

ST. AUGUSTINE - ST. JOHNS COUNTY AIRPORT AUTHORITY

Budget Meeting

held in The Conference Center, Meeting Room B

4730 Casa Cola Way

St. Augustine, Florida

on Monday, September 14, 2020

from 5:01 p.m. to 5:09 p.m.

* * * * *

BOARD MEMBERS PRESENT:

- SUZANNE GREEN, Chairman
- BRUCE MAGUIRE
- STEVE KIRA
- JUSTIN MIRGEAUX

BOARD MEMBERS ABSENT:

- RANDY BRUNSON

* * * * *

ALSO PRESENT:

DOUGLAS N. BURNETT, Esquire, St. Johns Law Group,
 104 Sea Grove Main Street, St. Augustine, FL, 32080,
 Attorney for Airport Authority.

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

* * * * *

JANET M. BEASON, RPR, RMR, CRR
 St. Augustine Court Reporters
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 St. Augustine, FL 32084
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1 P R O C E E D I N G S

2 CHAIRMAN GREEN: Pledge to the flag.

3 (Pledge of Allegiance.)

4 OPENING REMARKS

5 CHAIRMAN GREEN: Mr. Wuellner, opening
6 remarks?

7 MR. WUELLNER: Yeah. Simple remarks very much
8 like we did last time at the last -- the first
9 public hearing. Let's get it right.

10 Just a reminder of the process, that we are by
11 Florida Statutes required to deal with the millage
12 issue before we deal with the budget issue. And
13 with that said, we -- we again are bringing forth
14 for our tenth year, believe it or not already, our
15 tenth zero mill requirement budget.

16 So, great news we've been able to sustain that
17 for that kind of time, and obviously extremely
18 proud of that. So with that, discussion on the
19 millage?

20 DISCUSSION OF MILLAGE RATE

21 CHAIRMAN GREEN: Discussion on the millage.

22 MR. WUELLNER: We are again a zero mill
23 recommendation, so...

24 DISCUSSION OF MILLAGE RATE BY AUTHORITY

25 CHAIRMAN GREEN: So any discussion by the

1 board?

2 MR. KIRA: We discussed last -- last time and
3 the time before that, and I don't think there's
4 anything to discuss. The zero millage is
5 approved -- or acceptable by me.

6 CHAIRMAN GREEN: Stay with that?

7 MR. MAGUIRE: I read the minutes from the last
8 meeting since I wasn't here. Do we have to approve
9 those minutes?

10 MR. WUELLNER: Not for this.

11 CHAIRMAN GREEN: Not for this because we're
12 not a board meeting right now.

13 MR. MAGUIRE: Well, the minutes pretty well
14 answered all the questions I had.

15 CHAIRMAN GREEN: Okay.

16 MR. MAGUIRE: That's the reason I read it, to
17 get the answers.

18 CHAIRMAN GREEN: I'm glad you read it. Super.
19 So, no, it's not a board meeting -- I mean, it's a
20 board meeting, but it's a budget meeting, so...

21 Okay. We have no public here. You don't
22 count as public, Carol.

23 MS. SAVIAK: I think Mr. Henne may be coming
24 up the elevator.

25 MR. WUELLNER: I saw him walk in, but he isn't

1 here yet.

2 CHAIRMAN GREEN: Okay. So, no public comment.
3 Then we need a motion to accept the adoption of the
4 resolution.

5 FINAL ADOPTION OF RESOLUTION 2020-07

6 MR. WUELLNER: I probably need --

7 CHAIRMAN GREEN: Oh, you need to read it.

8 MR. WUELLNER: -- to read it.

9 CHAIRMAN GREEN: Yeah.

10 MR. WUELLNER: And I'm the lucky winner today.

11 CHAIRMAN GREEN: 2020-07.

12 MR. WUELLNER: Yeah, it would appear I'm the
13 lucky one to get to read it today.

14 Resolution 20 -- proposed Resolution 2020-07.

15 A resolution of the St. Augustine-St. Johns
16 County Airport Authority of St. Johns County,
17 Florida, adopting the final levying of ad valorem
18 taxes for Fiscal Year 2020-2021, providing for an
19 effective date.

20 Whereas, the St. Augustine-St. Johns County
21 Airport Authority of St. Johns County, Florida, on
22 September 14th, 2020, adopted for Fiscal Year
23 2020-21 a final millage rate following a public
24 hearing as required by Florida Statute 200.065; and

25 Whereas, the St. Augustine-St. Johns County

1 Airport Authority proposed a millage rate of 0.0000
2 and said rate does not exceed the rolled back rate.

3 Now, therefore, be it resolved by the
4 St. Augustine-St. Johns County Airport Authority of
5 St. Johns County, Florida, that the Fiscal Year
6 2020-2021 operating millage rate is 0.0000 mills
7 and does not exceed the rolled back rate.

8 This resolution shall take effect immediately
9 upon its adoption.

10 Duly adopted at a public hearing this 14th day
11 of September, 2020.

12 (Mr. Burnett joins the meeting.)

13 MR. WUELLNER: Signed by the Chairman, Suzanne
14 Green, and attested to by Steve Kira,
15 Secretary-Treasurer.

16 CHAIRMAN GREEN: Now we'll entertain a motion.

17 MR. WUELLNER: Next one yours.

18 MR. MIRGEAUX: Motion to approve
19 Resolution 2020-07.

20 CHAIRMAN GREEN: As read?

21 MR. MIRGEAUX: As read.

22 CHAIRMAN GREEN: Second?

23 MR. MAGUIRE: Second.

24 CHAIRMAN GREEN: Any other further board
25 discussion?

1 (None.)

2 CHAIRMAN GREEN: Hearing none, all in favor?

3 MR. MAGUIRE: Aye.

4 MR. KIRA: Aye.

5 MR. MIRGEAUX: Aye.

6 CHAIRMAN GREEN: Aye. Any opposed?

7 (None.)

8 CHAIRMAN GREEN: Resolution passes. Next
9 would be the budget.

10 PROPOSED BUDGET - STAFF

11 MR. WUELLNER: This will be the budget. I'll
12 focus on the summary, the first page of what you --
13 what you were provided. It's the same as last week
14 or last -- first public hearing. I'll get it out.
15 No changes to any of the numbers proposed this
16 time.

17 Revenue: Operating revenue at 95 percent this
18 time, fuel at \$230,356, leases at \$3,581,507,
19 operating agreements at \$80,536, for an adjusted
20 operating revenue total of \$3,892,399.

21 Nonoperating revenue at -- reserves forward at
22 \$2.5 million, loans at zero, grants at \$4,500,000,
23 for nonoperating revenue of \$7 million even. Total
24 revenue projection for budget will be \$10,892,399.

25 On the expense side: Personnel expenses all

1 items would total \$1,156,735, operating expenses
2 all items at \$1,536,485. Total operating and
3 personnel is at \$2,693,220. Nonoperating expenses,
4 debt service at zero, reserves at \$2,737,179, and
5 capital projected at \$5,462,000. Total
6 nonoperating expenses projected at \$8,199,179.
7 Total expenses would come in at \$10,892 -- excuse
8 me, \$10,892,399.

9 Madam Chairman and members of the board, this
10 would equate to a balanced budget proposal for the
11 upcoming fiscal year 2020-21.

12 I'm happy to answer any questions. I can tell
13 you that all advertising requirements were met in
14 accordance with Florida Statutes as it pertains to
15 this meeting and the budget.

16 DISCUSSION

17 CHAIRMAN GREEN: Any board discussion?

18 MR. KIRA: None here.

19 CHAIRMAN GREEN: Hearing none, I -- other than
20 Mr. Henne, any public comment?

21 (None.)

22 FINAL ADOPTION RESOLUTION 2020-08

23 CHAIRMAN GREEN: Okay. Then, Doug, you need
24 to read.

25 MR. BURNETT: With that, I'll read the

1 resolution. Would be Resolution 2020-08.

2 St. Augustine-St. Johns County

3 Airport Authority.

4 A resolution of the St. Augustine-St. Johns
5 County Airport Authority of St. Johns County,
6 Florida, adopting the final budget for Fiscal Year
7 2020-2021 providing for an effective date.

8 Whereas, the St. Augustine-St. Johns County
9 Airport Authority of St. Johns County, Florida, on
10 September 14th, 2020, adopted a -- for Fiscal Year
11 2020-2021 a final budget following a public hearing
12 as required by Florida Statute 200.065; and

13 Whereas, the St. Augustine-St. Johns County
14 Airport Authority has prepared a budget for the
15 Fiscal Year 2020-2021; and

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

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

22 1. The annual budget estimates of revenues and
23 expenditures of the St. Augustine-St. Johns County
24 Airport Authority for Fiscal Year 2020-2021, as
25 considered and acted upon, under and by the

1 authority of the Laws of Florida, are hereby
2 ratified, approved and adopted, and the amounts of
3 money set forth therein are hereby appropriated.

4 2. The annual budget of revenues and
5 expenditures adopted for the ensuing Fiscal Year
6 2020-2021 shall be attached to the minutes of this
7 meeting.

8 This resolution shall take effect immediately
9 upon its adoption.

10 Duly adopted at a public hearing this 14th day
11 of September 2020.

12 St. Augustine-St. Johns County Airport
13 Authority by Suzanne Green, Chairman.

14 CHAIRMAN GREEN: Any further board comments
15 after the reading?

16 MR. MAGUIRE: No, ma'am.

17 CHAIRMAN GREEN: Entertain a motion?

18 MR. MIRGEAUX: Motion to approve
19 Resolution 2020-08.

20 MR. MAGUIRE: Second.

21 CHAIRMAN GREEN: Any board discussion?

22 MR. KIRA: None.

23 (None.)

24 CHAIRMAN GREEN: All in favor?

25 MR. MAGUIRE: Aye.

1 MR. KIRA: Aye.

2 MR. MIRGEAUX: Aye.

3 CHAIRMAN GREEN: Aye. Any opposed?

4 (None.)

5 CHAIRMAN GREEN: Not hearing anything opposed.

6 That's our agenda today for our budget
7 meeting. I want to thank everybody for keeping us
8 off the millage rate for 10 years now and it's
9 just --

10 MR. MIRGEAUX: When is the 10-year
11 anniversary?

12 CHAIRMAN GREEN: It was -- we have a picture
13 of it. It was 2010 that we had posted -- yeah, we
14 signed it all.

15 MR. WUELLNER: Yeah.

16 CHAIRMAN GREEN: But thank you, guys. I
17 really enjoyed working with you on this.

18 All right. God bless. Meeting adjourned.

19 (Hearing concluded at 5:09 p.m.)

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1 REPORTER'S CERTIFICATE

2

3 STATE OF FLORIDA)

4 COUNTY OF ST. JOHNS)

5

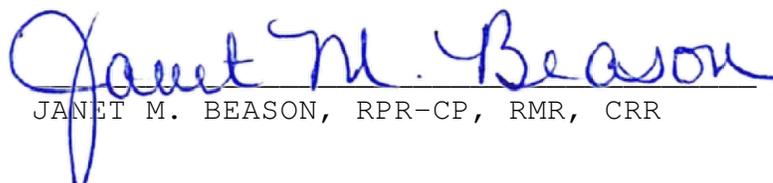
6 I, JANET M. BEASON, RPR-CP, RMR, CRR, certify that I
7 was authorized to and did stenographically report the
8 foregoing proceedings and that the transcript is a true
9 record of my stenographic notes.

10 Dated this 16th day of September, 2020.

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

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<p>CHAIRMAN GREEN: [30] MR. BURNETT: [1] 8/25 MR. KIRA: [5] 4/2 7/4 8/18 10/22 11/1 MR. MAGUIRE: [8] 4/7 4/13 4/16 6/23 7/3 10/16 10/20 10/25 MR. MIRGEAUX: [6] 6/18 6/21 7/5 10/18 11/2 11/10 MR. WUELLNER: [12] 3/7 3/22 4/10 4/25 5/6 5/8 5/10 5/12 6/13 6/17 7/11 11/15 MS. SAVIAK: [1] 4/23</p>	<p>2020-08 [4] 2/10 8/22 9/1 10/19 2020-2021 [7] 5/18 6/6 9/7 9/11 9/15 9/24 10/6 2020-21 [2] 5/23 8/11 2021 [7] 5/18 6/6 9/7 9/11 9/15 9/24 10/6 21 [2] 5/23 8/11</p>	<p>answers [1] 4/17 any [10] 3/25 6/24 7/6 7/15 8/12 8/17 8/20 10/14 10/21 11/3 anything [2] 4/4 11/5 appear [1] 5/12 appropriated [1] 10/3 approve [3] 4/8 6/18 10/18 approved [2] 4/5 10/2 are [5] 3/10 3/13 3/22 10/1 10/3 as [8] 4/22 5/24 6/20 6/21 7/13 8/14 9/12 9/24 attached [1] 10/6 attested [1] 6/14 Attorney [1] 1/17 AUGUSTINE [17] Augustine-St [10] 5/15 5/20 5/25 6/4 9/8 9/13 9/16 9/20 9/23 10/12 Augustine-St. Johns [1] 9/4 authority [18] authorized [1] 12/7 Aye [8] 7/3 7/4 7/5 7/6 10/25 11/1 11/2 11/3</p>	<p>come [1] 8/7 coming [1] 4/23 comment [4] 2/6 2/9 5/2 8/20 comments [2] 2/11 10/14 concluded [1] 11/19 Conference [1] 1/3 considered [1] 9/25 count [1] 4/22 COUNTY [20] Court [1] 1/23 CP [2] 12/6 12/13 CRR [3] 1/22 12/6 12/13</p>	<p>final [9] 2/6 2/10 5/5 5/17 5/23 8/22 9/6 9/11 9/17 first [3] 3/8 7/12 7/14 fiscal [9] 5/18 5/22 6/5 8/11 9/6 9/10 9/15 9/24 10/5 FL [2] 1/17 1/24 flag [1] 3/2 Florida [13] Florida Statutes [2] 3/11 8/14 focus [1] 7/12 following [2] 5/23 9/11 foregoing [1] 12/8 forth [2] 3/13 10/3 forward [1] 7/21 fuel [1] 7/18 further [2] 6/24 10/14</p>
<p>\$ \$1,156,735 [1] 8/1 \$1,536,485 [1] 8/2 \$10,892 [1] 8/7 \$10,892,399 [2] 7/24 8/8 \$2,693,220 [1] 8/3 \$2,737,179 [1] 8/4 \$2.5 [1] 7/22 \$230,356 [1] 7/18 \$3,581,507 [1] 7/18 \$3,892,399 [1] 7/20 \$4,500,000 [1] 7/22 \$5,462,000 [1] 8/5 \$7 [1] 7/23 \$8,199,179 [1] 8/6 \$80,536 [1] 7/19</p>	<p>3 32080 [1] 1/17 32084 [1] 1/24</p> <p>4 4730 [1] 1/4</p> <p>5 5:01 [1] 1/7 5:09 [2] 1/7 11/19</p> <p>8 825-0570 [1] 1/24</p> <p>9 904 [1] 1/24 95 percent [1] 7/17</p>	<p>B back [2] 6/2 6/7 balanced [1] 8/10 be [8] 4/23 6/3 7/9 7/11 7/24 9/1 9/19 10/6 BEASON [3] 1/22 12/6 12/13 because [1] 4/11 been [1] 3/16 before [2] 3/12 4/3 believe [1] 3/14 bless [1] 11/18 board [11] 1/9 1/12 4/1 4/12 4/19 4/20 6/24 8/9 8/17 10/14 10/21 Boulevard [1] 1/23 bringing [1] 3/13 BRUCE [1] 1/10 BRUNSON [1] 1/13 budget [18] BURNETT [2] 1/16 6/12</p>	<p>D date [2] 5/19 9/7 Dated [1] 12/10 day [3] 6/10 10/10 12/10 de [1] 1/23 deal [2] 3/11 3/12 debt [1] 8/4 did [2] 3/8 12/7 Director [1] 1/18 discuss [1] 4/4 discussed [1] 4/2 discussion [11] 2/5 2/9 3/18 3/20 3/21 3/24 3/25 6/25 8/16 8/17 10/21 Do [1] 4/8 does [2] 6/2 6/7 don't [2] 4/3 4/21 Doug [1] 8/23 DOUGLAS [1] 1/16 Duly [2] 6/10 10/10</p>	<p>G get [4] 3/9 4/17 5/13 7/14 glad [1] 4/18 God [1] 11/18 grants [1] 7/22 great [1] 3/16 GREEN [3] 1/10 6/14 10/13 Group [1] 1/16 Grove [1] 1/17 guys [1] 11/16</p>
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<p>1 10 [1] 11/8 10-year [1] 11/10 104 [1] 1/17 11 [1] 2/11 12 [1] 2/12 14 [1] 1/6 14th [4] 5/22 6/10 9/10 10/10 1510 [1] 1/23 16th [1] 12/10</p>	<p>2 20 [1] 5/14 200.065 [2] 5/24 9/12 2010 [1] 11/13 2020 [6] 1/6 5/22 6/11 9/10 10/11 12/10 2020-07 [4] 2/6 5/5 5/11 6/19</p>	<p>F favor [2] 7/2 10/24</p>	<p>I I'll [3] 7/11 7/14 8/25 I'm [4] 4/18 5/10 5/12 8/12 immediately [2] 6/8 10/8 is [5] 4/4 6/6 8/3 11/10 12/8 isn't [1] 4/25 issue [2] 3/12 3/12 it [16] it's [5] 4/19 4/19 4/20 7/13 11/8 items [2] 8/1 8/2 its [2] 6/9 10/9</p>	<p>I I'll [3] 7/11 7/14 8/25 I'm [4] 4/18 5/10 5/12 8/12 immediately [2] 6/8 10/8 is [5] 4/4 6/6 8/3 11/10 12/8 isn't [1] 4/25 issue [2] 3/12 3/12 it [16] it's [5] 4/19 4/19 4/20 7/13 11/8 items [2] 8/1 8/2 its [2] 6/9 10/9</p>

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