

ST. AUGUSTINE - ST. JOHNS COUNTY AIRPORT AUTHORITY

Regular Meeting

held at 4796 U.S. 1 North

St. Augustine, Florida

on Monday, November 18, 2013

from 4:00 p.m. to 5:07 p.m.

* * * * *

BOARD MEMBERS PRESENT:

- CARL YOUMAN, Chairman
- ROBERT COX, Secretary-Treasurer
- KELLY BARRERA
- JOSEPH CIRIELLO
- MATTHEW MERCER

* * * * *

ALSO PRESENT:

- DOUGLAS N. BURNETT, Esquire, St. Johns Law Group, 509 Anastasia Boulevard, St. Augustine, FL, 32080, Attorney for Airport Authority.
- EDWARD WUELLNER, A.A.E., Executive Director.

* * * * *

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

2 CHAIRMAN YOUMAN: This is to open the November
3 the -- just in time. November 18th, 4 p.m. meeting
4 of the Northeast Florida Regional Airport under the
5 authority of the St. Augustine-St. Johns County
6 Airport Authority.

7 Good afternoon to all and before we start, may
8 we lead the Pledge of Allegiance.

9 (Pledge of Allegiance.)

10 CHAIRMAN YOUMAN: Just one comment before we
11 start. I went to the game yesterday of the
12 Jacksonville Jaguars. The Military Day was
13 yesterday and it was unbelievable, unbelievable
14 what occurred out there. Plus the flyover was --
15 it was repeated flyovers, not just one. And they
16 honored our military and it was a very wonderful
17 presentation for our military. That's my comment
18 on the Jaguars --

19 MR. COX: Was it military jets?

20 CHAIRMAN YOUMAN: No, I think it was -- the
21 first two were military and the other two I believe
22 were that group that came -- that flies out of here
23 occasionally. They have what, four or five of
24 them? You could tell by the markings on the plane.

25

1 MEETING MINUTES & FINANCIAL REPORT

2 CHAIRMAN YOUMAN: All right. Do I have any
3 correction to the min -- meeting minutes for the
4 last meeting?

5 (None.)

6 CHAIRMAN YOUMAN: No corrections? It's
7 approved as distributed. Financial report, did you
8 review the financial report?

9 MR. COX: I reviewed the financials. No
10 exceptions.

11 CHAIRMAN YOUMAN: No exceptions accepted. Any
12 exceptions from the board?

13 (None.)

14 CHAIRMAN YOUMAN: Financial statements are
15 accepted.

16 AGENDA APPROVAL

17 CHAIRMAN YOUMAN: The meeting agenda. Has
18 everyone reviewed the meeting agenda? Everybody
19 approve it?

20 MR. COX: Yes.

21 MR. MERCER: Yes.

22 CHAIRMAN YOUMAN: With no exceptions,
23 accepted.

24 EXECUTIVE DIRECTOR'S REPORT

25 CHAIRMAN YOUMAN: Mr. Wuellner, executive

1 director's report, please.

2 MR. WUELLNER: Thank you. Just an update on
3 the grant projects. Just so you know, all
4 paperwork's been completed. They're in a shop
5 drawing approval process right now. Looks like
6 everything's about to be approved if it hasn't been
7 already, and we're right now if delivery schedules
8 hold looking to start work about the second week of
9 December if all goes well.

10 Remind you this is a short-burn project; it's
11 only a 90-day window. They're only planning to
12 work about two weeks over the hol -- excuse me, two
13 days during the actual Christmas holiday week there
14 between then and New Year's. So my best guess
15 right now is sometime mid to late March would be
16 completion of this job at this point. So well
17 ahead of TPC and should -- everything should be on
18 track and fine after once we get started here.

19 CHAIRMAN YOUMAN: Which job is this?

20 MR. WUELLNER: This is the Taxiway Delta 2
21 work as well as some drainage-related work. It's
22 the FAA project.

23 CHAIRMAN YOUMAN: Just wanted to confirm.

24 MR. WUELLNER: Uh-huh. Last month, just so
25 you're aware of this, we hosted the EDC breakfast

1 here. That was last Monday.

2 Also, I was privileged to be able to speak to
3 the Leadership St. Johns class last Friday and
4 bring them up to speed on things going on at the
5 airport. Just otherwise giving them an orientation
6 and a tour of the airport. That seemed to go over
7 extremely well.

8 I do want to point out a couple of things for
9 you. You've got the upcoming annual audit will be
10 on your next -- next month's agenda. Not -- we've
11 seen initial drafts of it, and I don't think you're
12 going to have any problems with what's going on,
13 but they'll be here to present that at your
14 December meeting. And what else?

15 Oh, if you've happened to see it out here,
16 we've got the Boeing 707 tanker is out here and
17 will be for the most part based here till near
18 Christmas. They will be leaving the week of
19 Thanksgiving here in the next couple of days
20 heading out and will return right after
21 Thanksgiving.

22 This is all in support of the Northrop Grumman
23 UCAS project that's actually being conducted out of
24 the west coast of the U.S. out in California. But
25 this is testing technology related to autonomous

1 aerial in-flight refueling of unmanned aircraft.
2 So it's some pretty slick technology that's being
3 tested out here over -- over the Atlantic and
4 they're basing out here currently.

5 And just -- I don't know if anyone's here from
6 Grumman, but just to let you know they have begun
7 their project over there. They have torn down at
8 least one building at this point, begun clearing
9 off what was a parking lot. And this is all in
10 preparation for them to begin construction of
11 approximately 330,000 square feet of new
12 manufacturing facility that will bring the entire
13 Hawkeye E-2D program under one roof.

14 So from beginning to end, they will no longer
15 have to take the aircraft outdoors until its
16 completed and heading to the paint shop. So
17 extremely excited about that project and the
18 long-term implications for St. Johns County with
19 that project being completed.

20 So we're very much helping them where we can
21 around the peripheral of this project to include
22 short-term use of the terminal -- airline terminal
23 parking lot. They have asked and we -- we didn't
24 see any issues with letting them use that parking
25 lot for a couple of months while they build a new

1 parking lot. That's the first thing they're doing
2 on that job. So once that parking lot's completed,
3 we'll get our parking lot back. But it kept them
4 from having to find off-site parking and create
5 transportation alternatives back onto their job,
6 so...

7 If you ever wonder what hubbub is with the
8 lights, we always have police officers at this
9 point from about 3:30 to 5:30 up at the Grumman
10 entrance, it always looks like there's some kind of
11 accident or something going on there. They're
12 simply controlling to traffic to allow them to get
13 out a gate they don't normally use, which is not a
14 signaled intersection. So -- so you see it all the
15 time and, you know, it catches you off guard and
16 you think there's some kind of accident or
17 something going on.

18 And speaking of accidents, you probably saw my
19 E -- my text, I don't know, text or e-mail. We had
20 an aircraft land last week without lowering its
21 gear. So he bellied in on 13/31. It was a based
22 tenant flying a Mooney. No one injured.

23 We were able to get the aircraft off the
24 runway environment in about an hour, hour and a
25 half, which most of that time was waiting on FAA to

1 give us permission to do that because they reserve
2 the right to investigate those on the spot. Once
3 that permission was obtained, we got it off there
4 very quickly.

5 We had another one on Saturday this week, not
6 anything like that. We just had a flight school
7 aircraft do what is referred to as an excursion.
8 It landed, but then I guess he lost directional
9 control and then while on the ground ended up
10 driving off the edge of the runway. That took a
11 distance remaining sign out on 13/31, but their
12 insurance company will pick up the tab for that
13 \$2400 sign that the aircraft hit.

14 But in the interim, everything's good. No
15 other issues. And I think -- I'm not sure if
16 they're gone for a little while or not, but we've
17 had the 737 in here also with our visitors from
18 Russia that come in on a routine basis. So it's
19 been a busy month.

20 CHAIRMAN YOUMAN: I've been meaning to check
21 one thing about the refueling. I came out and took
22 a tour and I talked to the project head, Rick, who
23 is the coordinator.

24 There's a number of organizations involved
25 under the auspices of the Northrop Grumman, but the

1 one question I asked them, I said, do you have any
2 idea what the impact is to the community
3 financially? And he said, no, not exactly.

4 So roughly we figured about \$200 a day per
5 person for the number of days being here, the
6 impact's around somewhere between \$300,000 benefits
7 to the St. Augustine-St. Johns County area to
8 hotels, car rentals, meals, and things like that.
9 It's plus or minus \$300,000. That's -- and so you
10 can expect more of this as Northrop Grumman
11 continues to --

12 MR. COX: That didn't take into account the
13 fuel --

14 MR. WUELLNER: No --

15 MR. COX: -- and tangential benefits from
16 that?

17 CHAIRMAN YOUMAN: No. No, this is just the --
18 to the public. All right. Any questions of
19 Mr. Wuellner?

20 MS. BARRERA: What is our -- where are we
21 relative to fuel sales in relations to past years?

22 MR. WUELLNER: I'd have to defer over here.

23 I know we're in great shape on avgas. We're
24 selling way more avgas than we ever have and making
25 more money at it than we ever have. Our margins

1 are better than they've been in a long time and
2 we're still the lowest price in Southeast Florida.
3 So that certainly has come together very nicely
4 with changing the fuel supplier for us.

5 If -- if I were just guessing, it looks like
6 the Galaxy numbers have come up pretty well in the
7 last month or so. I -- we've noticed a lot more
8 jet activity, assuming some of that's translating
9 into fuel. Josh is here.

10 MR. GALLOWAY: I agree with that, definitely.

11 MR. WUELLNER: I don't have specific numbers,
12 but it looks good.

13 Operations numbers are still solid. We're
14 right on track still to do north of 140,000
15 takeoffs and landings if the last two months just
16 average what's gone on this year. So I -- you
17 know, we've had some weather issues the first part
18 of November. Hopefully the -- I still think we'll
19 be significantly north of 140- by the end of the
20 year at this point. Which is a big number. That's
21 a big number increase for us.

22 CHAIRMAN YOUMAN: Mr. Ciriello?

23 MR. CIRIELLO: Since you're talking about
24 fuel --

25 MR. WUELLNER: Uh-huh.

1 MR. CIRIELLO: -- I just wondered if anybody
2 would know how many people we have on the airport
3 that use car gas instead of avgas. And if there's
4 enough of these people who use car gas, if maybe we
5 can do like we did with the self-serve and put in a
6 small self-serve auto gas unit, and we'd probably
7 sell gas cheaper than they do at a gas station. So
8 we might pick up some extra business that way,
9 if -- if we knew how many people and whether it
10 would be --

11 MR. WUELLNER: Actually, that's not a terrible
12 idea at all, but there's a little dynamic going on
13 right now -- I'm sure you've been keeping up with
14 it in publications like AOPA and Private Pilot and
15 places like that.

16 But FAA in the last few months has asked the
17 general aviation industry to come up with a better
18 fuel than the hundred low lead. So they're
19 beginning the analysis of different suppliers and
20 vendors of fuel products to try and come up with
21 something that can be -- can be put out there on
22 the market to replace hundred low lead.

23 And I think they're heading toward more
24 mainstream fuels because 100 low lead is a -- is at
25 best a specialty -- specialty fuel, there's very

1 little of it made and at very few places. So it's
2 getting harder and harder to assure delivery and
3 adequate supply of low lead.

4 So my -- my caution would be we might want to
5 just let this play out for a few more months and
6 see what the new direction of the industry's going
7 to be, because I think it's going to be away from
8 hundred low lead. And you might -- might want to
9 channel that energy into whatever the replacement
10 fuel's going to be versus going back to auto gas.
11 Unless of course that's the direction they want to
12 go.

13 MR. CIRIELLO: Well, I've been watching --
14 like you say, this -- this has been going on
15 actually for a couple of years --

16 MR. WUELLNER: The talking has.

17 MR. CIRIELLO: -- this fuel thing and coming
18 up with an alternative. And lately, maybe in the
19 last year or so, there's been a lot of talk of
20 converting to diesel. You know, there's a lot of
21 experimentation going on with diesel engines and
22 the general aviation airplanes.

23 So it may be that this alternative fuel
24 problem would be going to engines that can take
25 diesel. So if we keep an open ear that maybe we

1 can bring in our own self-service diesel fuel, not
2 to compete with Galaxy, but for the smaller planes
3 if that's the way it goes.

4 MR. WUELLNER: Agreed. I think -- I think we
5 just keep our ear to the ground on what the
6 direction is going to go and head that way when it
7 looks clear. I'd hate to see an investment in
8 something that's going to be replaced.

9 MR. CIRIELLO: Yeah.

10 CHAIRMAN YOUMAN: I'd just like to take a
11 moment for the public. If anybody wants to speak
12 other than the designated business partner updates,
13 please fill out a form so you can. Any other
14 questions for Mr. Wuellner?

15 (None.)

16 BUSINESS PARTNER UPDATE

17 CHAIRMAN YOUMAN: Business partner updates.
18 Mr. Sanchez, county commissioner?

19 COMMISSIONER SANCHEZ: Good afternoon. Is
20 this working? Well, I missed last meeting you had
21 and I'm sorry. It's only the third one I've missed
22 in the last seven years, something like that.
23 Anyway, it was a calendar problem and I think I
24 caused it so, you know, I'll admit my mistake.
25 Write me up. Give me a ticket. Whatever you

1 normally do.

2 We had a joint meeting with the City of
3 St. Augustine Commission this morning and we
4 discussed two items. One of them was the
5 possibility of going together to make one fire
6 station over on the island instead of both of us
7 adding -- because they need a new one and we
8 certainly need a new one for the county that's out
9 at the beach. It's just not -- it's just not
10 functional like it is.

11 So it's only two and a half miles apart and
12 the property we were all looking at ended up only
13 one mile apart. So it didn't make a lot of sense
14 to build two stations totally separate. And we can
15 save, you know, a million and a half to \$2 million
16 doing it that way. But everything sounded real
17 good to me. Both chiefs gave reports and they gave
18 a really good story about what it's all about. It
19 would certainly help a lot of the areas down there.
20 We would be able to have more equipment available,
21 more manpower.

22 So anyway, that's one of the things we're
23 looking at, and it's going to come to our board
24 through our administrator and back to them and then
25 we'll see where we go from there. Definitely

1 beneficial to the residents of that whole area out
2 there, there's no doubt.

3 The other item was the West Augustine sewer
4 and water situation which has been around for a
5 long long time. I've worked on it for seven years
6 and then Ken Bryan came in and helped out a lot for
7 a while. Commissioner Bennett is right in there
8 doing everything on her side, and I'll tell you
9 she's good.

10 And actually we got something accomplished
11 this morning in the fact that the city okayed a 300
12 and some thousand dollar expenditure to start work
13 at Volusia and King Street that will be a major
14 tie-in for everything. And -- because we
15 definitely are looking at Volusia as being one of
16 the commercial areas over there.

17 We have two people that have applied for
18 commercial property, but it's a requirement that
19 they have sewer, you know, utility sewer. So we
20 really have no choice but to go ahead and start
21 moving with that. And both commissions agreed on
22 that.

23 So at least -- I mean, the thing is we're both
24 going to lose a little money trying to get some of
25 this done, but we don't make a lot of money in

1 anything we do. I mean, we give service to the
2 community and that's what it's all about. And they
3 certainly deserve some help over there. And that
4 will help the whole county if we can bring in
5 commercial business.

6 And I don't know what else to tell you.
7 Everything's moving along pretty good. We do have
8 a reorganizational meeting tomorrow morning at
9 9 o'clock and a few things on our agenda. A lot of
10 people coming in asking for changes and major
11 modifications in some of the developments, and you
12 can understand that. Things have changed in the
13 last six years over here. We have a lot of that
14 going on. And we have some new developments that
15 are approaching the list. So we're ready to take
16 it all in hand.

17 If there's any questions, I will be glad -- by
18 the way, I mentioned at the city meeting this
19 morning that -- when they mentioned the city fire
20 station across from the Alligator Farm on the
21 island, I said, yeah, I remember when they were
22 building that.

23 And then I told them, I said, I remember
24 definitely in the 60s when they were building the
25 one at St. Augustine Beach. And I told them both

1 out eating between meals. I cut down on -- on
2 sweets naturally, which is hard for me to do, but I
3 knocked them out. Every once in a while, I'll have
4 some.

5 But, you know, the other thing is I cut down
6 on the quantity of meals. When I go someplace, I
7 get a salad or, you know, with a piece of salmon on
8 top rather than a steak and mashed potatoes. God,
9 that sounded good. I might have to... But it's
10 been pretty -- it's just self-motivation I'll get
11 through it, but we'll see. I want to lose about
12 another 25 pounds. Any more questions?

13 (None.)

14 COMMISSIONER SANCHEZ: That's it? All right.
15 Thank you.

16 CHAIRMAN YOUMAN: Thank you, Mr. Sanchez, for
17 your report. Galaxy Aviation, I see Steve's not
18 here. Josh?

19 MR. GALLOWAY: No comment. Thank you.

20 CHAIRMAN YOUMAN: SAAPA? Mrs. Ludlow?

21 MS. LUDLOW: Yes. Can you hear me now? Okay.
22 Reba Ludlow, Ponte Vedra Beach.

23 The main thing I'd like to say is that we are
24 having our Christmas party December 6th this year.
25 It's our first Friday. It will be up here in the

1 conference center and it will be catered. I don't
2 know who we're going to get to do that yet. I
3 don't know what theme it's going to be yet either,
4 but we know it's going to be a Christmas party. So
5 we usually have very good attendance at parties.
6 Not so good at meetings, but at parties.

7 We have -- we have a proposed slate of
8 officers for next year. They will get -- like that
9 first Friday or the next Saturday, you know, get
10 sworn in as president. They think it's going to be
11 me. As vice president, Bob Hahnemann. He has the
12 Chipmunk out there. Secretary will still be
13 Gunner. Treasurer will still be Lynn. Liaison
14 will be Vic, and I'm sure he will have something to
15 say at every meeting.

16 Our committees will be -- social, we're going
17 to do board of directors again. Membership's still
18 going to be Donna over at the flight school.
19 Excursions going to be Denny. Programs is going to
20 be Bruce Chris. If you guys have ideas as to
21 people that would be very good speakers for our
22 second Saturday meeting, we're very interested in
23 them.

24 Publicity -- oh, photos at least, we've got
25 two old codgers coming back, Larry Carnes and Billy

1 Pacetti. Webmaster, we think is going to be A.J.
2 and Matt has done such a fabulous job, he got us
3 really kicked off and got it in the right place but
4 now, you know, he's ready for somebody else to take
5 it over for him.

6 And that's all I have to talk about. Is that
7 it? Any questions?

8 (No questions.)

9 CHAIRMAN YOUMAN: Mr. Nehring, Northrop
10 Grumman?

11 MR. NEHRING: That's correct. Dan Nehring,
12 Northrop Grumman.

13 I just want to say thanks, Ed, to your crew
14 for briefing that Thursday and briefing them
15 also -- the team you guys are talking about I was
16 drafted onto. Because I'm a flight test manager
17 for Northrop Grumman, the manager for this team
18 went and got married and they said, gee, you're
19 sitting in St. Augustine, why don't you fill in for
20 two weeks. So I'm enjoying it, it's fun.

21 But to be -- have two sets of airplanes ready
22 to fly and have an airplane go by my window just
23 prior to that with no landing gear down and go no,
24 no, no, no, no. And to be in the terminal and the
25 briefing and have any phone buzz and say the

1 runway's clear, so nobody was delayed, which is
2 awesome. Your crew really needs to be commended
3 for that.

4 MR. WUELLNER: Thank you, Dan.

5 MR. COX: You saw him go by?

6 MR. NEHRING: I did. We were yelling out the
7 window, "No, no, no."

8 MR. COX: Like that diesel gas commercial,
9 right?

10 MR. NEHRING: He didn't hear us. I went out
11 front and Mike Kirby our chief was already on the
12 radio saying, "Go, just go."

13 MR. COX: Oh, man.

14 CHAIRMAN YOUMAN: Thank you, Mr. Nehring.
15 Mr. Gregory, EDC?

16 MR. GREGORY: Good evening. I don't have
17 anything that interesting to talk about.

18 MR. NEHRING: Thank you.

19 MR. GREGORY: I'd like -- yeah, thank you. No
20 planes landing without wheels.

21 I went to the joint commission meeting this
22 morning Commissioner Sanchez was talking about. It
23 was wonderful to see the cooperation between the
24 two commissions working to the benefit of the
25 community, and it's a great honor to work with you

1 guys. Thanks.

2 I did want to bring up, we did have the EDC
3 breakfast here that Ed talked about. Thank you for
4 hosting that. And I think we highlighted the
5 airport fairly well at that meeting. And Northrop
6 Grumman of course made the presentation at the
7 meeting which was well-received.

8 Let's see. Leadership St. Johns, I was asked
9 to tell all of you that Ed was the rock star of the
10 St -- Leadership St. Johns class trip that day.
11 And thank you, Ed, for doing a nice job with those
12 young folks, I guess we'll call them.

13 We have six new projects so far this year.
14 The year started October 1st. We've got a
15 manufacturer coming in in December for their third
16 visit and we'll see if we can land this one this
17 time and hopefully get them on the runway and
18 parked in a hangar somewhere. And that's not an
19 aviation project, it is manufacturing.

20 Want to thank you for your renewed membership
21 in the Economic Development Council at the new
22 level and appreciate all of your support. Any
23 questions?

24 (None.)

25 MR. GREGORY: Thank you.

1 CHAIRMAN YOUMAN: I'd like to make a comment,
2 Mr -- Mr. Gregory.

3 MR. GREGORY: Yes.

4 CHAIRMAN YOUMAN: You are a superb host at
5 meetings. You do a fantastic job in your overall
6 job working with the airport and coordinating with
7 all of the agencies and it has been phenomenal. We
8 thank you, very much.

9 MR. GREGORY: Well, thanks. Appreciate it
10 very much.

11 CHAIRMAN YOUMAN: Mr. Burnett, airport
12 attorney?

13 MR. BURNETT: One very quick thing. There's
14 that issue that we've had outstanding between the
15 tax collector and the airport over the payment of
16 taxes and rental properties, specifically tenants
17 and whether they need to pay taxes or not. If they
18 don't pay the taxes, is the airport ultimately
19 responsible?

20 We have a hearing scheduled for January the
21 9th at 3:15, and it's in front of Judge Maltz. So
22 that's the update there. Don't expect anything
23 much to go on in between now and then. We're
24 pretty much prepared. We've briefed our argument,
25 and so that's it.

1 Our hearing date again is January 9th at 3:15.
2 That's with Judge Maltz. If anybody wants any more
3 detail or wants to discuss it beforehand, please
4 let me know. Feel free to contact me.

5 CHAIRMAN YOUMAN: Mr. Burnett, does our
6 non-taxing the community have any bearing on what
7 you do or how you handle things?

8 MR. BURNETT: No, sir. It's really a function
9 of we -- we believe that the airport shouldn't have
10 to pay it regardless of the use. If the tenant's
11 required to pay it, then the tenant's required to
12 pay it and they have funds however they operate a
13 business to pay those things. But ultimately if
14 the tenant doesn't pay, it shouldn't fall back on
15 the airport. So that's -- I mean, it's really that
16 simple of an argument. Obviously we lawyers make
17 it much more complex than that, but...

18 MR. MERCER: Allegedly.

19 CHAIRMAN YOUMAN: Thank you, Mr. Burnett. Any
20 questions from the board?

21 MR. MERCER: I was just curious. Is the state
22 using local counsel or Tallahassee counsel or --

23 MR. BURNETT: The state's not involved. It's
24 literally the tax collector and they're using
25 Upchurch, Bailey & Upchurch.

1 MR. MERCER: Okay. That's it for me.

2 CHAIRMAN YOUMAN: Any questions from the
3 public?

4 COMMISSIONER SANCHEZ: Mr. Chair, could I
5 mention one thing?

6 CHAIRMAN YOUMAN: Yes.

7 COMMISSIONER SANCHEZ: The county has this
8 same setup at World Golf Village. They have a fee
9 they have to pay that goes toward part of the
10 payment out there and when they don't pay it, the
11 county is responsible.

12 So evidently we're under the same thing that
13 y'all ended up under. We do have two of them that
14 hadn't paid for three years and they will be going
15 to court soon. We're going to be proceeding in
16 that direction.

17 CHAIRMAN YOUMAN: Do you mean two tenants on
18 the airport?

19 COMMISSIONER SANCHEZ: No, nothing to do with
20 the airport. World Golf Village.

21 CHAIRMAN YOUMAN: Okay.

22 COMMISSIONER SANCHEZ: On their lease
23 agreement, they agreed to pay a small percentage
24 toward the bonding thing out there, and when they
25 don't pay it, we have to make it up.

1 CHAIRMAN YOUMAN: You mean the citizens of
2 St. Johns County?

3 COMMISSIONER SANCHEZ: Yeah, you.

4 CHAIRMAN YOUMAN: Thank you.

5 PASSERO ASSOCIATES - SUPPLEMENTAL AGREEMENTS

6 CHAIRMAN YOUMAN: Next on the agenda,
7 supplemental agreements, Mr. Wuellner?

8 MR. WUELLNER: Yes, sir. This is the
9 engineering phase related to the seaplane and barge
10 ramp repair that I think we briefed you last year.

11 During one of the E-2C -- E-2 departures via
12 water, a -- a failure in the apron or small part of
13 the apron adjacent to the seaplane ramp occurred
14 and the E-2, I believe it was a main gear piece,
15 sort of sunk into the hole a little bit.

16 Thankfully no damage to the aircraft in any way.
17 But it illustrated that perhaps something else is
18 going on underneath the ramp there.

19 And we solicited grant funds from the FIND
20 district, which we were successful in getting
21 thanks to Commissioner Blow and Commissioner San --
22 Sansom, we were able to get a small grant to allow
23 us to do the investigation and then the design
24 follow-up to that.

25 This is not a construction phase, but simply

1 the engineering phase of this. And we would like
2 to go ahead and get Passero on this and get the
3 investigation and the engineering solution in place
4 so that that work is finished in time to go ahead
5 and get in the next grant queue.

6 If that's your desire, we'll have the
7 information to do that coming into spring. By
8 typically March each year we need to put our
9 package together for FIND district to be considered
10 for additional matching grants to do the work. So
11 this just kind of sets the stage for an application
12 down the road, depending on what's found and how
13 extensive this is.

14 I would hesitate to estimate what's going on
15 or how much would be involved yet. We have no way
16 of knowing until they do this work. So, our
17 recommendation is to go ahead and approve the
18 contract with Passero & Associates, which is
19 SA13 -- 13-63 in the amount of \$50,000.

20 CHAIRMAN YOUMAN: Is there -- is there any
21 time pressure to this for servicing Northrop
22 Grumman?

23 MR. WUELLNER: No. They're able to stay off
24 the particular area. There's plenty -- it was a
25 relatively small area that failed. It was probably

1 less than this desktop that actually had failure.
2 So they've been able -- they have since used it
3 again and it's just a matter of keeping the
4 aircraft out of that area until some kind of repair
5 can be identified for it.

6 CHAIRMAN YOUMAN: Mr. Cox?

7 MR. COX: Just to be clear, what we're talking
8 about here, \$50,000 is an assessment?

9 MR. WUELLNER: It's an assessment.

10 MR. COX: It's an assessment. That's no
11 repair going on at this --

12 MR. WUELLNER: It's not the repair. It's the
13 assessment and whatever engineering may need to be
14 put in place. It's --

15 MR. COX: Okay.

16 MR. WUELLNER: So it's design also.

17 MR. COX: So the physical repair is something
18 else.

19 MR. WUELLNER: Correct.

20 MR. COX: Okay. Got you.

21 CHAIRMAN YOUMAN: Mr. Ciriello?

22 MR. CIRIELLO: Yeah, I read through this
23 document and it threw a couple of questions at me.
24 What you've just reported on, you're mainly giving
25 a report on the barge part of it, not the actual

1 seaplane part.

2 MR. WUELLNER: Correct. But they are the same
3 structure.

4 MR. CIRIELLO: Yeah, but it's my understanding
5 that a couple of years ago this seaplane ramp was
6 re -- redone and fixed up and everything. I
7 thought it was all being -- able to be used. Are
8 we getting any seaplane activity out of there?

9 MR. WUELLNER: This is more related -- because
10 of the grant source, this grant is actually
11 characterized on the seaport related or the barge
12 activity versus the aviation activity.

13 The project you are thinking of, though, was
14 when we added the floating dock structures out
15 there, we did not do ramp repairs. We haven't done
16 a ramp repair since I've been here. We've done
17 some maintenance such as scraping barnacles and
18 oysters and things like that off of the seaplane
19 ramp itself, but we have done no repairs to that
20 structure for as long as I've been here.

21 MR. CIRIELLO: Well, I've got a couple of
22 questions.

23 MR. COX: Go ahead.

24 MR. CIRIELLO: Well, it -- as I read through
25 this, to me it's more of like a future document.

1 If -- in case things come up that's related to this
2 seaplane and barge area, that we've already got
3 Passero on board. Is this more or less what that
4 is or is this for -- to be acted on right now?

5 MR. WUELLNER: This -- this does two things.

6 One, it looks at -- it does some I'll call it
7 boring, but investigation underneath the seaplane
8 ramp and -- the ramp is inclusive of the little
9 apron area that's in front. It's all one big
10 structure.

11 They look under that and are able to see what
12 kind of erosion or issues there might be underneath
13 the concrete surface of this structure. Once they
14 see what's down there, they can look from an
15 engineering perspective and design a solution.
16 That may be as simple as back-filling it with
17 additional material. It might be pumping concrete
18 mix in there. It might be something much larger in
19 scale. I -- I don't think it's huge in terms of
20 the scale.

21 They will do the investigation and whatever
22 engineering is necessary to put this project out
23 for bid. We are not bidding it at this time. It
24 would be just preparing it for that because we
25 don't have the funds identified with Florida Inland

1 Navigation District to do any actual construction
2 work.

3 But it -- it's kind of the first effort, gets
4 the stage set to be able to go after construction
5 dollars. We wouldn't know about construction
6 dollars until September of next year. So there's
7 no way it's going to go to construction for about a
8 year. Even if there is some -- some work to be
9 done.

10 MR. CIRIELLO: So we need this document okayed
11 so that when the time comes, we're able to move on
12 it without --

13 MR. WUELLNER: That's correct.

14 MR. CIRIELLO: -- doubling back.

15 MR. WUELLNER: We -- because of the way FIND
16 grants are written, too, we need to have the
17 factual part of this in place before we can apply.
18 They're a little funnier about it than Florida DOT.

19 MR. CIRIELLO: Okay. Got you.

20 CHAIRMAN YOUMAN: Mr. Wuellner?

21 MR. WUELLNER: Yes.

22 CHAIRMAN YOUMAN: Is this taking the whole
23 ramp area to see if there's any problems under the
24 other part or --

25 MR. WUELLNER: Yes, sir.

1 CHAIRMAN YOUMAN: -- just the repair area?

2 MR. WUELLNER: No, this is the entirety. We
3 feel that -- we want to make sure that's not
4 symptomatic of some larger problem.

5 CHAIRMAN YOUMAN: Good. Okay. Any other
6 questions from the board?

7 (None.)

8 CHAIRMAN YOUMAN: May I have a motion to make
9 this happen?

10 MS. BARRERA: I move that we approve the
11 Supplemental Agreement 13-63.

12 MR. COX: Second.

13 CHAIRMAN YOUMAN: Any public comment?

14 (None.)

15 CHAIRMAN YOUMAN: May I ask for a motion, all
16 in favor?

17 MR. CIRIELLO: Aye.

18 MR. COX: Aye.

19 MS. BARRERA: Aye.

20 MR. MERCER: Nay.

21 CHAIRMAN YOUMAN: Aye. Four and one -- one
22 nay.

23 OFFICER & COMMITTEE SELECTIONS

24 CHAIRMAN YOUMAN: Next item on the agenda,
25 officer and committee selections. I'll read off

1 those where the selections were made by one person
2 so there's no necessity to vote on it, I wouldn't
3 think if the board agrees.

4 Secretary-Treasurer will be Kelly Barrera. On
5 the committees, aerospace, there's no one that's
6 signed up for primary, but I'm sure that can be
7 covered by the members as the meetings come up
8 since there's what, three or four a year?
9 Alternate, Mr. Mercer, which would make him primary
10 if he is available.

11 Economic development alternate, Carl Youman.
12 Intergovernmental primary, Mr. Ciriello. There is
13 no alternate at this time, but I'm sure if
14 Mr. Ciriello has to miss a meeting, an alternate
15 can be found, which has been happening on a regular
16 basis for committees. TPO primary, Carl Youman.
17 TPO alternate, Kelly Barrera. Committees to vote
18 on, economic development primary, Mrs. Barrera and
19 Mr. Cox.

20 MR. COX: I'll take the alternate. Unless you
21 just want to vote.

22 CHAIRMAN YOUMAN: No. Then I'll just drop
23 myself as alternate and let you be the alternate.
24 Mr. Cox will be the alternate and Mrs. Barrera will
25 be the primary at the EDC. And of course I'll

1 always be there because I like -- I like the
2 breakfast and the social. I can't talk. I
3 can't -- I just have to sit there and listen. But
4 they're very good meetings. For Chairman, Carl
5 Youman and Mr. Cox. And it's just an open vote?

6 MR. WUELLNER: Yeah. It's really up to you.
7 My -- my -- the logical way is each person has a
8 vote for chairman. I mean, that seems -- unless
9 you have another process you want to explore.

10 MS. BARRERA: Let's start at the end.

11 MR. COX: We put a policy in place last year
12 about the chairman's moving beyond, you know, on
13 two years' deal. Are we still -- is that policy in
14 place or what are we looking at there?

15 MR. MERCER: It's in the charter, isn't it?

16 MR. WUELLNER: It is not a charter item.

17 MS. BARRERA: It's not a charter item, huh-uh.

18 CHAIRMAN YOUMAN: I talked to Mr. Burnett
19 about this. Since the board made the ruling, the
20 board can overrule the ruling by voting for a
21 chairman for the third phase because it's --
22 because the ruling is made by the board.

23 MR. COX: Well, that's probably true, but it
24 would need to be an agenda item for -- to come in
25 front of the board.

1 CHAIRMAN YOUMAN: Mr. Burnett?

2 MR. BURNETT: I hear some chuckling back
3 behind me and I sort of have to smile because
4 having been at the County Attorney's Office and
5 witness this go on firsthand before at the county.

6 The policy can be suspended by a majority vote
7 of the Authority. Because it's a policy, it's
8 something that can be changed and there's not a
9 notice procedural aspect to it. If it were, for
10 example, over at the county an ordinance or a
11 resolution, that's a different thing and it's got
12 to have a notice process. But the policies like
13 this can be suspended by a majority vote of the
14 Authority. So that's the -- the precise answer to
15 the question.

16 The previous question, though, you're right.
17 You did adopt a policy. It's a recent policy and
18 it says that the chairman doesn't serve two terms,
19 and it has a process by which their chairman is
20 appointed, which is the same way that any other
21 decision is made, with -- that's a formal decision
22 by the Authority. Meaning that you would have a --
23 a motion for one person, a second and a vote -- and
24 obviously discussion and a vote. So that would be
25 the process as well under the policy.

1 CHAIRMAN YOUMAN: Which means?

2 MR. BURNETT: Which means there should be a
3 motion for one person to be chair and a second. Or
4 if it fails for a second, another member could make
5 a motion.

6 MR. MERCER: I'm confused. I thought you
7 could serve as chairman for two.

8 MR. WUELLNER: You can. It was misstated.

9 MR. BURNETT: Did I say one? I meant to say
10 two. I apologize.

11 MR. MERCER: Okay. And you were the chair
12 last year?

13 CHAIRMAN YOUMAN: Yes.

14 MR. MERCER: Okay.

15 MR. WUELLNER: And the year before.

16 MR. MERCER: For some reason, I was thinking
17 you weren't. I thought this was your first year.

18 CHAIRMAN YOUMAN: No.

19 MR. MERCER: Okay. I'm caught up now.

20 CHAIRMAN YOUMAN: Mr. Ciriello?

21 MR. CIRIELLO: I'm a little confused myself.

22 From what Mr. Cox said, according to the
23 agenda that we put down, the chairman would serve
24 up to two consecutive terms in office. Then if he
25 is to serve any more than that, it would -- did you

1 say it would have to be a motion made by this
2 board?

3 So what I'm saying is the question Mr. Cox
4 raising actually saying that what we have put down
5 on paper as our process that you're actually
6 ineligible just like a term limit to run for the
7 third term? Is that what the question is more or
8 less?

9 MR. COX: That would be if the policy stood in
10 place, correct.

11 MR. CIRIELLO: Well, if that's the policy and
12 it's in place, I don't see where there's any
13 question about doing anything about it, that we
14 follow the policy.

15 And from what I'm understanding, to change
16 that policy, somebody's going to have to make a
17 motion and get it voted to do that. I'm okay with
18 the policy the way it is as far as that goes. So I
19 wouldn't vote to change it.

20 MR. MERCER: I like the -- I like the job that
21 Carl -- Carl, that you've done as chair and would
22 be very content with you to serve another -- you
23 know, another term, but I don't know that I'm
24 comfortable with the idea of changing the policy.

25 Because I do think there's something to be

1 said -- I tend to be historically the minority vote
2 for some of you visiting. I'm becoming more
3 comfortable with it. But I tend to think that, you
4 know, generally there -- there's something positive
5 about having some diversity in the leadership. And
6 so I think the policy makes sense.

7 But that's not to take away from my
8 satisfaction with -- with having you as chair at
9 all. I think you've done a great job. But I'll
10 leave it to the rest of the board to opine.

11 MS. BARRERA: My opinion on that would be is
12 that whoever we have in that chair position has to
13 be able to give it the time and dedication and the
14 commitment resources that it calls for. And my
15 concern is as I look across this table and this
16 board, the person who I see most active and engaged
17 in the Airport Authority and in the community as --
18 as the chair of the airport is our current chair.

19 And I think that by sticking to a policy for
20 policy sake as opposed to who's best equipped --
21 making the decision who's best equipped to lead the
22 board, not only at the board meetings but also out
23 in the community, has to be taken into
24 consideration because they are representing us.

25 And if we're not there, we have no representation.

1 CHAIRMAN YOUMAN: Mr. Cox?

2 MR. COX: In the background, I know you don't
3 see a lot of what I do, but I don't think probably
4 anybody on this board has an outreach to probably
5 80,000 pilots that I do, that I talk to to come
6 into St. Augustine and come in and get fuel and use
7 hotels.

8 I don't think anybody else has got links on
9 their own personal web site to the St. Augustine
10 Airport. At least nobody that I've seen. I'm in
11 conversation with businesses and pilots all over, I
12 won't call it the world but let's say the
13 United States, trying to build up St. Augustine
14 because we've had a lot of transition here in the
15 last year or so with changes at Galaxy and some
16 other changes.

17 So, you know, while I may not go out and have
18 breakfast at the EDC committee every time that it's
19 supposed to be out or some other thing, and Carl
20 does a fantastic job of that, it's not to say that
21 I'm not actively involved in promoting the airport.

22 MS. BARRERA: I certainly would not want to
23 insinuate that you are not actively involved in
24 promoting, but we do need someone who as the chair
25 of -- of the Authority is active in the community

1 representing the airport at community-wide
2 functions, including when we have a TPO meeting --
3 or not a TPO, but when we have the meeting as far
4 as intermodal and St. Augustine.

5 We need to have that person there as our
6 representative for those access to the community in
7 the forefront. And that would be -- that would be
8 my concern about changing leadership.

9 CHAIRMAN YOUMAN: Mr. Ciriello?

10 MR. CIRIELLO: Well, I -- I'll say the same as
11 everybody else. My opinion has nothing to do with
12 the job you've done. It's a policy we have in
13 place and I don't think we need to change it.

14 But from what Kelly is saying, if you guys
15 remember back, Mr. Cox had been chairman of this
16 board before. So it isn't like he's just stepping
17 into something he knows nothing about. He does
18 have experience as a chairman. So I don't see any
19 reason why unless we change the policy that we need
20 to do that. It has nothing do with personalities;
21 it's a matter of the agenda and the policy that we
22 have in place.

23 CHAIRMAN YOUMAN: I guess as chairman, I can
24 say the last word. In the interest of not creating
25 divisiveness on the board, because I don't see

1 there's any necessity for it, I withdraw my name as
2 chairman and so that leaves Mr. Cox as chairman.
3 I'll run again next time. Yes?

4 MR. CIRIELLO: These officers slate here, when
5 will that take effect, in January? And since this
6 is November, I'd like to -- how is it with Robert's
7 Rules of Order, the -- I'd like to table the actual
8 voting for these officers until next meeting. I
9 mean, there's no sense doing it two months in
10 advance. But that's just my opinion.

11 CHAIRMAN YOUMAN: What would change between
12 now and December?

13 MR. CIRIELLO: Probably nothing, but --

14 MR. COX: See, I think that was part of the
15 overall policy change, too, was so that we have
16 people in position instead of -- instead of voting
17 on it in January and then going to the next month
18 of February before officers took position.

19 MR. CIRIELLO: No, I'm saying vote it in
20 December, not January.

21 MR. COX: Yeah.

22 MR. CIRIELLO: This is November, and if I
23 tabled it or wanted to table it to the actual
24 voting, it would be December. So the new officers
25 would be elected a month before they take seat.

1 MR. COX: And that was under the assumption
2 that we have -- actually have a December meeting.

3 MR. CIRIELLO: Well, we do.

4 MR. COX: Because the county I think follows
5 that procedurally. They put -- you put your people
6 in position -- I mean, the vote is taken in
7 November, Ron?

8 MR. WUELLNER: They take --

9 COMMISSIONER SANCHEZ: Ours is done the second
10 meeting in November --

11 MR. COX: Yeah.

12 COMMISSIONER SANCHEZ: -- and we make
13 nominations and take the vote and it's taken over
14 right then by the new --

15 MR. COX: Oh, is it? Okay. I thought it
16 was --

17 COMMISSIONER SANCHEZ: That's pretty much a
18 general law.

19 MS. BARRERA: I would like to -- I would like
20 to ask Mr. Cox. Mr. Cox, will you be able to
21 devote the time to the meetings?

22 MR. COX: Absolutely.

23 MS. BARRERA: And be at every meeting that we
24 have here?

25 MR. COX: Yes, I will.

1 MS. BARRERA: And represent our Authority at
2 every public noticed meeting that we need to be at?
3 Because I would want that commitment before we move
4 forward. And really that's -- that's where I see
5 my concerns with you --

6 MR. COX: All right.

7 MS. BARRERA: -- with you leading the airport.

8 MR. COX: I will commit to that. Absolutely.

9 MS. BARRERA: Okay.

10 CHAIRMAN YOUMAN: Just to let the record show
11 I didn't vote for that policy change and I still
12 don't agree with it. But it's a matter of record.
13 Yes, Mr. Mercer?

14 MR. MERCER: I don't see any benefit in
15 delaying the vote till December since it doesn't
16 seem like the positions are contested.

17 CHAIRMAN YOUMAN: Well, there's no vote. It's
18 already settled.

19 MR. MERCER: Yeah. So I don't -- I guess in
20 response to Mr. Ciriello's suggestion, I don't know
21 why we would defer anything till December.

22 MR. CIRIELLO: Well, it was just a suggestion.
23 If you guys want to do it now, that's fine. I'm
24 ready.

25 CHAIRMAN YOUMAN: I can -- I can have my last

1 hoorah at the next meeting.

2 MS. BARRERA: It would also -- the argument of
3 not changing policy. Because at that point you
4 would be changing the policy because the policy
5 says that we would do this at this meeting.

6 MR. MERCER: Ah.

7 MR. WUELLNER: Well, that leaves -- if I'm not
8 mistaken, still leaves a -- two positions open on
9 the committees; is that correct?

10 CHAIRMAN YOUMAN: Aerospace primary. But
11 Mr. Mercer, since he's the alternative, will
12 automatically be primary unless he can't go, and
13 then --

14 MR. WUELLNER: Okay.

15 CHAIRMAN YOUMAN: Congratulations, Mr. Mercer.

16 MR. MERCER: Pomp and circumstance. Thank
17 you, Mr. Chairman.

18 CHAIRMAN YOUMAN: That was a -- that was a fun
19 ruling.

20 MR. WUELLNER: Hopefully didn't spend much
21 time agonizing over primary and alternative.

22 CHAIRMAN YOUMAN: Any other questions,
23 Mr. Wuellner?

24 MR. WUELLNER: No, sir. I think I understand.

25 CHAIRMAN YOUMAN: All right.

1 MR. BURNETT: And just to make sure we have a
2 very clear record, there's no objection to that
3 slate of officers from any of the members?

4 MR. MERCER: Correct.

5 MR. CIRIELLO: Are you saying it's an
6 automatic vote that we're --

7 MR. BURNETT: I want to make sure that no one
8 has any objection to that slate, yes.

9 MR. CIRIELLO: What is the slate? How about
10 listing it.

11 CHAIRMAN YOUMAN: Mr. Cox, chairman.
12 Secretary-treasurer, Kelly Barrera. Aerospace
13 Academy alternate and falling into primary and then
14 going to alternate if he has to, Mr. Mercer.

15 Economic development primary, Kelly Barrera.
16 Economic development alternate, Mr. Cox.
17 Intergovernmental primary, Mr. Ciriello. No
18 alternate, but one can be found I'm sure if
19 Mr. Ciriello cannot attend. TPO primary, Carl
20 Youman. TPO alternate, Kelly Barrera. Any
21 objections to the slate?

22 MS. BARRERA: The -- my only objection would
23 be is with policy. I think that each time you
24 vote, you exercise your right as to who is the best
25 choice. And I think that limiting anybody by a

1 policy that's made by a board of contemporaries,
2 especially when those people are not -- are not all
3 still on the board that implemented that policy is
4 a mistake.

5 I think that you cast your vote for the very
6 best person for the reasons that you decide are
7 appropriate. And I think to limit a board by
8 virtue of a board-made policy is a mistake.

9 CHAIRMAN YOUMAN: I concur with that.

10 MR. WUELLNER: So --

11 MR. BURNETT: Otherwise is there any objection
12 to the slate? I just want to make sure we've got a
13 clear record, that we clearly have a chairman, we
14 clearly have a secretary-treasurer, and we clearly
15 have the other positions filled.

16 CHAIRMAN YOUMAN: I -- I object to the policy,
17 but I stepped down to avoid divisiveness.

18 MR. WUELLNER: Okay. That still doesn't
19 answer the question.

20 MR. MERCER: No objection to the slate,
21 Mr. Burnett, for the record.

22 CHAIRMAN YOUMAN: Does anyone --

23 MR. WUELLNER: Perhaps this would be easier to
24 digest as just a simple motion.

25 MR. BURNETT: Could we have a mot -- yeah,

1 maybe we'll do it that way. Could we get a motion
2 and a second to the slate?

3 MR. CIRIELLO: I'll motion that the slate be
4 accepted.

5 MR. MERCER: Second.

6 CHAIRMAN YOUMAN: Ayes?

7 MR. CIRIELLO: Aye.

8 MR. COX: Aye.

9 MR. MERCER: Aye.

10 CHAIRMAN YOUMAN: Nays?

11 MS. BARRERA: Nay.

12 CHAIRMAN YOUMAN: Nay. Three in favor, two
13 not in favor, so the motion carries.

14 MR. BURNETT: Yes, sir.

15 CHAIRMAN YOUMAN: Are you happy now?

16 MR. BURNETT: It's clear.

17 CHAIRMAN YOUMAN: Excellent.

18 PUBLIC COMMENT

19 CHAIRMAN YOUMAN: Any public comment to the
20 proceedings that we have had so far?

21 (None.)

22 MEMBER COMMENTS & REPORTS

23 CHAIRMAN YOUMAN: Authority Members' comments
24 and reports? Mr. Ciriello, intergovernmental
25 meeting?

1 MR. CIRIELLO: Okay. Let me see here. I've
2 got to read my own writing. That's -- the port and
3 waterway people, in his report, he said they didn't
4 change the millage rate, which was good. The inlet
5 was dredged out here and they took out about
6 184,000 cubic yards of silt, sand or whatever. And
7 the future projects are to dredge Salt Run and San
8 Sebastian.

9 Now, the City of St. Augustine, they have some
10 street work projects coming up. They mentioned
11 Hypolita, Cuna and Treasury Street. That's going
12 to come to about \$4 million, and the city is making
13 arrangements to pay for half of that and -- and the
14 businesses in the area would pay the other half.
15 And this work is to be done by 2015. And also in
16 the city, there's some talk about putting in a
17 child museum and a large aquarium down on the end
18 of Riberia. I guess that's down in the area --
19 area where the swimming pool's at.

20 The Sheriff's Department, all their conditions
21 are normal. They have no problems with any
22 projects. All their crime patrol, like they
23 mentioned for that musical thing they had,
24 everything worked out well.

25 St. Augustine Beach needs to talk about their

1 pier. I guess it's in need of repair. And they
2 want to initiate some small marketing plans.
3 They're going to have a Memorial Day event. There
4 are plans on foot for a new Marion Hotel and there
5 need to be some talk about golf -- golf cart
6 ordinances. I guess some of them are taking little
7 liberties like automobiles and they're not happy
8 about that.

9 And the county -- the commissioner mentioned
10 about the joint meeting with the city, which
11 Mr. Sanchez reported on. She talked a little bit
12 about the 9-A extension. And there's some
13 problems, small problems at dog parks, having
14 control with the dogs I guess fighting with each
15 other and all.

16 And the elections lady, she attended a meeting
17 for new citizens and there was about 50-some new
18 citizens, and they're bringing their voter roll up
19 to date because there's a lot of people that's
20 ineligible, passed away, moved, and whatnot. And
21 to date, she says there's about 153,000 registered
22 voters. That's my report.

23 CHAIRMAN YOUMAN: Mr -- any questions of
24 Mr. Ciriello?

25 (None.)

1 CHAIRMAN YOUMAN: Mr. Mercer -- I mean
2 Mr. Cox, EDC?

3 MR. COX: As I reported earlier, the EDC
4 meeting breakfast was held here. Ed and
5 Mr. Gregory pretty much went over that, so not much
6 more for me to say on it.

7 CHAIRMAN YOUMAN: Mr. Mercer, Aerospace
8 Academy?

9 MR. MERCER: I missed the Aerospace Academy
10 meeting, so nothing to report on that. I did have
11 a couple of other comments.

12 One, I was delighted to hear about Leadership
13 St. Johns coming out here. I participated in that
14 back in '09. And if they compared -- compared you
15 to a rock star, I kind of understand it, but it
16 tells me they haven't yet been to law enforcement
17 day, which is the real cool day where they get to
18 go out and shoot machine guns and drive police
19 cars.

20 MR. WUELLNER: Very cool.

21 MR. MERCER: That's a great program that the
22 chamber does, and I remember coming to the airport
23 as well. You did a fantastic job at that
24 presentation. You're a great ambassador for our
25 airport.

1 Also very pleased to hear your report about
2 the continual progress with Grumman. I know we all
3 very much value them as a partner here at the
4 airport, what they do in terms of national defense
5 and also what Grumman does in terms of being such a
6 valuable employer. So we really appreciate your
7 continued progress there, Mr. Wuellner.

8 Also want to recognize and thank you for as
9 you mentioned the avgas prices. You do a good job.
10 You keep those prices low. I'm a consumer and --
11 as many of us in this room are. And they are --
12 the prices on hundred low lead are very competitive
13 here.

14 The last several months, we've seen Ed's
15 office send around e-mails giving pilots a
16 heads-up, hey, prices are -- you know, dropped down
17 a little bit. And I just think that's fantastic in
18 the spirit of light GA and want to compliment you
19 on that.

20 And the last point, Mr. Chairman, is that
21 hearing about the unfortunate mishap with the
22 Mooney landing gear up is why I fly a fixed-gear
23 aircraft. So nothing further.

24 CHAIRMAN YOUMAN: Ms. Barrera, you don't have
25 anything to report about anything, do you?

1 MS. BARRERA: I do not.

2 CHAIRMAN YOUMAN: Carl Youman, TPO meeting.
3 They went over the 2014 legislative policy
4 positions and there's a copy in this book. If
5 anybody wants a copy of the legislative positions
6 for the North Florida TPO, I can have Mr. Wuellner
7 make copies and distribute them to you. Does
8 anybody wish a copy of it?

9 (None.)

10 CHAIRMAN YOUMAN: There's an -- FDOT requested
11 to amend the TIP program, which they continually
12 do, and we approved it. They're in the 2040 long
13 range transportation plan update and there was a
14 brief description -- description as to progress so
15 far.

16 There was a very interesting presentation by
17 the executive vice president of corporate
18 development for the Florida East Coast Industries,
19 Husein Cumber, on the new premier passenger service
20 they're putting in between Orlando and Miami.

21 It is uttering amazing in this day and age
22 that a private investment is coming out with all
23 that money for a passenger service. And the way
24 they presented it, they have a sure thing going
25 with the calculations they have made as to the

1 population disbursement and who's going to be
2 riding the train and why they're going to be riding
3 it.

4 I didn't realize how many people went between
5 Miami and Orlando for whatever reason. It's
6 utterly amazing the volumes. They will be
7 double-tracking and triple-tracking in places. And
8 in the downtown areas of Miami and Fort Lauderdale
9 and I forgot which other city where they're
10 locating their passenger stations, it's in the
11 unimproved areas which they are fostering the
12 ability to improve those whole areas.

13 These cities are going to get the benefit of
14 the FEC Industry' pushing progress in their areas
15 to make city centers magnificent places to be for
16 industry, people living there, et cetera,
17 et cetera. And they're putting together a
18 transportation hub in Orlando in conjunction with
19 SunRail and -- and the other commuter services.
20 Truly multimodal. Utterly amazing the building
21 they're putting up there. And all this is private
22 money. No government money.

23 They have a group called Flagler Global
24 Logistics which handles multimodal or the service
25 centers' concepts, and they handle this

1 United States wide. They have a Florida real
2 estate group. They have a parallel infrastructure
3 group, which they work with other railroads to
4 utilize the undeveloped assets of their
5 right-of-ways for cable or whatever it may be.
6 Uttering amazing what the FEC through the private
7 development corporation that owns them is doing.

8 And the JTA Blueprint for Transportation
9 Excellence, they're looking at redeveloping their
10 whole route structure to improve reliability and
11 make more through routes and more positive ability
12 to time when buses and things are coming to their
13 stops. So that's it for the TPO.

14 I will say for the EDC meeting we had here, I
15 don't know Chris' last name. I apologize.

16 MR. NEHRING: McGlade.

17 CHAIRMAN YOUMAN: McGlade. She gave a truly
18 magnificent presentation, telling us what the
19 Northrop Grumman's going to be doing over the next
20 few years and described the facilities they're
21 putting together here. So -- and they're talking
22 about 400 more jobs over the next -- how many years
23 did they say, Kelly?

24 MS. BARRERA: I think that was five.

25 CHAIRMAN YOUMAN: Over the next five years.

1 And so St. Augustine is very -- and
2 St. Johns County as a whole is very very fortunate
3 that Northrop Grumman decided to make St. Augustine
4 a center of excellence, because this is going to
5 provide jobs and continued monetary involvement of
6 Northrop Grumman and projects they have with the
7 people that come in here. St. Augustine, the hotel
8 industries and motel and car rentals sure ought to
9 be happy and thankful that this is occurring.

10 I have no other comments. Any other comments
11 from anyone or from the public or I will call this
12 meeting --

13 MS. LUDLOW: I'd like to have a comment.

14 CHAIRMAN YOUMAN: Since you have a comment
15 slip, you're allowed.

16 MS. LUDLOW: Yes.

17 MR. WUELLNER: Don't forget your next meeting
18 is the 16th at 4 o'clock.

19 CHAIRMAN YOUMAN: Almost forgot.

20 MS. LUDLOW: I want to commend you, Carl, on
21 your selflessness on, you know, your vote around --
22 on the officer vote. It showed great character on
23 your part.

24 I also wanted -- this is what I wanted to say.
25 Next year, if -- if I'm president of SAAPA, we

1 really have to take SAAPA in a new direction.

2 We would like to partner with the city with
3 Ron -- I'd like to -- the county, Ron. We'd like
4 to do things with the tourist and development
5 committee. Dan, we'd like to do things with you at
6 Northrop. Anything you think we can think of that
7 we can do. Also you're the one really, you know,
8 that could guide us so much. You know, we want
9 exposure for SAAPA. We want exposure for the
10 airport, all good exposure.

11 Oh, by the way, on the Mooney -- you know what
12 happened with the Mooney? It was that -- he didn't
13 just forget to put the gear down. He had just had
14 a brand new engine put in by Kramer and Southeast
15 Aero, and he was so busy writing notes and checking
16 everything, checking everything, checking off
17 everything on his checklist for his new engine that
18 he forgot to put the gear down. So I thought he
19 came in --

20 MR. COX: So he forgot. So he still forgot.

21 MS. LUDLOW: -- too fast and that's what
22 caused it. But that's his brand new engine now.
23 Anyway.

24 MR. COX: Was.

25 MS. LUDLOW: So please -- also the chamber,

1 you know, the leadership conference, you know, pull
2 SAAPA in that, you know.

3 I'd like to get outside people that have
4 formerly been outside, you know, more involved in
5 SAAPA. It's a big deal. It's a pivotal year for
6 us. If we don't really get on, you know, the media
7 band wagon, we're going to be lost and that would
8 be a shame. Anyway, that's the end of my comment.

9 CHAIRMAN YOUMAN: Hold on, Mrs. Ludlow.
10 Mr. Ciriello, you have a question?

11 MR. CIRIELLO: Yeah, I've got a question for
12 you. When are we going to get a report on what you
13 guys are doing with that park out there?

14 MS. LUDLOW: Well, there's nothing to report
15 because nothing's been done. But as soon as
16 anything's done, you will be the first one to know.

17 Actually what's happened is we have talked to
18 some of the people, but Gunner is very under the
19 weather right now. He had like a heart attack
20 reaction to some of his diabetes medication. So
21 it's kind of in a standstill now.

22 MR. CIRIELLO: You haven't forgotten?

23 MS. LUDLOW: No. We're going to invite
24 somebody from the arboretum and then we're also
25 going to have somebody out from the -- the Nocatee

1 greenway. So we have lots of things, you know,
2 coming up, but, you know, like anything, we need a
3 leader.

4 MR. CIRIELLO: All right.

5 MS. LUDLOW: But thank you for caring.

6 CHAIRMAN YOUMAN: It was brought -- Ms --
7 thank you, Ms. Ludlow. It was brought to my
8 attention I almost forgot something. Items of
9 interest, proposed next meeting is December 16th at
10 4 p.m.

11 MR. WUELLNER: I had mentioned them in my
12 report earlier, but basically it was the audit --
13 and let me see if I missed anything. Oh, your next
14 meeting, just reminding you is the 16th. That was
15 it.

16 CHAIRMAN YOUMAN: Okay. The meeting's
17 December 16th at 4 p.m. Meeting is adjourned at --

18 MR. COX: 5:07.

19 CHAIRMAN YOUMAN: -- 5:07.

20 (Meeting adjourned at 5:07 p.m.)

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REPORTER'S CERTIFICATE

STATE OF FLORIDA)
COUNTY OF ST. JOHNS)

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

Dated this 5th day of December, 2013.

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