ST. AUGUSTINE - ST. JOHNS COUNTY AIRPORT AUTHORITY

Regular Meeting

held in The Conference Center, Meeting Room B

4730 Casa Cola Way

St. Augustine, Florida

on Monday, July 13, 2020

from 4:00 p.m. to 4:47 p.m.

BOARD MEMBERS PRESENT:

SUZANNE GREEN, Chairman STEVE KIRA JUSTIN MIRGEAUX BRUCE MAGUIRE

BOARD MEMBERS ABSENT: RANDY BRUNSON

ALSO PRESENT:

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

LAURA DWYER PIERLE, RPR
ST. AUGUSTINE COURT REPORTERS

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	rage .
1	PROCEEDINGS
2	CHAIRMAN GREEN: Call the meeting to order,
3	please. Stand for the Pledge.
4	(Pledge of Allegiance.)
5	MEETING MINUTES AND FINANCIAL REPORT ACCEPTANCE
6	CHAIRMAN GREEN: All right. First order of
7	business is the meeting minutes and financial
8	report acceptance. Any let's do the minutes
9	first. Any exceptions or corrections to the
10	minutes as presented?
11	MR. KIRA: Not I.
12	CHAIRMAN GREEN: Nothing. Okay. So we will
13	accept them as presented. And then the financial
14	report.
15	MR. KIRA: No questions.
16	CHAIRMAN GREEN: None from here. Okay. So we
17	will accept the financial report and the minutes.
18	AGENDA APPROVAL
19	CHAIRMAN GREEN: Agenda approval you were
20	provided the agenda earlier on. Is the agenda okay
21	as presented?
22	MR. KIRA: Agenda is fine.
23	EXECUTIVE DIRECTOR'S REPORT
24	CHAIRMAN GREEN: All right. Mr. Wuellner,
25	report.

1 MR. WUELLNER: Just a couple of items to make 2 note of. One is T-hangar project that's all but 3 wrapped up with a little bit of -- thank you, 4 Cindy. Just a couple of items to note.

T-hangar project is right down to the wire now. They've got just a little bit of sidewalk concrete work to do. They are on the punch list at this point and we are expecting within the next 10 days to be completely turned over as per lease.

I will tie it together with the conversation at the last meeting about the Taxiway Delta project. It looks like after consultation with the contractor on Delta that they are not going to be in a position to start until very late October or early November on the project regardless of when we got the money on it. So we will just proceed with leasing as normal and make sure that they are aware of it at the point of lease that access could be interrupted as a result of that. So we will move into that phase here really within the next 10 days the leasing piece of that.

CHAIRMAN GREEN: They were aware of all -- I mean, we --

MR. WUELLNER: Yeah.

25 And apron rehab continues to go very well.

They should wrap up the heavy thick part of the 1 2 concrete work this week. Couple of slow nights 3 based on we had, as you well know, some rain, 4 especially the over night rain has made it a little 5 difficult because these pours are done in the 6 middle of the night, not during the day. that's -- it's still on track, but it's just they've had a few delays in that. They will be 8 on the -- they're already on the prep work for the 9 asphalt components of connectors to FBO apron in 10 Runway 2/20, as well as the northern section of 11 12 Taxiway Bravo 2. Those connections should be done.

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We are still looking at being done some time in mid to late August with that project in its entirety.

Nothing other than what I mentioned relative to Taxiway Delta it's everything is proceeding.

It's, as you recall, 100 percent funded by FAA.

And it will move into a construction phase probably in October with -- late October, early November if things remain on track the way they are.

It's about all I've got with the projects standpoint right now anyway. I will bring you up to speed with a couple other things as apart of the budget discussion.

1 BUSINESS PARTNERS UPDATE

- 2 CHAIRMAN GREEN: Okay. Then our business
- 3 partners, Mr. Dean.
- 4 MR. DEAN: Good afternoon, everyone. Can you
- 5 hear me okay? I am far enough away maybe I can
- 6 take my mask off.
- 7 You know normally, at this time mid July, you
- 8 know, it's always a few people on vacation, school
- 9 is out, everything is going somewhat smoothly.
- 10 This is a different year, different times.
- And all of you probably know, some of you may
- not, one of our own commissioners fell extremely
- ill last week Paul Waldron and he is currently, I
- think I can tell you, still in the hospital, still
- in ICU, still on a ventilator, COVID-19. And we
- are all praying for him. He's sort of stabilizing.
- 17 He went into septic shock last week right after he
- went into the hospital and his organs were starting
- 19 to fail. It was pretty grime. But we think he is
- 20 slowly recovering. It's going to be a very long
- 21 recovery, but hopefully with all of our prayers he
- 22 will recover.
- 23 Many of you know Paul. He is one of the
- sweetest guys I've ever met. Just a kind soul.
- 25 And I guess bad things sometimes happen to the best

- 1 people.
- 2 But that's the report and we are continuing to 3 meet weekly to discuss County issues.
- And I know one thing that has been in the news
 recently is that we actually have received a
 substantial amount of funding from the CARES Act.

 Our contact person is Joy Andrews. I know that she
- 8 has been in touch with Ed. Ed and her are talking
- 9 to see if there are any opportunities there that
- may be above and beyond or separate from the

I wanted to hit this afternoon.

- 11 Federal Air Administration, Flight Administration.
- But right now other than that, I will be
 available for questions. But that's the key point
- 15 CHAIRMAN GREEN: Okay. Any comments from the board?
- 17 MR. MAGUIRE: No.
- 18 MR. KIRA: No.

to him.

- 19 CHAIRMAN GREEN: Please express our concerns
- 21 MR. DEAN: Thank you. Thank you.
- 22 CHAIRMAN GREEN: Vinny.
- MR. BEYERS: I'm good. Thank you.
- 24 CHAIRMAN GREEN: Okay. Sam? Where did you
- 25 go?

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the lawsuit with Boomerang.

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The judge did make a

- 1 ruling in federal court that it would be not in
- 2 federal court.
- 3 MR. WUELLNER: Correct.
- 4 CHAIRMAN GREEN: It will be removed to state
- 5 court. So we stayed away from all the FAA stuff.
- And it was well written by the judge to encompass
- 7 any motions to dismiss or anything else. So that's
- 8 the best that we could do with what the situation
- 9 was.
- MR. MAGUIRE: Who was the Judge in that?
- 11 CHAIRMAN GREEN: Maria. Do you have it,
- 12 Steve?
- 13 MR. KIRA: That's both the Magistrate and the
- Judge.
- 15 CHAIRMAN GREEN: Right.
- MR. KIRA: The last page.
- 17 CHAIRMAN GREEN: That's female.
- MR. MAGUIRE: Maria Howard.
- 19 CHAIRMAN GREEN: Right.
- 20 MR. WUELLNER: Judge Howard, that's correct.
- 21 CHAIRMAN GREEN: And we won't know who it gets
- assigned to in state court just yet. I'm assuming
- it's Judge Maltz. But sometimes we have retired
- judges sitting in these days.
- Okay. That's the end of the business partner

1 updates.

So our first agenda item.

GRUMMAN NORTH 40 LEASE RENEWAL

MR. WUELLNER: First item I have for you is really normally we wouldn't even be bringing this to you, the lease renewal related to Northrup Grumman, but one of the things that came to the table, so to speak, for Northrup Grumman each time the lease -- this is the North 40 lease. So this is the east side complex. Included, there are actually three leases involved. One is of almost no consequence. It's the run up facility itself. It's a minor amount of money and very straightforward. The other, the facility as well as the property are in two separate leases the way that was put together back in the late 1980's when that facility was built on the east side.

Just a real quick history. But the leases were built around the bond issue that was originally done for both Hangar 27, which is on the other side of the field that the Authority owned and owed money on, and the east side the brand new at that time North 40 complex that was envisioned. The lease, the ground lease and the facility leases were kind of written into the bond agreement or the

bond documents when the original money was borrowed
by Northrop, back in those days it was just
Grumman. And the Authority was the governing
entity entered the old concept of industrial
development bonds where you had to have a
governmental entity as a pass-through, if you will,
or a conduit in order to take advantage of reduced
bond finance rates back in those days.

So it's a little different lease structure than what we would work with today. But the facility lease is an absolute true Net Lease, which is an anomaly these days and certainly an anomaly on this airport where you are more likely to see something like a double or a triple Net kind of lease that's been developed.

As a result of it being a true Net Lease, all of the expenses related to that facility are on the lessee's back to include maintaining that facility, any big repair or maintenance items, insurance, all of the pieces and parts are the responsibility of the tenant, in this case Northrop Grumman.

As you probably can imagine over 35 years now almost the facility has needed significant maintenance as it relates to replacement of roof and doing some bigger -- bigger kinds of repairs to

1 the facility.

Grumman's obligation to do that has always been hampered by the way they contract as a military contractor to the Department of Defense and how the lease is written, whether it's a capital lease or an operating lease and how those funds flow in and out of those contracts. It's always been complicated by that.

They came up this year after a lot of pressure on us to do something with that building, because interestingly, while the obligation to do that maintenance has always been with Northrop Grumman, their failure to do the maintenance has always been an issue when it comes time to appraise the facility. So their appraiser always wants to go, well, you know, the devaluation of the building because the maintenance hasn't been done should be considered in the rent. You go whoa, whoa, whoa, you should be doing the maintenance. As a result that's on the table and has been a part of this negotiation.

Grumman proposed we have worked, Doug and myself as well as their attorneys, have worked out language and a direction we think is -- gets the job done, gets the work done. The Authority will

be involved but only in a very tacit way. I will
explain that in just a second. But at the end of
this five-year term the big repair maintenance
kinds of items on that building should be
accomplished.

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The way they are proposing it is an additional provision in this lease renewal where Grumman basically pays additional rent in the amount of 35,000 and change per month for the entirety of the That money is set aside by the five-year term. Airport Authority basically held in something akin to an escrow kind of an account. Grumman at times during that five-year period will contact us once they bid a project and will be able to withdraw those funds from that account or we will provide the funds back to them, not really withdraw in a technical sense, but they will be provided those funds or portions of those funds to accomplish things like replacement of the roof and door work and exterior skin issues, things like that related to the building. At no time does Grumman have access to more money than is in the account. it's not a case where the Airport Authority is ever in a loan situation.

In a true technical sense it's Grumman's

money, because it really isn't rent in the context of lease. But it allows them to move it through the defense contracts and have a dedicated source of money from them to be able to do the work in a structured fashion.

So the addition of that provision kind of made me uncomfortable just in a standard renewal scenario where the language is pretty straightforward, we get a couple of appraisals, put them together and that's the rental value. It's a pretty straightforward renewal each five years. We normally wouldn't even bother bringing it back to you, because it's that simple. But with the addition of this provision we felt like we wanted to make you aware of that provision or what we've negotiated to this point, get your blessing on that as a concept and let us go and then we can notify them tomorrow of the documents would be executed by both parties over the coming weeks.

So with that, we are looking for some kind of action, really I say endorsing is probably not the right word, but just agreeing to that change in the renewal provision that allows that work to kind of pass-through the Authority.

MR. KIRA: So what we are looking at is we are

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on a monthly basis?

MR. WUELLNER: The lease itself is probably 35

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renewal?

- or 40 years from formal renewal. The way the lease
- was structured it had an original 20-year term and
- 3 then it had something like nine or ten five-year
- 4 options on it.
- 5 MR. MIRGEAUX: When is the five-year option
- 6 that we're currently in?
- 7 MR. WUELLNER: You are in, I want to say,
- 8 option number four -- option three, option four.
- 9 MR. MIRGEAUX: When does it expire?
- 10 MR. WUELLNER: It expired actually last
- October. It's taken this long to get to here.
- MR. MIRGEAUX: So we are in bonus time is what
- 13 you are saying?
- MR. WUELLNER: Well, they are. But the way
- the lease is written they go back to October and
- 16 write us a check for any difference in rent until
- then. So it's not -- we doesn't lose any money.
- 18 We just delay it.
- 19 CHAIRMAN GREEN: It's retroactive to back
- then.
- 21 MR. WUELLNER: Correct. And that was in --
- again, the lease was a part of the original bond
- issue. So it's a little unusual in its structure
- compared to what we are used to seeing.
- 25 MR. MIRGEAUX: Where would you look for this

- on the -- we've got the 2021 budget, where would it
- 2 be on the balance sheet.
- 3 MR. WUELLNER: It would be included in the
- 4 lease, the revenue section entitled major. There
- 5 are three -- two tenants, but three or four leases.
- 6 I can break it down for you when we --
- 7 MR. MIRGEAUX: So it's not non-operating
- 8 capital, it's operating is what you are saying?
- 9 MR. WUELLNER: Correct. It's not currently.
- We are not passing it through the budget because we
- 11 are not --
- MR. MIRGEAUX: It doesn't belong to us.
- MR. WUELLNER: It doesn't belong to us. But
- it will show up in your financial statements.
- MR. MIRGEAUX: And at the end of this
- discussion, is there something to vote on or are
- 17 you just looking for like a, hey, thumbs up.
- 18 CHAIRMAN GREEN: Basically he asked for our
- 19 blessing on it and if we are okay with going
- 20 forward with that.
- 21 MR. KIRA: I'm fine with it.
- MR. MIRGEAUX: I am fine with it.
- 23 CHAIRMAN GREEN: Okay. Public. Reba, did you
- have anything?
- MS. LUDLOW: No comment. Thanks.

Again, it looks like we have that pesky little \$1 rounding error. It's probably like 51 cents somewhere in the next year. But we will track it down so that the two add up again.

Overview, just revenues, operating this is proposed we are -- let me backup a second. We will present preliminary kind of staff recommended first draft of a budget today so that you have some idea of what we are talking about.

But the action item for today related to budget is nothing to do with adopting the budget per se. It's simply setting the Trim Notice or the Trim amount, which would be the proposed ad valorem millage rate for the upcoming '20/'21 fiscal year. And, of course, based on how we build a budget that recommendation will be zero. But that will be your motion and action item for this agenda item.

All right. Operating revenue this year we are estimating fuel to be at 230,356. Leases will total approximately \$3,567,780 of the budget.

Another 80,535 in operating agreements for \$3,878,672. Let me go over that again. \$3,878,672 is pretty much where that is going to end up.

MR. MAGUIRE: Can you give us an example of an operating agreement?

- 1 MR. WUELLNER: Car rentals as an example. I
- 2 think we have -- I won't even quote that because I
- don't have it in front of me.
- 4 MR. KIRA: The restaurant.
- 5 CHAIRMAN GREEN: Lease.
- 6 MR. WUELLNER: That would be a lease. That
- 7 would be under lease.
- 8 MS. HOLLINGSWROTH: VIP, airplane detailing.
- 9 MR. WUELLNER: Okay. We have some operating
- 10 agreements on the airport to include ones that are
- 11 aircraft, what do you call them --
- MS. HOLLINGSWROTH: Detailing, cleaning.
- 13 MR. WUELLNER: Detailing. Banner towings and
- other, I am trying to think of some of the other.
- 15 CHAIRMAN GREEN: Helicopter.
- MR. WUELLNER: Helicopter is a lease.
- 17 CHAIRMAN GREEN: Is it.
- 18 MR. WUELLNER: One is. One was an operating
- and one is a lease. Yeah. So any way, those are a
- 20 couple of examples.
- MR. MAGUIRE: Okay.
- MR. WUELLNER: But you have three rental cars
- in that mix as well.
- Non-operating revenue, we are looking reserves
- forward of proximately 2.5 million dollars at this

point. We will freshen that number as we get into

September. We are not proposing any loan or

revenue from borrowing. Grants this year totaling

\$4,375,000 is what's currently programmed. That

leaves a total non-operating revenue of 6.875

6 million. So total revenues will be \$10,753,672 at this point.

On the expense side is a summary. Personnel expenses at \$1,150,719.

Operating expenses, which are the day-to-day kind of expenses, 1,476,500.

And then non-operating expenses, which include debt service, we have zero debt service. Reserves at the end of the year are forecast at 3,114,453. So there is a growth on the reserve side projected for this next year. Capital expenditures in total, not the Authority's share exclusively, but in total of \$5,012,000. That's kind of a weird number.

10,753,672 as the expense side of the budget, which coincidentally equals the revenue side of the budget at this point.

Little more detail if you wish on the revenues and expenses. But your commercial leases, lease breakdown is always of interest. And I do need to point something out on this when I am finished.

1 But commercial leases total \$575,845. Corporate

leases of 234,606. Major leases to include things

3 like Grumman and FBO at 1,905,347. Other rent,

which is the category from the front operating

5 agreements, that kind of thing, is 165,645. And

6 rentals, which are any leases on the property less

than a year or less in length, is \$874,114. Which

8 totals your \$3,755,548.

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Keeping in mind the number I just said is at 100 percent value. The number I mentioned on the front page or the first time is 95 percent number. It's been reduced by five percent.

Nothing currently in this years budget for airline operations, neither revenue nor expense.

And, of course, we went through use fees and the like on the last.

On the expense side airline operations, again I mentioned is zero. Professional services at 146,000. Travel and per diem 12,000. Most of these numbers are relatively unchanged from the previous year. A few going down. We have been made aware of likely increases in insurance costs. That's not been quantified, however, it will be quantified ahead of September first public hearing on the budget. We are being told anywhere from 15

to 20 percent on the property side of it. And we
will be taking a hard look at that of course. But
we have enjoyed some very good property rates here
for a long time.

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Repairs and maintenance budget 280,000. Outside communications, which includes the rescheduled Air Service Conference in January, at 230,000. Government obligations, this is largely related to a couple of odd ball tax related items, but primarily it's U.S. Customs, a cost of operating U.S. Customs, which by the way we don't have a new number on this, but U.S. Customs beginning this fall will go to a cost recovery model at all their user fee locations, but I don't have a number yet for them. So this is simply last year's number. Office expenses down a little bit to 15,000 for the year. Operating expenditures at 130,000. Publications and memberships is ACI, Triple A, FAC, things of that nature at about 15,000. And professional development I am not sure if some of these will actually come to fruition, especially professional development and any travel related considering what is going on. We reduced, I think, both of those numbers a little bit just reflecting the unknown of any ability to even

travel let alone a willingness to actually go anywhere.

Moving to the next page talk of non-operating you can see there is no debt service. No other non-operating revenues, for instance, ad valorem taxes is set in our budget or at least shown here at zero as it should be with no expenses to go along with it.

Our projected adjusted net from operations going into next year would be \$1,251,453. You could think of that as a very simplified version of profit. It's not really profit, but it gives you an idea. It's net from operations. So it's revenues over direct operating expenses that's how much is left to do capital projects and facilitate reserve components should you wish to do that.

So starting with that 1.25 million dollars of revenue FAA has -- we have a project with FAA, as I've made you aware of, we have no Authority share in that project. It's at 100 percent FAA, which is a nice change. That freed up some additional capital there. FDOT \$375,000. And the Airport Authority Match looks to be about \$375,000. Also on the grants that should be planning and construction kinds of grants. Equipment and

refreshes on servers and the like, which I've got a little bit more information coming up on, about \$262,000 projected next year.

All of that brings us down to an additional contribution of projected contribution to reserves at this point estimated at another \$637,000 that will be available for reserves. But before we get too excited about that number while it's really good, you have an upcoming FDOT project in the GA-terminal area that does that road work and that alignment and all that that's under a DOT 50/50 grant. That will be for next year. So you are sort of front-end paying a significant portion of that project by the placement of this into the reserves this year.

Quick look at the capital budget for next year. A couple of significant items at the top.

We are at end of life on a quite few, which is EOL, do you see that at the top. We are at end of life on quite a few server and IT components that on property. This facilitates pretty much a wholesale replacement of most of those things. That's everything from server, components, security related components, all of that is estimated at about \$100,000.

Additional equipment and maintenance to 1 2 include a gator and skid steer. The ATC, the tower 3 roof replacement, electrical vault, gutter and roof on the tower replacements. And it also is a complete, I say restore, but painting, 6 rehabilitation, if you will, of the catwalk that goes around the tower cab up there. The underside of that, while the surface is galvanized, the underside steel is just that, harden steel, it's not galvanized. So it's a periodic -- this is the 10 first time we have had to do it to this level since 11 12 really right at 20 years. So it's held up 13 tremendously well. This will hopefully give us another 15 or 20 years at the end. That's the 14 15 non-construction equipment at 262,000. 16

Taxiway Delta, I mentioned earlier is 100 percent FAA dollars.

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GA terminal access road improvements is a little bit of the design and field work related to the project that I mentioned we are kind of front end funding. So a little bit of work this year getting it ready to go. Next year would be the lions share as it gets to construction. And that is outside of this budget period.

Probably the project I am most excited about

- because I think it provides a bit of an end game,
- if you will, finally for some of our older T-hangar
- 3 units, but this is the -- we have some FDOT dollars
- 4 that we can match here, but this will provide
- 5 upgrades to the electrical in the J, K -- well,
- 6 actually G through M T-hangar buildings upgrades
- 7 electrical, replaces interior lighting and we will
- 8 also be being able to extend internet access
- 9 services throughout a great deal of the T-hangar
- campuses as a result of this. So this is a project
- that I think will be well received in our T-hangar
- 12 community at least.
- MR. MIRGEAUX: Is that landline or Wifi?
- 14 MR. KIRA: This actually ends up Wifi. We
- have already installed those provisions in the
- newer buildings, the B, C, D and E row hangars all
- 17 have that -- will have shortly that capability.
- 18 It's about to turn it on at this point.
- MR. MIRGEAUX: So how many zeros across the
- 20 board for that line then? Am I reading that right?
- 21 MR. WUELLNER: I don't think you are. I hope
- 22 not.
- MR. MIRGEAUX: No. 350, right?
- 24 MR. WUELLNER: Yes. Split evenly between the
- 25 Authority.

We have a placeholder for land acquisition. 1 2 We do have an existing grant for this, but we do 3 not have a target property at this point that has been made available to us. So it facilitates should something come up. So with that I'm happy to address additional 6 questions. But I think -- I think we are in a good place. And certainly we don't need to be considering ad valorem taxes for the upcoming 9 fiscal year. I'm happy as always to meet with you 10 11 individually. We can go over this again as another 12 agenda. We can do it however you want to proceed. 13 But your two proposed public hearings are Thursday, September 3rd and Monday, September 14th for the 14 15 public hearings related to the budget. 16 CHAIRMAN GREEN: Okay. Any board discussion? 17 MR. KIRA: Not me. 18 CHAIRMAN GREEN: Okay. 19 Reba, did you have anything on the budget? 20 MS. LUDLOW: No thank you. 21 CHAIRMAN GREEN: Glen. 22 MR. TUCKER: How you doing? Glen Tucker. 23 just had a couple of questions for clarification 24 and, of course, I'm not familiar with the 25 categories of how you break out leases as far as

commercial corporate and rental. But if you could 1 enumerate that a little better for me so that I can 2 understand what those are -- where does the 3 T-hangar lease fall in, where is the rental for the 4 maintenance facilities, where is the rental for the 6 restaurant; and those sorts of things -- so we have a little better understanding for it. In addition to that, I think I heard you say under expenses outside communications at 230,000 9 was for the Casa Monica expenditure coming up. 10 MR. WUELLNER: No. It's a combination. It's 11 12 all public relations, marketing, as well as the 13 postponed and rescheduled Airline Services 14 Conference coming up in January. 15 MR. TUCKER: Okay. Well, how much would that 16 postponed airline scheduled part of that meeting? 17 MR. WUELLNER: I think it's 30,000. 18 MR. TUCKER: Okay. And under government 19 obligations that 135,000 I heard you correctly is 20 for the customs facility? 21 MR. WUELLNER: Is the cost. 22 MR. TUCKER: Now, my understanding customs is 23 closed for the next three months. 24 MR. WUELLNER: It is. We had the option based 25 on the end -- they provided us an option and

of those leases are I think that would be helpful.

somebody could break out what the different types

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1	MR. WUELLNER: Sure.
2	CHAIRMAN GREEN: Okay. I don't have any more
3	public comment. So what do you want to do?
4	MR. WUELLNER: Yeah, it's just a motion about
5	the zero millage, nothing formal like a resolution.
6	CHAIRMAN GREEN: Right.
7	MR. MIRGEAUX: Move to adopt zero millage
8	rate.
9	CHAIRMAN GREEN: Is there a second?
10	MR. KIRA: Second.
11	CHAIRMAN GREEN: Any further board discussion?
12	No.
13	All in favor?
14	Aye.
15	MR. KIRA: Aye.
16	MR. MAGUIRE: Aye.
17	MR. MIRGEAUX: Aye.
18	CHAIRMAN GREEN: Passes.
19	LEGISLATIVE ACTION PLAN
20	MR. WUELLNER: Last item I have for you is
21	that time of year where we have to respond to the
22	county relative to any action we might want to
23	propose for the upcoming legislative session. We
24	in the past several years have put three items out
25	there excuse me four. I will give you those

here and you can tell me whether you want us to
continue to move these forward with the county,
that needs to get through the county/legislative
delegation and then, of course, all bets are off as
to how well it fares.

But the items were -- one was to shorten the Airport Authority's name from St. Augustine Saint Johns County Airport Authority down to St. Johns County Airport Authority.

Second item was provide just a reference in the charter to Northeast Florida Regional Airport. It doesn't specifically name an airport at this point.

Third was to insert economic development related languages so that the Airport Authority would qualify as a Florida Statute 288.075 Economic Development Entity.

And the fourth item, of course, was to create a limited scope stippen for elected Airport
Authority members conditioned on the Airport
Authority, of course, being supported by its own revenues and not accepting ad valorem taxes.

We made good progress on this a number of times and, in fact, had no issues at the legislative level only to under the previous

governor have no interest in doing anything for 1 special districts. And just the hubbub last year 2 3 of a brand new governor in office really failed to get any attention at all to this. Not sure what the prospects are with this in the current legislative year or upcoming legislative year, but 6 certainly we will do our best to see if we can get some action or at least not opposition from the governor's office. I think our local delegation 9 has been willing to support it provided that there 10 is support at the other end at the governor's 11 12 office. 13 So what's your pleasure, I guess. MR. MAGUIRE: I would like to see us continue 14 15 what we have done before, keep pushing the same. 16 MR. WUELLNER: Okay. 17 MR. KIRA: I agree. If those four items were 18 appropriate then they are appropriate today. 19 MR. WUELLNER: Okay. 20 Yeah, no, I agree. CHAIRMAN GREEN: 21 MR. WUELLNER: I don't want to spin my wheels, 22 and if we get to the end you go, oh, we really 23 didn't what do that this year. 24 No, it's fine. MR. KIRA:

Perfect.

MR. WUELLNER:

25

Page 35 1 CHAIRMAN GREEN: Okay. So any public comment? 2 Do you need any action from us? 3 MR. WUELLNER: No. With consensus on this we 4 just will draft the usual letter and get the process started. 6 PUBLIC COMMENT - GENERAL 7 CHAIRMAN GREEN: Okay. All right. have public comment anybody. Anybody. 8 MR. BARRESI: I actually should have mentioned 9 this to you guys earlier. There is an issue and a 10 problem, as you may know, with the Civil Air 11 12 Patrol. Their building there has been -- was this 13 something you wanted to do? 14 MR. HERNADEZ: Oh, no. Go ahead. 15 MR. BARRESI: Okay. They found in trying to 16 replace their carpet they found that there was mold 17 in the building as well as now they've discovered 18 mold in the walls as well. So, you know, 19 environmental clean up. But perhaps I should let Galin pick it up from here because he is more 20 21 closer to the issue. But they are kind of caught 22 between a rock and a hard spot because, I guess, 23 the Authority doesn't want to do environmental 24 clean up of that building for the Civil Air Patrol 25 to continue using it. And the Civil Air Patrol

they cannot expend money from the Civil Air Patrol

which they would gladly pay, but there is no lease.

The Civil Air Patrol does not have a lease with the

4 Authority. So that's the debacle that's there.

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One suggestion was that there is some other empty space on the airport, the Authority could consider some other space for the Civil Air Patrol to meet and conduct their operations that would be appreciated. And so I really ought to let Galin pick it up from here because he is more closely involved with the Civil Air Patrol than I am.

Why don't you come up Galin.

13 CHAIRMAN GREEN: You didn't put -- just have 14 him fill one out later.

MR. BARRESI: He is going to be an extension of me.

17 CHAIRMAN GREEN: Then you've got a minute and a half.

MR. HERNADEZ: I need 30 seconds. I was just talking earlier with Kevin and with Cindy and I think you overheard. There is a couple of options. I think we figured out a way of going around the impasse from both sides. Neither side is actually stonewalling. It's just this one little crack where the two meet that we think we may have a

- solution and it's doing a two year lease with a
- 2 90-day extension -- with a 90-day cancellation, I'm
- 3 sorry, and then an automatic 30-day. We think that
- 4 will appease both sides and if that happens then we
- will be able to spend the money that we have to do
- 6 the upgrades and the fixes. So hopefully when --
- 7 this literally happened, what, an hour ago.
- 8 CHAIRMAN GREEN: Right before we started.
- 9 MR. HERNADEZ: Right before we started. You
- 10 were in here. Hopefully we can come back and say
- 11 we've got it done.
- 12 Thanks, Sam.
- MR. BARRESI: That's why he should come up and
- 14 finish it.
- 15 MR. HERNADEZ: Thanks for bringing it up. We
- think we may have worked around it.
- 17 CHAIRMAN GREEN: Okay. Thank you.
- 18 All right. I don't have any other public
- 19 comments.
- 20 MEMBERS COMMENTS AND REPORTS
- 21 CHAIRMAN GREEN: So Authority members,
- Mr. Maguire, anything?
- MR. MAGUIRE: No, ma'am.
- 24 CHAIRMAN GREEN: Okay. Mr. Kira, I know you
- 25 did TPO.

- 1 MR. KIRA: Yeah, I do TPO. So far I have a 2 perfect record there.
- We have been zooming two times in a row now.
- 4 So we zoomed this last TPO meeting. There will not
- be one this month because they closed down in July.
- 6 Reopening in August. I normally give the
- 7 statistics that we get off from the tower and stuff
- like that and where our construction is and stuff.
- 9 So I am keeping them abreast of what we are doing
- 10 and that's about it.
- 11 CHAIRMAN GREEN: Okay. Thank you.
- Mr. Brunson is not here.
- 13 Justin?
- MR. MIRGEAUX: School starts August 10th.
- 15 Aerospace Academy is next meeting is September 3rd.
- 16 If you are interested in seeing our schedule, Carol
- 17 put it in the events calendar. It's the last
- 18 bullet. It's got the next four scheduled meetings.
- 19 Next meeting is September 3rd.
- 20 CHAIRMAN GREEN: You might want to -- because
- that's our budget meeting. It's our first public
- 22 budget.
- MR. MIRGEAUX: I'll check the time.
- 24 MR. WUELLNER: One should be on Wednesday and
- one on Thursday.

very much. You all have a pleasant evening and

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    stay safe.
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               MR. KIRA: Thank you.
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              MR. MAGUIRE: Thank you.
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              (Meeting adjourned at 4:47 p.m.)
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