

ST. AUGUSTINE - ST. JOHNS COUNTY AIRPORT AUTHORITY

Regular Meeting

held in The Conference Center, Meeting Room A

4730 Casa Cola Way

St. Augustine, Florida

on Monday, June 15, 2015

from 4:01 p.m. to 4:38 p.m.

* * * * *

BOARD MEMBERS PRESENT:

SUZANNE GREEN, Chairman
ROBERT "BOB" COX
BRUCE MAGUIRE

BOARD MEMBERS ABSENT:

CARL YOUMAN
RANDY BRUNSON

* * * * *

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 GREEN: It's a little after 4:00.
3 Let's stand for the Pledge of Allegiance, please.

4 (Pledge of Allegiance.)

5 MEETING MINUTES & FINANCIAL REPORT

6 CHAIRMAN GREEN: Okay. Everyone has their
7 mics on. They look all green.

8 MR. WUELLNER: Do what? Oh. That's good.
9 That's good.

10 CHAIRMAN GREEN: Okay. Meeting minutes. Has
11 everyone reviewed the minutes from the last
12 meeting? Are there any exceptions or approvals?

13 MR. COX: There's some approvals.

14 CHAIRMAN GREEN: Okay. I like that.

15 MR. COX: No exceptions.

16 CHAIRMAN GREEN: Mr. Maguire?

17 MR. MAGUIRE: No. None.

18 CHAIRMAN GREEN: Then are the minutes accepted
19 as presented then from the last meeting? Hearing
20 no objection, they are accepted. Financial report?

21 MR. COX: There is no exceptions to the
22 financial report.

23 CHAIRMAN GREEN: Okay. Mr. Maguire, any
24 comments on the financial report?

25 MR. MAGUIRE: No, not on the financials.

1 CHAIRMAN GREEN: Okay. We'll accept the
2 financial report.

3 AGENDA APPROVAL

4 CHAIRMAN GREEN: Agenda approval, people have
5 seen the agenda and I have received -- there are at
6 least three from public with public comments, and I
7 just want to make sure if anyone, board members
8 approve the agenda items?

9 MR. COX: I have no changes.

10 MR. MAGUIRE: No changes.

11 CHAIRMAN GREEN: Exceptions? Okay. Then the
12 agenda will be approved. Let's go through,
13 Mr. Wuellner, your report.

14 EXECUTIVE DIRECTOR'S REPORT

15 MR. WUELLNER: Okay. Just a quick update on
16 airport projects. We're -- as we have an agenda
17 item that will reflect that, but we're finishing up
18 Taxiway Alpha. That job should be completed this
19 week, which will allow that to be closed out with
20 FAA over the course of the next few weeks.

21 Quick update on -- we have two grants that
22 are -- one's in process right now. We just -- in
23 fact, Doug signed off on it just a few minutes ago.
24 But the runway markings project have -- we now have
25 the federal grant for that, so that will proceed

1 business partner updates.

2 BUSINESS PARTNER UPDATES

3 CHAIRMAN GREEN: Ms. Bennett. I don't see the
4 commission. Anybody representing her?

5 (None.)

6 CHAIRMAN GREEN: Okay. Michelle from
7 Atlantic?

8 MS. CROWNOVER: Nothing to report.

9 CHAIRMAN GREEN: Okay. Thank you. Jim. I
10 guess we moved your --

11 MR. GRUNDY: Two meetings in.

12 CHAIRMAN GREEN: Sorry. Microphone moved.

13 MR. GRUNDY: Two meetings ago Carl Youman
14 asked about the status of the park, and Len is
15 going to send an e-mail out to the SAAPA members so
16 that we can try to find someone that can be a
17 project manager for this thing. So we'll have
18 to -- we'll have to see what the response is.

19 CHAIRMAN GREEN: Is that a project manager
20 someone from SAAPA or --

21 MR. GRUNDY: Someone from SAAPA, right.

22 CHAIRMAN GREEN: Thank you. Northrop Grumman?
23 Don't see anybody. And Doug?

24 MR. BURNETT: Nothing really to report. We're
25 working on a -- I guess a lease issue and an issue

1 related to a lien. Not someone liening the
2 Authority's property, the other way around. And
3 other than that, just minor things we've been
4 working on this month. Nothing really to report in
5 particular.

6 CHAIRMAN GREEN: On the lease issue, are
7 you -- what are you talking about? Against a
8 tenant?

9 MR. BURNETT: Yes.

10 CHAIRMAN GREEN: Any other questions for
11 Mr. Burnett?

12 (None.)

13 CHAIRMAN GREEN: I saw Melissa come in. Is
14 there anything you need to add for a report or
15 anything?

16 MS. GLASGOW: Oh, no. Just observing.

17 CHAIRMAN GREEN: All right. Thank you.

18 MR. BURNETT: The one thing I will add is we
19 will be -- I've got it on my calendar this month to
20 start pushing for charter amendment again, so I'll
21 be making those rounds now that we've got
22 established folks as our state representative state
23 side.

24 CHAIRMAN GREEN: During the next week?

25 MR. BURNETT: No. I'm going to start the

1 process and then it will be over the next, you
2 know, several months until the next session.

3 CHAIRMAN GREEN: They're only in for another
4 week or so, so anyway.

5 MR. BURNETT: We missed the opportunity this
6 go-round, but we're going to start as soon as
7 they're done and push it for the next session.

8 CHAIRMAN GREEN: As we all know, whatever's
9 special session is only for their special certain
10 things.

11 MR. BURNETT: Yeah. Unfortunately, again not
12 to go over this over and over again, but we had
13 this unfortunate situation of the representatives
14 playing the shuffle that they did and losing our
15 senator, we couldn't get a bill sponsored to push
16 it through, so...

17 CHAIRMAN GREEN: Okay. All right. Then our
18 first agenda item, Taxiway A pavement.

19 CONDITIONAL RELEASE OF RETAINAGE

20 MR. WUELLNER: Sure. Simple release of
21 retainage, a conditional release of retainage
22 requested. This is pursuant to Taxiway Alpha, the
23 pavement rehab project. It would be for Halifax
24 Paving.

25 10 percent of the contract value is \$251,886,

1 and we would request to conditionally be able to
2 pay out that retainage upon receipt of all of our
3 closeout documentation and lien releases and all of
4 the pieces and parts that go with construction
5 projects so as not to hold that up from payment.

6 CHAIRMAN GREEN: Comment from the board?

7 Mr. Maguire, any discussion?

8 MR. MAGUIRE: Am I supposed to say no every
9 time?

10 CHAIRMAN GREEN: You can nod --

11 MR. MAGUIRE: I can do that.

12 CHAIRMAN GREEN: -- and just say no. I just
13 have a question. So basically for Doug from the
14 legal end of it. The work has been obviously
15 signed off on it as to our -- that we're okay with
16 it, but as far as the retainage, everything, does
17 it look like there's anything that's left over, any
18 kind of outlying --

19 MR. BURNETT: I guess I have to really rely on
20 staff for that. I believe it goes one step further
21 than that, though, which is we use our outside
22 consultant so the city -- I mean the
23 Airport Authority relies on --

24 CHAIRMAN GREEN: Would it be Passero?

25 MR. BURNETT: -- Passero in this case --

1 MR. WUELLNER: Yeah.

2 MR. BURNETT: -- that is doing project
3 administration to verify the status of the work.

4 CHAIRMAN GREEN: Have we heard from Passero at
5 all or --

6 MR. WUELLNER: We're fine. It was their
7 recommendation to do this. We're down to punch
8 list items on the job, which should be concluded in
9 the next couple of days. So we're expecting the
10 paperwork to go through quickly here.

11 CHAIRMAN GREEN: Okay. So retainage is up to
12 punch list and punch list is about done?

13 MR. WUELLNER: Yeah.

14 CHAIRMAN GREEN: Okay. All right. Any public
15 comment on Taxiway Alpha?

16 (None.)

17 CHAIRMAN GREEN: All right. Seeing none,
18 let's move on to the next agenda item which is the
19 budget development discussion.

20 MR. WUELLNER: Okay.

21 MR. COX: Did we need action on that last
22 agenda item?

23 CHAIRMAN GREEN: I don't think so. Do you
24 need us to release the retainage? It's in the
25 contract. Do we --

1 MR. WUELLNER: Yeah. Your purchasing policy
2 requires the board to approve retainage releases.
3 It's one of the -- that and entering into a
4 contract.

5 CHAIRMAN GREEN: Okay. Well then, let's go
6 back to the agenda item --

7 MR. WUELLNER: I'm sorry.

8 CHAIRMAN GREEN: -- Taxiway Alpha. There's a
9 \$251,886 retainage amount that needs to be approved
10 to be released. Therefore I need some board
11 discussion or a motion.

12 MR. COX: I move that we accept staff
13 recommendation for release of retainage.

14 CHAIRMAN GREEN: Is there a second?

15 MR. MAGUIRE: Second.

16 CHAIRMAN GREEN: And based on my questions
17 from our approval from Passero, I really don't have
18 any more questions. So all in favor, say aye.

19 MR. COX: Aye.

20 MR. MAGUIRE: Aye.

21 CHAIRMAN GREEN: Aye. All opposed?

22 (None.)

23 CHAIRMAN GREEN: Motion passes to release the
24 retainage.

25 MR. WUELLNER: Thank you.

1 BUDGET DEVELOPMENT DISCUSSION

2 MR. WUELLNER: As we do heading into budget
3 every year, we try to get early understanding of --
4 of primary issues that might be affecting the
5 budget and make aware -- make you aware of them as
6 well as solicit any comments or input at the
7 earliest phases of budget preparation so that we
8 can accommodate those as necessary. This is not a
9 budget discussion in the sense that we have a
10 budget to review or make comments specifically,
11 this is kind of feeding the initial blush of that
12 budget effort by staff.

13 A couple of items I just want to call your
14 attention to. One is land acquisition will likely
15 have some impact on the decision moving into next
16 year. Some -- obviously there's financial
17 implications of that. Terminal rehab. Both
18 projects potentially feed into the debt service
19 equation. As we discussed I think at the May
20 meeting, that potential's out there, so we'll be
21 making provision for that in the budget.

22 I did want to point out that we had made some
23 contact and have had a very positive response, this
24 is not necessarily transition to money -- and in
25 fact we wouldn't be able to deal with it in the

1 context of this year's budget even if it were --
2 translating into money, but we have made contact
3 with our legislators.

4 There is some chance that we might be able to
5 get some additional appropriations for the land
6 acquisition piece directly from the legislator --
7 the legislature going into next session. So the
8 earliest it would materialize would be a July time
9 frame of next year if it were indeed to make it
10 through the legislative process.

11 But we went ahead and asked FEC, or I'm sorry,
12 Flagler Development, the sister company, as sort of
13 a -- I should say as assisting in that effort to
14 convince the legislature to go ahead and add -- add
15 dollars to that particular line item within their
16 budget.

17 If we're successful, that would certainly go a
18 long way to reducing the amount of money that would
19 be necessary to borrow, should -- should that be
20 the ultimate decision of the Airport Authority, but
21 certainly would be helpful because this would be
22 essentially -- or as we understand it, would be 100
23 percent grant money, which would be, you know, a
24 big win in terms of dollars.

25 It could be up to one and a half million

1 dollars of money that would not have an obligation
2 or a side to it to pay back and we would not have
3 to borrow. So that would be -- that would be
4 certainly a good thing should it happen.

5 We'll be pressing that, keeping in mind the
6 legislative process works early this year. Just a
7 reminder. They'll be -- they'll be kicking that
8 off from a legislature standpoint in January of
9 this year instead of March or April. So it comes
10 up on us pretty quick.

11 CHAIRMAN GREEN: Federal and state?

12 MR. WUELLNER: No, just state. The state
13 legislative year calendar kicks off early this
14 year. This has no implications for federal.

15 Also, as we have for the last five years,
16 we're assuming that the board would desire not to
17 have any ad valorem in the next -- we assume that,
18 but we don't want to take it for granted, so this
19 is your chance to say, hey, build some in and that
20 will allow us to accommodate it as we get into
21 July.

22 If you have additional items you want
23 considered or, you know, the like, right now we're
24 building the capital program based entirely on our,
25 what's called JACIP, the Joint Automated Capital

1 Improvement Program, which gets vetted both by
2 Florida DOT and Federal Aviation Administration.

3 So we -- they kind of give us an indication of
4 what they're intending or likely to fund each year
5 and those projects are the ones that are likely to
6 get built into the budget to the extent possible.
7 And I would remind you that, you know, the TRIM
8 process, the truth in millage requirement, will
9 require in July that some firm -- affirmative
10 action is taken relative to the ad valorem
11 component even if it's simply we're not assessing
12 it. But some formal motion will be required at
13 that time.

14 So, welcome to have any discussions on any of
15 those items. You can interject some new ones in
16 here, whatever -- whatever suits your fancy at this
17 point. But we just want to make sure that you have
18 an opportunity to kind of influence the front end
19 of the budget.

20 If there's -- operationally it's pretty
21 straightforward, I mean, in terms of the operations
22 budget. There's not a lot of, you know, fluff
23 per se in that it's basically paying the routine
24 bills kind of side on the operations.

25 The lion's share of our budget, just to remind

1 you, is in the capital side. It represents
2 typically 75 to 85 percent of the total
3 expenditures of the -- of the Authority in a year.
4 So it's -- that's where the big number is. It's
5 also reliant heavily on FAA and Florida DOT dollars
6 in that mix. And typically the Airport Authority
7 has up to about \$800,000 in any one single year
8 relative to influencing capital. So...

9 CHAIRMAN GREEN: Okay. Board discussion,
10 Mr. Maguire?

11 MR. MAGUIRE: Yeah, going back to the state
12 program.

13 MR. WUELLNER: Yes, sir.

14 MR. MAGUIRE: Do you know what pocket that
15 would come out of --

16 MR. WUELLNER: I do not at this point.

17 MR. MAGUIRE: -- how that originates?

18 MR. WUELLNER: My understanding is they're
19 trying to get it fed into the DOT budget.

20 What we're -- what we don't know is whether it
21 comes through potentially as a grant being moved
22 forward by Office of Trade and Economic Development
23 office or through the actual Florida DOT budget as
24 a line item or the like.

25 So that's -- it's not far enough along. We're

1 just giving them budget-related information for it
2 so that they can make the appropriate request at
3 the appropriate time through the appropriate
4 committees.

5 MR. MAGUIRE: Do you know if Carl has taken
6 this through the TPO or is that involved in this
7 process?

8 MR. WUELLNER: It appears to be outside the
9 TPO process because it doesn't at this point
10 require TPO approval, for lack of better words. So
11 I -- at this point, I'd say no --

12 MR. MAGUIRE: Well, I attended -- I think it
13 was last month I attended the TPO. I didn't really
14 see agenda items for this airport in particular.
15 Have we ever submitted a priority list to include
16 in TPO projects funding?

17 MR. WUELLNER: We don't, and the reason is
18 it's handled independent of the normal
19 transportation budget. The aviation budget goes
20 through that Joint Automated Capital Program --

21 MR. MAGUIRE: Uh-huh.

22 MR. WUELLNER: -- and normally doesn't go
23 through the TPO. There are exceptions to that. If
24 we're looking for projects that are nonaviation
25 work program funded, road access or something of

1 that nature, then it would absolutely go through
2 the TPO process because it's the road side --

3 MR. MAGUIRE: Right.

4 MR. WUELLNER: -- of the house if you will of
5 DOT. We don't normally add them in there. We can.
6 There's no reason we -- to do it or not do it
7 really.

8 MR. MAGUIRE: And the last question is, no, I
9 do not want to go to the millage route.

10 MR. WUELLNER: Okay. Thank you. We assume
11 that to be the case every year, but --

12 MR. MAGUIRE: With me, your assumption is
13 correct.

14 MR. WUELLNER: Very good.

15 CHAIRMAN GREEN: Mr. Cox?

16 MR. COX: The only comment I have is this is
17 indicating that you need some type of action on
18 this.

19 MR. WUELLNER: I do not.

20 MR. COX: I don't know what action you could
21 need.

22 MR. WUELLNER: I don't.

23 MR. COX: Okay.

24 MR. WUELLNER: My apologies. I should have
25 pulled the block off.

1 MR. COX: That's fine. I think that you have
2 a consensus of all of those points on there
3 probably (inaudible).

4 MR. WUELLNER: She couldn't hear you.

5 MR. COX: It looks like I think I believe we
6 have a consensus based on the points that are on
7 here. We don't need to go through a motion.

8 CHAIRMAN GREEN: No, it doesn't look like any
9 action. But I do need to open up for public
10 comment. And I think it was in this order.
11 Mr. Martinelli?

12 MR. MARTINELLI: No comment.

13 CHAIRMAN GREEN: Ms. Ludlow? I'm sorry?

14 MS. LUDLOW: No comment.

15 CHAIRMAN GREEN: Mr. McCaskill?

16 MR. McCASKILL: That's me.

17 CHAIRMAN GREEN: Well, you had public comment.
18 Do you want to wait until the public comment? I
19 was looking for the budget. Those were the only
20 people with the budget comment.

21 Okay. All right. Then since there's no
22 action required on that, I guess we're -- we're
23 down to the public comment in general. So I will
24 go back -- backwards. Mr. Tucker?

25

1 PUBLIC COMMENT - GENERAL

2 MR. TUCKER: Good afternoon. I'm Len Tucker.
3 I'm president of the St. Augustine Airport Pilots
4 Association and I'm here to make sure that all of
5 the board members and all of the staff are aware of
6 our concerns regarding the hangar waiting list.

7 As many of you are aware, the hangar waiting
8 list has been over a hundred for many years and
9 seems to be moving rather slowly. I know I moved
10 up from Number 97 on the list to Number 80 in just
11 a short period of about 15 months. So at that rate
12 I figure I'm going to get a new hangar probably in
13 about the year 2022. Anyhow, we need to do
14 something to propel that.

15 We've identified this as a problem for a
16 number of years. It was on the list back at the
17 last master plan that there was areas there to be
18 allocated for new hangars. We had a substantial
19 list at that time.

20 Five or six years ago, Ed was good enough to
21 put together a work group on the airport of the
22 tenants where the Pilots Association along with
23 Galaxy and the others got together and we again
24 identified the areas that were good for hangar
25 expansion. And at this point in time as far as I

1 know, we still don't have anything in the pipeline
2 for getting this hangar expansion going.

3 We've got people in those port-a-ports that
4 need to be moved out because those are basically
5 derelict and that's a prime location for putting in
6 some new hangars. We've got to do something to
7 propel the funding forward, get it something
8 quicker than what our present time schedule is,
9 because if we have to wait another three to four
10 years for funding for these hangars, we've just got
11 more people that we're losing off the airport that
12 are going somewhere else.

13 I've got numerous people that I know have
14 moved to other airports or don't even have an
15 airplane anymore because they've just given up hope
16 of getting a hangar here. We need to do something
17 to move that forward. Thank you.

18 CHAIRMAN GREEN: Thank you. Ms. Ludlow?

19 MS. LUDLOW: No comment at this time. I'll
20 wait till they're done.

21 CHAIRMAN GREEN: You want me to put you at the
22 back of the list, then?

23 MS. LUDLOW: Yes.

24 CHAIRMAN GREEN: Okay. Mr. Martinelli?

25 MR. MARTINELLI: No comment at this time.

1 CHAIRMAN GREEN: You want to be down to the
2 last couple?

3 MR. MARTINELLI: Yeah.

4 CHAIRMAN GREEN: Okay. Mr. Hernandez.

5 MR. HERNANDEZ: Hello. My name is Galen
6 Hernandez and I'm a resident here in St. Augustine.
7 As a matter of fact, I live across the street from
8 the airport and I've been on the waiting list for
9 two years now since January of 2013.

10 When I first came here and tried to get a
11 hangar, I was sent over to the shade hangar.
12 Unfortunately when I was going to sign the lease,
13 there was some provisions in there that I didn't
14 agree to, so I wound up going to Palatka, checking
15 Palatka which had availability, to Herlong had
16 availability, Craig didn't have any. Flagler had
17 availability, so I've been hangared in Flagler for
18 the last two years, two and a half years.

19 And it's -- living across the street from
20 St. Augustine and watching everybody in the pattern
21 and having to drive to Flagler Beach to work on my
22 airplane and fly -- a lot of times I drive 45
23 minutes to Flagler, get in my plane -- and I drive
24 to Flagler 45 minutes, get in the plane and fly to
25 St. Augustine 10 minutes for lunch.

1 I am a member of SAAPA. I've been a member
2 since the beginning. Once again, I'm also
3 concerned. When I first got on, I was Number 68.
4 I was just told by Ms -- by Cindy that I was down
5 to 17. In two years, that's pretty slow progress.
6 So if the commission and committee could do
7 something about the wait for the hangars, the
8 T-hangars, I'll take the first one that comes up.
9 I mean, except I was offered one 50 x 50, which
10 is -- you know, for a small single engine,
11 four-seater, that's a little bit -- you could put
12 four airplanes in that one. So please do
13 something.

14 I think we really need to look at and push
15 this on forward so that other people don't have a
16 two- or three-year wait. Two years like I said
17 I've been at Flagler and I do know that I was at
18 their airport commission meeting on Thursday and
19 they've already got plans for two new sets of
20 hangars, T-hangars because their waiting list is 25
21 and that is unacceptable to them. Just as a
22 reference point. Thank you.

23 CHAIRMAN GREEN: Thank you, Mr. Hernandez.
24 Okay. Back to Mr. McCaskill?

25 MR. McCASKILL: My name's Ed McCaskill. I've

1 been on the waiting list for about three years.
2 I'm from Jacksonville, born and raised there. My
3 first flight in a civilian airplane was right here.
4 And it'd be nice to be able to have a hangar here
5 and, you know, enjoy the friendship with other
6 people that I know here. Can I bring up another
7 subject?

8 CHAIRMAN GREEN: Sure. It's public comment.
9 You can.

10 MR. McCASKILL: Okay. I would like to see the
11 board do a feasibility study on either donating the
12 land or otherwise for the potential to have some
13 organizations, nonprofit, raise the money with the
14 St. Augustine Airport donating the land to build
15 what I would call the Grumman Air Works Museum.

16 This museum would also have an area for the
17 history of aviation in St. Augustine. The people
18 much smarter than me obviously would be able to
19 design this thing to where it would probably be
20 a -- under nonprofit, still a moneymaker for, you
21 know, leasing out space to either restaurants, to
22 associations, whatever.

23 With St. Augustine being a tourist
24 destination, you know, you've got everything here
25 from zoos to beaches to, you know, other types of

1 museums. And the Florida military history alone of
2 this area is very unique. And other than Pensacola
3 and a few south of here, I don't know why it
4 wouldn't -- it wouldn't be a hit.

5 So I don't know what it takes to do a
6 feasibility study, but put that, you know, in your
7 notebook if you would and just kind of look into
8 it. There may be some people around here just
9 looking for some place to donate their money.

10 I do know personally some transport companies
11 that move aircraft. So with a lot of Grumman
12 airplanes out west, it'd cost a few pennies to get
13 them here. The ones that we couldn't get, you
14 know, somebody might want to -- there's a place in
15 Orlando that builds replicas of things. So it
16 might be cheaper doing that. But maybe Grumman
17 would want to do something. I know the Page
18 plant's closed down so, you know, could be that
19 they would want to get involved with it. Anyway,
20 that's it. Appreciate it. Thank you.

21 CHAIRMAN GREEN: Thank you, Mr. McCaskill.
22 Mr. Martinelli?

23 MR. MARTINELLI: No comment.

24 CHAIRMAN GREEN: Ms. Ludlow?

25 MS. LUDLOW: Yes. Hi. Reba Ludlow,

1 46 Village Walk.

2 I would like to also talk about our hangar
3 list. I would also like to talk about general
4 aviation. We would like general aviation to have
5 more of an impact on the airport than we feel that
6 it does. Between SAAPA having 200-plus members and
7 then tenants in general aviation, you know, we
8 should have a -- quite an impact on this airport.
9 However we seem to be getting swept under the rug
10 for commercial airline -- commercial endeavors.

11 The -- one thing I do want to mention is on
12 the SAAPA list, just like Ed -- Ed -- or Galen
13 said, he was offered a 50 x 50 hangar for one
14 plane. If they're not educated when they come in
15 to get on the list to say "I want only this size
16 hangar" or "I want to be in" so and so, K, L, N or
17 whatever, then they don't know that, so then
18 they're offered something totally off the wall and
19 they go to the bottom of the list. That's not
20 fair. That's what I have to say. And as a matter
21 of common sense, if you have a little Cessna, why
22 would you want a 50 x 50 hangar?

23 So I would suggest -- you know, why would you
24 want a -- and then you go to the bottom of the
25 list. I want GA for our at least 300-plus general

1 aviation enthusiasts on this airport to be
2 considered more heavily. That's what I want.

3 CHAIRMAN GREEN: Thank you. That's all I have
4 for -- one more minute, Mr. Hernandez?

5 MR. HERNANDEZ: Yes.

6 CHAIRMAN GREEN: Okay.

7 MR. HERNANDEZ: I feel I need to clarify my
8 statement on the 50 x 50 hangar.

9 When they called me to ask me, they knew that
10 I wanted a small T-hangar and they gave me that
11 option. I did not get moved to the bottom of the
12 list. So on that part I do have to give them the
13 kudos that, yes, they offered it to me at the time.
14 There was another person that wanted a large
15 hangar. We were talking about maybe splitting it
16 between us. But it wasn't a fact that they gave
17 me -- they were just offering that and then I moved
18 to the end of the list. I do need to clarify that.

19 I'm a little out of breath because I was
20 running. I just came from Flagler working on my
21 airplane. That's why I'm a little bit the way I
22 am. I felt I needed to clarify that one point.

23 MR. COX: Thank you.

24 CHAIRMAN GREEN: Thank you.

25

1 UNIDENTIFIED SPEAKER: You should have flown
2 up.

3 MR. HERNANDEZ: Can't find a hangar.

4 CHAIRMAN GREEN: Seeing -- and having no more
5 public comment, Authority Members? Mr. Maguire,
6 any comments or reports?

7 AUTHORITY MEMBER COMMENTS & REPORTS

8 MR. MAGUIRE: Several things. And -- and I
9 don't mean to be critical, but when I was elected
10 as a county commissioner, in the first couple of
11 months I was hit heavily from all sides, everybody
12 wanting to see what my attitude was, what my
13 direction was, and "Oh, by the way, we want this."

14 I've been -- I've been talking to several
15 people about the airport, and both about the
16 T-hangar issue, about general aviation versus
17 commercial, where do we stand, about what's the
18 real policy on that? And talked about the
19 insurance policy that you brought up last week,
20 about how it was handled last year, and very
21 specifically some frustrated people in town. I --
22 and I don't know the answers. I don't.

23 So I did -- because Cindy told me how to pull
24 up the minutes from last year, I pulled up some of
25 the minutes. I read the whole 40 some-odd pages in

1 the minutes about insurance, but what I walked away
2 with -- and I'm using this only as an example
3 because that's the one that's on my mind. What I
4 walked away with on the insurance was confusion.

5 And so my personal belief, and this is the
6 only thing I'll say about my belief right now, is
7 that whenever we spend money, we need to spend it
8 in the county first. I am not a believer in going
9 outside, especially in an organization like the
10 county government or the airport where we push
11 community development, community business,
12 improvement enhancement, why are we going outside
13 the county to spend our money? I don't support
14 that idea unless it is such an extravagant
15 difference that it would be justifiable.

16 Before we come up this year and approve, I
17 think it was October last year your insurance as
18 changed, I want to go over the entire insurance
19 packages, if you have packages. I'd like to find
20 out the material that was actually presented, and
21 that probably went to Ed. I'd like to look at the
22 material myself on the insurance.

23 I don't understand the policy -- well, I don't
24 know what it is -- about is there a ratio of
25 commercial activity versus general aviation that

1 we're trying to achieve? I do understand that
2 commercial probably brings in gobs more money that
3 has to be there. Are we working more towards the
4 direction of becoming a commercial airport or are
5 we trying to stay a percentage of general aviation?
6 I don't know those answers yet. But I think it's
7 something I need to know.

8 So I'm going to be getting back a lot with Ed
9 and stuff to find out those answers. But I do want
10 to bring up the general aviation. I sympathize
11 with these people sitting on a waiting list for
12 three years. And I went out and looked at those --
13 what do you call them, port-a-pots?

14 CHAIRMAN GREEN: Port-a-ports.

15 MR. MAGUIRE: Port-a-ports? Okay. I don't
16 understand why they're still there. I mean, I
17 don't know the answer because I haven't been here.
18 But looking at them, they should have been torn
19 down a long time ago and new stuff put up. And I
20 understand that money's an issue, so let's see if
21 we can't push and find the money if general
22 aviation is going to be a key element of this
23 airport.

24 So I'd like to see -- I'd like to come up with
25 those answers in time. And I'm not bringing this

1 up now to pinpoint problems as it is I don't know
2 the answers when people ask me questions. So
3 I'm -- I need to do a lot of homework.

4 CHAIRMAN GREEN: Okay. Anything on TPO?

5 MR. MAGUIRE: No. The only thing, they went
6 over their plan for the next five years. We had
7 nothing on it. So -- but then again the City of
8 St. Augustine had nothing on it, which really blew
9 my mind. So -- the county did. So anyway.

10 CHAIRMAN GREEN: Okay. Thank you. Mr. Cox?

11 MR. COX: No comments.

12 CHAIRMAN GREEN: Okay. I guess I'll be
13 Mr. Brunson briefly. I did attend the EDC
14 breakfast, the meeting, and we won an award, the
15 airport did, for all of their efforts and work at
16 becoming a higher trustee, I guess, for the work
17 that we've done. So I congratulate.

18 I gave the award to Randy to safely bring back
19 to the airport, so I'm assuming he flew it in just
20 find. But the airport did -- was definitely given
21 accolades for the work at least up to now that has
22 been done, which means commercial and general. I
23 mean, it's a family work that brought that award.
24 So -- okay.

25 And then as far as mine, I did not have an

1 aerospace meeting. My next one as far as I know is
2 August. Reba, August 25th?

3 MS. LUDLOW: Yes.

4 CHAIRMAN GREEN: Which I will attend that. We
5 have our summer intern here. She will be with us
6 and have some activities with Aerospace Academy
7 there.

8 I was fortunate to attend the AAAE conference
9 with Ed and Andrew Holesko, and we did a whirlwind
10 up and back. But discovered a lot of things with
11 regards to maintenance we need on the airport, the
12 railings that we may need, different types of
13 materials that we might be able to work with.

14 So it was informative, it was very quick, but
15 we learned a lot. And also about what I thought
16 was important, marketing. Whether it's commercial
17 or general aviation, how to market our airport with
18 the social media that we have these days. In other
19 words, ways we can do it without spending a lot of
20 money -- no offense, Mr. Tucker, about print
21 money -- but other ways we can do that.

22 And I also had the pleasure of going out and
23 looking at the port-a-ports. And I've been on the
24 airport on and off since beginning of 2000, and as
25 you know I was one of the people that gladly took

1 the heat to do some eminent domain and get some
2 other hangars that we needed out there before. So
3 I'm not adverse at all to looking into what we can
4 do with these port-a-ports. And Ed is excellent at
5 finding us funding to do that.

6 So what I would like to know since our budget
7 is coming up, what we need to do, what I can help
8 with, what is in the line as far as time line that
9 we can do something with these -- I know we have
10 security and everything, but I'd hate for one of
11 them to fall down on something and now we have
12 liability.

13 So if there's anything we can do or we can
14 help you with to find out how we can push this
15 along, we have some good people in now, in the
16 legislative area that may be able to help us. When
17 we needed it before, we were able to push some
18 through. I can't remember. Was it Galaxy? Who
19 was it? That -- SK that needed I think a hangar
20 before.

21 So I'm with you. I'm -- I'm in the middle. I
22 like general aviation. I ran on that plan. I also
23 like the commercial. I think there can be a
24 balance. We need to be careful with commercial and
25 tread lightly, but it sure is a good money winner

1 for us here at the airport. But general aviation
2 is what got us here.

3 So, Ed, I just -- those are my thoughts.
4 Anything I can do to help maybe with regards to --
5 you're the expert on finding funding, but if we can
6 move it along and find it before those things fall
7 down, or if we get a hurricane that does it for us,
8 I don't know. But those are my thoughts on that.

9 MR. MAGUIRE: I did have one last comment.

10 CHAIRMAN GREEN: Uh-huh.

11 MR. MAGUIRE: I want to go on record that I
12 have never been at a meeting where I have heard
13 Mr. Martinelli say five times he had no comment.

14 MR. MARTINELLI: I gave you --

15 CHAIRMAN GREEN: No.

16 MR. MARTINELLI: Well, I have -- shall I make
17 a comment?

18 CHAIRMAN GREEN: Don't mess your record up.
19 Okay. I think that's all the board comments. Our
20 next meeting proposed is July 20. Sound good --

21 MR. COX: Good for me.

22 CHAIRMAN GREEN: -- that --

23 MR. MAGUIRE: Yeah.

24 CHAIRMAN GREEN: -- Monday? July 20 is a
25 Monday. Okay. So we will meet at 4 o'clock

1 July 20. All right? People enjoy the hot part of
2 your summer for the next month or so. All right.
3 Good evening. Thank you.

4 MR. MAGUIRE: Thank you.

5 (Meeting adjourned at 4:38 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 17th day of June, 2015.

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

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