

ST. AUGUSTINE - ST. JOHNS COUNTY AIRPORT AUTHORITY

First Public Budget Meeting

held in The Conference Center, Meeting Room A

4730 Casa Cola Way

St. Augustine, Florida

on Monday, September 6, 2017

from 5:01 p.m. to 5:28 p.m.

\* \* \* \* \*

BOARD MEMBERS PRESENT:

SUZANNE GREEN, Chairman  
BRUCE MAGUIRE  
STEVE KIRA

BOARD MEMBERS ABSENT:

RANDY BRUNSON

\* \* \* \* \*

ALSO PRESENT:

DOUGLAS N. BURNETT, Esquire, St. Johns Law Group,  
104 Sea Grove Main St., St. Augustine, FL, 32080,  
Attorney for Airport Authority.

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

\* \* \* \* \*

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

2 CHAIRMAN GREEN: Okay. Y'all ready?

3 It's 5:01. We're here to commence the airport  
4 budget first public hearing for our budget for the  
5 St. Augustine Airport.6 We've discussed some of the budget parameters  
7 before. Mr. Wuellner, I -- did you want to go over  
8 what we had discussed before about millage rates  
9 are zero and what our --

10 MR. WUELLNER: Got new information.

11 CHAIRMAN GREEN: Okay. And I think you should  
12 have a copy of the proposed budget.

13 MR. KIRA: Uh-huh.

14 MILLAGE

15 MR. WUELLNER: Thank you.

16 Just as a way of setting the table, so to  
17 speak, the Airport Authority by statute as with all  
18 Florida governmental entities, you're required to  
19 discuss millage before you may talk about budget in  
20 order of operations as they say in math.21 If I just put it on and wear it, that would  
22 help, wouldn't it? My apologies. I'm not sure  
23 that recorded, so I'll say -- say it over again.

24 Florida Statutes requires the

25 Airport Authority and other elected boards when

1           considering their budget proposal, those with  
2           taxing authority, you must discuss the millage  
3           before you're allowed to discuss budget.

4           The Airport Authority, given direction they've  
5           given to us, this particular year we are again  
6           anticipating that the millage rate or the millage  
7           needed to support the airport would remain at zero.  
8           So we do not need ad valorem tax revenues for the  
9           upcoming fiscal year.

10          This would make I believe the seventh  
11          consecutive year that the Airport Authority does  
12          not require ad valorem proceeds in order to meet  
13          its budget obligations for the coming year.

14          As such, we would recommend that the Authority  
15          adopt by Resolution 2017-02, and Doug will read  
16          that in just a second, the -- the Authority adopt a  
17          zero millage option for the coming fiscal year.

18          MR. BURNETT: Okay. And with that, I'll read  
19          the order -- the resolution.

20          It would be Resolution 2017-02. A resolution  
21          of the St. Augustine - St. Johns County Airport  
22          Authority of St. Johns County, Florida, adopting  
23          the tentative levying of ad valorem taxes for  
24          Fiscal Year 2017-2018, providing for an effective  
25          date.

1           Whereas, the St. Augustine - St. Johns County  
2           Airport Authority of St. Johns County, Florida on  
3           September 6th, 2017 adopted for Fiscal Year  
4           2017-2018 a tentative millage rate following a  
5           public hearing as required by Florida Statute  
6           200.065; and

7           Whereas, the St. Augustine - St. Johns County  
8           Airport Authority proposed a millage rate of  
9           0.0000, and said rate does not exceed the rolled  
10          back rate.

11          Now, therefore, be it resolved by the  
12          St. Augustine - St. Johns County Airport Authority  
13          of St. Johns County, Florida, that the Fiscal Year  
14          2017-2018 operating tentative millage rate is  
15          0.0000 mills, which does not exceed the rolled back  
16          rate.

17          This resolution shall take effect immediately  
18          upon its adoption. Duly adopted at a public  
19          hearing the 6th day of September, 2017.

20          That would be the resolution.

21          DISCUSSION OF MILLAGE RATE BY AUTHORITY

22          CHAIRMAN GREEN: Any board discussion?

23          MR. MAGUIRE: No.

24          MR. KIRA: We discussed that at the last  
25          meeting --

1 CHAIRMAN GREEN: Uh-huh.

2 MR. KIRA: -- and approved the same thing, so  
3 it was just a -- an official rehash.

4 CHAIRMAN GREEN: We did at -- as a board now.  
5 Now this is for public comment and as a  
6 tentative --

7 MR. WUELLNER: TRIM last time.

8 CHAIRMAN GREEN: That was for the TRIM.  
9 Uh-huh. Any --

10 MR. WUELLNER: Same -- same purpose.

11 PUBLIC COMMENT

12 CHAIRMAN GREEN: Any public comment?

13 (None.)

14 TENTATIVE ADOPTION - RESOLUTION 2017-02

15 CHAIRMAN GREEN: Seeing no public comment, is  
16 there --

17 MR. MAGUIRE: I make a motion to approve --

18 CHAIRMAN GREEN: -- a motion for --

19 MR. MAGUIRE: -- the motion as read and  
20 presented.

21 MR. WUELLNER: Resolution? Yes.

22 MR. MAGUIRE: Resolution.

23 CHAIRMAN GREEN: Tentative resolution as  
24 presented?

25 MR. KIRA: I second.

1 CHAIRMAN GREEN: Any further board discussion?

2 (None.)

3 CHAIRMAN GREEN: All in favor for the adoption  
4 of the tentative resolution as presented, say aye.

5 MR. MAGUIRE: Aye.

6 MR. KIRA: Aye.

7 CHAIRMAN GREEN: Aye. All opposed?

8 (None.)

9 CHAIRMAN GREEN: And that tentative resolution  
10 will be adopted.

11 PROPOSED BUDGET - STAFF

12 CHAIRMAN GREEN: Now we have the proposed  
13 budget which we have in front of you, which we have  
14 also gone over.

15 MR. WUELLNER: We have. I do have to point  
16 out we've -- we made a number of changes. Nothing  
17 huge, but a couple of things to correct -- that  
18 were corrected in here that one -- that one we  
19 found.

20 If you'll dispense with the first page, let me  
21 pick it up at the second page. It makes more sense  
22 because there's a little higher level of detail.  
23 We'll come back to the first page at the end and  
24 summarize, if you -- if you give me a minute.

25 No material changes in fuel service revenues.

1 We do have a slight uptick in FBO fuel sales. It  
2 primarily corresponds to the uptick we've seen in  
3 fuel sales over the last year over the previous  
4 budget estimates. So it reflects more current  
5 conditions.

6 The change I want to point out. Under the  
7 heading of corporate leases, which is your second  
8 line under leases, you'll notice a significant  
9 reduction in that amount. That has a -- it's  
10 simply a reclassification of where some leases show  
11 up.

12 If you go down a couple of lines further to  
13 the line rental, you'll see a very similar uptick  
14 in -- in the revenues. We were classifying a  
15 number of our 50 x -- in fact all of our 50 x 50,  
16 50 x 60 size hangars under the corporate versus  
17 under short-term rentals.

18 In our -- by our definition, rentals are  
19 persons or companies in leases that are less than  
20 two years old and use what we would call our  
21 T-hangar lease form. Those hangars fall into that  
22 category. They probably should have never been in  
23 the corporate heading. So we have simply just  
24 reallocated it down there.

25 It also now reflects the action at your last



1 meeting wherein we adjusted T-hangar rental rates.  
2 So it includes that adjustment, too. So there's  
3 just a little more than a hundred percent wash  
4 between the two categories. That's why.

5 No other material changes going down there.  
6 Small downtick in both personnel and airline  
7 operations. This reflects our best guess and what  
8 is likely an additional shortened season --

9 CHAIRMAN GREEN: Uh-huh.

10 MR. WUELLNER: -- with air service with  
11 Frontier. That's our -- that's our best guess.

12 Otherwise you'll see that the expense line  
13 items are basically flatlined from last year. We  
14 did a -- I thought an exceptional job last year of  
15 targeting where those numbers were and then staying  
16 within the budget constraints we had.

17 So, total revenues and expenses when you  
18 subtract the two leaves us really a net from  
19 operations expected at \$1,285,985. And if you --

20 MR. MAGUIRE: Under the revenue agreements,  
21 airline operations --

22 MR. WUELLNER: Yes, sir.

23 MR. MAGUIRE: -- what does that drop of 142  
24 represent?

25 MR. WUELLNER: A shortened airline season. It

1 would be airline -- excuse me, a combination of  
2 items; the parking, rental car commissions, as well  
3 as what we directly bill to the airline for  
4 servicing the airplanes.

5 MR. MAGUIRE: Okay.

6 MR. WUELLNER: So --

7 MR. MAGUIRE: Is that something we're going to  
8 see more of or is it going to climb back up?

9 MR. WUELLNER: It really depends on what the  
10 service announcement is going forward.

11 CHAIRMAN GREEN: With Frontier?

12 MR. WUELLNER: Yes. It could get worse, it  
13 could get better. We just don't -- we don't have  
14 any more information than to say last year looks  
15 reasonable in terms of the level of service.  
16 That's all I've got right now.

17 If it's hugely different, it's something we'd  
18 bring your attention to. It's not really a budget  
19 amendment, we're not required to do that, but at  
20 least we'd make you aware of it.

21 Anyway, if you'll turn the page, you'll see  
22 that we begin the non-operating part of the budget.  
23 So, in other words, the \$1.2 million -- \$1.285  
24 million moves forward onto the next page.

25 We have no existing or anticipated debt

1 service, no real other expenses expected.

2 CHAIRMAN GREEN: That includes the T-hangars  
3 that we just --

4 MR. WUELLNER: The T-hangars are in the  
5 revenue forecast for T-hangars.

6 CHAIRMAN GREEN: Okay.

7 MR. WUELLNER: The expenses will come up here  
8 in the next section.

9 CHAIRMAN GREEN: Okay. That's what I was  
10 looking at, the expenses.

11 MR. WUELLNER: It's under capital.

12 CHAIRMAN GREEN: Uh-huh.

13 MR. WUELLNER: So we carry the \$1.3 million  
14 round numbers forward. We match that now with new  
15 revenue sources of FAA dollars, Florida DOT  
16 dollars, and we plug in the Airport Authority's  
17 anticipated match next year of \$1,256,000. The  
18 expenditure side of this is \$3,070,000.

19 When we take those two things and subtract  
20 them, effectively we have a balance at that point  
21 of \$20-, just under \$30,000, in other words,  
22 \$29,985, which right now would be earmarked to go  
23 to reserves.

24 MR. KIRA: Uh-huh.

25 MR. WUELLNER: Keep in -- keep in mind through

1 the budget that your revenue sources are all  
2 discounted to the 95 percent number with the  
3 exception of grant revenues.

4 So we -- we already have a 5 percent if you  
5 will comfort factor on the revenue side. And  
6 that's looking -- you know, when you look at our  
7 budget -- or I should say the financial statements  
8 for the current year, you'll see that that's --  
9 that plays out because it looks like we are -- we  
10 do better than we normally do, because the revenue  
11 is understated in the budget.

12 CHAIRMAN GREEN: Is our land acquisition --

13 MR. WUELLNER: There's no land acquisition  
14 anticipated next year.

15 CHAIRMAN GREEN: Okay. No, I meant as far as  
16 the -- remember we took out a --

17 MR. WUELLNER: We did -- we did not borrow --

18 CHAIRMAN GREEN: We haven't tapped it.

19 MR. WUELLNER: We did not borrow anything. So  
20 right now there's no debt service.

21 Now, moving back to capital, you'll see that  
22 we have the apron rehab project, which is a project  
23 that FAA is funding. This is still just in the  
24 design phase.

25 Right now, we are planning on meeting with FAA

1 in October to have a discussion on what their  
2 anticipation is on funding that, the actual  
3 construction work, and that will help us establish  
4 exactly how much of the airport's anticipated FAA  
5 entitlement funds would be earmarked to that  
6 project. We don't -- we don't know.

7 There's no construction in this year's budget.  
8 The earliest that construction would begin on the  
9 apron is next fall -- actually after October of  
10 next year. And that's assuming we would put two  
11 years of our entitlements or the first \$2 million  
12 of federal dollars into that project, and FAA would  
13 kick up another \$1 to \$2 million in order to fund  
14 the full project.

15 There's a possibility it kicks out one more  
16 year for construction and we end up using three  
17 years of entitlements in it and they pick up the  
18 balance. Either way, it's not really -- it -- it's  
19 not our money to use any other way; it's got to be  
20 used in a construction project that's FAA eligible.

21 Next one, airline terminal improvements, we  
22 have a minor amount of money in the budget next  
23 year to continue discussion, design, and -- and  
24 concentration related to access improvements  
25 primarily at the commercial airline terminal.

1           It's -- we're not anticipating building  
2 anything. There's still a fair amount of money in  
3 the FDOT grant that we can match. We are not  
4 planning to do that in the next year. That would  
5 come back and be part of next year's budget.

6           T-hangars, we have a little design money.  
7 That's design only money that's sitting there,  
8 about \$200,000. We also have, as you just saw  
9 today in your resolution for DOT, first phase of  
10 construction money that puts you at about  
11 \$2 million there.

12           The reason that is not all spent is I don't  
13 see how we complete the project within the  
14 current -- the fiscal year. By the time this gets  
15 out, finished designed, bid, into construction,  
16 it's going to lap into next year, so there'll be a  
17 small carryover in the next year.

18           CHAIRMAN GREEN: Uh-huh.

19           MR. WUELLNER: Airport Master Plan, that's  
20 effectively the balance of the project. That's  
21 still -- it will be close getting that done by the  
22 end of next fiscal year.

23           And last we have a capital equipment. This is  
24 the line item I mentioned about paying for the  
25 airboat out of this line -- this would be the line

1 item that that would go to 50/50.

2 MR. KIRA: You didn't have that there before,  
3 did you?

4 MR. WUELLNER: Yes. Yeah.

5 CHAIRMAN GREEN: Uh-huh.

6 MR. KIRA: You did?

7 MR. WUELLNER: It didn't change at all.

8 MR. KIRA: We just -- but you just --

9 MR. WUELLNER: We just did not allocate --

10 MR. KIRA: Now you have a focal point --

11 CHAIRMAN GREEN: We didn't say it was for the  
12 boat. Yeah.

13 MR. WUELLNER: Yes. It would -- there --  
14 there's going to be money still left in there.  
15 That would not expend it all by any means. In  
16 fact, it should be well less than half of the  
17 total.

18 So anyway, a total capital of \$3,070,000. You  
19 notice from the operating budget the page before,  
20 the non-operating page, that that's the capital  
21 line there.

22 A little detail, if you wish to see it, on  
23 personnel. Effectively you're sitting at 12 full  
24 time and four -- four part time in the total  
25 budget. Salaries down slightly, mostly because

1 several new positions and your part-time positions  
2 are -- are less funded.

3 We're going to be watching that really  
4 carefully because of the -- obviously the  
5 continuation of health care costs going up and, you  
6 know, anything over a 25-hour average over six  
7 months requires us to provide health care under  
8 Florida Statute.

9 Otherwise, everything else is -- is in line.  
10 It's a slight decrease with 4.2 percent in  
11 personnel and related expenditures this year over  
12 last. That's really -- the personnel reduct -- or  
13 adjustments are directly related to the airline  
14 piece of it. Otherwise, it's pretty much the same  
15 as last year.

16 Now, if you'll follow me back to the first  
17 page, we'll summarize it again. At 95 percent  
18 revenues, total revenues anticipated under  
19 operating are \$3,797,518. Non-operating revenues,  
20 which include our reserves forward, grants, another  
21 \$4,151,594. Painting a total revenue picture of  
22 \$7,949,112.

23 On the expense side of the ledger, personnel  
24 expenditures of \$1,057,033, operating expenses  
25 estimated at \$1,454,500, for a total operating and



1 personnel expenses of \$2,511,533.

2 Again, no debt service. Reserves at  
3 \$2,367,579. That's \$29,000 and change higher than  
4 last year. And a capital of \$3,070,000 for a total  
5 non-operating of \$5,437,579. For a total expense  
6 budget of \$7,949,112 or a balanced budget at that  
7 number.

8 Interesting point. Your county commissioner  
9 mentioned several months of operating costs. The  
10 Airport Authority's reserves approximate at this  
11 point 33, roughly 33 percent of your total budget,  
12 which is healthy relative to operations. And these  
13 funds are not earmarked for anything in particular  
14 at this point; these are just strictly reserve  
15 monies.

16 Those -- just as a side note, we continue to  
17 monitor and invest on a monthly basis. I think we  
18 had this conversation a few weeks ago. But, you  
19 know, it's creeping up there at a couple --

20 MR. KIRA: Mills.

21 MR. WUELLNER: -- couple hundredths of a  
22 percent every month, but we take advantage of that  
23 because it's actually improved the yield ever so  
24 slightly, probably \$30 or \$40. But nonetheless it  
25 is -- it is creeping up there. And it's better

1 than it was, so we'll take that right now.

2 So anyway, it would be our recommendation that  
3 the Authority adopt their budget at \$7,949,112  
4 level on a tentative basis using  
5 Resolution 2017-03.

6 DISCUSSION

7 MR. MAGUIRE: I have one question.

8 MR. WUELLNER: It's not there.

9 MR. MAGUIRE: It's not there. I don't see it  
10 anywhere.

11 MR. WUELLNER: It is not.

12 MR. MAGUIRE: Where is it?

13 MR. WUELLNER: It is not there.

14 MR. MAGUIRE: I noticed that.

15 MR. WUELLNER: Frankly, I had the discussion  
16 briefly with your chairman last year, but under  
17 current circumstances, you know, I'm under a  
18 contract for a significant period of time here. I  
19 am contractually obligated to provide a long notice  
20 as to what my plans are.

21 It would seem more prudent than budgeting and  
22 paying a relatively high position in salary that we  
23 kick this forward as needed. We can review it  
24 annually. I think it's appropriate to review it  
25 annually, but right now unless you tell me

1 otherwise, I'm not going anywhere. And I  
2 understand the logic and reason, it just seems an  
3 expensive insurance.

4 MR. MAGUIRE: It is expensive, but it's far  
5 less expensive than an insurance policy we pay for  
6 other insurance. My issue is not you deciding to  
7 leave. My issue is you having a heart attack,  
8 getting killed on the highway, something like that.

9 MR. WUELLNER: I can feel the love in this.

10 MR. MAGUIRE: Yeah. Exactly. So, my concern  
11 is that if the worst case happens, okay?

12 It has nothing to do with -- with not keeping  
13 you around, because I -- I thoroughly anticipate we  
14 will keep you as long as you continue to do the  
15 good job you're doing.

16 MR. WUELLNER: I'll be honest with you. I  
17 feel from -- as a professional in this field, I  
18 feel entirely comfortable with the existing next  
19 level staff, that being Cindy, Kevin, and how we  
20 handle our financials externally, that the entity  
21 would be in good hands for as long as it took this  
22 board to hire a second or to hire a replacement  
23 director. I don't think you'd see meaningful, if  
24 any, disruptions in service or anything.

25 The only thing the board would really need to

1 do in that case is -- is designate someone with  
2 signatory authority or even allow the chairman or  
3 another board member to do that in the -- in the  
4 interim period.

5 It -- you know, at a hundred probably thousand  
6 dollars or more, that's a big budget item to -- the  
7 just sit on. And I understand the logic. Just I  
8 think you could spend that money better or even  
9 save that money better.

10 CHAIRMAN GREEN: Well, and we have the  
11 money --

12 MR. WUELLNER: That's me.

13 CHAIRMAN GREEN: -- in reserves as well if it  
14 became an emergency --

15 MR. WUELLNER: We do.

16 CHAIRMAN GREEN: -- that absent the truck  
17 running over any of us --

18 MR. WUELLNER: Yeah.

19 CHAIRMAN GREEN: -- you know, if there was  
20 some illness or whatever, we could start weaning  
21 and looking and interviewing with the input of Ed  
22 or something, you know. It's just the money's  
23 there. That would be my concern, if it wasn't.

24 MR. MAGUIRE: I appreciate that. I have to  
25 think long and hard if I'll accept it --

1 MR. WUELLNER: Yeah, yeah.

2 MR. MAGUIRE: -- okay? That's the bottom  
3 line. Because if -- if I decide I can't live  
4 without it, then I will vote no for this next time  
5 around.

6 MR. WUELLNER: Understood.

7 MR. MAGUIRE: So, it to me is a big issue,  
8 okay? And that's purely because I've been involved  
9 with other organizations where number one --

10 MR. WUELLNER: Something happens.

11 MR. MAGUIRE: -- disappears for something and  
12 the struggle and the problems to me sometimes isn't  
13 worth it. But other than that, I like the budget,  
14 okay?

15 MR. KIRA: Again, back to the fact of  
16 continuity of management style, I -- I totally  
17 agree with you. You are healthy. You're not going  
18 anywhere.

19 Do we need to spend the extra like another 20  
20 percent on salaries right now? Again, I think I'll  
21 leave it at your discretion personally. If you  
22 feel that you can handle it and there's no problem  
23 and your staff is -- is well geared to step in and  
24 take care of any problems, then I don't have a  
25 problem. But can we get a list of staff duties to

1 determine --

2 MR. WUELLNER: Sure. Absolutely.

3 MR. KIRA: -- who's what, where --

4 MR. WUELLNER: Certainly.

5 MR. KIRA: -- so that we know who's -- for  
6 example, investments, if not you, then who --

7 MR. WUELLNER: Okay.

8 MR. KIRA: -- okay?

9 MR. WUELLNER: No, I have absolutely no  
10 objection to doing what I guess you would call  
11 success -- succession planning.

12 MR. KIRA: Uh-huh.

13 MR. WUELLNER: I just -- I just feel that the  
14 expenditure side of just hiring somebody -- you  
15 know, I sit back right now and go, well, what do I  
16 have them do? You know, if I were leaving in a  
17 year or six months --

18 CHAIRMAN GREEN: That was my question.

19 MR. WUELLNER: -- that makes perfect sense.

20 CHAIRMAN GREEN: If you had a time frame, I'd  
21 probably like at least a year segue into finding,  
22 training --

23 MR. WUELLNER: And I don't think that's  
24 unreasonable.

25 CHAIRMAN GREEN: -- something like that.

1 That's succession planning.

2 MR. WUELLNER: That would make a lot of sense.

3 But, you know, to an -- I think a good  
4 succession plan deals with those issues, because as  
5 you point out, I mean, there is the catastrophic  
6 kind of departure from the organization, too, that  
7 would be harder in the short term --

8 MR. MAGUIRE: Uh-huh.

9 MR. WUELLNER: -- than having a year to plan  
10 and put somebody in place and everything  
11 transitions and --

12 MR. MAGUIRE: Okay.

13 MR. WUELLNER: -- whatever, you know? And --  
14 and we can make that a priority over the next year  
15 and get some version of that on the table.

16 MR. KIRA: Like I said, if we can get a list  
17 of duties assigned. Because I remember I was  
18 picking up or dropping my daughter off at the  
19 airport and there's Cindy taking tickets.

20 MR. WUELLNER: Yeah, yeah.

21 MR. KIRA: So, you know, oh, I didn't know  
22 that was her job also. I mean --

23 MR. WUELLNER: She didn't, either.

24 MR. KIRA: So these are the things that I'd  
25 like to see. This way --

1 MR. WUELLNER: Sure.

2 MR. KIRA: -- we know who to refer to if  
3 there's any reason.

4 MR. WUELLNER: Sure. And I know you  
5 understand that the size of this organization --

6 MR. KIRA: Sure.

7 MR. WUELLNER: -- is such that we often do  
8 things that -- you know, in our day-to-day job that  
9 are well outside of our job description, you know.

10 MR. MAGUIRE: And for the size of the  
11 organization, the staff you have is probably  
12 good --

13 MR. WUELLNER: Yeah.

14 MR. MAGUIRE: -- okay? I'm not -- in no way  
15 am I a proponent of increasing --

16 MR. WUELLNER: I don't think anybody's taken  
17 that --

18 MR. MAGUIRE: -- employees --

19 MR. WUELLNER: Yeah.

20 MR. MAGUIRE: -- because I don't believe in  
21 that. I'd just like to have -- and a succession  
22 plan may satisfy me --

23 MR. WUELLNER: Okay.

24 MR. MAGUIRE: -- okay?

25 MR. WUELLNER: Fair enough.



1 MR. MAGUIRE: May.

2 CHAIRMAN GREEN: Yeah, that would be -- that  
3 would be duo here.

4 MR. MAGUIRE: Yeah.

5 MR. KIRA: Right.

6 MR. MAGUIRE: Okay?

7 PUBLIC COMMENT

8 CHAIRMAN GREEN: Okay. Any public discussion?

9 (None.)

10 TENTATIVE ADOPTION RESOLUTION 2017-03

11 CHAIRMAN GREEN: Seeing none, then --

12 MR. MAGUIRE: I make a motion we temp --  
13 approve the preliminary budget as presented.

14 CHAIRMAN GREEN: Second?

15 MR. KIRA: Here.

16 CHAIRMAN GREEN: Any further board discussion?

17 MR. BURNETT: And let me read the resolution.

18 CHAIRMAN GREEN: You have to read the  
19 resolution.

20 MR. BURNETT: Yeah. It's Resolution 2017-03.

21 A resolution of the St. Augustine - St. Johns  
22 County Airport Authority of St. Johns County,  
23 Florida, adopting the tentative budget for Fiscal  
24 Year 2017-2018 providing for an effective date.

25 Whereas, the St. Augustine - St. Johns County

1 Airport Authority of St. Johns County, Florida, on  
2 September 6, 2017 adopted for Fiscal Year 2017-2018  
3 a tentative budget following a public hearing, as  
4 required by Florida Statute 200.065; and

5 Whereas, the St. Augustine - St. Johns County  
6 Airport Authority has prepared a budget for the  
7 Fiscal Year 2017-2008; and

8 Whereas, the St. Augustine - St. Johns County  
9 Airport Authority adopted a tentative millage rate  
10 prior to adopting this resolution.

11 Now, therefore, be it resolved by the  
12 St. Augustine - St. Johns County Airport Authority  
13 of St. Johns County, Florida that:

14 1. The annual budget estimates of revenues  
15 and expenditures of the St. Augustine - St. Johns  
16 County Airport Authority for the Fiscal Year  
17 2017-2018 as considered and acted upon under and by  
18 the authority of the Laws of Florida are hereby  
19 ratified, approved, and tentatively adopted and the  
20 amounts of money set forth herein are hereby  
21 appropriated.

22 2. The annual budget of revenues and  
23 expenditures tent -- tentatively adopted for the  
24 ensuing Fiscal Year 2017-2018 shall be attached to  
25 the minutes of this meeting.



1                   CHAIRMAN GREEN:  -- okay?

2                   Then we are adjourned until a week from  
3                   Thursday, and everybody please stay safe.

4                   MR. MAGUIRE:  Yep.

5                   (Meeting adjourned at 5:28 p.m.)

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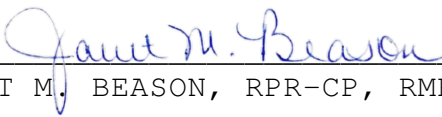
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REPORTER'S CERTIFICATE

STATE OF FLORIDA       )  
COUNTY OF ST. JOHNS   )

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

Dated this 18th day of September, 2017.

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

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