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[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, August 20, 2001
 [6] from 4:00 p.m. to 4:25 p.m.
 [7] *****
 [8] BOARD MEMBERS PRESENT:
 [9] WILLIAM "BILL" ROSE, Chairman
 CHARLES LASSITER
 [10] DENNIS R. WATTS, Secretary-Treasurer
 JOSEPH CIRIELLO
 [11] *****
 [12] BOARD MEMBERS ABSENT:
 [13] BARBARA BOSANKO (Leave of absence)
 [14] JIM BRYANT, County Commissioner/Airport Liaison
 [15] *****
 [16] ALSO PRESENT:
 [17] GEORGE McCLURE, Esquire, Rogers, Towers, Bailey,
 Jones & Gay, P.A., 170 Malaga Street, St. Augustine,
 [18] FL, 32084, Attorney for Airport Authority.
 [19] EDWARD WUELLNER, A.A.E., Executive Director.
 [20] BRYAN COOPER, Assistant Airport Director.
 [21] *****
 [22] St. Augustine Court Reporters
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 [24]
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P R O C E E D I N G S

[1] CHAIRMAN ROSE: It's 4 o'clock. Welcome to
 [2] the Airport Authority meeting and we'll begin
 [3] with our pledge to the flag.
 [4] (Pledge of Allegiance.)
 [5] APPROVAL OF MINUTES
 [6] CHAIRMAN ROSE: Okay. The minutes were
 [7] distributed, and are there any corrections or
 [8] additions?
 [9] MR. CIRIELLO: Mr. Chairman?
 [10] CHAIRMAN ROSE: Yes, sir.
 [11] MR. CIRIELLO: If correcting and spelling
 [12] and maybe a mis -- misnomer on a person speaking,
 [13] I have --
 [14] CHAIRMAN ROSE: Give us the page numbers if
 [15] you can.
 [16] MR. CIRIELLO: Yeah. The first page would
 [17] be page 80. Line 1, it says Mrs. Spicer and the
 [18] lady's name was actually Switzer, S-w-i-t-z-e-r.
 [19] CHAIRMAN ROSE: S-w-i-t-z-e-r.
 [20] MR. CIRIELLO: Yeah. And then also on line
 [21] 9.
 [22] CHAIRMAN ROSE: On the same page --
 [23] MR. CIRIELLO: Yeah.
 [24] CHAIRMAN ROSE: -- the same thing.
 [25]

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[1] MR. CIRIELLO: Yeah. And line 10, they have
 [2] "Jean" and she spells her name J-e-a-n-n-e. So
 [3] you continue over to page 81, line 13, 18 and 21.
 [4] CHAIRMAN ROSE: Same -- same problem.
 [5] MR. CIRIELLO: Yeah, that would be the
 [6] correction for the name.
 [7] CHAIRMAN ROSE: 13 --
 [8] MR. CIRIELLO: 18 and 21.
 [9] CHAIRMAN ROSE: -- 18 and 21. Yes.
 [10] MR. CIRIELLO: All right. Now, we jump over
 [11] to page 86. Line 18, it says "Chairman Rose" and
 [12] then it goes on into the speech. I don't believe
 [13] that this was you speaking; I believe it was
 [14] somebody else. We have the --
 [15] CHAIRMAN ROSE: Wait. What page are you on,
 [16] Joe?
 [17] MR. CIRIELLO: 86.
 [18] CHAIRMAN ROSE: Oh, okay. I see.
 [19] MR. CIRIELLO: So I think that somebody else
 [20] was speaking other than you there, because that's
 [21] going like a three-, four-, five-page
 [22] dissertation about AMTRAK and I don't think --
 [23] CHAIRMAN ROSE: I don't talk that much.
 [24] MR. CIRIELLO: I didn't want to say it that
 [25] way.

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[1] CHAIRMAN ROSE: I don't know enough to talk
 [2] that much.
 [3] MR. CIRIELLO: But those are the corrections
 [4] that I picked up. Did you get them, Janet?
 [5] CHAIRMAN ROSE: Ed, I think that was you
 [6] talking, wasn't it?
 [7] MR. WUELLNER: It sure sounded like it.
 [8] MR. CIRIELLO: Other than that, I have no
 [9] other corrections.
 [10] MR. WUELLNER: I do talk that much,
 [11] unfortunately.
 [12] MR. CIRIELLO: Huh?
 [13] MR. WUELLNER: Unfortunately, I do talk that
 [14] much.
 [15] CHAIRMAN ROSE: Okay.
 [16] MR. CIRIELLO: That's what you get paid for.
 [17] CHAIRMAN ROSE: Okay. Do you have any
 [18] others?
 [19] MR. CIRIELLO: No, sir. That's all I can
 [20] find.
 [21] CHAIRMAN ROSE: Are there any other changes
 [22] or additions to the minutes?
 [23] (No changes.)
 [24] CHAIRMAN ROSE: Well, if not, then, they'll
 [25] stand as they've been corrected. Okay.

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[1] CHAIRMAN ROSE: Northrop? Northrop Grumman.
 [2] 6.C. - NORTHROP GRUMMAN
 [3] MR. LESLIE: Nothing.
 [4] CHAIRMAN ROSE: Pilots Association.
 [5] Nobody's here. George McClure?
 [6] 6.E. - AIRPORT ATTORNEY
 [7] MR. McCLURE: I provided you with -- or I
 [8] think Ed's provided you with copies of some
 [9] correspondence updating you on current matters
 [10] which I'm happy to have y'all read at your
 [11] leisure, it's a little long, and if you have any
 [12] questions, please feel free to call Ed or myself
 [13] directly.
 [14] CHAIRMAN ROSE: All right. So we'll take
 [15] that home with us and read it and give you a
 [16] call.
 [17] MR. McCLURE: Right.
 [18] CHAIRMAN ROSE: All right. Well, we're
 [19] ready for our action items, then. Ed Wuellner?
 [20] 7.A. - RESOLUTION 2001-08
 [21] MR. WUELLNER: Yes, sir. You have a very
 [22] simple agenda today. And the item I have for you
 [23] is relative to the TOPS application for the
 [24] multimodal project.
 [25] As we discussed in -- I think in detail at

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[1] ACCEPTANCE OF FINANCIAL REPORTS
 [2] CHAIRMAN ROSE: I lost my agenda. Oh,
 [3] there. Thank you, sir. Was it there all the
 [4] time? You put it there. He's trying to trip me
 [5] up. Okay. Financial reports?
 [6] MR. WUELLNER: There are none and that's --
 [7] we --
 [8] MR. WATTS: I'm supposed to say that.
 [9] MR. WUELLNER: Okay.
 [10] MR. WATTS: There are none this month,
 [11] Mr. Chairman, and we should have them next month.
 [12] CHAIRMAN ROSE: All right.
 [13] MR. WUELLNER: Thank you.
 [14] MR. WATTS: You're welcome.
 [15] APPROVAL OF MEETING AGENDA
 [16] CHAIRMAN ROSE: You have the agenda before
 [17] you. Are there any suggested changes to the
 [18] agenda?
 [19] (No changes.)
 [20] CHAIRMAN ROSE: All right. We'll move on.
 [21] The agenda's been accepted. And we'll get to
 [22] reports. There's nobody here from the County
 [23] Commission. Nobody. Aero Sport?
 [24] 6.B. - AERO SPORT
 [25] MR. SLINGLUFF: Nothing to report.

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[1] the workshop, this particular application is
 [2] relative to the multimodal center itself, and
 [3] would be a request to the Florida -- State of
 [4] Florida. It's administrated through the Florida
 [5] Department of Transportation, the funds are.
 [6] It's a request for inclusion in their
 [7] considering projects eligible for TOPS, or the
 [8] Transportation Outreach Program, and this
 [9] resolution basically makes some statements
 [10] relative to the project and requests Florida DOT
 [11] or requests State of Florida consideration of
 [12] this project in the disbursement of those funds
 [13] next year.
 [14] As I said, it's a long way from being a
 [15] reality, will require legislative approval as
 [16] well as the Governor's approval sometime in late
 [17] next spring in the best of time lines, at which
 [18] time a grant offer -- assuming you made it that
 [19] far, a grant offer would be extended to the --
 [20] would be extended and a decision at that time as
 [21] to whether to accept those funds or -- or not.
 [22] Those kind of decisions kind of sit and
 [23] certainly rest with ongoing discussions of this
 [24] board and the Board of County Commissioners
 [25] beginning in October.

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[1] CHAIRMAN ROSE: I'd like to clarify a point,
 [2] Ed. And I thought of this when we were
 [3] discussing it at the workshop, but I didn't ask
 [4] you about it.

[5] But if -- if the TOPS program continues and
 [6] is funded next year by the legislature, and if
 [7] for some reason we get a grant of some amount
 [8] from them, when do we have to match that money?
 [9] Can we match it -- does it have to be matched
 [10] that fiscal year, or can the money be encumbered
 [11] but not spent or used until the following year or
 [12] the next year?

[13] MR. WUELLNER: I believe they want you to
 [14] take, get the money expended at the earliest
 [15] possible time line. They're not looking to fund
 [16] these things and have them in development for
 [17] four or five years and then actually spend the
 [18] money. So, in --

[19] CHAIRMAN ROSE: Well, you just said -- what
 [20] did you say, that this couldn't take place before
 [21] the legislature adjourned?

[22] MR. WUELLNER: You could have the allocation
 [23] made. It would be --

[24] CHAIRMAN ROSE: The alloc- -- from the DOT?

[25] MR. WUELLNER: -- at minimum, there next

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[1] year, which puts it after July till it would be a
 [2] project that even could be put under grant with
 [3] DOT. Depending on the value of that, it could be
 [4] after October till this board or any other board
 [5] could react to matching that grant. So --

[6] CHAIRMAN ROSE: If that were the case, if we
 [7] got the -- got the grant in October, if we
 [8] weren't able to match that grant until the next
 [9] January or February --

[10] MR. WUELLNER: I don't think that time line
 [11] would be problematic. But if you were looking to
 [12] take two or three years to develop the project,
 [13] then I think --

[14] CHAIRMAN ROSE: All right. Excuse me.

[15] MR. WUELLNER: I don't know what the -- have
 [16] you seen one of the actual grants, Don?

[17] MR. RAMDASS: No. I think your time line
 [18] is --

[19] MR. WUELLNER: I think there's a relatively
 [20] reasonable time line to expend the funds, not
 [21] unlike our -- because it would actually be
 [22] facilitated through a JPA, much like you see
 [23] everyday or every meeting almost. It's going to
 [24] have a three-year -- two- or three-year
 [25] got-to-expend-the-money-by date.

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[1] CHAIRMAN ROSE: Is there any public comment
 [2] on this thing?

[3] (No public comment.)

[4] CHAIRMAN ROSE: Any board discussion?

[5] MR. CIRIELLO: I've got a question.

[6] CHAIRMAN ROSE: Yeah.

[7] MR. CIRIELLO: I always have a question.
 [8] Ed?

[9] MR. WUELLNER: Uh-huh.

[10] MR. CIRIELLO: If we okay this agenda item
 [11] as is, with all the stuff that's in it, does that
 [12] automatically mean that that \$250,000 that we
 [13] discussed in the workshop is -- this has nothing
 [14] to do with that.

[15] MR. WUELLNER: It could -- it could have
 [16] later if you make that decision to do that, but
 [17] it does not at this point. This is a request for
 [18] the State to provide some matching funds for the
 [19] project, but you have not committed to match
 [20] anything the State found yet.

[21] MR. CIRIELLO: Okay.

[22] MR. WUELLNER: That's part of the grant
 [23] agreement itself.

[24] CHAIRMAN ROSE: We'll have an opportunity to
 [25] meet with the County Commission --

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[1] MR. WUELLNER: Absolutely.

[2] CHAIRMAN ROSE: -- before any of this comes
 [3] to fruition.

[4] MR. WUELLNER: You could meet with them
 [5] monthly for the next nine months and still not be
 [6] a problem with this.

[7] MR. LASSITER: And the sourcing of the local
 [8] funds could be from anywhere.

[9] MR. WUELLNER: Exactly. None of that -- it
 [10] could be anywhere. And in fact, there's nothing
 [11] to prevent you from coming back later with
 [12] additional items toward the TOPS program again,
 [13] assuming it survives.

[14] My concern, I've said it a few times
 [15] publicly now, is that I don't personally believe
 [16] that TOPS program is going to survive more than
 [17] this current year with bullet train and some
 [18] other things in there looking to suck up any
 [19] available dollars in the state budget.

[20] If you don't -- aren't in the game this
 [21] year, I think your -- your odds go down
 [22] dramatically in the next year, the following
 [23] fiscal year.

[24] CHAIRMAN ROSE: Any further questions or
 [25] discussion?

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[1] MR. CIRIELLO: I have a note down here. I
 [2] don't know why I have it down there, because
 [3] it's -- apparently this has nothing to do with
 [4] what my note is.

[5] I was listening to Doug Wiles on the radio
 [6] this morning and he was talking about this
 [7] transportation thing, and I guess it was TOPS,
 [8] that the legislature is going to amount -- allow
 [9] a certain amount of maximum dollars for this
 [10] particular program, and it will be divided among
 [11] the four or five, six stops, meaning that each
 [12] one of these communities will probably get less
 [13] money than they want to do this.

[14] So, I'm just a little cautious. And like I
 [15] said before, we're putting the cart before the
 [16] horse on okay and everything because we don't
 [17] know where we're really going. And with that
 [18] idea, there may not be as much money as
 [19] communities want. Every -- all of them, not just
 [20] us, were a little cautious.

[21] But as Mr. Wuellner discussed this item and
 [22] what it means, I have no problem with it. And if
 [23] nobody else on the board wants to say anything,
 [24] I'll make a motion.

[25] CHAIRMAN ROSE: Is there a second to that?

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[1] completed.

[2] Air traffic control tower project, the
 [3] design -- preliminary design or 90 percent
 [4] design, whatever you want to call it, is here
 [5] being reviewed by staff and at Earth Tech being
 [6] reviewed as a part of their contract and will be
 [7] going to Florida DOT here shortly, also.

[8] There's a slight delay in that, in that we
 [9] adopted all of the Land Development Regulations
 [10] with -- with the county here over the last couple
 [11] of years and they failed to do the administrative
 [12] rezoning for all of the airport property, so
 [13] we've had to go back and get a variance in order
 [14] to actually build the tower. So that is working
 [15] its way through the mills right now.

[16] Once that's done, the building permit should
 [17] be in a position to be issued immediately and we
 [18] move right into construction. So, at most, we've
 [19] got another 30-day delay in that process as it
 [20] stands today.

[21] Northeast development area is in final
 [22] design for civil. Buildings for SK Logistics are
 [23] basically complete from a design standpoint, as
 [24] is the design for the Ring Power facility,
 [25] placing it basically at a point where it's

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[1] MR. LASSITER: Second.

[2] CHAIRMAN ROSE: Is there any discussion on
 [3] the motion?

[4] MR. WUELLNER: Just for reference, it's
 [5] Resolution 2001-08.

[6] MR. CIRIELLO: Yeah, Resolution 2001-08.

[7] CHAIRMAN ROSE: All right. That Resolution
 [8] 2001-08 has been moved and seconded. All in
 [9] favor, say aye.

[10] MR. CIRIELLO: Aye.

[11] MR. LASSITER: Aye.

[12] MR. WATTS: Aye.

[13] CHAIRMAN ROSE: Aye. Opposed?

[14] (No opposition.)

[15] CHAIRMAN ROSE: Motion is carried. Okay,
 [16] Mr. Wuellner. Project updates.

[17] 7.B. - PROJECT UPDATES

[18] MR. WUELLNER: Project updates. First would
 [19] be the terminal expansion project is under roof
 [20] at this point, still on line to finish very --
 [21] October 12th is Phase I's tentative completion
 [22] date. Phase II will be -- about 60 days behind?

[23] MR. THOMPSON: 60 days behind.

[24] MR. WUELLNER: So, by the first of the year,
 [25] the whole thing should be wrapped up and

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[1] finished from an engineering standpoint.

[2] Our intent is to bid that project three
 [3] buildings, if you want to call it, and the
 [4] infrastructure at one time so we can take
 [5] advantage of the schedule abilities of that. All
 [6] of which should be on line, the best schedule, in
 [7] April of next year.

[8] Behind that is the development of Regency
 [9] hangar, Regency aviation's expansion. We are in
 [10] discussions with that project yet again and it
 [11] may very well be that we move that project over
 [12] to the northeast area, as it will be more -- more
 [13] easily accommodated on the site, given the size
 [14] and the complexity of what they're trying to do,
 [15] and I'm hoping we'll be to some understanding of
 [16] that this week still with Regency.

[17] The fuel farm, we've seen prelim- -- or
 [18] fuel, self-fuel facility, we've seen preliminary
 [19] engineering on it. Our comments are I think back
 [20] to them or will be in the next couple of days,
 [21] related to that. So we'll see revised plans here
 [22] I'm sure before the next meeting and move
 [23] appropriately on that.

[24] I think that's it in terms of capital
 [25] projects right now. We're still waiting on FAA

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[1] word on Taxiway B, so...

[2] CHAIRMAN ROSE: Are we ready to move to

[3] comments by the Authority Members?

[4] 8.A. - CHAIRMAN ROSE

[5] CHAIRMAN ROSE: I'll just make a quick

[6] comment on our workshop.

[7] Joe, I thought you had some good issues that

[8] you brought up and it you gave us a chance to dig

[9] into some things that we probably wouldn't have

[10] gotten to if we hadn't had a -- hadn't had a

[11] workshop. I think we all thank you for prodding

[12] us along on that. Thank you. It's good to do

[13] that. And I have nothing else. So, how about

[14] Dennis?

[15] 8.B. - MR. WATTS

[16] MR. WATTS: Mr. Chair -- Ed, where do we

[17] stand on the ILS?

[18] MR. WUELLNER: ILS, they're in the process,

[19] over the next day or two actually, they're

[20] supposed to be offsite by Wednesday, punching the

[21] last of the duct conduit, for lack of a better

[22] term, underneath some of the existing pavements

[23] out there in support of recabbling that. We're on

[24] line right now to be flight checked and published

[25] in September. So, the contractor work is largely

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[1] where it was chained. It looked like it was --

[2] MR. WUELLNER: It was inadvertently hit by

[3] the contractor with the tree clearing equipment.

[4] MR. WATTS: Okay. Thanks.

[5] MR. WUELLNER: Every contractor that's

[6] worked out there has managed to smash it once.

[7] MR. WATTS: Hopefully they're paying for it.

[8] MR. WUELLNER: Yes, sir.

[9] CHAIRMAN ROSE: Anything else, Dennis? Is

[10] that it?

[11] MR. WATTS: Yes, sir, that's it. Thank you.

[12] CHAIRMAN ROSE: Mr. Lassiter.

[13] 8.C. - MR. LASSITER

[14] MR. LASSITER: Just one comment. I just

[15] want to reiterate what you said. I think the

[16] workshop did just what we wanted it to do, which

[17] was to give us some time to talk about numbers.

[18] So, again, I also like to say, Joe, I appreciate

[19] you pushing that ahead.

[20] CHAIRMAN ROSE: Okay. Is there any public

[21] comment?

[22] 8.D. - MR. CIRIELLO

[23] MR. CIRIELLO: Whoa, you skipped me.

[24] CHAIRMAN ROSE: Oh, I -- you know what? I

[25] looked right straight at you. Well, you've been

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[1] done.

[2] All we're doing now is providing the final

[3] power to the site and the final phone line out

[4] there, which involved a lot of work we were doing

[5] internal, Airport Authority staff was doing that,

[6] with the laying of the conduit and cable and the

[7] like to get there.

[8] But the installation itself is complete and

[9] has been flight checked by the contractor and is

[10] just waiting the FAA flight check, which they

[11] won't do till we have final power there and then

[12] it will be published and ready to go. So it's

[13] done. But we're not.

[14] MR. WATTS: One more question. The other

[15] day, I was going up U.S. 1 and I noticed that up

[16] on the north end of the field here, where the

[17] construction is or where you did all the

[18] clearing, there's a gate up there that has got a

[19] big space, like big enough for a body to squeeze

[20] through, and I know how strong you guys have been

[21] on airport security and people rummaging around,

[22] and I just wanted to --

[23] MR. WUELLNER: If I'm not mistaken, the gate

[24] is on order for that.

[25] MR. WATTS: Is it? Okay. I mean, I saw

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[1] talking so much, I figured you kind of said --

[2] MR. CIRIELLO: I almost was going to say I

[3] had nothing to say and I knew that would shock

[4] some people.

[5] CHAIRMAN ROSE: He can't do it.

[6] MR. CIRIELLO: No, I can't. I've got a big

[7] mouth.

[8] CHAIRMAN ROSE: I'm sorry.

[9] MR. CIRIELLO: Show me an Italian that

[10] doesn't have one.

[11] Dennis said something that brought something

[12] to mind that I've already talked to Mr. Ed about

[13] in the past, so I'm going to bring that up. But

[14] before that, one question.

[15] Ed, have we gotten anywhere about putting

[16] that web page up for the airport so people can

[17] tune it in on their computers and find out what's

[18] going on out here?

[19] MR. WUELLNER: Yes. It is officially

[20] waiting on me to finish writing some of the text.

[21] MR. CIRIELLO: Oh. I thought we was waiting

[22] on the people who was going to design it to do

[23] the designing of it.

[24] MR. WUELLNER: Well, they've gone as far as

[25] they can until I write some more.

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[1] MR. CIRIELLO: Okay.
 [2] MR. WUELLNER: So, it's back in my lap.
 [3] MR. CIRIELLO: Now, the thing that I was
 [4] going to bring up that Dennis made mention of is
 [5] security.

[6] Remember I asked -- told you a couple -- a
 [7] while back I was walking around at the airport
 [8] with a cup of coffee and Ms. Anderson from Aero
 [9] Sport and a gentleman on a golf cart come up and
 [10] asked me who I was, do I own an airplane or why
 [11] was I on the airport property, and I didn't get
 [12] real smart with her or anything, but I told her I
 [13] was on the board and I had a right to be there.
 [14] I said, I own this airport, you know.

[15] But anyhow, it got me to thinking that
 [16] anybody can walk in through the terminal and go
 [17] out on that ramp, you know, anybody, and get
 [18] access to this airport, even though they can't
 [19] get through the gates with their cards and stuff.

[20] So I was asking you if it would be feasible
 [21] through Aero Sport, us, and what all, to get I.D.
 [22] badges for all of our employees, you know, and
 [23] they could buy them or get them for their
 [24] employees so that anybody who had a -- dealings
 [25] with being on that airport would be identified,

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[1] and then there would be a bunch of temporary
 [2] passes given to somebody who, say, went to Aero
 [3] Sport or maybe here could get one so that they
 [4] could be easily identified while they're on the
 [5] airport.

[6] MR. WUELLNER: Largely, airports don't
 [7] undertake that problem until they have to because
 [8] it's fairly cumbersome to -- it makes vehicle
 [9] issues look small by the time you're done with
 [10] them. And it's quite expensive because you
 [11] typically are fairly elaborate in the control
 [12] side of it.

[13] I don't -- we haven't noticed any tremendous
 [14] pedestrian problem, you know, on the leasehold.
 [15] I mean, these guys do a pretty good job of
 [16] keeping an eye on their --

[17] MR. SLINGLUFF: We try to police the access
 [18] to the ramp as much as we can, and again, ask
 [19] people that we see on the ramp what their
 [20] business is out there.

[21] MR. CIRIELLO: Have we not had any airplanes
 [22] with radios stolen out of them or minor damage or
 [23] anything? I mean, it's unusual.

[24] MR. COOPER: For the very reason that got
 [25] you a little upset was, when they see somebody

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[1] out there that they don't know belongs there,
 [2] they'll question them.

[3] MR. CIRIELLO: Oh, they didn't --

[4] MR. COOPER: And they do that --

[5] MR. CIRIELLO: I wasn't upset, Bryan.

[6] MR. COOPER: Well, I know.

[7] MR. CIRIELLO: I knew that they -- I would
 [8] have been upset if they'd have hauled me out of
 [9] there, but -- no, I just thought that security is
 [10] a big thing at airports, whether they're general
 [11] aviation airports or commercial, and --

[12] MR. COOPER: That's why our Authority
 [13] employees, Aero Sport and the other businesses on
 [14] the airport do question people when they see them
 [15] out there.

[16] MR. CIRIELLO: All right. Let's go on a
 [17] small scale.

[18] MR. COOPER: We know eventually we're going
 [19] to have to do more than what we're doing now, but
 [20] right now, I would say we're probably doing a lot
 [21] more than most general aviation airports.

[22] MR. WUELLNER: A lot of it comes down to,
 [23] too, you know, a lot of it, the security part or
 [24] identification people that belong and don't
 [25] belong is handled just through uniforms of

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[1] employees of both Aero Sport and the Airport
 [2] Authority. That's one of the other reasons that
 [3] they're out there.

[4] MR. CIRIELLO: Well, let's go on a smaller
 [5] scale, then. Let's get some I.D. badges for the
 [6] board. Now, I was there just the other day -- I
 [7] mean, again, I got myself a cup of coffee and I
 [8] started walking around the ramp and looking
 [9] around, and one of Aero Sport's young men came up
 [10] and he and I got in a little conversation, and I
 [11] found out he's from Pennsylvania, just a few
 [12] miles from me.

[13] CHAIRMAN ROSE: Don't you have a card from
 [14] the Secretary of State saying you've been elected
 [15] to the Airport Authority?

[16] MR. CIRIELLO: Yeah, but it's not on my
 [17] person when I walk around. You go into Wal-Mart
 [18] and everybody in there working has a big tag on
 [19] there saying "I'm Diane" or whatever. How big of
 [20] an issue could it be?

[21] CHAIRMAN ROSE: I think we ought to wear
 [22] epaulets.

[23] MR. CIRIELLO: Well, I've got colonel's
 [24] wings at home --

[25] CHAIRMAN ROSE: There you go.

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[1] MR. CIRIELLO: -- Air Force colonel's wings
 [2] I could put on.
 [3] CHAIRMAN ROSE: Okay. Anything else on that
 [4] subject, Mr. Ciriello?
 [5] MR. CIRIELLO: I'm done.
 [6] CHAIRMAN ROSE: Okay. And I apologize for
 [7] not calling on you. I think I missed you once
 [8] before, but you always have --
 [9] MR. CIRIELLO: I mean, it's hard to see from
 [10] there to here.
 [11] CHAIRMAN ROSE: I know, but you're not
 [12] bashful -- you're not bashful; you don't mind
 [13] speaking up.
 [14] MR. CIRIELLO: Oh, yeah, I'm only bashful
 [15] around girls.
 [16] PUBLIC COMMENT
 [17] CHAIRMAN ROSE: Public comment? Public
 [18] comment from anybody?
 [19] (No public comment.)
 [20] CHAIRMAN ROSE: All right. We're going to
 [21] have our first budget hearing, public budget
 [22] hearing on Monday, the 10th of September.
 [23] Dennis, I'm going to ask you to be the chairman
 [24] for that meeting because I have an unavoidable
 [25] conflict.

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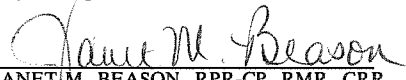
[1] MR. WATTS: I will --
 [2] CHAIRMAN ROSE: As treasurer.
 [3] MR. WATTS: I will try to fill your shoes.
 [4] CHAIRMAN ROSE: And need to be sure that you
 [5] and Charles and Joe are there, because we need to
 [6] have a quorum.
 [7] MR. WATTS: Sure will. I'll be here.
 [8] CHAIRMAN ROSE: And the next board meeting
 [9] is on September 17th. And there being no further
 [10] business, the meeting is adjourned.
 [11] (Whereupon, the meeting adjourned at 4:25 p.m.)
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REPORTER'S CERTIFICATE

[1]
 [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]

Dated this 22nd day of August, 2001.

[12] 
 [13] JANET M. BEASON, RPR-CP, RMR, CRR
 [14] Notary Public - State of Florida
 [15] My Commission No.: CC 705710
 [16] Expires: April 30, 2002
 [17]
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