

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, April 16, 2007

6 from 4:04 p.m. to 5:13 p.m.

7 * * * * *

8 BOARD MEMBERS PRESENT:

9 WAYNE GEORGE

RANDY BRUNSON

10 SUZANNE GREEN, Chairman

KELLY BARRERA. Secretary-Treasurer

11

BOARD MEMBERS ABSENT:

12

JOHN "JACK" GORMAN

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14

ALSO PRESENT:

15

JOHN WHITEMAN, Esquire, Rogers, Towers, Bailey,
16 Jones & Gay, P.A., 170 Malaga Street, St. Augustine,
FL, 32084, Attorney for Airport Authority.

17

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

18

BRYAN COOPER, Assistant Airport Director.

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* * * * *

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21 JANET M. BEASON, RPR, RMR, CRR, FPR
22 St. Augustine Court Reporters
23 1510 N. Ponce de Leon Boulevard
24 St. Augustine, FL 32084
25 (904) 825-0570

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

20 14. ADJOURNMENT

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AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

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

2 CHAIRMAN GREEN: Stand for the Pledge of
3 Allegiance.

4 (Pledge of Allegiance)

5 CHAIRMAN GREEN: I only banged the gavel
6 because somebody was talking about duck tape.

7 3. - APPROVAL OF MINUTES

8 CHAIRMAN GREEN: Okay. We have the minutes.
9 People have any amendments or additions or
10 whatever to the minutes? Board members?

11 MR. GEORGE: I read them, but I wasn't here
12 at the last meeting. But you can approve them, as
13 far as I'm concerned.

14 MR. BRUNSON: I move we approve the minutes.

15 MS. BARRERA: I second it.

16 CHAIRMAN GREEN: And we will approve them as
17 dictated out. That's fine. Thank you.

18 4. - FINANCIAL REPORT

19 CHAIRMAN GREEN: Financial report. Kelly?

20 MS. BARRERA: I reviewed the financial

21 reports and I found no errors.

22 CHAIRMAN GREEN: No discretions?

23 MS. BARRERA: No discretions.

24 MR. GEORGE: I move that we accept it.

25 MR. BRUNSON: Second.

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 CHAIRMAN GREEN: Okay. Then we will approve
2 the financial report for the last six months,
3 ended March 31, 2007.

4 5. - AGENDA APPROVAL

5 CHAIRMAN GREEN: Agenda approval. We have
6 our agenda. Right now we're trying to make sure
7 anyone who wants anything on the agenda be done
8 ahead of time. Is there anything we need to work
9 with right now to add or delete or whatever? But
10 we're trying to encourage public and board members
11 to submit anything ahead of time.

12 MR. BRUNSON: When is -- when is our next
13 board meeting?

14 MR. WUELLNER: May 21st, as it stands today.

15 MR. BRUNSON: Okay. That'll mess the --
16 putting on what I want to put on, so -- but that's
17 okay.

18 CHAIRMAN GREEN: Okay. So, maybe in your
19 comments --

20 MR. BRUNSON: Yeah, I might.

21 CHAIRMAN GREEN: -- you might add something

22 in May?

23 MR. BRUNSON: Yeah.

24 CHAIRMAN GREEN: Okay. All right. So, the

25 agenda stands as approved, everybody?

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 MR. GEORGE: Yes.

2 CHAIRMAN GREEN: Okay. Reports,
3 Mr. Wuellner?

4 7. - COMMITTEE REPORTS

5 MR. WUELLNER: You've got the MPO as your
6 first committee reports.

7 MR. BRUNSON: The MPO will meet on May the
8 10th. And there's not been anything new since our
9 last meeting, but I will tell you that I received
10 last week a very comprehensive MPO agenda and
11 budget for next year.

12 And just to kind of give you guys an idea of
13 what's involved, that the Board of Commissioners
14 and the City of St. Augustine and -- and the Beach
15 share in some things, and then we're -- and it --
16 it costs Duval County \$219,000 to be in the MPO.
17 Clay is \$38,000. Nassau, \$13-. St. Johns,
18 \$38,000. Aviation Authority is \$13,000. Port
19 Authority, \$13-. And Jacksonville Transportation

20 Authority, \$13,738. We pay \$2,428.

21 And I think we've got a lot of voice for that

22 small amount of money. So, I would encourage us

23 to -- when it be -- comes before the board for

24 approval, I would encourage us to stay on the MPO.

25 But I will give you an update after May the 10th

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 of the meeting.

2 CHAIRMAN GREEN: And I encourage the board --
3 we talked about that before, and I thank the
4 commissioners and -- and the MPO for looking at
5 our budget and reevaluating what they did --

6 MR. BRUNSON: Right.

7 CHAIRMAN GREEN: -- so we could become a
8 member of that for the cost. So, I agree.

9 EDC?

10 MR. GEORGE: As long as we're bringing this
11 up, is there any interest in anybody's part of
12 setting up a meeting with the Jacksonville, our
13 counterpart in Jacksonville, the Airport
14 Authority, just to kind of kick around, take a
15 tour of their facilities and kick around? Would
16 that be of any interest?

17 MR. BRUNSON: I've thought about that several
18 times, and I think that would be a great thing if
19 we could find the time.

20 MR. GEORGE: Yeah.

21 CHAIRMAN GREEN: I -- I can do that,
22 actually. Their old chairman, Mary, is a friend
23 of mine.

24 MR. GEORGE: Oh, is that right?

25 CHAIRMAN GREEN: Yeah, her husband's a

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 lawyer, so I can talk to her. She's a pilot and a
2 lawyer and a really good person. They have a lot
3 of different issues, but it would be nice to --
4 sure.

5 MR. GEORGE: I, for one, would like to do
6 that, and I also would like to go over to DOT
7 in -- is it Lakeland?

8 MR. WUELLNER: Lakeland.

9 MR. GEORGE: No, not Lakeland. Lake City.

10 MR. WUELLNER: It's lake City.

11 CHAIRMAN GREEN: Lake City?

12 MR. GEORGE: Lake City. You know, take a
13 tour over there.

14 CHAIRMAN GREEN: I can -- I can work with
15 Staff and try and do something with Mary Burnett
16 over -- is she still --

17 MR. WUELLNER: I really don't know.

18 CHAIRMAN GREEN: Yeah. Mary Burnett used to
19 be the chairman --

20 MR. BRUNSON: It's someone there, but duly

21 noted, and at the next --

22 CHAIRMAN GREEN: -- over there.

23 MR. GEORGE: Okay. I'll take that --

24 CHAIRMAN GREEN: If not, she can direct me,

25 I'm sure.

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 MR. BRUNSON: At the next MPO meeting, I will

2 talk to Charles Baldwin --

3 MR. GEORGE: Okay.

4 MR. BRUNSON: -- with DOT and I'll talk to

5 the -- and see their suggestions.

6 CHAIRMAN GREEN: Okay. And I'll call Mary

7 and find out where we are with that. Okay. EDC?

8 MR. GEORGE: EDC's -- they still have

9 their -- you know, their quarterly meetings and

10 they have good speakers and things like that, but

11 I don't see anything that they're doing at those

12 meetings that is a direct impact on, you know, the

13 airport, other than periodically a speaker that

14 wants us to get out of the business. But we've

15 taken care of that -- or somebody else took care

16 of it.

17 The only other thing they're working on is

18 the -- they've got a consultant involved in taking

19 a look for the property we have out here for the

20 industrial park. And that's -- that's a year-long
21 process. But I think they -- they have selected
22 the consultants, so we should see some activity
23 going on.

24 CHAIRMAN GREEN: Okay. Intergovernmental?

25 MR. BRUNSON: I might add that on the --

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 CHAIRMAN GREEN: Oh, I'm sorry.

2 MR. BRUNSON: -- EDC, that starting on April
3 the 18th, the Airport Authority, we're involved in
4 having a booth there with the Chamber and the EDC.
5 And you'll hear more about that from Cindy, of
6 what we're doing. And -- and they are especially
7 excited about the Airport Authority being there
8 this year.

9 CHAIRMAN GREEN: Good. Did you tell the
10 marketing people so we'd have that in our PR?

11 MR. BRUNSON: Yeah. So, just I would -- I
12 would think that we would get some scheduling of
13 when you can be there. And -- and I would also
14 recommend that we ask the people, like Michael
15 and -- and SK Logistics and any information that
16 they would like to leave in the booth, that it
17 gives us some talking points. And even the
18 Sheriff's Department. And we've got probably 10
19 or 15 great things we could do at this booth.

20 But --

21 MR. WUELLNER: Yeah. We've already spoken

22 to -- we already have some of that information

23 already gathered.

24 MR. BRUNSON: Yeah. Well, I'm sure that you

25 did.

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 CHAIRMAN GREEN: What's the date again?

2 MR. BRUNSON: Cindy, help me. It's the 18th.

3 MS. HOLLINGSWORTH: Wednesday and Thursday of
4 this week.

5 MR. BRUNSON: Yeah.

6 CHAIRMAN GREEN: This week. Excellent.
7 Okay.

8 MR. GEORGE: Might be a nice idea to extend
9 an invitation to our PR committee.

10 CHAIRMAN GREEN: Well, I was suggesting to...
11 Intergovernmental?

12 MR. WUELLNER: Was canceled, I believe, this
13 time.

14 MR. GEORGE: Yeah.

15 CHAIRMAN GREEN: Okay. And the Aerospace?

16 MR. WUELLNER: I was probably the only one --
17 I was the only one there from the -- from -- from
18 our office, anyway. They're planning for the
19 28th, I believe it is, of this month to do another

20 outing of -- of students from the school. It's
21 another Saturday morning deal where they get to
22 tour the airport and the FBO facilities. And --
23 and hopefully Reba's group's going to be able to
24 put together some rides. We have just a handful
25 of kids again.

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 MS. LUDLOW: Four.

2 MR. WUELLNER: But that works out really
3 well. It's a nice -- nice little -- little
4 get-together with students in that career academy
5 over there. And we'll be working very closely
6 with them pursuing some grant funds and -- and the
7 like going into next fall as they -- they seek to
8 expand the attendance or the enrollment --

9 CHAIRMAN GREEN: Enrollment?

10 MR. WUELLNER: -- in the academy, so...

11 CHAIRMAN GREEN: I've been on e-mail with
12 them because I couldn't attend the meeting. But,
13 yes, they're definitely looking at expanding.
14 I've actually heard from some of the Nease kids
15 that are looking over that just for the academy,
16 just to go there. So -- okay.

17 MR. WUELLNER: We -- we -- we kind of made a
18 point again -- and I'm saying this more for folks
19 like Reba's benefit, where a lack of communication

20 going on from the school back to the -- to the
21 committee, in particular, members. We -- we made
22 a note of that.

23 I have not had an opportunity to speak to the
24 principal directly and see if we couldn't get that
25 communication going a whole lot better. It's

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 trying to keep our business base involved through
2 the -- through the academy.

3 Some of that looked like it was dropping off
4 because they weren't getting enough -- enough to
5 do, for lack of better terms. So, hopefully that
6 will reenergize that group and -- and make the
7 academy even better going into next year.

8 CHAIRMAN GREEN: Okay. Before project
9 updates, I just want to remind public, if you want
10 any comments, we have the public comment sheets.
11 If anyone wants to comment on anything on the
12 agenda, just fill it out so we can recognize you.
13 Thank you so much.

14 MR. WUELLNER: And I -- I have the two slides
15 out of order. That's why, when you were expecting
16 reports, you got these reports. So, the reports
17 you were looking for are now -- my apologies.

18 CHAIRMAN GREEN: That's okay. And --

19 MR. GEORGE: You can't see over your

20 shoulder, so you don't know what he's doing.

21 CHAIRMAN GREEN: Well, over the years, I

22 think I might be able to get it.

23 6. - REPORTS

24 CHAIRMAN GREEN: Mr. Sanchez? Anyone from --

25 there's no one from the commissioners.

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 MR. BRUNSON: He's not here.

2 CHAIRMAN GREEN: I know Michael's here.

3 Yeah. In suit and tie.

4 MR. SLINGLUFF: Nothing to report today.

5 CHAIRMAN GREEN: And Northrop?

6 MR. NEHRING: Not in suit and tie. Nothing
7 to report.

8 CHAIRMAN GREEN: Mike? S.A.P.A.

9 MR. WUELLNER: He never --

10 CHAIRMAN GREEN: There he is.

11 MR. WUELLNER: He never misses an
12 opportunity. Mike. Going to start on me again,
13 aren't you?

14 MR. THOMPSON: Yeah, you got more to shave
15 yet. The pass program, Reba's been beating up the
16 membership about getting their passes done. So,
17 all I can say to the -- to the folks here, it's
18 not our fault when they start saying, "My pass
19 won't work." But I guess I'd kind of like to have

20 a list of the people that show up with that --

21 with that complaint.

22 A real complaint that -- that I've gotten is

23 the restrooms out by the tower, that the

24 cleanliness leaves something to be desired; if

25 y'all could nudge somebody on that.

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 And the other thing that I would be
2 interested in, just because we do a lot of talking
3 when we're out flying around and leaving little
4 cards around and bragging about our fuel prices,
5 is I'd like to know what kind of traffic jump we
6 have buying fuel -- I don't know if he's back
7 there. There he is. What kind of traffic jump we
8 have from fuel buying from Sun 'n Fun which kicks
9 off tomorrow and then runs through next weekend.
10 Thank you.

11 CHAIRMAN GREEN: Thanks. Ed, can we --
12 I'm -- I'm sure we can get some stats on that.

13 MR. WUELLNER: Well, it's -- we can make some
14 generalizations once we have the --

15 CHAIRMAN GREEN: Right. I mean, from --

16 MR. WUELLNER: I have no real idea whether
17 the sale is directly attributable to Sun 'n Fun or
18 not.

19 CHAIRMAN GREEN: Yeah. We could probably

20 just give you what happens between tomorrow and --

21 MR. WUELLNER: Sure.

22 CHAIRMAN GREEN: -- from the Sun 'n Fun.

23 MR. THOMPSON: I would say probably this

24 weekend --

25 CHAIRMAN GREEN: Yeah.

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 MR. THOMPSON: -- through next weekend to see

2 if there's --

3 MR. GEORGE: Well, compare it to last week.

4 CHAIRMAN GREEN: Right. Just compare it to

5 the general traffic.

6 MR. WUELLNER: Previous weeks, sure.

7 MR. THOMPSON: Through all the weeks, yeah.

8 MR. WUELLNER: Be happy to do it. Easy to

9 do.

10 MR. BRUNSON: I suggest that the

11 representative from the airline -- I mean, the

12 Aircraft Pilots Association just get permission

13 from Michael to stand out on the ramp and do an

14 interview of each person that comes in and say,

15 "Are you here to buy fuel and on the way to

16 Sun 'n Fun?"

17 MR. THOMPSON: Well, if they're showing up on

18 Michael's ramp, they ain't here to buy Ed's fuel.

19 MR. BRUNSON: They might be.

20 MR. SLINGLUFF: No, they buy fuel there and

21 then come over. So...

22 MR. THOMPSON: Are the restrooms that dirty?

23 MR. SLINGLUFF: No, but we have better

24 coffee.

25 MR. WUELLNER: I haven't heard that

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 complaint, so... We can do it.

2 CHAIRMAN GREEN: Bjorn? Anyone see Bjorn?

3 MR. GEORGE: Fix the locks.

4 MR. WUELLNER: On the bathrooms?

5 MR. GEORGE: Uh-huh.

6 MR. WUELLNER: Apparently got locks, too.

7 Okay.

8 CHAIRMAN GREEN: I didn't see Bjorn anywhere.

9 Okay. And --

10 MR. WHITEMAN: Yeah, Mr. Burnett said he had
11 nothing to report.

12 MR. BRUNSON: Okay.

13 CHAIRMAN GREEN: All right. Then we can go
14 to project --

15 MR. WUELLNER: The famous Dave chart.

16 CHAIRMAN GREEN: Oh, we have Dave.

17 MR. KNIGHT: I have nothing to report.

18 However, I guess you need another explanation on
19 the chart.

20 MR. BRUNSON: We know it now.

21 MR. KNIGHT: During the month of March, we

22 did have 10,377 operations in the control tower,

23 during the hours that we are open.

24 The year prior, you can see we had 11,799

25 operations, roughly 1,222 less than the prior

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 year. The dark line that you see on the graph,
2 left to right, is the forecasted estimate for
3 2008, and we're just slightly below it. Prior
4 years, we've been above it. Any questions?

5 CHAIRMAN GREEN: Wayne?

6 MR. GEORGE: The 2008 forecast, that was
7 taken from the Master Plan.

8 MR. KNIGHT: That is correct.

9 MR. GEORGE: Okay. The Master Plan had one
10 forecast and then it had an addendum --

11 MR. KNIGHT: Uh-huh.

12 MR. GEORGE: -- for an additional increase to
13 that forecast. Which one is this?

14 MR. KNIGHT: This is the corrected.

15 MR. GEORGE: The what?

16 MR. KNIGHT: The corrected or the
17 addendum'd --

18 MR. GEORGE: Okay. Good.

19 MR. KNIGHT: -- forecast.

20 MR. WUELLNER: Your forecast.

21 MR. GEORGE: Yeah. Okay. Thank you, sir.

22 CHAIRMAN GREEN: So, it took into

23 consideration what we were -- the additional we

24 were talking about.

25 MR. GEORGE: Yeah.

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 MR. WUELLNER: Shows that your guess was
2 better than theirs, which is true.

3 MR. GEORGE: No. What it was, was that if we
4 were spending all that kind of money and had no
5 increase in traffic, then why spend the money?
6 Then all of a sudden, people said, "Well, maybe it
7 could go up."

8 I said, "If it could go up, put it in the
9 plan." So, that's how it got there.

10 8. - PROJECT UPDATES

11 MR. WUELLNER: Okay. Project updates, our
12 outstanding projects is the south hangar
13 development area; T-hangar development; hangars 8,
14 9, and 10; seaplane ramp project; marketing and
15 public relations; and airport leasing activities
16 to cover today.

17 The first project is Taxiway Foxtrot and the
18 associated apron. I have to tell you work
19 continues out there. Lime-rocking is largely

20 complete at this time. Drainage, other than the
21 landscaping aspect of it, is complete at this
22 point. Expect to be sealing the pavement this
23 week. And beginning next week, we'll begin paving
24 efforts on the first layer, first course of
25 asphalt out there, the first two inches, I

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 believe, out of six that will ultimately go on

2 there.

3 And I would expect within the next week

4 they'll be -- be getting the work at the

5 connection out there near Taxiway Bravo, where the

6 Taxiway Foxtrot ties in.

7 MR. GEORGE: I assume that will go faster

8 than --

9 MR. WUELLNER: It's a much smaller piece of

10 work, yeah. It -- it had some -- had some

11 drainage challenges. That's -- that's part of why

12 it didn't start as quickly as --

13 MR. GEORGE: Okay.

14 MR. WUELLNER: -- with the Water Management

15 District. But all of those obstacles are overcome

16 now and it's just a matter of getting them in

17 there and getting it done now.

18 It won't affect opening because there's

19 nothing back there until the T-hangars are open,

20 at least through the end of the year. So, there's
21 no -- no timing issue or anything else going on
22 there.

23 MR. GEORGE: I thought some of that space was
24 for tie-down, that we were going to start selling
25 or renting tie-down spots.

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 MR. WUELLNER: You will be able to, yeah.

2 MR. GEORGE: So therefore --

3 MR. WUELLNER: That would be the only use in
4 advance --

5 MR. GEORGE: Yeah. Exactly.

6 MR. WUELLNER: -- of December.

7 MR. GEORGE: Right. Otherwise, we could turn
8 it into a go-cart track.

9 MR. WUELLNER: That's one approach.

10 CHAIRMAN GREEN: Skateboard park.

11 MR. WUELLNER: Just remember that was your
12 idea.

13 T-hangars. Final drawings are in production.

14 I have been assured by the engineer that this will

15 be bid shortly after this -- by the next meeting

16 date, we will be out on the street with that. So,

17 I would look toward the June meeting for award of

18 T-hangar bids to somebody, which still keeps us on

19 our time line for hopefully occupancy about the

20 end of the calendar year. So, it's about six,
21 seven months, so that's about -- about the right
22 timing.
23 And I think that's it for 8, 9, and 10 -- or
24 8, 9, and 10, I just want to let you know that is
25 complete at this point, with the exception maybe a

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 few punch list items out there. And you have an
2 agenda item to release that retainage to the
3 contractor, subject to completion of those --
4 those punch list items. And we have begun
5 allowing tenants to occupy those buildings. We --
6 we did receive a CO for the buildings.

7 MR. BRUNSON: So, we have a CO.

8 MR. WUELLNER: Yes, we do. 8, 9 -- or
9 floating dock and lift out there is complete at
10 this point and we'll begin final billing to FDOT,
11 which will close that project out, also.

12 I was approached by Ms. Barrera about what
13 we're going to do to just kind of get the word out
14 on that. And I'm going to have her catch up with
15 Bryan here and see what kind of marketing or
16 public relations event they want to -- want to tie
17 to that. Frankly, we've been a little busy
18 with --

19 CHAIRMAN GREEN: Well, that and S.A.P.A.

20 because I know Mike had said before that there was
21 some interest -- some groups that were interested
22 in the seaplane ramp and being able to use it.
23 So, I would encourage the staff or PR to talk with
24 S.A.P.A., too, because I know there was a group
25 looking at it.

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 MR. WUELLNER: Yeah, we're trying to find
2 even a small little project that we might be able
3 to -- to do out there to use up the balance of the
4 FDOT grant money, because it looks like we'll
5 be -- would be returning at least some of it back
6 to FDOT, as we were able to put the project
7 together a little less expensive than estimated.
8 But it's nice to give them money back once in a
9 while, too.

10 CHAIRMAN GREEN: As long as they remember.

11 MR. WUELLNER: Oh, they do. Marketing and
12 public relations, let you know that the -- that
13 that marketing or public relations committee, for
14 lack of better terms, met together informally,
15 what, about ten days ago, two weeks ago, and
16 discussed some ideas of -- of what we might do in
17 the future. A few things got tasked to
18 individuals to begin looking at and trying to
19 consolidate some information. And it was very

20 productive, good -- good energy at that meeting.

21 The other point would be, we are -- as

22 Mr. Brunson pointed out, we're participating in

23 the EDC's business expo at World Golf this week on

24 I believe that's combination of Wednesday and

25 Thursday. So, that's about it for public

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 relations this -- for this month.

2 And the last item is lease activities. And I
3 just wanted to report that all the approved leases
4 related to hangar row I and the new 8, 9, and 10
5 facility are complete at this time and either
6 occupied or in the process of moving into
7 facilities. So, all that activity is concluded.
8 So, we have no other leasing activity right now.

9 Any questions on project updates per se?

10 CHAIRMAN GREEN: Do we have any open leases
11 that we haven't --

12 MR. WUELLNER: No.

13 CHAIRMAN GREEN: No?

14 MR. WUELLNER: Not at this point.

15 CHAIRMAN GREEN: I didn't think so. I think
16 we're all --

17 MR. WUELLNER: I have no -- no empty space
18 again, and everybody seems to be happy with where
19 they're going, at least as far as I can tell.

20 CHAIRMAN GREEN: Okay.

21 MR. WUELLNER: No big complaints, anyways,

22 put it that way.

23 And that brings us to the first agenda item

24 if you're ready for that.

25 CHAIRMAN GREEN: Yes, sir.

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 9.A. - U.S. CUSTOMS USER FEE AIRPORT PROGRAM

2 MR. WUELLNER: Okay. First item I've got, it
3 pertains to U.S. Customs. And I'm going to ask
4 if -- if I mess it up too badly, because this is
5 an area somewhat new to me, is the -- is using
6 Customs in a private pilot method. And we had
7 been approached many times over the last few years
8 regarding making Customs available at this
9 facility to -- to pilots wishing to primarily fly
10 in from the Caribbean. And -- and for whatever
11 reason, it kind of got legs under it in the last
12 few months.

13 I think some of our base tenants in
14 particular were beginning to use -- or flying into
15 the Caribbean on business quite frequently. One
16 of the more frequent users are SK Logistics and --
17 and RingPower business interests down there. And
18 every time they have to reenter the United States,
19 they're having to enter at an airport other than

20 St. Augustine, which requires them to fly in
21 there, shut down, go through the Customs process,
22 then restart the aircraft and fly again, and
23 costing them time and money in -- in the process.

24 So, they were one of the leaders or several
25 of the leaders in -- in trying to get the U.S.

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 Customs idea off the ground here.

2 Sheriff Shoar latched on to that idea. I'm
3 not exactly sure how he got started, but in any
4 case, he was happy to kind of jump in the middle
5 and -- and start checking around to see what was
6 involved with getting Customs, as well as putting
7 some of those players around the table to see what
8 their -- what their interest was truly in terms of
9 dollars and cents.

10 I would stress, as the first point up here,
11 that it's just U.S. Customs. It's not an
12 immigration facility, which means that it's only
13 applicable to U.S. citizens reentering the United
14 States versus bringing anyone from a foreign
15 country into the airport. So, you need to know
16 that right away when you get the idea of using it.

17 We -- we approach collectively now the -- the
18 U.S. Customs Service and -- to get details of what
19 it costs. The projected first year annual cost is

20 approximately \$140,000. Years after that, it
21 drops down to about \$125,000, the difference being
22 the front-end commitment to some computer
23 equipment that supports what they do.
24 Costs would be recovered in this by user
25 fees. The user fees would basically be set by the

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 Airport Authority or by Staff on your behalf,
2 whatever, probably adjusted annually to cover the
3 cost. And it would be a function of the number of
4 users in a year being estimated out for -- for the
5 next year and an appropriate fee being assessed
6 those users.

7 I think we -- "we" meaning Michael in this
8 case, had done some interpolations, which I can
9 put up here if you're really that interested.

10 But -- but basically at a fee structure of about
11 \$250 per corporate-type aircraft based on the
12 number of estimated operations in a year recovers
13 that cost. So, it ends up at least a no net -- no
14 net loss to us, plus opens the door to that --
15 that -- that use by our tenants and others.

16 It would take six to twelve months to get it
17 here and get it operational on a fairly fast
18 track. And that would involve the support of
19 Congressman Mica's office kind of keeping a fire

20 under U.S. Customs to -- to get the paperwork

21 processed and get the facility set up.

22 The Congressman's office is behind it and has

23 no problems with supporting it. We did involve

24 them and had Wiley Deck involved in some of those

25 meetings.

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 We have numerous letters of support on file,
2 including a letter from the City of St. Augustine,
3 RingPower, SK Logistics, the Bacardi family and --
4 and others, who all use the facility and would --
5 and would use this service on the airport.

6 So, I believe -- and in case of an example,
7 RingPower stated they were flying upwards of four
8 or five times a week minimum in -- back into the
9 states from the Caribbean, and it was costing them
10 a lot of money to have to go to Daytona or
11 someplace else to -- to check in. And this --
12 this service could be used, moving forward, as a
13 precursor to designating the airport as a port of
14 entry moving forward.

15 We currently do not qualify. And -- and a
16 lot of that has to do with a lack of data. Until
17 you have Customs service, you can't substantiate
18 the numbers necessarily required to do -- become a
19 port of entry here. So, it could be a precursor

20 to that.

21 Port of entry would allow immigration

22 presence on the airport, which would allow a much

23 broader spectrum, plus, it certainly increases the

24 number of actual takeoffs and landings at the

25 airport as a result of being available to those

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 folks traveling in nationally. I don't know what

2 I missed.

3 MR. SLINGLUFF: We -- we had talked about

4 the --

5 MR. WUELLNER: If you don't mind.

6 CHAIRMAN GREEN: Open up to public right now

7 with Mike.

8 MR. SLINGLUFF: We -- we looked at the cost

9 recovery on -- based on the large business

10 aircraft really paying the majority of the fee.

11 There would be a small user fee for light -- light

12 aircraft.

13 And again, this is the initial sort of entry

14 point for Customs. And it's a user -- Customs

15 calls it a user-fee system. Every aircraft pays

16 \$25 a year. You get a little sticker. You're

17 basically precleared into the country as long as

18 you're following your flight plan and things that

19 you put on your -- your application for the year.

20 It -- it doesn't allow you to go to Mexico
21 and -- and pick up friends from six different
22 countries and fly them in here. It's just -- but
23 if you fly outbound from here, you can fly back
24 in.

25 CHAIRMAN GREEN: You have to be outbound from

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 here?

2 MR. SLINGLUFF: No, you don't have to be
3 outbound from here, but for the local pilots that
4 want to go to the islands, it would be -- it's
5 pretty nice to be able to come back in here.

6 CHAIRMAN GREEN: So, anyone from Daytona,
7 Gainesville, whatever...

8 MR. SLINGLUFF: They could -- they could come
9 through here.

10 CHAIRMAN GREEN: As long as they're --

11 MR. SLINGLUFF: Absolutely.

12 CHAIRMAN GREEN: -- approved.

13 MR. SLINGLUFF: Yeah.

14 CHAIRMAN GREEN: And they still pay that user
15 fee?

16 MR. SLINGLUFF: Yeah, it's \$25 user fee with
17 the -- with Customs, and then there would be a --
18 the airport would have basically a recovery fee.

19 MR. WUELLNER: There's two different fee

20 structures. One's for the sticker, the ability to
21 come here. The other is by transaction; each time
22 you come, you pay a fee to the airport to recover
23 the cost of providing the service.

24 CHAIRMAN GREEN: So, one's coming from
25 Customs and one's coming from --

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 MR. WUELLNER: Yes.

2 CHAIRMAN GREEN: Actual direct --

3 MR. WUELLNER: Correct.

4 CHAIRMAN GREEN: Any other public comment?

5 MR. MARTINELLI: Well, just a question.

6 What -- what is the fee?

7 MR. WUELLNER: Do you remember off the top of
8 your head what the light GA fee was?

9 MR. SLINGLUFF: Fifty.

10 MR. WUELLNER: Fifty dollars?

11 MR. MARTINELLI: Okay. And -- and right now,
12 out of Ft. Pierce, what is the fee there?

13 MR. WUELLNER: I honestly don't know.

14 MR. SLINGLUFF: Don't know.

15 MR. WUELLNER: I think it's --

16 MR. GEORGE: You can get a \$25 one-time
17 sticker to go on your -- on your plane and then
18 there's no fee at all.

19 MR. MARTINELLI: Right. Right.

20 MR. GEORGE: That's what it was a year and a

21 half ago.

22 MR. MARTINELLI: So -- so, I think that

23 should be noted, that the \$25 fee is the same in

24 either case. But there's no additional fee out of

25 Ft. Pierce.

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 MR. WUELLNER: Correct.

2 MR. MARTINELLI: But there potentially could
3 be one out of here for light aircraft like ours.

4 MR. GEORGE: I think the clarification, the
5 way I'm anticipating it, is Customs is going to
6 charge what Customs does. Customs in Ft. Pierce,
7 one-time \$25, get a sticker, and there's no other
8 fee. So, if they had an office here, it would be
9 \$25 one-time fee for the year, and you don't get
10 any other Custom fees. We get a recovery fee
11 here, though.

12 MR. MARTINELLI: That's understood. That's
13 exactly what Michael just said. And -- and so, I
14 subscribe to that, \$25 here or Ft. Pierce. But
15 over and above that, the Airport Authority charge,
16 if there is any, will be incremental to Ft.
17 Pierce --

18 MR. SLINGLUFF: Yes.

19 MR. MARTINELLI: -- okay?

20 MR. WUELLNER: And we're only talking in the
21 context of recovering the cost to provide the
22 service or the contractual service to -- to U.S.
23 Customs, not as a profit center for the airport.
24 It's simply -- simply designed to be a cost
25 recovery.

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 CHAIRMAN GREEN: Well, you say recovery fee,
2 meaning we're getting it from Customs or we're
3 charging --

4 MR. WUELLNER: No.

5 CHAIRMAN GREEN: -- above and beyond that?

6 MR. WUELLNER: We --we actually -- we end up
7 charging it here; is that not correct?

8 MR. SLINGLUFF: Yeah.

9 MR. WUELLNER: Basically, the FBO would
10 collect that fee as they go through Customs here.

11 CHAIRMAN GREEN: Do you think there's enough
12 demand for that, Michael?

13 MR. SLINGLUFF: Given the number of letters
14 that -- as Ed said, this thing grew legs in the
15 past few months. There's a tremendous amount
16 of -- of business need for it. And then I think
17 these light aircraft will -- will also follow
18 suit.

19 We -- I had put together some very

20 conservative figures of just 40 light aircraft a
21 year, and -- and the rest it was on the larger
22 aircraft. And the cost recovery is pretty quick.

23 CHAIRMAN GREEN: Even with just the 40?

24 MR. SLINGLUFF: Yeah. It's a pretty
25 conservative jump there. I think you also -- it

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 really does open the door for the airport, because
2 it puts us into the Customs and Border Protection
3 jurisdiction, which then, you know, the next --
4 next segment would be actual port of entry, which
5 would help us in creating chart flights or -- or
6 even scheduled flights to the islands and back.

7 We've got a company down in Daytona and New
8 Smyrna Beach, Vintage Props. They would love to
9 be up here.

10 CHAIRMAN GREEN: Is there anything else
11 that's needed from the airport to do this?

12 MR. SLINGLUFF: No. Facility-wise, it's --
13 it's -- it's really quite simple. And -- and I --
14 my reading of the \$140,000, that's a budget figure
15 that they put out. And I think once they looked
16 at the infrastructure that we currently have here
17 with our data processing systems, we'll probably
18 come in well under that.

19 They need some dedicated ramp space and an

20 office, a secure office. And that's it. Which

21 we -- we certainly have that available.

22 CHAIRMAN GREEN: Any other public comment?

23 MR. BRUNSON: Madam Chairman?

24 CHAIRMAN GREEN: Just any other public

25 comment? Board --

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 MR. BRUNSON: Before he sits down, I'd like
2 to ask him --

3 CHAIRMAN GREEN: Go ahead.

4 MR. BRUNSON: Michael, in your opinion, do
5 you think this is a first step to, if and when we
6 might could get Vintage Prop to come and go, that
7 they could add the Bahamians coming here to be --
8 is this a port of entry as -- as Daytona has?

9 MR. SLINGLUFF: Yes. I think -- I think that
10 working under the Jacksonville Customs and Border
11 Patrol office, or Border Protection, it's called,
12 office, they would just extend their jurisdiction
13 down here. Once we have port of entry, then I
14 think you -- you would get a good stream of
15 commerce between here and the Bahamas.

16 We do have a sister city -- or sister, you
17 know, relationship with the Bahamas, and it's
18 unfortunate that right now you can't get there
19 from here.

20 MR. BRUNSON: Right.

21 CHAIRMAN GREEN: Any other board comment?

22 Wayne?

23 MR. GEORGE: I think this -- this would be

24 good for St. Johns County, getting this

25 identification and getting the possibility. It

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 shows that we're taking a step forward.

2 I think that they, and I know myself, would
3 very much appreciate it if we could get their fee
4 incorporated into the land lease that they were
5 trying to lease land for us from.

6 MR. WUELLNER: Yeah. It -- it's another
7 division, but we intend to talk to them in the big
8 picture idea on -- as the land idea moves forward.

9 CHAIRMAN GREEN: For their office space --

10 MR. WUELLNER: But right now they're totally
11 different.

12 CHAIRMAN GREEN: -- is what you're talking
13 about?

14 MR. GEORGE: No. Customs is one of the
15 thousands of people.

16 CHAIRMAN GREEN: Right.

17 MR. GEORGE: They're talking about some other
18 space here, so...

19 MR. WUELLNER: Right.

20 CHAIRMAN GREEN: And I know we, as a board,
21 have correspondence from Mr. Harriss from the City
22 of St. Augustine supporting that as well. The
23 City supports that we look at the Customs issue to
24 allow the port here. So...

25 MR. WUELLNER: And -- and just as a reminder,

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 it's a -- what we would probably do approaching
2 budget next year, since there -- we don't
3 anticipate any expenditure on the balance of this
4 fiscal year, would be to put it in there with some
5 sort of revenue -- revenue line item that would
6 equate to the user fee side of it. So...

7 CHAIRMAN GREEN: What does that do to our
8 budget line?

9 MR. WUELLNER: Nothing. It would be neutral
10 in that respect.

11 CHAIRMAN GREEN: If we get the user fees
12 and --

13 MR. WUELLNER: Yeah. As long as we're
14 charging a fee to offset the -- the dollar value
15 of the service, then it should be -- it should be
16 revenue/expenditure neutral.

17 CHAIRMAN GREEN: Uh-huh.

18 MR. WUELLNER: But it's not -- we're not
19 spending anything this -- this fiscal year, so

20 it's -- I would highly doubt there'd be something

21 in place by October of this year.

22 CHAIRMAN GREEN: Randy?

23 MR. BRUNSON: I know the answer to this.

24 There's no monies available from the government

25 for this to pay the government, is there?

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 MR. WUELLNER: I would think they'd be
2 willing to provide it at no charge if there were.

3 But...

4 MR. BRUNSON: Different things. But yeah.

5 CHAIRMAN GREEN: Okay. Do you need board
6 approval or --

7 MR. WUELLNER: I -- I guess the -- the real
8 approval, per se, if it's acceptable, we'll --
9 we'll move forward with getting the paperwork
10 started on it. And I would just remind you to
11 expect some sort of, you know, notation within the
12 budget moving forward to October. So, it will --
13 it will start showing up there, and that's what it
14 would be about.

15 CHAIRMAN GREEN: I prefer, since it is an
16 expenditure item, which may have a null effect,
17 that the board just vote on, if we accept this, go
18 forward, have Staff go forward with it, noting
19 what we know on the budget thing.

20 MR. WUELLNER: And you know what the money is
21 as a part of the budget. There's no expenditure
22 related in this year. But if -- if you want us to
23 move forward with it, I think you probably ought
24 to give us a yes or a no.

25 CHAIRMAN GREEN: Great. That's what I'm

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 asking.

2 MR. GEORGE: Okay.

3 MR. WUELLNER: And you can deal with the
4 budget side of it when you get to the budget.

5 MS. BARRERA: I just have one question. When
6 we -- when we start to go and charge for the light
7 aircraft, an estimated \$50, if we find out that
8 that was overcharging, will we have a system in
9 place to reevaluate and refund back to the people
10 if we find out that we've overcharged, or how will
11 we handle that?

12 MR. WUELLNER: No. I think -- I think we're
13 going to have to do this just on an adjustment
14 each year, is that if it turns out that \$50 and
15 \$250 is netting \$175,000, then -- then perhaps the
16 Airport Authority brings it down to \$225 or -- or
17 some number like that for the next year, rather --

18 MS. BARRERA: So, on an annual basis?

19 MR. WUELLNER: -- than try to track by

20 individual transactions.

21 CHAIRMAN GREEN: On a budget analysis when we
22 go through it.

23 MR. WUELLNER: Yeah. We'll just -- we'll
24 just -- I think one-year snapshots, unless you
25 want to direct something else on a more frequent

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 basis. But that way, people know on a yearly
2 basis what the expected cost is to come here.

3 CHAIRMAN GREEN: Wayne?

4 MR. GEORGE: I -- I don't have a problem with
5 the board voting for you to continue down this
6 avenue, but before we give you carte blanche to go
7 ahead and sign leases and everything, I'd like to
8 see the leases back here and have a better cost,
9 you know, definition, other than just some open
10 verbiage that we talk about.

11 MR. WUELLNER: Sure. We -- we have some
12 documentation from Customs where those -- those
13 numbers come from, and we'll be happy to get --
14 get that out to you. Again, no money this year.
15 And the way it looks like right now, the space
16 will be -- would be taken care of. So, I don't
17 really expect a lease to this part of it
18 initially. But if the land lease side of it
19 catches up, the other element of Customs catches

20 up to this and we can work them together, then we

21 certainly will do that.

22 CHAIRMAN GREEN: That's why I was asking if

23 Staff needed direction from us on this.

24 MR. GEORGE: Yeah. Okay.

25 CHAIRMAN GREEN: I just feel better, if we're

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 expending money, which may be a nullity, but I'd
2 just feel better with the board approval of it.

3 MR. BRUNSON: I make a motion --

4 CHAIRMAN GREEN: Yes, sir.

5 MR. BRUNSON: -- that we authorize Staff to
6 continue their study. And I think this is a great
7 thing that we can do. And -- and to put it on the
8 agenda for our approval for our next year's
9 budget.

10 MR. GEORGE: I second that.

11 CHAIRMAN GREEN: Any further board
12 discussion?

13 (No discussion.)

14 CHAIRMAN GREEN: Hearing none, all in favor?

15 MR. BRUNSON: Aye.

16 MR. GEORGE: Aye.

17 CHAIRMAN GREEN: Aye.

18 MS. BARRERA: Aye.

19 CHAIRMAN GREEN: Any opposed?

20 (No opposition.)

21 CHAIRMAN GREEN: Hearing none, Staff has

22 direction for that.

23 9.B. - DESIGN BUILD CONTRACT - HANGAR 11

24 MR. WUELLNER: Okay. Next item I have is for

25 corporate hangar number 11. Corporate hangar 11

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 is -- would be located in the general vicinity of
2 the old PGA hangar. It is proposed at a 11,770
3 square foot facility and would -- and would
4 feature the MEGADOOR primary hangar door system.

5 Those of you need something to reference what
6 the MEGADOOR is, the hangars we have in the
7 northeast corporate area, hangars 5, 6, and 7 up
8 there all feature that. Hard to describe, but
9 it's an aluminum frame door that lifts straight up
10 and collapses unto itself door system. And would
11 result in limited buildout inside that facility.

12 We're asking to use a design/build in order to
13 expedite the expenditure of the grant funds
14 involved.

15 We're estimating -- well, the total grant
16 available project is \$650,000, of which we're
17 estimating right now about \$610,000 worth of
18 expenditure, 50 percent of which would be
19 reimbursable by Florida DOT. So, somewhere

20 between \$305- and \$325,000 would be the Airport

21 Authority's maximum share.

22 We -- we have a plan together with the

23 design/build contractor that would allow occupancy

24 as early as July 1st, or partial occupancy, and

25 thereby a revenue stream starting by about that

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 time.

2 However, final construction would be able to
3 continue into the summer months as the door itself
4 is a longer lead time with this particular
5 structure. It would be initially in more of a
6 public use, but the fallback provisions related to
7 lease would -- would let it go as to a standard
8 corporate hangar-type design, and again, FDOT
9 participation in about -- at 50 percent.

10 And I guess what Staff's asking is the
11 ability to -- the discretion to be able to get
12 into that design/build contract, that we would
13 bring back to you at least in a retroactive way to
14 this -- to this board at the May meeting to show
15 what the actual commitments would be.

16 But we have an upper budget limit of what
17 the -- the grant amount would be, which would be
18 the \$6 -- excuse me, \$650- total project, so that
19 the Authority's maximum expenditure at this point

20 would be \$325-. And we would like to go ahead and
21 get this going so we can get it occupied and
22 making some money by July.

23 CHAIRMAN GREEN: Reba, Vic, any public
24 comment?

25 (No public comment.)

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 CHAIRMAN GREEN: Board comment?

2 MR. GEORGE: Our Master Plan calls for
3 budgeting of square footage of hangars, and this
4 falls right in line with us spending money, you
5 know, at the 50 percent rate, you know, for this
6 11,000, you know, square foot.

7 And it's my understanding that -- that we
8 have three people, you know, on the waiting list
9 for that size of a hangar. So, I think this falls
10 right in line with our plan, satisfies some of the
11 waiting list, and should get some nice return on
12 the money.

13 You're not asking for us to approve the
14 expenditure; you're asking for us to approve the
15 design, and then you'll come back with the --

16 MR. WUELLNER: Well, in order -- order to
17 meet that time line, I've got to have latitude for
18 both. But what I will do is get -- we won't be
19 actually expending most of the money until at

20 least the May meeting.

21 MR. GEORGE: Okay.

22 MR. WUELLNER: So, I would have what was put

23 under contract, lack of better terms --

24 MR. GEORGE: Okay.

25 MR. WUELLNER: -- back to you folks for the

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 May meeting so that you'll -- you'll know what

2 those numbers were.

3 MR. GEORGE: Yeah. Well, I'd like to see the

4 ROI numbers and everything.

5 MR. WUELLNER: Yeah.

6 CHAIRMAN GREEN: But I'd also -- I mean, the

7 50 percent is 50 percent of \$650-, \$675-,

8 whatever?

9 MR. GEORGE: Yeah. Right. Whatever it turns

10 out --

11 MR. WUELLNER: Right now, the upper limit is

12 the \$650- number.

13 CHAIRMAN GREEN: Okay.

14 MR. WUELLNER: We're not -- we're not

15 proposing anything beyond the grant limitations.

16 CHAIRMAN GREEN: I wanted to know what the

17 grant was. So, we're well within the

18 parameters -- well, within \$40,000 or so.

19 MR. WUELLNER: Yeah.

20 MR. GEORGE: Yeah.

21 CHAIRMAN GREEN: Yes.

22 MR. BRUNSON: You said one statement that I

23 have concerns with. This \$650,000 hangar, it

24 would be for public use. And the -- and the

25 return on investment --

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 MR. WUELLNER: Would exceed your -- your
2 lease policy parameter is at 7 percent. It
3 would --

4 MR. BRUNSON: Okay.

5 MR. WUELLNER: -- exceed those numbers.

6 MR. BRUNSON: Okay. As long as our return on
7 investment --

8 CHAIRMAN GREEN: Sure. Yeah. And,
9 Mr. Jones, I know I closed public comment, but you
10 want to --

11 MR. JONES: I was just curious, is the
12 hundred --

13 CHAIRMAN GREEN: I'm sorry. Could you -- we
14 just need to get you on tape. I'm sorry.

15 MR. JONES: That's all right. Joe Jones. Is
16 \$110- part of the \$650-?

17 MR. WUELLNER: Yes, it is.

18 MR. JONES: It is part of the \$650-?

19 MR. WUELLNER: Yes.

20 MR. JONES: So, you -- so, you're talking

21 about doing the building for around \$540-?

22 MR. WUELLNER: Maximum of \$540-, yes.

23 MR. JONES: Five-forty. So, \$110- from

24 \$540-, that's just seems like awful steep for a

25 design/build for -- as far as engineering goes. I

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 don't know. Just seems --

2 MR. WUELLNER: Yeah. You're -- you're
3 correct. It is -- it is a higher percentage than
4 normal, and we're already working with them to
5 pare --

6 MR. JONES: That's like 20 percent almost.

7 MR. WUELLNER: Yeah. And we're already
8 working with them and have pared it back somewhat.
9 I don't have a final number on it yet. I don't --
10 I just don't want to wait a month, or actually
11 five weeks at this point, to get to the point
12 where we can move it.

13 CHAIRMAN GREEN: Which is why, what Mr. Jones
14 says, why I asked about what's our limit on the --

15 MR. WUELLNER: Yeah. The -- the total does
16 not change.

17 CHAIRMAN GREEN: Okay.

18 MR. WUELLNER: The splits between what's
19 design, what's construction may -- may fluctuate a

20 little bit, but the total there of \$650- will not

21 change.

22 CHAIRMAN GREEN: But as far as our grant --

23 MR. WUELLNER: Yes. They're both grant

24 eligible at the same percentage. So...

25 MR. GEORGE: What's typically the percentage

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 of the total building project that is the design?

2 MR. WUELLNER: From what -- from our
3 experience, ends up between 8 and 12 percent.

4 MR. GEORGE: Okay.

5 CHAIRMAN GREEN: We're within that.

6 MR. GEORGE: Okay.

7 CHAIRMAN GREEN: Do you need anything else
8 from the board?

9 MR. WUELLNER: No, ma'am. If you're all cool
10 with it, we'll move it forward.

11 CHAIRMAN GREEN: Any other comments from the
12 board?

13 (No further comments.)

14 CHAIRMAN GREEN: No. Okay.

15 9.C. - RELEASE OF RETAINAGE - HANGARS 8-10

16 MR. WUELLNER: And the last item I have is
17 just simple release of retainage for hangars 8, 9,
18 and 10.

19 Contractor was, just to refresh your memory,

20 was Bilco Construction out of Daytona. The
21 building is substantially complete at this point.
22 The CO has been received by the County, and in
23 fact the building is now occupied, the three units
24 are.
25 We would hold the -- the retainage check,

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 which is approximately \$190,000, or 10 percent of
2 the total construction value, until completion of
3 the punch list items.

4 But I would expect that within the next week
5 to ten days at max, that the punch list items
6 would be wrapped up. So, the check would be
7 released at that point. And again, rather than
8 have him wait a month or more for even the release
9 of retainage, we'd like to go ahead and get that
10 approved pending completion of the punch list.

11 CHAIRMAN GREEN: Public comment?

12 (No public comment.)

13 CHAIRMAN GREEN: Any board comment?

14 The only thing I have, as long as the punch
15 list is -- is set, that's...

16 MR. BRUNSON: Yeah. The only thing I have is
17 who compiled the punch list?

18 MR. WUELLNER: Actually, Passero and myself
19 walked the building about two weeks ago? Not

20 quite two weeks ago.

21 MR. BRUNSON: Okay.

22 CHAIRMAN GREEN: So, you're comfortable,

23 Passero's comfortable with that punch list?

24 MS. BARRERA: And the tenants are

25 comfortable?

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 MR. WUELLNER: Yeah. They're minor.

2 MR. LESSER: It was all minor.

3 MR. WUELLNER: Paint in an office, that kind
4 of thing. It's not wholesale construction, so...

5 CHAIRMAN GREEN: Okay. I'll accept a motion.

6 MR. BRUNSON: I make a motion that we release
7 the retainage to the construction company pending
8 Director's sign-off on the punch list.

9 MR. WUELLNER: Thank you.

10 CHAIRMAN GREEN: Second?

11 MR. GEORGE: Second.

12 MS. BARRERA: I'm not going to second it.

13 CHAIRMAN GREEN: Well, any board comment?

14 MS. BARRERA: My concern would be is that
15 once the hangars are occupied, sometimes you do,
16 just like with -- with any new construction, you
17 do find problems once you are in. And that
18 Certificate of Occupancy is -- I would prefer to
19 wait the month.

20 MR. WUELLNER: The -- the retainage part of

21 it?

22 MS. BARRERA: Uh-huh.

23 MR. WUELLNER: Keep -- keep in mind they've

24 been at this for --

25 MS. BARRERA: Paid for the most of it.

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 MR. WUELLNER: -- two or three weeks, anyway.

2 MS. BARRERA: I -- I understand. But I would
3 prefer the month, because sometimes you do find
4 problems once you are in and you've been in.

5 MR. WUELLNER: The building is warranted. I
6 mean, we do have all of the --

7 MS. BARRERA: Right.

8 MR. WUELLNER: -- the warrant, and it's for
9 at least a year.

10 MS. BARRERA: But even within so, when you
11 have -- when you're holding back the money, it
12 seems to be taken care of on a much quicker basis,
13 from my own experience.

14 MR. WUELLNER: We understand.

15 MR. BRUNSON: I'll have to say when I build a
16 building or a house, if I get a CO, and the punch
17 list is done, I want my money. And these people
18 want their money.

19 CHAIRMAN GREEN: Does our contract say? I

20 mean, usually upon CO or --

21 MR. WUELLNER: Substantially complete.

22 CHAIRMAN GREEN: Yeah.

23 MR. WUELLNER: Substantial completion.

24 CHAIRMAN GREEN: That's what I thought. So,

25 if -- we have to comply with those contractual

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 obligations.

2 MR. WUELLNER: The only reason technically
3 we're here asking you is your policy says I have
4 to ask to release the retainage.

5 CHAIRMAN GREEN: So, I'm asking you, is the
6 building substantially complete?

7 MR. WUELLNER: Yes, ma'am.

8 CHAIRMAN GREEN: Within your --

9 MR. WUELLNER: Within the definition of
10 "substantially complete," yes, absolutely.

11 CHAIRMAN GREEN: Any other board comment?

12 MR. GEORGE: I think that -- well, I'd like
13 to know what's reasonable and customary? Does
14 this fall right in line?

15 I know over the last few years, it's been we
16 hold it back for a certain time, the punch list is
17 done, and we pay it. And if we're going to change
18 our policy to say we'll pay half of it, and then
19 30 to 60 days later, we're going to pay the other

20 half, then you can expect the cost of the contract
21 to go up, because they got the cost of carrying
22 that money for that time period.

23 MR. WUELLNER: More importantly, and more
24 germane to this issue, is it's a contractual
25 issue. You've said in the contract you're going

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 to do this and you're going to do it this way.

2 And if you want to do it differently for
3 future projects, we can certainly adjust the
4 contract language that we execute with the
5 contractor. But you -- currently at substantial
6 completion, you're technically required to release
7 their money. We hold it over their head a few
8 more weeks getting the punch list items done, and
9 we're in no hurry to give them a check, which
10 typically does, just as Ms. Barrera said, gets
11 them motivated to get the punch list done before
12 we hand over a check.

13 But there's -- the way the contract's written
14 today, there's not much we can do to keep them
15 from getting the \$190,000.

16 CHAIRMAN GREEN: And that's -- I don't want
17 the board to be in breach of contract, is what I'm
18 concerned about.

19 MR. WUELLNER: Yeah. If you want to change

20 what you want to do --

21 MR. GEORGE: Well, I'm talking about for

22 future contracts.

23 CHAIRMAN GREEN: Sure.

24 MR. WUELLNER: Future is another matter.

25 MR. GEORGE: You know, we got into the

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 situation with the buildings that took us forever
2 and ever and ever to finish over at the terminal,
3 and then after we took over the responsibility,
4 then the plumbing wasn't put in right, the this
5 wasn't put in, you know, and -- and we wound up
6 spending a lot of money. And maybe something like
7 this in our standard contract might be something
8 we want to consider.

9 MR. WUELLNER: Yeah. It's, in fairness, a
10 little unfair to compare that to a contractor who
11 belly-upped in the middle, so -- but your point's
12 well taken.

13 CHAIRMAN GREEN: I mean, we -- I'm sure we
14 can --

15 MR. GEORGE: That's not for discussion now.

16 CHAIRMAN GREEN: -- talk to Rogers Towers,
17 yeah, about a date of completion, a liquidated
18 damages provision, whatever, if you don't finish
19 on time. Something different.

20 MR. GEORGE: Yeah. Or maybe we put a dollar

21 amount on the -- the contract.

22 CHAIRMAN GREEN: Well, that's what I'm

23 saying, the liquidated damages. If you're X

24 amount, \$10 per day, a hundred dollars, a thousand

25 dollars a day --

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 MR. GEORGE: Oh, I gotcha. Okay.

2 CHAIRMAN GREEN: -- you don't finish it --

3 MR. WUELLNER: It's got to be real -- real

4 loss.

5 CHAIRMAN GREEN: Right.

6 MR. WUELLNER: You can't just pick a number.

7 MR. GEORGE: All right.

8 MR. WHITEMAN: But where you are now is

9 you're -- you're looking at it and you say, we

10 have a punch list, we're going to release the

11 money when they complete the punch list. Why

12 wouldn't you release the money when they finish

13 the work?

14 I mean, except for you're saying, well, maybe

15 a tenant gets in there, and two months from now or

16 a month from now, they find something else that's

17 wrong. Well, it all goes back to making sure your

18 punch list is good to start with. And if your

19 punch list is good to start with, and he does all

20 the work, then he needs to get paid.

21 CHAIRMAN GREEN: Well, but you're asking us

22 to release the money prior to the punch list being

23 done. That's --

24 MR. BRUNSON: No, we're not, either.

25 CHAIRMAN GREEN: Oh, no, not till after?

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 Okay. That's different.

2 MR. BRUNSON: No, the motion was to release
3 the money --

4 CHAIRMAN GREEN: After the --

5 MR. BRUNSON: -- after the --

6 CHAIRMAN GREEN: Does our contract say
7 substantial completion, but we're -- our motion is
8 not till punch list is done.

9 MR. WUELLNER: Correct.

10 CHAIRMAN GREEN: Okay.

11 MR. WUELLNER: And that's my recommendation.

12 CHAIRMAN GREEN: I'm sorry, Kelly. I
13 interrupted you.

14 MS. BARRERA: My -- my concern was the
15 tenants that are occupying, have they viewed the
16 punch list and are they comfortable with the punch
17 list that we have from a staff standpoint and a
18 Passero standpoint compiled?

19 MR. WUELLNER: To -- to directly answer your

20 question, no, they have not viewed the punch list
21 per se from us. What they have done and what they
22 do have the obligation is, under their lease, they
23 accept the premises the way it is. So, they have
24 by tenancy, by occupying the building, accepted
25 the premises in the condition it is, which is

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 effectively brand new.

2 But no, we don't typically get the tenant
3 involved directly with the punch list development.
4 We -- we hold that responsibility and also task
5 our engineer to do that.

6 CHAIRMAN GREEN: Basically, they accept it
7 upon a CO.

8 MR. WUELLNER: Yeah. But if they had issues,
9 which I have not heard, really -- obviously,
10 we're -- we're still holding money so we could --

11 CHAIRMAN GREEN: Any further board comment?
12 There's a motion and a second. Vote on the motion
13 to accept Staff recommendation to release the
14 retainage upon completion of the punch list. Is
15 that correct, Mr. Brunson?

16 MR. BRUNSON: Yes.

17 CHAIRMAN GREEN: All in favor?

18 MR. BRUNSON: Aye.

19 CHAIRMAN GREEN: Aye.

20 MR. GEORGE: Aye.

21 CHAIRMAN GREEN: All opposed?

22 MS. BARRERA: Aye.

23 CHAIRMAN GREEN: One opposed, three in favor.

24 Motion passes.

25 MR. WUELLNER: Okay. I would be remiss if I

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 didn't point out the e-mail received from
2 Mr. Gorman. And I just want to make sure that's
3 made a part of the -- part of the record. You may
4 or may not -- it's really not my -- my call,
5 whether you --

6 CHAIRMAN GREEN: I was going to bring it up
7 in the comments under -- when I would ask for
8 Mr. Gorman's comment. But, yes, he -- it didn't
9 deal with the -- what we just spoke about. But I
10 was going to bring it up.

11 MR. WUELLNER: And he was fine with these
12 comments being deferred to a meeting when the
13 topics were being discussed, but that's -- that's
14 really up to you. I think he thought some of
15 these things were on the agenda today and he
16 provided them.

17 CHAIRMAN GREEN: Okay. But for, I mean,
18 record, he did make a comment, e-mail-wise on the
19 acquisition of property at Casa Cola and the rest

20 of the area that we were looking at with regards

21 to the south -- south advancement.

22 So, I mean, I'll just recognize his comments,

23 and they can be part of the record. We can attach

24 it if we need to --

25 MR. WUELLNER: Sure. Absolutely.

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 CHAIRMAN GREEN: -- for part of the -- but
2 it's -- it's not an agenda item, but for the
3 record, we can attach it.

4 MR. GEORGE: Does that mean we discuss it or
5 not?

6 CHAIRMAN GREEN: I don't think so. It's not
7 an agenda item.

8 MR. GEORGE: Okay.

9 CHAIRMAN GREEN: So, I was just putting, for
10 the record, his comments are noted and they're
11 there.

12 MR. GEORGE: Okay.

13 CHAIRMAN GREEN: And, yeah, it's really not
14 an agenda item. All right.

15 10. - HOUSEKEEPING

16 MR. WUELLNER: Moves us on to housekeeping.

17 CHAIRMAN GREEN: Yes, sir.

18 MR. WUELLNER: Which just point out that the
19 access badge and I.D. system seems to be going

20 very well, with most areas already up and on line.

21 And also point out, just for your

22 edification, that our Part 139 inspection, annual

23 inspection, will be held May 21st and 22nd. So,

24 we will have FAA airport certification office

25 folks down here during those couple of days

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 checking out primarily airfield operations and
2 some -- some paperwork requirements under -- under
3 the certificate. So, let you know they're on
4 property. In case you have something nice or mean
5 you want to say, they're -- they're the guys to
6 talk to.

7 And that brings you to public comments.

8 11. - PUBLIC COMMENT - GENERAL

9 CHAIRMAN GREEN: Yes, sir. Mr. Martinelli?

10 MR. MARTINELLI: I'm Victor Martinelli, and I

11 live at 24 Carriage Lane in Ponte Vedra Beach.

12 And I'm one of the 90 percent of the taxpaying
13 public that approves and wants to praise you folks
14 for what you've done with my money.

15 I don't know any other place where I could
16 spend 25 bucks and get a hundred bucks back. And
17 that's precisely what we have here. You have an
18 airport with assets in excess of \$80 million.
19 Costs the taxpayers about 25 percent of that.

20 And I think it's foolish, absolutely foolish
21 to pander to the 10 percent that want us off the
22 tax rolls. I think that they're not really
23 looking at the situation as they should.
24 Economically, it's a wise investment. And I
25 don't think you should even consider getting off

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 the tax rolls until you've come to the point where
2 you've built out and you've done all the capital
3 improvements. And at that point, the operating
4 revenues will be self-sustaining.

5 And that's I think what the target should be;
6 not two years, three years, four years, but when
7 this airport is built out as it should be and all
8 the investment of our money, which returns a
9 hundred bucks for every 25 bucks I put in. I
10 think that's when you should consider getting off
11 the tax rolls. Thank you.

12 CHAIRMAN GREEN: Thanks, Mr. Martinelli.

13 Reba, do you have --

14 MR. MARTINELLI: Any questions, by the way?
15 May I?

16 CHAIRMAN GREEN: No, that's fine.

17 MR. MARTINELLI: I know -- I know Mr. George
18 may have a question or two.

19 MR. GEORGE: I have a statement.

20 MR. MARTINELLI: Sir.

21 MR. GEORGE: You made the comment that --

22 that we have a -- have a stated objective of

23 getting off the tax rolls in the year 2010. That

24 statement is based on us having enough money to

25 pay all of our operating expenses and be in the

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 red. So, you really could say the objective is
2 when we have enough money to pay for the operating
3 expenses, then get off the tax rolls.

4 MR. MARTINELLI: That's not what I'm saying.

5 MR. GEORGE: Oh, I'm sorry.

6 MR. MARTINELLI: That's not -- no, sir. What
7 I'm saying is when you have completed all of the
8 buildout. Under your plan, you'd have to go
9 borrow money to finance the rest of the buildout.
10 Am I correct?

11 MR. GEORGE: That would be a plan, yes.

12 Uh-huh.

13 MR. MARTINELLI: Okay. Well then, I'm, as a
14 taxpayer, saying why should you be paying interest
15 to borrow money when you're paying me the greatest
16 return that I can ever get? So, keep me on the
17 tax -- keep me paying the taxes until you're built
18 out and you don't have to borrow any money.
19 That's the point. There's a big difference.

20 MR. GEORGE: Okay. My -- my comments that
21 you and I have shared privately on that is the
22 plan was that when we get the capital that's at
23 buildout that we're planning that's in the plan to
24 get us off the tax rolls in 2010, that if I turn
25 around the next year, and I need, for my 25 cents,

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 25 percent, if I need a half a million dollars for
2 another capital expenditure, I go out and borrow
3 that money, and so I'm paying 7 1/2 percent.
4 Seven and a half percent goes into the cost of
5 that new construction, which then in turn gets
6 rate of return on that money when we rent it to
7 somebody.

8 MR. MARTINELLI: Okay. Sir, may I answer
9 that?

10 MR. GEORGE: So, it's self-perpetuating.

11 MR. MARTINELLI: May I answer that?

12 MR. GEORGE: Please.

13 MR. MARTINELLI: Because what happens then is
14 that the user, the community that you actually are
15 here to serve, which is, first all the taxpayers,
16 the owners of the airport; and secondly, the
17 people that inhabit the airport. Well, if you're
18 going to jack up their fee in order to pay for
19 that increased investment, I think you're being

20 myopic.

21 It's the same as saying I'm not going to do

22 any research and development in my company, and

23 when I buy a product that has been developed from

24 another company and get license to sell it, I'm

25 going to have to pay their research and

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 development. You're fooling your stockholders,
2 because you're paying more.

3 And the market out there can only withstand
4 so much. And so you want to stay within that
5 boundary. So, if you want to talk about
6 economics, I'll argue that with you all day long.

7 MR. GEORGE: I think that the same subject
8 was discussed when the federal government told
9 Chrysler, okay, we've lent you enough money; we've
10 got to stop. And the taxpayers have been lending
11 us enough money; now we have to stop.

12 MR. MARTINELLI: We are the taxpayer.

13 MR. GEORGE: Right.

14 MR. MARTINELLI: We're the 90 percent. I'm
15 speaking for the 90 percent.

16 MR. GEORGE: Okay.

17 MR. MARTINELLI: And I'm saying use it the
18 way you have in the past. Don't borrow the money.

19 CHAIRMAN GREEN: Thank you. Reba?

20 MS. LUDLOW: Save it till next time.

21 CHAIRMAN GREEN: Joe?

22 MR. JONES: Joe Jones. I was just curious,

23 with the new hangars you built, 8, 9, and 10, and

24 then last month, you changed -- people changed to

25 different hangars, went from one hangar to the

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 other and they went to a corporate-type hangar,
2 you said it was \$6 a square foot for the rents and
3 stuff like that. Are those hangars charged
4 property tax? And if they are, does that come out
5 of the \$6 a square foot, or does the person that
6 rented it pay the property tax?

7 MR. WUELLNER: The person who rents it or the
8 company that rents it is responsible for the
9 property tax.

10 MR. JONES: So, they pay. So, even when they
11 had to change -- they changed from like a one-year
12 lease thing, then they went to a like five-year --

13 MR. WUELLNER: Correct.

14 MR. JONES: -- stuff like that, now because
15 property --

16 MR. WUELLNER: Correct. As soon as it comes
17 to an individual as a business, it -- it becomes
18 taxable.

19 MR. JONES: So, it all comes -- it don't have

20 nothing to do with the \$6 a square --

21 MR. WUELLNER: No.

22 MR. JONES: You still get that. And then

23 they pay that as a part of their --

24 MR. WUELLNER: They pay -- the only part that

25 has do with the \$6 a square foot is they also pay

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 sales tax on it. So, there's an ad valorem
2 component and there's a sales tax component.

3 MR. JONES: And that's on top of the \$6, they
4 pay that. All right. That was just a question I
5 was just curious about.

6 CHAIRMAN GREEN: Thank you. No other public
7 comments. Authority members. Ms. Barrera?

8 12.A. - MS. BARRERA

9 MS. BARRERA: I just wanted to make a comment
10 as far as the PR formation, the airport outreach
11 group. We've begun the process, but it hasn't
12 formally organized. We just started scratching
13 the surface as to what areas that the staff wants
14 to concentrate on versus that outreach group can
15 utilize. So, I would just like to have that as a
16 part of the public record, that -- that it hasn't
17 formally been organized and that that is still yet
18 to be done.

19 CHAIRMAN GREEN: Thank you. Randy?

20 12.B. - MR. BRUNSON

21 MR. BRUNSON: First of all, I'd like to
22 congratulate Michael Slingluff for being elected
23 president of the Florida Aviation Trade
24 Association and --

25 MR. GEORGE: Good.

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 MR. BRUNSON: -- very well deserved. And
2 great article in the journal that you just did. I
3 enjoyed it.

4 CHAIRMAN GREEN: Is that why the suit and
5 tie?

6 MR. BRUNSON: Yeah. That's why.

7 MR. SLINGLUFF: No.

8 MR. BRUNSON: And great comments from
9 Mr. Martinelli. I hope his 90/10 rule is true.
10 And that -- that would make life easier for us.

11 I do want to let the board and the public
12 know that a local pilot here -- and this -- this
13 will affect the airport a little bit -- Ron Hucke,
14 who we all know, has -- has a love for the
15 Bahamas, and he has had meetings with the governor
16 of the Abacos and the tourism development and --
17 and have taken trips here to meet with the City.
18 And a lot of us have been involved in that. And
19 this thing is coming to pass.

20 Reba, as president of the S.A.P.A., is
21 involved heavily. I, as commodore of the Yacht
22 Club, am greatly involved. And -- and right in
23 line with what you're talking about, we are making
24 application with Customs and the patrol to have a
25 one-time flight to come in here for the students

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 and dignitaries to come by Vintage Prop directly
2 to here. And there will probably be about 60
3 people that will clear Customs here. And I think
4 this would be a steppingstone.

5 But more importantly, this is going to be a
6 great cultural exchange. There's going to be
7 music in the -- in the park downtown, a parade.
8 We're going -- the Pilots Association and I -- or
9 Yacht Club are going to host, on a Friday night, a
10 big dinner and a cookout. And it's just exciting.

11 And it's -- the Tourism Development is
12 involved. And it's just going to be a great PR
13 thing for this airport. So, keep that in mind.
14 You'll be hearing more about it.

15 Unfortunately, this thing is happening quick,
16 and so this starts on May the 16th. And so
17 we're -- hope to get -- Kelly, would hope to get
18 you some information that you can put your teeth
19 into it.

20 CHAIRMAN GREEN: Does that help --

21 MS. BARRERA: Appreciate that.

22 CHAIRMAN GREEN: -- with our seaplane ramp?

23 I mean, does that --

24 MR. BRUNSON: No. It -- this -- what --

25 Michael, what type aircraft does Vintage Prop fly?

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 MR. SLINGLUFF: They're running Beech 1900,
2 which are a turboprop.

3 MR. BRUNSON: Thirty people.

4 MR. SLINGLUFF: Yeah. Thirty passengers.

5 CHAIRMAN GREEN: Okay. I was --

6 MR. BRUNSON: The only problem I see with
7 these -- these Bahamians, their big thing is they
8 love to shop. They'll bring empty suitcases over
9 here, and they'll go to the malls and fill them
10 up. So, I hope that weight and balance works out.

11 But I'm very excited about hangar 11. And I
12 think that will be a good thing. And so that's
13 all the comments I have.

14 CHAIRMAN GREEN: Wayne?

15 12.C. - MR. GEORGE

16 MR. GEORGE: As far as announcements of the
17 seaplane and the fuel dollars, I'm going to
18 Sun 'n Fun tomorrow. If I could get -- if I could
19 impose on Cindy to make up some 8 1/2 x 11 fliers

20 touting our fuel prices here, and also the fact
21 that we have a seaplane, you know, have overhauled
22 the seaplane ramp, I'll put those on the bulletin
23 boards while I'm down there at Sun 'n Fun. Maybe
24 it'll generate some stuff.

25 I think that Kelly's comments about the PR

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 committee brought to mind to me that we need to
2 add that to our regular committee reports.

3 CHAIRMAN GREEN: Yes.

4 MR. GEORGE: You know, they are the PR
5 committee. That way, we're -- you know, if you
6 wouldn't mind giving us a little thing.

7 I evidently missed the meeting about
8 purchasing land to the west of Casa Cola and did
9 not see it in the minutes that I read. Did it
10 come up at all?

11 MR. WUELLNER: No, sir.

12 MR. GEORGE: Okay. Fine. That's all I have.

13 MR. WUELLNER: Not yet, anyway.

14 CHAIRMAN GREEN: No, not yet.

15 MR. GEORGE: Well, when it comes up, I'll
16 throw my comments in.

17 12.E. - CHAIRMAN GREEN

18 CHAIRMAN GREEN: And then the only thing I
19 have is just to let us -- everyone know, public

20 and what have you, for -- the St. Johns County
21 School District's having a career academy day with
22 Northrop Grumman, and that's being sponsored by
23 RingPower. And that is Monday, April 30th, at
24 4:30. So, it's at the RingPower headquarters down
25 on World Commerce Parkway.

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 And it's just if any of us board members and
2 the public could attend, that'd be great because
3 of the academy and the kids and everything that
4 we're working with. Try and support that, so
5 we'll get word out there for us.

6 MR. WUELLNER: And if you wish to attend, we
7 need to know you intend to attend not later than
8 Tuesday next week.

9 CHAIRMAN GREEN: April 24th?

10 MR. WUELLNER: Right. So we can RSVP back to
11 the School Board.

12 13. - NEXT MEETING DATES

13 CHAIRMAN GREEN: All right. Seeing nothing
14 else, then, our next meeting is?

15 MR. BRUNSON: 21st.

16 CHAIRMAN GREEN: Right. Wait. Do you
17 want --

18 MR. GEORGE: I -- it was just thrown on my
19 desk.

20 CHAIRMAN GREEN: Yes, board members. We --
21 we have the Orlando FACT meeting. We also have
22 the Washington, D.C. one coming up.

23 MR. GEORGE: Well, That's what I thought.

24 The Washington D.C., I thought, was in July.

25 CHAIRMAN GREEN: No, Washington D.C. is

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 June --

2 MS. BARRERA: 10th.

3 CHAIRMAN GREEN: -- 10th through whatever.

4 This is after that.

5 MR. WUELLNER: End of -- or is in July.

6 CHAIRMAN GREEN: Correct.

7 MR. GEORGE: Okay.

8 MR. WUELLNER: The AAAE event, the June

9 one --

10 CHAIRMAN GREEN: June one, right.

11 MR. WUELLNER: -- if you're intending to go

12 to that, it would be nice -- we -- we just kind of

13 need to know that. We will need to make

14 conference registrations, more than anyone else.

15 We will need to do that by the end of next week, I

16 believe it is, in order to get the early -- early

17 discounted rate on it. We probably won't do air

18 travel arrangements for a week or two after that,

19 but we'll do it certainly about prior to 30 days

20 out.

21 So, if you're interested in doing that, we --

22 we've gone ahead and reserved some rooms up there,

23 anticipating many of you going, but if you

24 definitely plan on going or don't plan on going,

25 you know that already, be nice to know over the

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 next week or so, so she doesn't have to call
2 everybody next week to see whether they're going
3 for --

4 CHAIRMAN GREEN: I know Mr. Brunson's going.

5 MR. GEORGE: I'm going.

6 CHAIRMAN GREEN: Have you gone before?

7 MR. GEORGE: Yes.

8 CHAIRMAN GREEN: It's excellent. It's an
9 excellent thing to go to. I mean, I learned so
10 much in the two that I went to, by far. Very
11 informative.

12 MR. WUELLNER: This year, it's in Washington,
13 D.C. --

14 CHAIRMAN GREEN: Right. Very good.

15 MR. WUELLNER: -- if you've already heard
16 that.

17 MR. GEORGE: Yours was in the wine country,
18 wasn't it?

19 CHAIRMAN GREEN: No, I did Vegas and San

20 Diego. But I learned a lot. I mean, it was very
21 informative, especially about the air traffic.
22 Remember, we went through the computer systems and
23 what we can monitor coming in and not and noise
24 and all kinds of things.
25 It was very interesting, at least from a

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 layman's perspective, which I think our public
2 would like to know about because we have air noise
3 and what have you, so -- okay. Then we're set for
4 the next meeting, which is May --

5 MR. WUELLNER: 21st.

6 CHAIRMAN GREEN: -- 21st?

7 MR. WUELLNER: I believe it is.

8 CHAIRMAN GREEN: Four o'clock?

9 MR. WUELLNER: If -- if something comes up
10 relative to Cordova, we'll let you know and try
11 and probably have to arrange a workshop in the
12 event that resurrects between now and then.

13 CHAIRMAN GREEN: Whatever happened to the
14 other workshop with regards to the railway and --

15 MR. WUELLNER: Was canceled.

16 CHAIRMAN GREEN: Okay. It's not agenda,
17 anything coming up?

18 MR. WUELLNER: No. And we'll -- we'll --
19 we'll do a workshop before it becomes an agenda

20 item --

21 CHAIRMAN GREEN: Okay.

22 MR. WUELLNER: -- regardless. But in the

23 event it looks like they want to try and get that

24 on a May meeting, we'll contact you to try and get

25 a workshop earlier in May.

AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 CHAIRMAN GREEN: Randy?

2 MR. BRUNSON: Madam Chairman, I hate this,

3 but Mr. Wuellner, I -- I also think that if

4 something comes up before May 21st on this

5 deadline you're under on the -- I think we'd all

6 be willing to have a call meeting --

7 MR. WUELLNER: Okay.

8 MR. BRUNSON: -- to help with that.

9 MR. WUELLNER: Thank you.

10 CHAIRMAN GREEN: Okay. Meeting adjourned.

11 (Meeting adjourned at 5:13 p.m.)

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AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007

1 REPORTER'S CERTIFICATE

2

3 STATE OF FLORIDA)

4 COUNTY OF ST. JOHNS)

5

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

7 certify that I was authorized to and did

8 stenographically report the foregoing proceedings

9 and that the transcript is a true record of my

10 stenographic notes.

11

12 Dated this 25th day of April, 2007.

13

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

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AIRPORT AUTHORITY REGULAR MEETING - APRIL 16, 2007