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[1] ST. AUGUSTINE - ST. JOHNS COUNTY AIRPORT AUTHORITY

[2] Public Meeting - Budget

[3] held at 4796 U.S. 1 North

[4] St. Augustine, Florida

[5] on Monday, September 16, 2002

[6] from 5:01 p.m. to 5:13 p.m.

[7] *****

[8] BOARD MEMBERS PRESENT:

[9] WILLIAM "BILL" ROSE, Chairman

[10] CHARLES LASSITER

[10] DENNIS R. WATTS, Secretary-Treasurer

[11] JOSEPH CIRIELLO

[11] SUZANNE GREEN

[12] *****

[13] ALSO PRESENT:

[14] GEORGE McCLURE, Esquire, Rogers, Towers, Bailey,

[15] Jones & Gay, P.A., 170 Malaga Street, St. Augustine,

[16] FL, 32084, Attorney for Airport Authority.

[17] EDWARD WUELLNER, A.A.E., Executive Director.

[18] BRYAN COOPER, Assistant Airport Director.

[19] *****

[20]

[21] St. Augustine Court Reporters

[22] 1510 N. Ponce de Leon Blvd., Suite A

[22] St. Augustine, FL 32084

[23] (904) 825-0570

[24]

[25]

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P R O C E E D I N G S

[2] CHAIRMAN ROSE: It's 5:01, and the budget

[3] public hearing for the St. Augustine-St. Johns

[4] County Airport Authority 2002-2003 budget is

[5] called to order.

[6] 2. - OPENING REMARKS

[7] CHAIRMAN ROSE: Ed, you've got me here for

[8] opening remarks, and my opening remark is that

[9] we're going to adopt the budget today and we're

[10] going to discuss the millage that we're -- that

[11] we'll have. And I'll turn the meeting over to

[12] you to tell us about the proposed millage rate.

[13] 3. - ANNOUNCEMENT OF PROPOSED MILLAGE RATE

[14] MR. WUELLNER: That is definitely the

[15] intention of this meeting, is to adopt a budget

[16] and a proposed ad valorem millage rate for this

[17] year.

[18] By Florida Statutes, our first substantive

[19] item of discussion has to be the millage rate.

[20] And for opening of discussion purposes, the

[21] proposed rate, that is, the rate that was

[22] tentatively adopted at the last public hearing

[23] related to the budget last week, is currently set

[24] at .2356 mills.

[25] That rate does not currently exceed the

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[1] rolled-back rate, and if adopted, would require

[2] no additional advertising or additional ad

[3] valorem tax revenues than those collected last

[4] year as a result, total dollars, that is.

[5] And we have a proposed resolution to that

[6] effect, should the board wish to consider it,

[7] after you've had whatever discussions you might

[8] wish to have relative to the millage rate. This

[9] is a reduction in millage rate from last year's

[10] millage rate.

[11] CHAIRMAN ROSE: What was last year's millage

[12] rate?

[13] MR. WUELLNER: I knew you'd ask me. It was

[14] .2- -- okay. You'd think if I knew you were

[15] going to ask me, I would -- I would have it.

[16] 2. -- or .2518, I believe is the number.

[17] CHAIRMAN ROSE: All right. The budget that

[18] we're considering is the one that we've had

[19] before us the last two hearings. I think all of

[20] you have seen it. Does anybody need a copy?

[21] Okay.

[22] MR. WUELLNER: Is this last year's?

[23] CHAIRMAN ROSE: The proposed millage rate

[24] then under the budget that we -- that we have

[25] before us is .2356 mills.

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[1] 4. - DISCUSSION OF MILLAGE RATE
 [2] And we'll begin with any public comment on
 [3] that, on that issue. Do we have any comment from
 [4] the public on the millage rate -- or proposed
 [5] millage rate?
 [6] (No public comment.)
 [7] CHAIRMAN ROSE: Authority members, any
 [8] comment from members of the Authority?
 [9] (No comment.)
 [10] CHAIRMAN ROSE: Well, there being none, then
 [11] I'll entertain a motion to adopt the millage rate
 [12] as presented by our staff of .2356 mills.
 [13] MR. WUELLNER: Now, we'll do that -- you
 [14] need to do that in the form of a resolution, and
 [15] for your consideration, I'll read the resolution,
 [16] and --
 [17] CHAIRMAN ROSE: That's what we'll vote on.
 [18] MR. WUELLNER: -- and then they act off --
 [19] off of that.
 [20] Proposed Resolution 2002-05. It's a
 [21] resolution of the St. Augustine-St. Johns County
 [22] Airport Authority of St. Johns County, Florida,
 [23] adopting a final levying of ad valorem taxes for
 [24] fiscal year 2002-2003, and providing for an
 [25] effective date.

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[1] "WHEREAS, a special meeting of the St.
 [2] Augustine-St. Johns County Airport Authority was
 [3] held in St. Augustine, Florida on the 16th day of
 [4] September, 2002, at 5:01, at which time a
 [5] majority of the members of the St. Augustine-St.
 [6] Johns County Airpctr Authority were present; and
 [7] "WHEREAS, a public hearing on the millage
 [8] rate was held in accordance with the requirements
 [9] of Chapter 200 of Florida Statutes; and
 [10] "WHEREAS, the St. Augustine-St. Johns County
 [11] Airport Authority proposed a millage rate of
 [12] 0.2356 mills;
 [13] "WHEREAS, the proposed millage rate of
 [14] 0.2356 does not exceed the rolled back rate.
 [15] "NOW, THEREFORE, BE IT RESOLVED that the St.
 [16] Augustine-St. Johns County Airport Authority does
 [17] hereby approve for fiscal year 2002-03, a millage
 [18] rate of 0.2356.
 [19] "THIS RESOLUTION shall take effect
 [20] immediately.
 [21] "THIS RESOLUTION adopted at a public hearing
 [22] this 16th day of September, 2002."
 [23] And would be signed by the Chairman and
 [24] Secretary/Treasurer.
 [25] CHAIRMAN ROSE: Any comment on the

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[1] resolution?
 [2] (No comment.)
 [3] CHAIRMAN ROSE: All in favor of the
 [4] resolution, say aye.
 [5] MR. CIRIELLO: Aye.
 [6] CHAIRMAN ROSE: Aye.
 [7] MR. LASSITER: Aye.
 [8] MR. WATTS: Aye.
 [9] MS. GREEN: Aye.
 [10] CHAIRMAN ROSE: Opposed?
 [11] (No opposition.)
 [12] CHAIRMAN ROSE: This motion is carried.
 [13] MR. WUELLNER: Did we -- actually, we didn't
 [14] have a motion, Bill.
 [15] CHAIRMAN ROSE: No. The resolution is
 [16] adopted.
 [17] MR. WUELLNER: You still need a motion to --
 [18] MR. LASSITER: What he's looking for, is I
 [19] make a motion that we adopt the resolution for
 [20] the millage.
 [21] MR. WUELLNER: 2002-05.
 [22] MR. LASSITER: 2002-05.
 [23] MS. GREEN: I'll second that motion.
 [24] CHAIRMAN ROSE: Any discussion?
 [25] (No discussion.)

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[1] CHAIRMAN ROSE: All in favor, say aye.
 [2] MR. CIRIELLO: Aye.
 [3] CHAIRMAN ROSE: Aye.
 [4] MR. LASSITER: Aye.
 [5] MR. WATTS: Aye.
 [6] MS. GREEN: Aye.
 [7] CHAIRMAN ROSE: Okay. Opposed?
 [8] (No opposition.)
 [9] CHAIRMAN ROSE: That suit you, Ed?
 [10] MR. WUELLNER: Thank you.
 [11] CHAIRMAN ROSE: All right. That takes care
 [12] of the millage rate. Now the budget,
 [13] Mr. Wuellner.
 [14] 6. - PRESENTATION OF BUDGET
 [15] MR. WUELLNER: Yes, sir. The budget as
 [16] proposed for fiscal year 2000-- excuse me,
 [17] 2002-2003 represents 12 airport staff positions
 [18] of personnel budget of \$553,018; an operating
 [19] expenditure budget of \$913,500; and a capital
 [20] outlay budget of \$7,773,167; and a debt service
 [21] and reserves allocation of \$1,362,187; for a
 [22] subtotal or a total expenditure budget of
 [23] \$10,601,872 against revenues of \$8,040,588, which
 [24] would represent an ad valorem requirement of
 [25] \$2,561,285, or magically the ad valorem rate

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[1] adopted of .2356 mills.
 [2] For purposes of explanation, grants
 [3] represent 46.3 percent of the total budget; lease
 [4] revenues, 10.1 percent; ad valorem, 24.2 percent
 [5] of the total budget; interest income at a half
 [6] percent; and cash forward representing 18.9
 [7] percent of the total budget.

[8] Debt service and reserves from an
 [9] expenditure side represent 12.8 percent of the
 [10] total budget; personnel represents 5.2 percent of
 [11] the total budget; operating expenditures
 [12] represent 8.6 percent of the total budget; with
 [13] capital outlay representing the lion's share of
 [14] the budget at 73.3 percent of the total.

[15] And I think we've reviewed in detail the
 [16] expenditures related to the capital improvement
 [17] projects, but if you'd like, we can detail any
 [18] segment of that budget for you as you -- as you
 [19] would like at this point. But that's the budget
 [20] as proposed and tentatively adopted at last
 [21] week's meeting.

[22] CHAIRMAN ROSE: Is there public comment on
 [23] the budget that has just been presented?

[24] (No public comment.)

[25] CHAIRMAN ROSE: Authority members, any

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[1] comment, discussion on the budget?

[2] (No comment or discussion.)

[3] CHAIRMAN ROSE: I want to do this just
 [4] right, Mr. Wuellner; do we need a motion to
 [5] adopt?

[6] MR. WUELLNER: You will need a resolution to
 [7] adopt your fiscal year budget, which I will read
 [8] for your consideration.

[9] A resolution of the St. Augustine-St. Johns
 [10] County Airport Authority, Resolution 2002-06.

[11] A resolution of the St. Augustine-St. Johns
 [12] County Airport Authority of St. Johns County,
 [13] Florida, adopting the final budget for fiscal
 [14] year 2002-2003 and providing for an effective
 [15] date.

[16] "WHEREAS, a special meeting of the St.
 [17] Augustine-St. Johns County Airport Authority was
 [18] held in St. Augustine, Florida on the 16th day of
 [19] September, 2002, at 5:01, at which time a
 [20] majority of the members of St. Augustine-St.
 [21] Johns County Airport Authority were present; and

[22] "WHEREAS, the St. Augustine-St. Johns County
 [23] Airport Authority has prepared a budget for
 [24] fiscal year 2002-2003; and

[25] "WHEREAS, a public hearing on the proposed

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[1] annual budget was held in accordance with the
 [2] requirements of Chapter 200 of the Florida
 [3] Statutes; and

[4] "WHEREAS, the St. Augustine-St. Johns County
 [5] Airport Authority adopted the final millage rate
 [6] prior to adopting this resolution.

[7] "NOW, THEREFORE, BE IT RESOLVED by the St.
 [8] Augustine-St. Johns County Airport Authority
 [9] that:

[10] "1. The annual budget estimates of revenue
 [11] and expenditures of the St. Augustine-St. Johns
 [12] County Airport Authority for fiscal year
 [13] 2002-2003, as considered and acted upon by the
 [14] St. Augustine-St. Johns County Airport Authority,
 [15] under and by the authority of the Laws of
 [16] Florida, are hereby ratified, approved and
 [17] adopted by the St. Augustine-St. Johns County
 [18] Airport Authority, and the amounts of money set
 [19] forth therein are hereby appropriated.

[20] "2. The annual budget of revenues and
 [21] expenditures adopted for the ensuing fiscal year,
 [22] 2002-2003, shall be attached to the minutes of
 [23] this meeting.

[24] And, "3. This Resolution shall take effect
 [25] immediately upon its adoption.

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[1] "THIS RESOLUTION adopted at public
 [2] meeting -- at a public hearing this 16th day of
 [3] September, 2002," by the Airport Authority with
 [4] Bill Rose, Chairman, signing, and
 [5] Secretary/Treasurer attesting.

[6] Our attorney has mentioned that perhaps you
 [7] did not allow for comments on the budget. I
 [8] thought I recalled hearing it.

[9] MR. McCLURE: May have been. I didn't hear
 [10] it.

[11] MS. GREEN: I believe you did.

[12] MR. McCLURE: Okay. I'm sorry. Sorry I
 [13] missed it.

[14] MR. WUELLNER: Okay.

[15] 7. - DISCUSSION OF BUDGET

[16] CHAIRMAN ROSE: Any comments?

[17] (No comments.)

[18] MR. WUELLNER: That will require a motion
 [19] and second to adopt Resolution 2002-06.

[20] CHAIRMAN ROSE: That's the motion we need?
 [21] I need to hear the motion.

[22] MS. GREEN: I'll make a motion that we adopt
 [23] Resolution 2002-06 as recommended by Staff -- as
 [24] presented by Staff.

[25] MR. CIRIELLO: I'll second.


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[1] CHAIRMAN ROSE: Motion made and seconded.
 [2] Any further discussion?
 [3] (No further discussion.)
 [4] 8. - ADOPTION OF BUDGET FOR FY 2002-03
 [5] CHAIRMAN ROSE: All in favor, say aye.
 [6] MR. CIRIELLO: Aye.
 [7] CHAIRMAN ROSE: Aye.
 [8] MR. LASSITER: Aye.
 [9] MR. WATTS: Aye.
 [10] MS. GREEN: Aye.
 [11] CHAIRMAN ROSE: Opposed?
 [12] (No opposition.)
 [13] CHAIRMAN ROSE: Motion is carried. And that
 [14] is the final business for our budget hearing.
 [15] The meeting's adjourned.
 [16] (Thereupon, the hearing concluded.)
 [17]
 [18]
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[1] REPORTER'S CERTIFICATE
 [2]
 [3] STATE OF FLORIDA)
 [4] COUNTY OF ST. JOHNS)
 [5]
 [6] I, JANET M. BEASON, RPR-CP, RMR, CRR, certify that I
 [7] was authorized to and did stenographically report the
 [8] foregoing proceedings and that the transcript is a true
 [9] record of my stenographic notes.

[11] Dated this 25th day of September, 2002.

[12] 
 [13] JANET M. BEASON, RPR-CP, RMR, CRR
 [14] Notary Public - State of Florida
 [15] My Commission No.: DD102224
 [15] Expires: April 30, 2006

[17] 
 [18] Janet M. Beason
 [18] Commission # DD102224
 [19] Expires April 30, 2006
 [20] Bonded Thru
 [20] Atlantic Bonding Co., Inc.
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AIRPORT AUTHORITY BUDGET MEETING - SEPT. 9, 2002

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AIRPORT AUTHORITY BUDGET MEETING - SEPT. 9, 2002

M	reserves 8/21, 9/8 resolution 4/5, 5/14, 5/15, 5/20, 5/21, 6/19, 6/21, 7/1, 7/4, 7/15, 7/19, 10/6, 10/9, 10/10, 10/11, 11/6, 11/24, 12/1, 12/19, 12/23 RESOLVED 6/15, 11/7 result 4/4 revenue 11/10 revenues 4/3, 8/23, 9/4, 11/20 reviewed 9/15 RMR 14/6 Rogers 1/14 rolled 6/14 rolled-back 4/1 ROSE 1/9, 3/2, 3/7, 4/11, 4/17, 4/23, 5/7, 5/10, 5/17, 6/25, 7/3, 7/6, 7/10, 7/12, 7/15, 7/24, 8/1, 8/3, 8/7, 8/9, 8/11, 9/22, 9/25, 10/3, 12/4, 12/16, 12/20, 13/1, 13/5, 13/7, 13/11, 13/13 RPR-CP 14/6
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