

1 ST. AUGUSTINE - ST. JOHNS COUNTY AIRPORT AUTHORITY

2 Budget Meeting

3 held at 4796 U.S. 1 North

4 St. Augustine, Florida

5 on Monday, September 17, 2012

6 from 6:00 p.m. to 6:10 p.m.

7 * * * * *

8 BOARD MEMBERS PRESENT:

- 9 CARL YOUMAN, Chairman
- JAMES WERTER, Secretary-Treasurer
- 10 ROBERT COX
- JOSEPH CIRIELLO

11 BOARD MEMBERS ABSENT:

- 12 KELLY BARRERA

13 * * * * *

14 ALSO PRESENT:

- 15 DOUGLAS BURNETT, Esquire, St. Johns Law Group, 509
- 16 Anastasia Boulevard, St. Augustine, FL, 32080, Attorney
- for Airport Authority.

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

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- 21 JANET M. BEASON, RPR, RMR, CRR, FPR
- 22 St. Augustine Court Reporters
- 1510 N. Ponce de Leon Boulevard
- 23 St. Augustine, FL 32084
- (904) 825-0570

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1 CHAIRMAN YOUMAN: This is to welcome the final
2 public hearing for the year 2012-2013 budget for
3 the Northeast Florida Regional Airport under the
4 authority of the St. Augustine-St. Johns Airport
5 Authority on September the 17th, 2012 at 6 o'clock
6 p.m.

7 OPENING REMARKS

8 CHAIRMAN YOUMAN: Opening remarks, I have no
9 real great opening remarks except for the fact I
10 believe the budget is still the same as we reviewed
11 last week and I believe our stance amongst the
12 numbers is still the same relative to the millage
13 rate.

14 DISCUSSION OF MILLAGE RATE BY AUTHORITY

15 CHAIRMAN YOUMAN: Is there a discussion on the
16 millage rate by the Authority any comments anybody
17 wants to make?

18 MR. WUELLNER: I would just make one statutory
19 note within the budget meeting here.

20 As required by statute, the first substantive
21 order of business tonight is the discussion of the
22 millage and adoption of the millage rate. We need
23 to do that before we have any discussions relative
24 to budget. Just a reminder for you.

25 MR. BURNETT: That's correct.

4

1 CHAIRMAN YOUMAN: Is there any discussion by
2 board members of the millage rate other than the
3 fact it's going to be zero again?

4 (None.)

5 PUBLIC COMMENT

6 CHAIRMAN YOUMAN: Any public comment,
7 Mr. Slengluff of the public comment?

8 MR. SLINGLUFF: No public comment at this
9 time.

10 FINAL ADOPTION - RESOLUTION 2012-04

11 MR. BURNETT: With that, Mr. Chair, I'll read
12 the resolution very briefly and we'll hear -- any
13 motion after that.

14 CHAIRMAN YOUMAN: Thank you.

15 MR. BURNETT: This will be a resolution,
16 Resolution 2012-04 of the St. Augustine-St. Johns
17 County Airport Authority.

18 A Resolution of the St. Augustine-St. Johns
19 County Airport Authority of St. Johns County,
20 Florida, adopting the final levying of ad valorem
21 taxes for Fiscal Year 2012-2013; providing for an
22 effective date.

23 Whereas, the St. Augustine-St. Johns County
24 Airport Authority of St. Johns County, Florida on

25 September 17th, 2012 adopted for Fiscal Year

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1 2012-2013 a Final Millage Rate following a public
2 hearing as required by Florida Statute 200.065; and

3 Whereas, the St. Augustine-St. Johns County
4 Airport Authority proposed a millage rate of 0.0000
5 and said rate does not exceed the rolled back rate.

6 Now, therefore, be it resolved by the
7 St. Augustine-St. Johns County Airport Authority of
8 St. Johns County, Florida, that the Fiscal Year
9 2012-2013 operating millage rate is 0.0000 mills
10 which does not exceed the rolled back rate.

11 This resolution shall take effect immediately
12 upon its adoption.

13 Duly adopted at a public hearing this 17th day
14 of September, 2012.

15 CHAIRMAN YOUMAN: May I have a motion for the
16 final adoption of Resolution 2012-04?

17 MR. WERTER: I move that Resolution 2012-04 be
18 adopted.

19 MR. COX: Second.

20 CHAIRMAN YOUMAN: Second? I have a motion and
21 a second. May I have a vote of the ayes?

22 MR. CIRIELLO: Aye.

23 MR. COX: Aye.

24 MR. WERTER: Aye.

25 CHAIRMAN YOUMAN: Aye. Passes unanimous.

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1 PROPOSED BUDGET - STAFF

2 CHAIRMAN YOUMAN: Let us move on to the
3 budget.

4 MR. WUELLNER: I'll review the budget for
5 you -- or proposed budget.

6 Leases and other operating revenues totaling
7 at 95 percent \$3,639,276. Nonoperating revenues to
8 include reserves, miscellaneous revenues, which are
9 typically interest related, state and federal
10 grants, totaling \$4,274,777, for a total revenue
11 estimate for fiscal year 2012-13 of \$7,914,053.

12 On the expense side of the budget, personnel
13 expenditures estimated next year at \$816,656,
14 operating expenses estimated to be \$1,153,755, for
15 a total operating expense estimate of \$1,970,411.

16 Nonoperating expenditures proposed, reserves at
17 \$4,713,642, equipment estimated at \$60,000,
18 construction envisioned next year at \$1,170,000,
19 for a subtotal of nonoperating expenditures of
20 \$5,943,642, for a total expenditure budget estimate
21 of \$7,914,053.

22 Mr. Chairman, the revenues and expenditures
23 are in balance and staff would recommend the
24 adoption of the appropriate recommendation --

25 Resolution 2012-05 in support of that budget. If I

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1 could ask our attorney to read the Resolution,
2 2012-05.

3 MR. BURNETT: This would be Resolution
4 2012-05.

5 A Resolution of the St. Augustine-St. Johns
6 County Airport Authority of St. Johns County,
7 Florida adopting the final budget for Fiscal Year
8 2012-2013, providing for an effective date.

9 Whereas, the St. Augustine-St. Johns County
10 Airport Authority of St. Johns County, Florida on
11 September 17th, 2012 adopted for Fiscal Year
12 2012-2013 a Final Budget following a public hearing
13 as required by Florida Statute 200.065; and

14 Whereas, the St. Augustine-St. Johns County
15 Airport Authority has provided -- has prepared a
16 budget for the Fiscal Year 2012-2013; and

17 Whereas, the St. Augustine-St. Johns County
18 Airport Authority adopted the final millage rate
19 prior to adopting this Resolution.

20 Now, therefore, be it resolved by the
21 St. Augustine-St. Johns County Airport Authority of
22 St. Johns County, Florida that:

23 1. The annual budget estimates of revenues
24 and expenditures of the St. Augustine-St. Johns

1 2012-2013, as considered and acted upon, under and
2 by the authority of the Laws of Florida, are hereby
3 ratified, approved and adopted, and the amounts of
4 money set forth therein are hereby appropriated.

5 2. The annual budget of revenues and
6 expenditures adopted for the ensuing Fiscal Year
7 2012-2013 shall be attached to the minutes of this
8 meeting.

9 This Resolution shall take effect immediately
10 upon its adoption.

11 Duly adopted at a public hearing this 17th day
12 of September, 2012.

13 And Mr. Chairman, with that, I would ask if we
14 have any public comment.

15 CHAIRMAN YOUMAN: Right.

16 MR. BURNETT: And if there's no public comment
17 and no other board discussion.

18 PUBLIC COMMENT

19 CHAIRMAN YOUMAN: Public comment,
20 Mr. Slingluff?

21 MR. SLINGLUFF: Yeah, I'll make a public
22 comment. I agree with the budget as presented. I
23 do want to make sure that we still have the option
24 in the coming years to opt back to the tax rolls,

25 the millage rate. I just want to make sure that

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1 we're not on a -- we don't have any, a time line
2 there or -- that we roll off. I guess I'm looking
3 at legal counsel for -- for evidence of that.

4 MR. BURNETT: Sure. I'll answer that briefly.
5 The reason that we're going through the process of
6 setting the millage every year is that we could set
7 a millage next year higher than 0.000.

8 MR. SLINGLUFF: Very good. I just want to
9 keep that clarified for everyone.

10 MR. BURNETT: So we're going to go through
11 that process every year just to make sure that we
12 do what's required in the charter and that is out
13 there as potentially something -- I mean,
14 presumably some hurricane or natural disaster type
15 event that could occur that could cause --
16 hopefully not.

17 MR. SLINGLUFF: Exactly.

18 MR. BURNETT: And hopefully not with the
19 insurance, but that's out there.

20 MR. SLINGLUFF: I just want to make sure that
21 that window is open. Thank you.

22 CHAIRMAN YOUMAN: And if I may add, when this
23 was vetted out three years ago, that was one of the
24 prime concerns of the board of our ability to

25 maintain the continuity of future boards to be able

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1 to utilize the millage route if there's a
2 substantial emergency to cause it to keep the
3 airport running functionally for the citizens of
4 St. Johns County.

5 And there was a lot of discussion as to the
6 0000, and Mr. Burnett made a detailed investigation
7 with the state to make sure we weren't putting
8 ourselves in a box by 00000 and we have it in
9 writing that we can opt to make a millage
10 application if we have to. And thank you for your
11 thoughts and consideration on that.

12 BOARD DISCUSSION

13 CHAIRMAN YOUMAN: Any comments for the board?

14 (None.)

15 FINAL ADOPTION - RESOLUTION 2012-05

16 MR. COX: I move that we adopt final
17 Resolution or the final adoption of Resolution
18 2012-05 as presented.

19 MR. WERTER: Second.

20 CHAIRMAN YOUMAN: Vote of ayes, please?

21 MR. CIRIELLO: Aye.

22 MR. COX: Aye.

23 MR. WERTER: Aye.

24 CHAIRMAN YOUMAN: Aye. Unanimously passed by

25 the board. Resolution 2012-05 is accepted without

11

1 exception. Any comments from anybody about

2 anything?

3 (None.)

4 CHAIRMAN YOUMAN: If not, this public hearing

5 on the budget and millage rate is hereby adjourned.

6 (Meeting adjourned at 6:10 p.m.)

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1 REPORTER'S CERTIFICATE

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3 STATE OF FLORIDA)

4 COUNTY OF ST. JOHNS)

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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 Dated this 22nd day of September, 2012.

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

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