that was from the City of St. Augustine.

5 So my suspicion is that it was the
6 St. Augustine Airport Authority, is what it was
7 called until the late 70s when another referendum
8 was -- was had countywide that did two things. One
9 was enlarged the district of the Airport Authority
10 from that original sort of city centric delineation
11 to the entirety of St. Johns County.

12 The other piece of that puzzle was changing
13 the millage rate that the Authority could charge
14 from the original 1 mill limit in exchange for the
15 entirety of the county being in the district was
16 reduced to a half mill at the same time in the late
17 70s. My suspicion is that when the district was
18 renamed, they just combined the two at that point.

19 In my mind, you kind of complete the
20 transaction now. The point of -- you know, the
21 pocket -- the Authority's district is indeed
22 countywide, represents the entirety of St. Johns
23 County, not just the city any longer or even with a
24 need to identify ourselves specifically with the

1 Be -- you know, maybe -- I'm trying to think
2 of another entity that would kind of be like it.
3 As an example, Hillsborough County Aviation
4 Authority doesn't -- while there are even members
5 on the board from the City of St. Augustine --
6 excuse me, city of --

7 CHAIRMAN BARRERA: Tampa.

8 MR. WUELLNER: Yeah. They would --
9 Hillsborough County Aviation Authority. You know,
10 I'm not sure there's anything really lost other
11 than 20, 30, 40 years of name. I'm not sure -- you
12 know, I -- I hear your -- but that's -- if you want
13 to defer that decision, that's -- that's fine, too.

14 MR. YOUMAN: Where did the impetus for this
15 come from?

16 MR. WUELLNER: It was actually just in the
17 mouthful of just --

18 MR. YOUMAN: I mean, was it your idea?

19 MR. WUELLNER: We brought -- I brought the
20 topic up not because I care, but just because of
21 the length of -- you know, that this is a pretty
22 unwieldy name when you start trying to get it in
23 the little box on the form most of the time.

24 And we probably more unwittingly shortened it

25 to the St. Augustine Airport Authority in just

21

1 speaking, probably improperly -- indeed improperly,
2 but it's not in a formal way. It's worth -- worth
3 a discussion, whether we ultimately change it or
4 not.

5 MR. YOUMAN: Uh-huh.

6 MR. WUELLNER: We -- you know, internally I
7 even thought well, hey, maybe complete the
8 Northeast Florida Regional Airport Authority, but
9 when you draw it out, it's absolutely no real
10 shorter than the other way, you know, leaving it
11 alone. So, you know, the idea was to try to get
12 something that was a little more manageable.

13 CHAIRMAN BARRERA: Joe?

14 MR. CIRIELLO: Yeah, I've got a thought here.
15 I -- it doesn't matter to me what you call it or
16 anything like that or whether it's a mouthful or
17 not, but if I remember correctly, and I'm not a
18 hundred percent sure if I'm right or not, but back,
19 back, back years ago, St. Augustine, the City of
20 St. Augustine more or less was in charge or
21 responsible or something in the airport.

22 And I think they maybe wanted to get out of
23 that part of it and so the legislator came up with
24 this -- the legislation came up with this charter

25 and everything, and so they called it -- called it

22

1 the Augustine-St. Johns County Airport (sic).

2 Well, if I'm not mistaken, technically

3 speaking, the airport is under -- although we

4 govern it, it's under the auspices of the county.

5 So if you drop it to shorten the name and just call

6 it the "St. Johns County Airport," it -- leave

7 "St. Augustine" out, who cares because they don't

8 want it anyhow. They don't want to be involved.

9 They don't want to be responsible for it

10 financially or anything like that.

11 So if anybody's worried about hurting their

12 feelings, who cares? And if it's all you want to

13 do is shorten it, I think the

14 "St. Johns County Airport" is short and good

15 enough. But is there any legal ramifications from

16 doing it?

17 Now, the reason I ask, before I got on the

18 board when you guys changed the name of this

19 airport to the St. or the

20 North Florida Regional Airport, somebody had a

21 conversation with me talking legally that you just

22 didn't have that right to do that. You couldn't do

23 that. You just couldn't change the name of the

24 airport because you wanted to and he was

25 questioning whether or not it went through legal

23

1 channels to change it, and if not, it's not a legal
2 name change.

3 So I'm saying if we change this name to St --
4 from St. Augustine-St. Johns County Airport to
5 shorten it just to St. Johns County Airport, is
6 there any legal ramifications in doing that?

7 MR. BURNETT: Well, let me speak to
8 Northeast Florida Regional Airport, since you
9 brought it up. Northeast Florida Regional Airport,
10 we did do it lawfully. And what we did was we
11 registered the fictitious name under the
12 St. Augustine-St. Johns County Airport Authority.
13 And so we went through the entire process.

14 We didn't change the
15 St. Augustine-St. Johns County Airport Authority.
16 What we did though was say, State of Florida, we're
17 going to register this other name and this logo and
18 this brand to have that recognized as part of the
19 Airport Authority.

20 And so it's a "doing business as" essentially.
21 It's a registered fictitious name that we filled
22 out the paperwork. And so no one else can come
23 along after the fact now and use
24 Northeast Florida Regional Airport because we hold

25 that fictitious name as a registered fictitious

24

1 name.

2 MR. CIRIELLO: So there would be no problem in
3 just shortening the airport --

4 MR. WUELLNER: Well, I want to be sure you're
5 clear, because we're not talking about changing the
6 airport name. We're talking about the
7 Airport Authority name only. Only the governing
8 board and the name of the actual district.

9 MR. CIRIELLO: Oh. Well, I -- well, when
10 Doug --

11 MR. WUELLNER: Not the airport name.

12 MR. CIRIELLO: When Doug said it was a big
13 mouthful, I don't know if he's talking about the
14 citizens out there or us, because we're in here.
15 Who cares? We know what we are and who we are. We
16 don't have to come out and spiel the whole big name
17 in our business. So if we're going to just shorten
18 it up just for us, it doesn't make any sense --

19 MR. WUELLNER: Well --

20 MR. CIRIELLO: -- cause we know it.

21 MR. WUELLNER: Well, yeah. It's much, much,
22 much bigger and broader than just how we reference
23 it here around the table. It's the legal entity
24 created by the State to operate the airport. So

25 it -- it literally finds its way into every nook

25

1 and cranny of our existence.

2 Every form, every grant, every -- I don't even

3 know where to start -- license, registration.

4 Everything we touch, the oper -- the actual entity

5 is the Airport Authority, not the airport. The

6 airport is a -- simply a name in the big picture.

7 It doesn't own anything. The Authority owns it on

8 behalf of the citizens.

9 CHAIRMAN BARRERA: Carl?

10 MR. YOUMAN: A statement was made and I just

11 want to clarify. We're not under

12 St. Johns County --

13 MR. WUELLNER: Correct.

14 MR. YOUMAN: -- at all. We're totally

15 independent of St. Augustine and St. Johns County.

16 We're totally an independent entity period, aren't

17 we, under the law?

18 MR. WUELLNER: That is -- that is correct.

19 The -- the boundaries for lack of better words of

20 the Airport Authority's district is identical to

21 that of St. Johns County. They may have gotten

22 kind of lost in the -- in the translation there.

23 Which is different than the original borders of the

24 Authority back in the 60s and when it was created.

25 And, Joe, just to clarify that so you've got

26

1 that on the table correctly, a countywide
2 referendum was launched in the late 50s, early 60s
3 that essentially the citizens of the county,
4 including the city, asked that the entity known as
5 the Airport Authority be created and take
6 possession of the airport from the city. So the
7 City deeded the airport to the Airport Authority in
8 the early 60s.

9 MR. CIRIELLO: Yeah, I realize that we are a
10 different entity, that we're not under the --

11 MR. WUELLNER: Governmental structure.

12 MR. CIRIELLO: Yeah, governmental part of the
13 county commission. They can't tell us anything
14 what to do and we can't -- they can tell us how to
15 build things, but they have no juris --

16 MR. WUELLNER: Have no juris affairs.

17 MR. CIRIELLO: Juris, whatever that word is.
18 They have no rights over us and we have none over
19 them, but we do represent every citizen in --

20 MR. YOUMAN: St. Johns County.

21 MR. CIRIELLO: -- the county and we are
22 elected by all the citizens. We don't just
23 represent this little patch of ground and the
24 people who use this airport. We represent

25 everybody --

27

1 MR. YOUMAN: Yes.

2 MR. CIRIELLO: -- pilots, nonpilots, and
3 everybody else. So in that respect I mean that
4 we're county entity --

5 MR. YOUMAN: Okay.

6 MR. CIRIELLO: -- not just St. Augustine, you
7 know.

8 MR. YOUMAN: Yeah.

9 MR. WUELLNER: Specifically.

10 MR. CIRIELLO: If we drop that part of it and
11 just kept St. Johns County Airport Authority, why
12 that's fine with me.

13 CHAIRMAN BARRERA: Carl?

14 MR. YOUMAN: I make a motion we --

15 CHAIRMAN BARRERA: We need to open it for
16 public comment first.

17 MR. YOUMAN: Okay.

18 CHAIRMAN BARRERA: So if we're finished with
19 board discussion, I'll open it up for public
20 comment. Do we have any public comment on this
21 agenda item?

22 MR. MARTINELLI: I would like to. As I
23 understand it now, you're talking about changing
24 the airport charter name or as -- as Ed described

25 it earlier from St. Johns County -- to

28

1 St. Johns County Airport. The d/b/a name is going
2 to remain the same, NFRA; is that correct?

3 MR. BURNETT: Yes, sir.

4 MR. MARTINELLI: That's part of it. I would
5 like to just make a suggestion, because the d/b/a
6 name will probably be used more for PR purposes and
7 many other things rather than actually the name of
8 the airport.

9 So since we are talking about this airport
10 being the nucleus of a commerce center, I would
11 like to suggest that N-F-R-A-C-C or NFRACC be the
12 d/b/a to stand for the Northeast Florida Regional
13 Airport Commerce Center. And that would then
14 embody all of the things that we're planning to do
15 down the road in this area. Just a thought.

16 MR. WUELLNER: Okay.

17 CHAIRMAN BARRERA: Do we have any other public
18 comment on this agenda item?

19 (None.)

20 CHAIRMAN BARRERA: Then we can bring it back
21 to the board for a motion and discussion. Ed?

22 MR. WUELLNER: I would just point out just for
23 clarification there that the d/b/a aspect of the
24 airport is not on -- that is not a part of this

25 discussion.

29

1 CHAIRMAN BARRERA: So that's not something
2 that needs to go --

3 MR. WUELLNER: That's not a charter issue.

4 CHAIRMAN BARRERA: That's not something that
5 goes into the charter?

6 MR. WUELLNER: Correct.

7 MR. MARTINELLI: I thought it was in there.

8 MR. WUELLNER: No. And -- interestingly, and
9 neither one of us pointed it out, but interestingly
10 your charter up to right now does not include a
11 reference to the airport name. It -- it doesn't
12 control the name of the airport at all.

13 It only controls the entity, the
14 Airport Authority, and the name of the district.
15 That's it. It otherwise broadly gives that entity
16 the ability to operate public airports in
17 St. Johns County.

18 What we're doing is solidifying
19 Northeast Florida Regional Airport within the
20 charter so that there's absolutely no doubt and --
21 and the name can be affiliated with the
22 Airport Authority.

23 CHAIRMAN BARRERA: Carl?

24 MR. YOUMAN: The d/b/a part, that was a third

25 part of the charter tying it in with the

30

1 St. Johns County authority, wasn't it?

2 MR. BURNETT: Well, to some degree, yes.

3 We've -- we've already registered the fictitious
4 name and that part's done and has been done.

5 MR. YOUMAN: Correct.

6 MR. BURNETT: But just to put it in the
7 charter to say that the airport may conduct
8 operations under the name North --
9 Northeast Florida Regional Airport --

10 MR. YOUMAN: Give.

11 MR. BURNETT: -- that -- that single sentence
12 would be added in here.

13 MR. WUELLNER: And you're free to change it
14 again later.

15 MR. YOUMAN: I was just going to say later on
16 if there's consideration for his proposal, that can
17 be brought up at any time in the future.

18 MR. WUELLNER: Yes, sir.

19 MR. YOUMAN: But right now, we just want to
20 clean this up right now. Okay.

21 MR. WUELLNER: It's unlikely to think you'll
22 never go back and amend your charter ever again.

23 MR. YOUMAN: Yeah, okay.

24 CHAIRMAN BARRERA: Okay. We can go ahead and

25 move towards that motion you wanted to make.

31

1 MR. YOUMAN: I make --

2 MR. WUELLNER: We did make it almost ten
3 years.

4 MR. YOUMAN: Huh?

5 MR. WUELLNER: Ten years. I was going to say
6 we did make it almost ten years without having to
7 amend the charter.

8 MR. YOUMAN: I make a motion that we accept
9 the three recommendations put forth by Mr. Burnett.

10 CHAIRMAN BARRERA: Does he have to outline
11 them in the motion?

12 MR. BURNETT: I don't believe so. The three
13 would be the -- the original charter amendment
14 issue related to confidentiality of economic
15 development, the second would be to shorten the
16 airport name, and the third would be the
17 Northeast Florida Regional Airport addition to
18 address that.

19 CHAIRMAN BARRERA: Okay. Do we have a second?

20 MR. CIRIELLO: I second.

21 CHAIRMAN BARRERA: Okay. Motion and a second.
22 All in favor, aye?

23 MR. CIRIELLO: Aye.

24 MR. YOUMAN: Aye.

25 CHAIRMAN BARRERA: Aye. Motion passes

32

1 unanimously.

2 EXECUTIVE DIRECTOR'S PERFORMANCE REVIEW

3 CHAIRMAN BARRERA: Our next agenda item is our

4 Executive Director's performance review. And I

5 received all of the performance evaluations, I

6 compiled them, and I administered the performance

7 reviews and I wanted to report back to you.

8 Out of all the agenda -- out of all the

9 criteria that we had selected, he ended up scoring

10 a 92 percent. So definitely very high. He had 411

11 points out of 450.

12 He received a perfect score on -- he received

13 highest scores on organization and operation

14 planning and fiscal responsibility, initiative and

15 accountability, innovation and managing change.

16 One of the areas that he received -- and in the

17 goals and initiatives segment on the business plan

18 development. Those were his highest areas that he

19 achieved.

20 Some of the comments was that -- on the

21 strengths, highlighted his personality, his

22 character, his tenacity. Foresight,

23 professionalism, and innovative thinking were all

24 strong points mentioned.

25 Areas that needed improvement was -- had to do

33

1 with communication and those were reviewed. And
2 personnel training and goals -- goal establishment
3 were self-improvement courses and the different air
4 conference organizations and further pursuing the
5 goals already established. So those were some of
6 the highlights of this. And I'll be glad to pass
7 it around to you so that you guys can see it.

8 With that, we went into a discussion with this
9 strong evaluation of I felt that we should look at
10 merit pay on that, and I want to propose to the
11 board that we authorize Ed to have a 3 percent pay
12 increase. Last year, he received none.

13 And with the strong financial pre --
14 performance that he has accomplished this past
15 year, being able to put money back into reserves, I
16 certainly think that with this evaluation and that
17 performance, that warrants a 3 percent increase.
18 So I'll let you guys look at that and we can
19 discuss it further.

20 MR. CIRIELLO: What are we looking for right
21 now?

22 CHAIRMAN BARRERA: I wanted to give you a
23 chance to review the compiling of the appraisals,
24 and I'm requesting that with that strong

25 performance evaluation, that we look at a 3 percent

34

1 raise for our executive director. He did not
2 receive a raise last year.

3 MR. CIRIELLO: How much?

4 CHAIRMAN BARRERA: 3 percent.

5 MR. CIRIELLO: My goodness, that's not very
6 much. Whatever. I've a couple of questions when
7 you get to that point.

8 CHAIRMAN BARRERA: Well, right now is a good
9 time, because this is board --

10 MR. CIRIELLO: Carl is still reading.

11 CHAIRMAN BARRERA: Okay.

12 (Pause in the proceedings.)

13 MR. CIRIELLO: Okay.

14 CHAIRMAN BARRERA: Okay.

15 MR. CIRIELLO: All right. I've got some
16 questions. When you're talking about a
17 percentage --

18 CHAIRMAN BARRERA: Uh-huh.

19 MR. CIRIELLO: -- does that percentage go to
20 just the actual base wage that he gets, or does
21 that include all of the perks and everything else,
22 his total?

23 CHAIRMAN BARRERA: Just on his salary.

24 MR. CIRIELLO: Just on the salary.

25 CHAIRMAN BARRERA: The 3 percent is my

35

1 recommendation.

2 MR. CIRIELLO: Okay. Having been a steel
3 worker for many many years, whenever our contract
4 came due, the union, I don't mean the local big
5 boys, it went against the companies and we always
6 looked for about a 7 percent increase and ended up
7 with 3 and we were just lowly workers. And I think
8 that 3 percent is a little low for -- for his
9 performance of the job and everything like that.
10 So I wouldn't be too upset if you went a little
11 higher.

12 The other question is, is whatever increase he
13 gets, is that included in our next year's budget?
14 It's not over and above what was in -- it's already
15 in the budget.

16 CHAIRMAN BARRERA: (Nods head.)

17 MR. CIRIELLO: Okay. Now, with that in mind,
18 as good a director as he is and in all of his
19 qualifications, he does have a real good staff
20 under him. Is there any movement or justification
21 in giving the staff a little bit of increase?

22 CHAIRMAN BARRERA: Well, that has already been
23 handled as far as Ed and his personnel management,
24 but it's our job to take care of Ed. And so that,

25 he's already -- he's already worked with his

36

1 employees on.

2 MR. CIRIELLO: In other words, if the staff
3 itself is going to get any increase, it's going to
4 come from him, we don't need to approve it.

5 CHAIRMAN BARRERA: Right.

6 MR. CIRIELLO: I'd like to -- I won't make the
7 motion right now until you guys have a chance and
8 the public has a chance to discuss it. I'd be
9 comfortable with 10 percent. That's not much. 3
10 percent is awful low. That's just what little guys
11 like me used to get, and that's not good at all.

12 CHAIRMAN BARRERA: Okay. Carl?

13 MR. YOUMAN: You -- you might make the groups
14 in New York City unhappy.

15 MR. CIRIELLO: You know, I've never been to
16 New York and I lived right next to it. Ain't
17 nothing in New York but a bunch of gangsters, so I
18 don't care.

19 CHAIRMAN BARRERA: He's teasing on that
20 comment, for the record.

21 MR. YOUMAN: No. I'll say this, that I've
22 enjoyed working with Ed. Ed's straightforward and
23 only one time so far in three years that I knew
24 something before he did. Remember how excited I

25 got that day?

37

1 MR. WUELLNER: Yes, you were.

2 MR. YOUMAN: No. He stays right on top of
3 things. And he's in control of the budget, and if
4 he thinks that it's affordable, I -- I'd agree to a
5 higher than 3 percent myself. But I'll leave that
6 to the chairman of the board to recommend a higher
7 percentage for us to -- because I think the
8 chairman of the board may feel the same way.

9 CHAIRMAN BARRERA: I -- I certainly think his
10 performance warrants it. I just, with us being in
11 our second year of being self-sufficient, would
12 rather be conservative and given the current
13 economy.

14 And I think that in discussing it with Ed, he
15 was -- he was thinking that really he didn't -- he
16 wasn't looking to get a raise. He was happy with
17 the strong performance evaluation. So I'm very
18 comfortable with 3 percent.

19 I think that we would -- if we go higher than
20 that, in this economy, we may end up -- I'd rather
21 go higher as for a percentage as more money and
22 more business development was able to be generated
23 from my standpoint. Joe.

24 MR. CIRIELLO: Okay. I can understand what

25 you're saying, that the economy hasn't improved

38

1 over last year, and everything. So if -- if you
2 made it modest like you're suggesting, there might
3 not be an outcry from somebody that doesn't really
4 know what's going on.

5 But my question is, later on and before the
6 year is over, before next year comes along and
7 everything, if the economy picks up and his
8 performance is still stellar like it is now, is
9 there any reason why we couldn't add on to it a
10 little bit?

11 CHAIRMAN BARRERA: I think that at any point
12 we could bring that up as an agenda item and I'd
13 agree with that. Is that correct, Doug, with his
14 contract? If later --

15 MR. BURNETT: I think you're -- you're always
16 free to come back and readdress his contract, if
17 the Authority thought for some reason it wanted to
18 do that.

19 CHAIRMAN BARRERA: Okay. Any more board
20 discussion?

21 (None.)

22 CHAIRMAN BARRERA: Then we'll open it up for
23 public comment. Do we have any public comment on
24 this agenda item?

1 CHAIRMAN BARRERA: Hearing none, do we have a
2 motion?

3 MR. BURNETT: I have one comment, if I might.

4 CHAIRMAN BARRERA: Go ahead.

5 MR. BURNETT: If the motion is to consider a
6 percentage of 3 percent, my suggestion would be
7 that it be either 3 percent or the
8 Consumer Price Index, whichever one is greater.
9 And the reason for that is, is Mr. Wuellner's
10 contract says that at a minimum if he has good
11 performance, that he gets adjusted equal to the
12 CPI.

13 So I guess my suggestion is -- and I think CPI
14 may be a hair bit higher than 3 percent. It maybe
15 3 percent and some change. So if you're following
16 along with his employment agreement, it seems that
17 the thing to do would be the 3 percent or CPI,
18 whichever one is higher, and that would make it 3
19 point whatever percent.

20 CHAIRMAN BARRERA: Okay. Thank you, Doug. Do
21 we have one more public comment?

22 MR. MARTINELLI: Okay. Further to what Doug
23 has said, there are two years here. There's yes --
24 last year and this year. So, if the -- if you take

25 the two years, I'm quite sure it's going to be more

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1 than 3 percent, and I would recommend you consider
2 that.

3 CHAIRMAN BARRERA: Thank you, Vic. Back to
4 the board. Do we have a motion?

5 MR. YOUMAN: Just a point of clarification.
6 What was he saying, about using the CPI from last
7 year and this year and combining them both?

8 CHAIRMAN BARRERA: That was the public comment
9 from Mr. Martinelli, yes. Do --

10 MR. MARTINELLI: Since he didn't get a raise
11 last year.

12 MR. CIRIELLO: I'm not sure I get this. In
13 other words, you're talking about he gets the 3
14 percent plus the CPI, which would maybe total 5 or
15 6?

16 CHAIRMAN BARRERA: I think Mr. Martinelli is
17 suggesting that we take the CPI from last year and
18 this CPI from this year and we combine, and instead
19 of a 3 percent raise, you're looking at more of a 7
20 percent raise.

21 MR. CIRIELLO: Well, I wasn't talking about
22 what Vic was saying, I was talking about what he --

23 CHAIRMAN BARRERA: What Doug was saying --

24 MR. CIRIELLO: -- Doug was saying.

1 contract, he is -- for bid performance, he is --
2 should an evaluation not be given, he is
3 automatically entitled to a CPI adjustment.

4 Last year, he did not take that CPI
5 adjustment. And what Doug is saying is that the 3
6 percent, the CPI that he's entitled to may be
7 actually higher than 3 percent. It could be like 3
8 1/2 percent. And the question is, would we rather
9 make a motion to accept the 3.5 for the CPI or the
10 3 percent? The higher is most likely the CPI.

11 MR. YOUMAN: I make a motion that we accept
12 either the CPI or 3 percent, whichever is higher,
13 as a meritorious increase for Mr. Wuellner for his
14 performance.

15 CHAIRMAN BARRERA: I will second that. Do --
16 all in favor -- do we have any further board
17 discussion on it?

18 MR. CIRIELLO: No. I'm just thinking with
19 this CPI, as I recall, it's never been high. It's
20 always been like 1.9 or something like that,
21 because I used to get CPI increases in my Social
22 Security and it was always low. You know, I don't
23 recall it ever being up in the 3s, even when the
24 economy was good.

25 CHAIRMAN BARRERA: So this way, whichever is

42

1 higher, he gets. Either the 3 percent or if the

2 CPI is --

3 MR. CIRIELLO: All right.

4 CHAIRMAN BARRERA: Okay. All in favor, aye?

5 MR. CIRIELLO: Aye.

6 MR. YOUMAN: Aye.

7 CHAIRMAN BARRERA: Aye. Motion passes

8 unanimously.

9 PUBLIC COMMENT

10 CHAIRMAN BARRERA: I'll open it up for regular

11 public comment. Do we have any general public

12 comment?

13 (None.)

14 AUTHORITY MEMBER COMMENTS & REPORTS

15 CHAIRMAN BARRERA: Moving on to Authority

16 Members. Joe?

17 MR. CIRIELLO: Okay. This month's AOPA

18 magazine, there was an article in here that more or

19 less has to do with PR.

20 Of course this article is geared toward

21 airports who were in trouble with being shut down

22 or getting community pressure as being bad

23 neighbors and all. And there are a number of ideas

24 in here that things that an airport can do to

25 enhance its PR stuff.

43

1 And actually some of them we already do. Like
2 we mentioned the Pilots Association. They're --
3 they're great for PR and everything. And one thing
4 that caught me and it's probably too late, was that
5 these people --

6 (Mr. Werter enters the room.)

7 MR. CIRIELLO: -- got ahold of the Marines for
8 their toy drive and incorporated it with being at
9 the airport.

10 But I just -- I had some copies made up for
11 the board to look at for trying to give them some
12 ideas where they might come up with some different
13 ideas to help our PR, because my concern is we can
14 never get enough -- we can never get enough PR.
15 And so that -- that's all I've got.

16 CHAIRMAN BARRERA: Thank you, Mr. Ciriello.
17 Mr. Youman?

18 MR. YOUMAN: I concur with Mr. Ciriello on the
19 PR very highly. Can never get enough positive PR.
20 Speakers all going around the county, functions
21 like this, Facebook, Twitter and what we're doing
22 now. And it can only increase, I hope.

23 I have nothing on the TPO, inasmuch as there
24 hasn't been a TPO meeting since last meeting.

25 (Mr. Burnett leaves the room.)

44

1 MR. YOUMAN: Is this the time to do it?

2 CHAIRMAN BARRERA: It is.

3 MR. YOUMAN: I'm attending the 2011 Global
4 Trade & Transportation Symposium as part of the TPO
5 representative. And Jeff Sheffield, the executive
6 director, he's on the presentation and open forum,
7 so he'll be on the hot seat on the stage.

8 And this was great. I didn't even have to ask
9 for it, it was on Facebook already all set, all
10 ready to go. See, way ahead of me again. I love
11 it. On the hangar suit, have the demands been made
12 yet? Oh, okay.

13 MR. WUELLNER: We -- we got him the number
14 last week. So I don't know whether -- what he's
15 done with it. That was Thursday.

16 MR. YOUMAN: Okay. The stainability process,
17 is it still in the process of being incorporated
18 into all of the Airport's activities or is that --

19 MR. WUELLNER: Uh-huh. Yes. We -- the only
20 part that's concluded was the financial portion
21 related to the grant. The plan itself continues to
22 be implemented as we can.

23 MR. YOUMAN: But hasn't the airport already
24 been doing sustainability processes --

25 MR. WUELLNER: Uh-huh.

45

1 MR. YOUMAN: -- before the sustainability
2 process was finalized in a formal manner with like
3 the island project, everything that's coming out of
4 it is being reused everywhere?

5 MR. WUELLNER: Uh-huh.

6 MR. YOUMAN: There's very little waste that's
7 coming out of there --

8 MR. WUELLNER: That's correct.

9 MR. YOUMAN: -- as I understand.

10 MR. WUELLNER: The intent is to reuse all of
11 it. There's just different suitabilities of some
12 of the material, but --

13 MR. YOUMAN: And that keeps happening.

14 MR. WUELLNER: Project by project.

15 MR. YOUMAN: Okay. Student volunteers for the
16 park, is there any update on that?

17 MR. WUELLNER: No. I'm sorry, I don't know
18 where that is.

19 MR. YOUMAN: Noise complaints?

20 MR. WUELLNER: I have not had any.

21 MR. YOUMAN: Airplanes must be getting
22 quieter, especially with touch and go continuously.

23 MR. WUELLNER: We've had good numbers there.

24 MR. YOUMAN: Is there any EDC-type activity

25 that's occurring with our -- our land that's -- our

46

1 land around here at this point in time?

2 (Mr. Burnett enters the room.)

3 MR. WUELLNER: EDC-related activity?

4 MR. YOUMAN: Yeah, just with the -- just with
5 the land out here across the way and --

6 MR. WUELLNER: Not in a formal manner. We
7 continue to have some dialogue. In fact, the other
8 day I had some dialogue related to future
9 development of property. I'm sorry. I turned that
10 mic off a while ago and forgot all about it.

11 We continue to have some dialogue with the EDC
12 and the county as to how to move discussions
13 forward on the west side development, the
14 industrial park kind of development.

15 MR. YOUMAN: These properties that are up for
16 sale along U.S. 1, would they be of any benefit to
17 the Airport Authority to look into it?

18 MR. WUELLNER: Not short term, but certainly
19 would be worth having in an inventory scenario.
20 But unless you really want to dip into reserves...
21 I have match grants for it. I mean, I literally
22 can match almost all of that, but you'd be dipping
23 into reserves or borrowing your share to do it.

24 MR. YOUMAN: Should we just look at it, see

25 what they're asking and get --

47

1 MR. WUELLNER: Well, some of them, we do know.

2 MR. YOUMAN: Hmm?

3 MR. WUELLNER: Some of them, we do know, but

4 not in the context of having entered into any kind

5 of negotiation with them, with different property

6 owners. There's several pieces there as you point

7 out that are available.

8 MR. YOUMAN: Have any of the properties that

9 need filling in to make a better chunk of property

10 that we have, have any of those properties come up

11 for sale in the last few months or year?

12 MR. WUELLNER: I assume you're referring to

13 the industrial park property.

14 MR. YOUMAN: Correct.

15 MR. WUELLNER: We did have one come available,

16 what, about 60 days ago, something to that effect

17 and we did execute a purchase on it. It was only a

18 \$10,000 transaction.

19 MR. YOUMAN: Oh, okay.

20 MR. WUELLNER: That's typically what the lots

21 go for. So as they become available, we go ahead

22 and pick them up usually unless it involves a lot

23 of money.

24 MR. YOUMAN: I didn't see anything in

25 The Record about our voting for no taxes again this

48

1 year.

2 MR. WUELLNER: They were given the media
3 release and it did show up within a day in the --

4 MR. YOUMAN: It was in the paper?

5 MR. WUELLNER: It was not The Record. It
6 showed up on the Historic -- the Historic City --

7 MR. BURNETT: Historic City News.

8 MR. WUELLNER: Historic City News. It did get
9 picked up there. But that was the only media
10 outlet that had any follow-up there.

11 MR. YOUMAN: The Record didn't think it was
12 significant enough in this day and age to make it
13 newsworthy, huh?

14 MR. WUELLNER: I can only conclude that.

15 MR. YOUMAN: That's a shame.

16 MR. WUELLNER: But they were provided it.

17 MR. YOUMAN: And how's the status of our
18 little sign at Indian Head (sic) and U.S. 1 coming?

19 MR. WUELLNER: It's still in design. But if
20 you notice, we've gotten quite a few other signs up
21 in the last few days, the last few weeks.

22 MR. YOUMAN: Yeah.

23 MR. WUELLNER: And we've got a short hiatus in
24 production of those as my aluminum welder guy is on

25 vacation for the next ten days. But once he gets

49

1 back, we'll get some -- rest of them going and

2 we'll see the design for the Indian Bend sign.

3 MR. YOUMAN: And how are we doing with the
4 marketing guy?

5 MR. WUELLNER: We are in a pause position
6 while I evaluate whether we want to do that outside
7 or bring the resources inside.

8 MR. YOUMAN: Do we have the capability of --

9 MR. WUELLNER: Not currently.

10 MR. YOUMAN: -- doing it inside?

11 MR. WUELLNER: Not currently, but that will
12 involve staff position. But it might make more
13 sense in terms of scope.

14 MR. YOUMAN: Is that part of the business plan
15 process?

16 MR. WUELLNER: Yes, it is in that discussion.

17 MR. YOUMAN: Okay.

18 MR. WUELLNER: I would hope to be in a
19 position to make some kind of recommendation to
20 you.

21 MR. YOUMAN: One last question. What was the
22 wildlife assessment study?

23 (Phone interruption.)

24 MR. WUELLNER: Under FAR Part 131 --

25 MR. YOUMAN: Shoot.

50

1 MR. BURNETT: That was "shoot" for the record.

2 MR. YOUMAN: That's what I said. Excuse me
3 just for a second. I'm sorry.

4 (Mr. Youman leaves the room.)

5 CHAIRMAN BARRERA: Jim, did you have any
6 comments under your Authority Member time?

7 MR. WERTER: I'm sorry?

8 CHAIRMAN BARRERA: Did you have any comments
9 that you wanted to make under your Authority Member
10 time?

11 MR. WERTER: No.

12 CHAIRMAN BARRERA: Okay.

13 MR. WERTER: New hearing aids. They squelch
14 on me sometimes.

15 (Mr. Youman enters the room.)

16 MR. YOUMAN: Board, excuse me. I apologize
17 for the --

18 MR. WERTER: Is your wife having a baby,
19 you've got to leave?

20 MR. YOUMAN: If the board would excuse me, I
21 have an important business call here to take and I
22 apologize for the ring. I should have turned the
23 phone off and I'm finished. Thank you.

24 CHAIRMAN BARRERA: Thank you.

1 CHAIRMAN BARRERA: I would just like to
2 mention that Ed is doing a presentation tomorrow on
3 the airport. I did a presentation recently at JU.

4 The next thing I'd like to share with you is I
5 think we have an excellent executive director here
6 and while we don't always take the time to let him
7 know how great he is, I think this board meeting we
8 certainly had that opportunity, and I think that
9 that was reflected in all of the positive comments
10 not only from the board but also from the public.
11 And we appreciate the work that you do and the job
12 that you do and we enjoy working with you.

13 MR. WUELLNER: Thank you. Appreciate it.

14 CHAIRMAN BARRERA: In that same vein, this
15 year at the beginning of the year in January, we
16 set up goals for Ed for his -- for the year ahead,
17 and I would like to have the -- as your next -- as
18 an agenda item at our next meeting in November, is
19 for the board to look at the goals that were set up
20 for Ed last year and look at implementing some
21 setting up goals that can be implemented for him
22 this next year for the January -- for the November
23 meeting.

24 There are a couple of goals that he was given

25 last year that really probably come off the list.

52

1 Some of the goals may stay on the list. One of the
2 goals that was given to him last year was the
3 business plan development and policy classification
4 and consolidation. I think both of those can go
5 off of his goals and initiative.

6 But there are opportunities as far as business
7 development, intermodal development, land use
8 planning, and those -- maintenance of previous
9 sustainability goals as well as setting new
10 sustainability goals that can come onto this
11 evaluation, and we need to give him so that he'll
12 have that opportunity to work towards them in the
13 coming year prior to the evaluation.

14 So I would ask that the board members spend
15 some time on that before the next meeting so that
16 we'll be prepared to discuss and implement those
17 goals for him. And with that, meeting is
18 adjourned. Thank you all so much. Our next
19 meeting will be November 14th here at 4 p.m.

20 (Meeting adjourned at 4:59 p.m.)

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1 REPORTER'S CERTIFICATE

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3 STATE OF FLORIDA)

4 COUNTY OF ST. JOHNS)

5

6 I, JANET M. BEASON, RPR-CP, RMR, CRR, FPR, certify

7 that I was authorized to and did stenographically report

8 the foregoing proceedings and that the transcript is a

9 true record of my stenographic notes.

10

11 Dated this 17th day of October, 2011.

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

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