

Airport Authority Regular Meeting - June 19, 2000

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[1] ST. AUGUSTINE - ST. JOHNS COUNTY AIRPORT AUTHORITY
 [2] Regular Meeting
 [3] held at 4796 U.S. 1 North
 [4] St. Augustine, Florida
 [5] on Monday, June 19, 2000
 [6] from 4:00 p.m. to 4:15 p.m.
 [7] * * * * *
 [8] BOARD MEMBERS PRESENT:
 [9] JAMES CARL DAVIS, SR., Chairman
 [10] JOSEPH S. TAYLOR
 [11] BILL ROSE
 [11] JIM BRYANT, County Commissioner/Airport Liaison
 [12] * * * * *
 [12] BOARD MEMBERS ABSENT:
 [13] CHARLES LASSITER
 [14] DENNIS WATTS
 [15] * * * * *
 [16] ALSO PRESENT:
 [17] GEORGE M. McCLURE, Esquire, Rogers, Towers, Bailey,
 [18] Jones & Gay, P.A., 170 Malaga Street, St. Augustine,
 [18] FL, 32084, Attorney for Airport Authority.
 [19] EDWARD WUELLNER, A.A.E, Executive Director.
 [20] * * * * *
 [21] St. Augustine Court Reporters
 [22] 1510 N. Ponce de Leon Blvd., Suite A
 [23] St. Augustine, FL 32084
 [23] (904) 825-0570
 [24]
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P R O C E E D I N G S

[2] CHAIRMAN DAVIS: Good afternoon, ladies and
 [3] gentlemen. Welcome to the St. Augustine-St.
 [4] Johns County Airport Authority meeting for June
 [5] 19th, 2000. This meeting is now called to order.
 [6] APPROVAL OF MEETING MINUTES
 [7] CHAIRMAN DAVIS: The first order of business
 [8] will be the approval of our minutes from the May
 [9] 15th, 2000 meeting. Gentlemen, any questions?
 [10] (No questions.)
 [11] CHAIRMAN DAVIS: If not, I'll entertain a
 [12] motion for acceptance of the minutes for our May
 [13] 15th, 2000 meeting.
 [14] MR. TAYLOR: I so-move.
 [15] CHAIRMAN DAVIS: And a second? Thank you,
 [16] Mr. Taylor.
 [17] MR. ROSE: Second.
 [18] CHAIRMAN DAVIS: Thank you, Mr. Rose. All
 [19] in favor of adopting the minutes for the May
 [20] 15th, 2000 meeting, signify by aye.
 [21] MR. ROSE: Aye.
 [22] MR. TAYLOR: Aye.
 [23] CHAIRMAN DAVIS: Aye. And opposed?
 [24] (No opposition.)
 [25] CHAIRMAN DAVIS: You have adopted the

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[1] minutes for the May 15th meeting.
 [2] ACCEPTANCE OF FINANCIAL REPORTS
 [3] CHAIRMAN DAVIS: The second order of
 [4] business will be the acceptance of the financial
 [5] reports. Mr. Rose.
 [6] MR. ROSE: Mr. Chairman, you have in your
 [7] package the financials for the period ending
 [8] April 30th. These have been re- -- been reviewed
 [9] by your Executive Director and I've looked them
 [10] over and I report that I think they fairly
 [11] represent the business that we did over that
 [12] period, and I recommend that they be accepted.
 [13] I will further state that the May -- the May
 [14] financials which we expected to have are not
 [15] here, so we'll present those at the next meeting.
 [16] CHAIRMAN DAVIS: Thank you, Mr. Rose. Any
 [17] questions? Mr. Taylor?
 [18] MR. TAYLOR: Second.
 [19] CHAIRMAN DAVIS: If no questions, I'll
 [20] entertain a motion to accept the financial report
 [21] for our April 30th, 2000.
 [22] MR. ROSE: I so-move, Mr. Chairman.
 [23] CHAIRMAN DAVIS: Thank you, Mr. Rose.
 [24] MR. TAYLOR: Second.
 [25] CHAIRMAN DAVIS: Thank you, Mr. Taylor. All

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[1] in favor of accepting the financial reports for
[2] the April 30th, 2000 meeting, signify by aye.
[3] MR. ROSE: Aye.
[4] MR. TAYLOR: Aye.
[5] CHAIRMAN DAVIS: Aye. And opposed?
[6] (No opposition.)
[7] CHAIRMAN DAVIS: By this vote, you have
[8] accepted those minutes. And our reports.
[9] Mr. Bryant?
[10] 4.A. - COMMISSIONER BRYANT
[11] MR. BRYANT: No report, sir.
[12] CHAIRMAN DAVIS: Mr. Weaver?
[13] 4.B. - MR. WEAVER
[14] MR. WEAVER: No report.
[15] CHAIRMAN DAVIS: Mr. Leslie?
[16] MR. WUELLNER: He's not in attendance.
[17] CHAIRMAN DAVIS: Anyone from Grumman?
[18] (No one present.)
[19] CHAIRMAN DAVIS: St. Augustine Pilots
[20] Association?
[21] MR. WUELLNER: He was here earlier, but not
[22] now.
[23] CHAIRMAN DAVIS: Mr. McClure?
[24] 4.E. - MR. McCLURE
[25] MR. McCLURE: No report.

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[1] three --
[2] MR. WUELLNER: No, we advertised for five.
[3] The original first time with them was at 3-1-1,
[4] actually.
[5] MR. TAYLOR: But this time is five.
[6] MR. WUELLNER: It's five.
[7] CHAIRMAN DAVIS: Mr. Rose?
[8] MR. ROSE: I have nothing.
[9] MR. WUELLNER: Just so you don't get too
[10] scared, you have a 30-day bailout any time you're
[11] not happy.
[12] CHAIRMAN DAVIS: Any public comment on our
[13] action item on the consultant contract?
[14] (No public comment.)
[15] MR. McCLURE: One thing that I did want to
[16] mention to you --
[17] CHAIRMAN DAVIS: George?
[18] MR. McCLURE: -- was that we had received
[19] information that Kaiser was negotiating with
[20] Earth Tech Holdings, which is a large
[21] multinational company, or actually a subsidiary
[22] of a large multinational company, regarding a
[23] potential sale of its infrastructure and
[24] facilities business, which includes us, to that
[25] company.

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[1] CHAIRMAN DAVIS: Thank you. Action items,
[2] Mr. Wuellner.
[3] 5.A. - APPROVAL OF CONSULTANT BASE CONTRACT
[4] MR. WUELLNER: Okay. The first item I have
[5] is the approval of the contract with I -- the
[6] general or base contract with ICF Kaiser, or
[7] Kaiser Engineers, and it would be -- you have a
[8] copy of that. It was provided as part of your
[9] package.
[10] It would be Staff's recommendation you
[11] approve that content -- or that -- I think it's
[12] everybody that's just talked -- approve the
[13] contract with ICF Kaiser for a period not to
[14] exceed five years.
[15] We do have a couple of small details that
[16] George and I are finishing up, but we're still
[17] waiting on DOT concurrence on it, too. And I
[18] would ask that your motion carry that both of
[19] those need to be -- or those items need to be
[20] completed before we'd actually execute a
[21] contract, if that's acceptable.
[22] CHAIRMAN DAVIS: Mr. Taylor? Any questions
[23] gentlemen?
[24] MR. TAYLOR: Yes. You say five-year. Is
[25] it -- did we do five direct or was it that

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[1] But if and when that should happen, if it
[2] does, it would -- any assignment of our contract
[3] is -- has to be with our consent and we could
[4] decide at that time whether we wished to do it or
[5] whether we don't.
[6] But any transaction of that has not been
[7] finalized, we've just been advised that it's a
[8] possibility by Mr. Maiwurm, the president of
[9] Kaiser Engineers. I just wanted to note that for
[10] future reference if it comes up.
[11] CHAIRMAN DAVIS: Anything else? Mr. Taylor?
[12] MR. TAYLOR: I'd like to make a motion that
[13] we approve the form of the contract and authorize
[14] the Executive Director to sign it when he's
[15] satisfied with the input from the attorney and --
[16] was it DOT or FAA?
[17] MR. WUELLNER: Both, actually.
[18] MR. TAYLOR: And DOT and FAA.
[19] CHAIRMAN DAVIS: Thank you, Mr. Taylor.
[20] MR. ROSE: I second the motion.
[21] CHAIRMAN DAVIS: Thank you, Mr. Rose. All
[22] in favor of accepting Staff recommendation on the
[23] new consultant contract with the stipulations,
[24] signify by aye.
[25] MR. ROSE: Aye.

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[1] MR. TAYLOR: Aye.

[2] CHAIRMAN DAVIS: Aye. And opposed?

[3] (No opposition.)

[4] CHAIRMAN DAVIS: Gentlemen, by your vote,

[5] you have accepted Kaiser as our new consultant

[6] contract. Mr. Wuellner?

[7] 5.B. - APPROVAL OF SUPPLEMENTAL AGREEMENT 00-07

[8] MR. WUELLNER: The last item I have for you,

[9] actually -- yeah, it's the last action item, is

[10] the ditch enclosure engineering agreement with

[11] ICF Kaiser, supplemental agreement, referring to

[12] the drainage ditch located adjacent to taxiway D,

[13] and I have to point out that we -- this may look

[14] like deja vu all over again.

[15] We did a similar one with you last month,

[16] the only thing was that we weren't talking the

[17] same scope between the two of us, so it ended up

[18] being approved by this board with the wrong

[19] description in it.

[20] As such, the old description that was

[21] approved last time was not -- we did not execute

[22] that supplemental agreement. It's been rolled

[23] into this. It includes now the DOT drainage

[24] ditch along U.S. 1 that's eligible for

[25] participation as well as the one parallel --

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[1] enclosure and engineering?

[2] (No public comment.)

[3] CHAIRMAN DAVIS: If not, gentlemen, I'll

[4] entertain a motion to accept or reject Staff

[5] recommendation on 00-07.

[6] MR. ROSE: Mr. Chairman, I move we accept

[7] the Staff recommendation.

[8] CHAIRMAN DAVIS: Thank you, Mr. Rose. And a

[9] second?

[10] MR. TAYLOR: Second.

[11] CHAIRMAN DAVIS: Thank you, Mr. Taylor. All

[12] in favor of accepting Staff recommendation on the

[13] ditch enclosure engineering agreement 07, signify

[14] by aye.

[15] MR. ROSE: Aye.

[16] MR. TAYLOR: Aye.

[17] CHAIRMAN DAVIS: Aye. And opposed?

[18] (No opposition.)

[19] CHAIRMAN DAVIS: Gentlemen, by your vote,

[20] you have accepted Staff recommendation.

[21] NEXT BOARD MEETING

[22] MR. WUELLNER: The last item I need to make

[23] you aware of is your July meeting, you need to

[24] set a date, preferably the 10th or the 24th, my

[25] personal preference being the 10th.

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[1] perpendicular -- no, it's parallel, parallel to

[2] taxiway D coming down that was originally

[3] intended to be enclosed.

[4] So it has a new value or a new contract

[5] value of \$13,750 and it's Staff recommendation

[6] that we enter into Supplemental Agreement 00-07

[7] with Kaiser for that amount.

[8] CHAIRMAN DAVIS: Gentlemen, any questions?

[9] MR. ROSE: I have no questions.

[10] CHAIRMAN DAVIS: Ed, what was -- for the

[11] record, what was the discrepancy in the

[12] description?

[13] MR. WUELLNER: The original we passed last

[14] month only dealt with the U.S. 1 portion of the

[15] work. It didn't include the taxiway D portion.

[16] When we discussed it here, I was under the

[17] impression it was the taxiway D portion and we

[18] hadn't put the part parallel to U.S. 1 in there.

[19] In fact, it was the reverse, so we needed to

[20] include the whole thing in there when we ran it

[21] by DOT. So we're good to go with it now. The

[22] description reflects what the grant documents now

[23] say.

[24] CHAIRMAN DAVIS: Thank you. Any public

[25] comment on the agreement of 00-07, the ditch

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[1] Keep in mind this will be -- will have staff

[2] budget at that time presented as well as you'll

[3] need to take action relative to the TRIM

[4] notification. So you'll have to set your TRIM

[5] millage, which as you probably recall is the

[6] maximum that the millage could be set, once

[7] it's -- once you make a determination. But that

[8] will have to be done during the month of July.

[9] We're basically ready to go budget-wise.

[10] We're still waiting -- we can't get the final

[11] DR-420 form from the count -- from the tax

[12] collector and the appraiser's office until July

[13] 1st.

[14] So, once that hits the ground, the clock

[15] starts for the normal statutory time line for

[16] budget adoption. So we can't do a TRIM notice

[17] until July or can't adopt a TRIM millage until

[18] July, and then we have till the first week of

[19] August to get it actually sent into the County.

[20] So that's on your plate for next month, so plan

[21] on spending a few months.

[22] We'll make our usual presentation of budget

[23] and be able to get to a point I think we can set

[24] a millage pretty quick and then we'll tweak the

[25] budget to whatever input you guys want to provide

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[1] at that time, as we've done in the past.
 [2] CHAIRMAN DAVIS: Gentlemen, any conflict on
 [3] the dates? Mr. Taylor?
 [4] MR. WUELLNER: Does the 10th work?
 [5] CHAIRMAN DAVIS: 10th or 24th? Either one?
 [6] MR. TAYLOR: I can be here the 10th. I have
 [7] a problem with the 24th.
 [8] CHAIRMAN DAVIS: Okay. Mr. Rose on the
 [9] 10th?
 [10] MR. ROSE: That's fine with me.
 [11] MR. WUELLNER: 10th good?
 [12] CHAIRMAN DAVIS: Set it for the 10th. Our
 [13] next board meeting will be July 10th at 4
 [14] o'clock. Mr. Taylor?
 [15] MR. TAYLOR: Ed, I know you say you're
 [16] working on the budget at this time and we're
 [17] going to face the budget and the TRIM notice in
 [18] the same meeting.
 [19] MR. WUELLNER: Correct.
 [20] MR. TAYLOR: Is there anything you see at
 [21] this point that would indicate a need to increase
 [22] our millage?
 [23] MR. WUELLNER: No, sir. I anticipate a
 [24] recommendation to hold the millage exactly where
 [25] it is. That's the direction we're building.

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[1] MR. WUELLNER: He's down at Ormond Beach.
 [2] Ormond, is it Memorial -- Ormond Memorial
 [3] Hospital. He should have been out on Sunday,
 [4] would have been my guess, but I have not had a
 [5] chance to give him a call today and see if he's
 [6] at home or still there. We will do that either
 [7] today or tomorrow.
 [8] CHAIRMAN DAVIS: Okay. Mr. Taylor?
 [9] MR. TAYLOR: I'd like to have some
 [10] expression from this board --
 [11] MR. WUELLNER: Taking care of it.
 [12] CHAIRMAN DAVIS: Mr. Bryant?
 [13] MR. BRYANT: No, sir.
 [14] CHAIRMAN DAVIS: Mr --
 [15] MR. McCLURE: No, sir.
 [16] CHAIRMAN DAVIS: And I hope --
 [17] MR. TAYLOR: I was just finish up on his.
 [18] CHAIRMAN DAVIS: Mr. Taylor?
 [19] 6.C. - MR. TAYLOR
 [20] MR. TAYLOR: One, I'd like to actually
 [21] compliment Ed and his staff on what I think was a
 [22] very successful joint meeting.
 [23] I will frankly say it was a meeting that we
 [24] were not -- we had a great deal of fear and
 [25] trepidation and I think the planning -- the good

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[1] CHAIRMAN DAVIS: All right. Any public
 [2] comment on any item that we have not covered?
 [3] (No public comment.)
 [4] CHAIRMAN DAVIS: If not, ladies and
 [5] gentlemen, I need to go to Mr. Rose. Any
 [6] comment?
 [7] 6.B. - MR. ROSE
 [8] MR. ROSE: Mr. Chairman, the only comment I
 [9] have is that would like a brief report on
 [10] Mr. Cooper and I'll -- does anybody know --
 [11] CHAIRMAN DAVIS: Mr. Wuellner?
 [12] MR. ROSE: -- how he's doing? I heard he
 [13] was not doing -- you know.
 [14] MR. WUELLNER: Not as of today, I don't
 [15] know. I saw him Friday. He had had bypass
 [16] surgery done last Tuesday, the bypass part of it
 [17] being kind of unexpected.
 [18] He was supposed to do a -- have a stent put
 [19] in through catheterization, I guess, last Monday.
 [20] In that process, they discovered that that wasn't
 [21] going to work for what he had going on there, so
 [22] they elected to do bypass Tuesday morning. I saw
 [23] him Friday. Wasn't feeling too great, you know.
 [24] Had plenty of good drugs keeping him --
 [25] MR. ROSE: Where is he, Ed?

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[1] planning helped make it a very positive meeting.
 [2] And also, I think it would be appropriate for
 [3] this board to send some expression of
 [4] appreciation to Grumman for --
 [5] MR. WUELLNER: Will do it.
 [6] MR. TAYLOR: -- the courtesy they extended
 [7] in hosting us for the day, and that's it. Thank
 [8] you.
 [9] MR. WUELLNER: We'll take care of that.
 [10] 6.A. - MR. DAVIS
 [11] CHAIRMAN DAVIS: All right. I don't know if
 [12] all of you were here for this morning, but for
 [13] the ones that may not have been here, this board
 [14] and the County Commissioners had a joint meeting,
 [15] a very instructive and productive meeting between
 [16] the two boards, and this day was history made,
 [17] because this has never been done before between
 [18] the County Commission and the Airport Authority.
 [19] I think that we will see a very productive
 [20] staff, between their staff and our staff. It can
 [21] only benefit this airport, it can only benefit
 [22] this county for these two governmental boards to
 [23] not see eye to eye on everything, but to agree to
 [24] disagree on any item that we have.
 [25] And I think that you will be very proud of

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[1] them because we may have disagreed, and we agreed
[2] to disagree, but my philosophy when I ran for
[3] this office was portrayed today. If we agree to
[4] disagree without being disagreeable, that's what
[5] it takes to any business and any board.

[6] Is there any public comment on any item that
[7] we need to discuss? Because this is your board.

[8] (No public comment.)

[9] CHAIRMAN DAVIS: If not, ladies and
[10] gentlemen, our next meeting will be on the 10th
[11] of June -- 10th of July at 4 p.m., and this board
[12] is adjourned.

[13] (Whereupon, the meeting adjourned at 4:15 p.m.)

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REPORTER'S CERTIFICATE

[1]
[2]
[3] STATE OF FLORIDA)
[4] COUNTY OF ST. JOHNS)
[5]

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

[10]

[11] Dated this 22nd day of June, 2000.

[12]



[13]

JANET M. BEASON, RPR-CP, RMR, CRR
Notary Public - State of Florida
My Commission No.: CC 705710
Expires: April 30, 2002

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Airport Authority Regular Meeting - June 19, 2000

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| & 1/17 | A.A.E 1/19 ABSENT 1/12 accept 4/20, 11/4, 11/6 acceptable 6/21 ACCEPTANCE 2/4, 3/12, 4/2, 4/4 accepted 4/12, 5/8, 9/5, 11/20 accepting 5/1, 8/22, 11/12 ACTION 2/9, 6/1, 7/13, 9/9, 12/3 adjacent 9/12 adjourned 17/12, 17/13 ADJOURNMENT 2/16 adopt 12/17 adopted 3/25 adopting 3/19 adoption 12/16 advertised 7/2 advised 8/7 Aero 2/6 afternoon 3/2 agree 16/23, 17/3 agreed 17/1 Agreement 2/10, 9/7, 9/10, 9/11, 9/22, 10/6, 10/25, 11/13 AIRPORT 1/1, 1/18, 3/4, 16/18, 16/21 amount 10/7 anticipate 13/23 appraiser's 12/12 appreciation 16/4 appropriate 16/2 APPROVAL 2/3, 2/10, 3/6, 3/8, 6/3, 6/5, 9/7 approve 6/11, 6/12, 8/13 approved 9/18, 9/21 April 4/8, 4/21, 5/2 assignment 8/2 Association 5/20 attendance 5/16 Attorney 1/18, 2/8, 8/15 August 12/19 AUGUSTINE 1/1, 1/4, 1/17, 1/21, 1/22, 2/7, 5/19 Augustine-St 3/3 AUTHORITY 1/1, 1/18, 2/11, 3/4, 16/18 authorize 8/13 authorized 18/7 aye 3/20, 3/21, 3/22, 3/23, 5/2, 5/3, 5/4, 5/5, 8/24, 8/25, 9/1, 9/2, 11/14, 11/15, 11/16, 11/17 | |
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| 3 2/3, 2/4 3-1-1 7/3 30-day 7/10 30th 4/8, 4/21, 5/2 32084 1/18, 1/22 | | |
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| 4 2/4, 2/5, 13/13, 17/11 4.A 5/10 4.B 5/13 4.E 5/24 4796 1/3 4:00 1/6 4:15 17/13 | B | |
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| 5 2/6, 2/7, 2/8, 2/9 5.A 6/3 5.B 9/7 | Bailey 1/17 bailout 7/10 Base 2/10, 6/3, 6/6 Beach 15/1 BEASON 18/6, 18/13 benefit 16/21 BILL 1/10, 2/13 Blvd 1/22 BOARD 1/8, 1/12, 2/15, 9/18, 11/21, 13/13, 15/10, 16/3, 16/13, 17/5, 17/7, 17/11 boards 16/16, 16/22 brief 14/9 BRYANT 1/10, 2/6, 5/10 budget 12/2, 12/16, 12/22, 12/25, 13/16, 13/17 budget-wise 12/9 building 13/25 business 3/7, 4/4, 4/11, 7/24, 17/5 bypass 14/15, 14/16, 14/22 | |
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