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[1] ST. AUGUSTINE - ST. JOHNS COUNTY AIRPORT AUTHORITY
 [2] Elections Meeting
 [3] held at 4796 U.S. 1 North
 [4] St. Augustine, Florida
 [5] on Tuesday, January 4, 2000
 [6] from 4:00 p.m. to 4:10 p.m.
 [7] *****
 [8] BOARD MEMBERS PRESENT:
 [9] JAMES CARL DAVIS, SR., Chairman
 [10] JOSEPH S. TAYLOR
 [11] CHARLES LASSITER
 [12] BILL ROSE
 [13] CHARLES WATTS
 [14] JIM BRYANT, County Commissioner/Airport Liaison
 [15] *****
 [16] ALSO PRESENT:
 [17] CINDY BARTIN, Esquire, Rogers, Towers, Bailey,
 [18] Jones & Gay, P.A., 170 Malaga Street, St. Augustine,
 [19] FL, 32084, Attorney for Airport Authority.
 [20] EDWARD WUELLNER, A.A.E, Executive Director.
 [21] *****
 [22] St. Augustine Court Reporters
 [23] 1510 N. Ponce de Leon Blvd., Suite A
 [24] St. Augustine, FL 32084
 [25] (904) 825-0570

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[1] P R O C E E D I N G S
 [2] CHAIRMAN DAVIS: Good afternoon, ladies and
 [3] gentlemen. And before I call the meeting to
 [4] order, this meeting is for the specific purpose
 [5] of electing officers. It is not a business
 [6] meeting, so we will not conduct any airport
 [7] business, but let me say this: Over the last
 [8] year, Ed, it's been my pleasure to be your
 [9] chairman.
 [10] When I first came on this board with Joe
 [11] Taylor, we had a desire to make sure that this --
 [12] this board is run in a business manner and that
 [13] we did not go into the past where they had four-
 [14] or five-hour meetings, and it seems that we have
 [15] accomplished this.
 [16] But I want to thank all of you, Ed, Bryan,
 [17] Pat and Donna and the rest of the airport staff,
 [18] and you gentlemen on this board for making my job
 [19] over the last year very easy.
 [20] It's easy to conduct business when we
 [21] conduct it in a professional manner, and we are
 [22] trying, and I think we have succeeded, in the
 [23] last year and a few years before that, the years
 [24] that we have been on, to set an example for the
 [25] other government entities of this county that

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[1] business can be conducted. It can be conducted
 [2] professionally.
 [3] We can disagree on different items, but we
 [4] all are professional enough to agree to disagree
 [5] without being disagreeable. And for that, I want
 [6] to thank you.
 [7] And with that little tidbit, I now call to
 [8] order the administrative meeting for election of
 [9] officers.
 [10] ELECTION OF OFFICERS - CHAIRMAN
 [11] MR. TAYLOR: Mr. Chairman.
 [12] CHAIRMAN DAVIS: Mr. Taylor?
 [13] MR. TAYLOR: I think we have a winning
 [14] lineup, and I don't see much reason to change it.
 [15] I would like to nominate the chairman to continue
 [16] to be the chairman.
 [17] MR. LASSITER: Second.
 [18] MR. TAYLOR: He doesn't have to speak every
 [19] time.
 [20] MR. ROSE: Mr. Chairman, I move that the
 [21] nominations be closed --
 [22] MR. LASSITER: Second.
 [23] MR. ROSE: -- with the addings that if it
 [24] ain't broke, don't fix it. And it ain't broke,
 [25] so let's go.

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[1] CHAIRMAN DAVIS: Gentlemen, you have heard
 [2] the nomination and the nomination is closed on
 [3] one officer. By rules, let us have a roll call
 [4] for it -- a vote on the one nomination for
 [5] chairman. Mr. Watts?
 [6] MR. WATTS: I make that motion, Mr.
 [7] Chairman, for you. And I also -- I go along with
 [8] that.
 [9] CHAIRMAN DAVIS: Mr. Lassiter?
 [10] MR. LASSITER: Aye.
 [11] CHAIRMAN DAVIS: Mr. Taylor?
 [12] MR. TAYLOR: Aye.
 [13] CHAIRMAN DAVIS: Mr. Rose?
 [14] MR. ROSE: Aye.
 [15] CHAIRMAN DAVIS: By your vote, gentlemen,
 [16] you have elected --
 [17] COMMISSIONER BRYANT: You didn't vote --
 [18] CHAIRMAN DAVIS: -- James Carl Davis, Sr. as
 [19] your Chairman for the year 2000-2001.
 [20] COMMISSIONER BRYANT: You didn't vote,
 [21] Mr. Davis.
 [22] MS. BARTIN: He didn't --
 [23] CHAIRMAN DAVIS: Aye.
 [24] ELECTION OF OFFICERS - SECRETARY/TREASURER
 [25] MR. TAYLOR: Mr. Chairman?

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[1] moved ahead with it, and so I look forward to the
 [2] coming year as being as fruitful as this one.
 [3] CHAIRMAN DAVIS: Thank you. Anyone else?
 [4] Mr. Watts?
 [5] MR. WATTS: Yeah. Mr. Chairman, I would
 [6] like to say the same thing. It has really been
 [7] an honor to serve with this board; you as the
 [8] chairman, Mr. Rose as secretary/treasurer, and
 [9] Joe Taylor, Mr. Lassiter, it's been a real honor.
 [10] And I know I'd like to thank Ed and his staff,
 [11] Pat, Donna -- and I guess our illustrious
 [12] Mr. Cooper's not here today, but --
 [13] MR. WUELLNER: He's around somewhere.
 [14] MR. WATTS: -- I'm sure he's working
 [15] somewhere. I would like to say that I really
 [16] appreciate some of the -- some of the things that
 [17] I've stuck my foot in my mouth and -- but I would
 [18] like to say it's been a real honor this year to
 [19] serve on this and I look forward to the new
 [20] millennium. And I think out -- with the way
 [21] we're going with the airport, I think -- I'm just
 [22] glad to be a part of it.
 [23] CHAIRMAN DAVIS: Thank you, Mr. Watts.
 [24] Anyone else? Gentlemen, what I wanted to say in
 [25] closing is that without Ed and his staff, we

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[1] CHAIRMAN DAVIS: Mr. Taylor?
 [2] MR. TAYLOR: I would like to have Mr. Rose
 [3] continue to be our Secretary/Treasurer.
 [4] MR. LASSITER: Second.
 [5] CHAIRMAN DAVIS: There's been a motion of
 [6] having Mr. Rose continuing as Secretary/Treasurer
 [7] and a second. All in favor by roll call vote,
 [8] signify by aye. Mr. Watts?
 [9] MR. WATTS: Aye, Your Honor.
 [10] CHAIRMAN DAVIS: Mr. Lassiter?
 [11] MR. LASSITER: Aye.
 [12] CHAIRMAN DAVIS: Mr. Taylor?
 [13] MR. TAYLOR: Aye.
 [14] CHAIRMAN DAVIS: And Mr. Rose?
 [15] MR. ROSE: Aye.
 [16] CHAIRMAN DAVIS: And I have an aye vote. By
 [17] your vote, you have elected Mr. Rose as
 [18] Secretary/Treasurer for the coming year of
 [19] 2000-2001.
 [20] COMMENTS FROM BOARD MEMBERS
 [21] CHAIRMAN DAVIS: Gentlemen, now's the time
 [22] for you to make your comments. Are there any
 [23] comments from board members? Any at all?
 [24] MR. LASSITER: I would just like to say that
 [25] y'all have done an excellent job this year and

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[1] couldn't be where we are, because they keep us in
 [2] line.
 [3] With Cindy and George, they keep us in legal
 [4] line and make sure that we do what's correct. We
 [5] ask them questions. They give us the legal part
 [6] so that we can function and set that example for
 [7] the rest of the county to follow.
 [8] Mr. Bryant has been here with us all the
 [9] time as our liaison. He's now chairman of the
 [10] County Commission, and from what I am seeing of
 [11] him, he's taking the example that we set to the
 [12] County Commission. He has a job ahead of him,
 [13] but I know he can do it.
 [14] The public has been agreeing with us in some
 [15] ways, and disagreeing in other ways, but all of
 [16] you have conducted yourselves in a way that they
 [17] may not agree with us and they may not go along
 [18] with what we do in this airport, but I made a
 [19] promise when I was elected that I may not do what
 [20] you want, but you'll always know why.
 [21] And this is what this whole board, all of
 [22] us, have done, is tried to let them know, even
 [23] when they don't agree with us, why we are doing
 [24] what we are doing. And we have to thank Ed and
 [25] his staff and everyone else for that. Is there

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[1] any public comment on our election?
 [2] (No public comment.)
 [3] CHAIRMAN DAVIS: If not, our next meeting
 [4] will be on January 4 -- 24th because of the
 [5] holiday, and Mr. Taylor is already excused
 [6] because he won't be here.

[7] Anyone else can notify Ed and be sure and
 [8] let us know so that if we don't have a quorum,
 [9] I'll still be here because I have to bring the
 [10] meeting to order and then dismiss it and postpone
 [11] it to another date without the quorum.

[12] We don't want to go through what we went
 [13] through once before, just not having it. We want
 [14] to be legal. Is there any other comment from
 [15] anyone?

[16] (No comment.)

[17] CHAIRMAN DAVIS: If not --

[18] MR. TAYLOR: How about Mr. Bryant?

[19] COMMISSIONER BRYANT: You need a comment
 [20] from me? No, I just want to commend you group of
 [21] five for the way you've conducted yourself.

[22] You don't hear the wailing and the crying of
 [23] the citizens like they did with previous boards,
 [24] and I think we're getting the same thing on the
 [25] County Commission level.

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[1] So, I think people learn that they became
 [2] more educated as a voter and then we had citizens
 [3] like the new three members we have to step
 [4] forward and run for these positions, and I'd like
 [5] to commend the three new members, and of course
 [6] the two previous ones, of the job you're doing,
 [7] and that's the confidence that the people have in
 [8] you, and that I think it's indicative of what's
 [9] going to happen in the future by the way this
 [10] past several months y'all have conducted
 [11] yourselves.

[12] So, I know we're going to have some great
 [13] things coming in the future. I'm looking forward
 [14] to the tower and everything else that's going on
 [15] out here, the expansion that's going on. I think
 [16] it's good for the county and it's been a
 [17] pleasure.

[18] You know, I don't do much for you, but I can
 [19] bridge that gap between here and over there and
 [20] be of help sometimes for you. I'm here for you
 [21] to call when you need me.

[22] CHAIRMAN DAVIS: Thank you, Mr. Bryant.
 [23] Cindy?

[24] MS. BARTIN: I really have no significant
 [25] comment, other than I've enjoyed this, working

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[1] with y'all, too, and I know George has and I look
 [2] forward to another full year and hopefully we can
 [3] keep everything in line. Thank you.

[4] CHAIRMAN DAVIS: Thank you. Ed? No?

[5] MR. WUELLNER: No. I just -- my only
 [6] comment would be that it's rare that someone in
 [7] my position has the opportunity to work with a
 [8] board that's as supportive as you folks have been
 [9] in the direction that staff and certainly appears
 [10] the public has intended this airport to head.
 [11] And, you know, I can't express my appreciation
 [12] enough for the five of you keeping the meetings
 [13] as well as the direction of the airport in -- on
 [14] a firm course.

[15] COMMISSIONER BRYANT: Mr. Chairman, can I
 [16] make one further comment?

[17] CHAIRMAN DAVIS: Mr. Bryant?

[18] COMMISSIONER BRYANT: I want to commend the
 [19] board for hiring the new attorneys, Ms. Martin
 [20] and Mr. McClure.

[21] I know Ed and I, we've eaten crow fried and
 [22] we've had stewed crow and things in the past, and
 [23] I think that they are a big asset to the Airport
 [24] Authority board because they are so knowledgeable
 [25] in land use issues and they've kept Ed and I out

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[1] of hot water. So --

[2] MR. WUELLNER: Amen.

[3] COMMISSIONER BRYANT: Yes, they have. Y'all
 [4] are most appreciative, you and George.

[5] CHAIRMAN DAVIS: Thank you, Mr. Bryant.
 [6] Anything else?

[7] (Nothing further.)

[8] CHAIRMAN DAVIS: If not, this meeting is
 [9] adjourned.

[10] (Whereupon, the meeting adjourned at 4:10 p.m.)
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[1] REPORTER'S COURT CERTIFICATE

[-2]

[3] STATE OF FLORIDA)

[4] COUNTY OF ST. JOHNS)

[5]

[6] I, JANET M. BEASON, RPR-CP, RMR, CRR, certify that I

[7] was authorized to and did stenographically report the

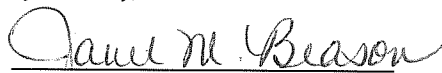
[8] foregoing proceedings and that the transcript is a true

[9] record of my stenographic notes.

[10]

[11] Dated this 5th day of January, 2000.

[12]



[13]

JANET M. BEASON, RPR-CP, RMR, CRR
Notary Public - State of Florida
My Commission No.: CC 705710
Expires: April 30, 2002

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A.A.E 1/16 accomplished 3/15 addings 4/23 adjourned 12/9, 12/10 ADJOURNMENT 2/11 administrative 4/8 afternoon 3/2 agree 4/4, 8/17, 8/23 agreeing 8/14 AIRPORT 1/1, 1/15, 3/6, 3/17, 7/21, 8/18, 11/10, 11/13, 11/23 appreciate 7/16 appreciation 11/11 appreciative 12/4 asset 11/23 Attorney 1/15 attorneys 11/19 AUGUSTINE 1/1, 1/4, 1/15, 1/20, 1/21 AUTHORITY 1/1, 1/15, 11/24 authorized 13/7 Aye 5/10, 5/12, 5/14, 5/23, 6/8, 6/9, 6/11, 6/13, 6/15, 6/16	date 9/11 Dated 13/11 DAVIS 1/9, 2/3, 3/2, 4/12, 5/1, 5/9, 5/11, 5/13, 5/15, 5/18, 5/23, 6/1, 6/5, 6/10, 6/12, 6/14, 6/16, 6/21, 7/3, 7/23, 9/3, 9/17, 10/22, 11/4, 11/17, 12/5, 12/8 day 13/11 de 1/21 desire 3/11 direction 11/9, 11/13 Director 1/16 disagree 4/3, 4/4 disagreeable 4/5 disagreeing 8/15 dismiss 9/10 doesn't 4/18 Donna 3/17, 7/11	
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<p>officer 5/3 OFFICERS 2/5, 3/5, 4/9, 4/10, 5/24 opportunity 11/7 ORDER 2/4, 3/4, 4/8, 9/10</p>	W
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