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, January 22, 2020

from 4:10 p.m. to 5:02 p.m.

BOARD MEMBERS PRESENT:

SUZANNE GREEN, Chairman RANDY BRUNSON STEVE KIRA JUSTIN MIRGEAUX

BOARD MEMBERS ABSENT:

BRUCE MAGUIRE

ALSO PRESENT:

JAMES WHITEHOUSE, 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 St. Augustine, FL 32084 (904) 825-0570

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1	PROCEEDINGS
2	CHAIRMAN GREEN: Call the meeting to order.
3	Please stand for the Pledge.
4	(Pledge of Allegiance.)
5	MEETING MINUTES & FINANCIAL REPORT ACCEPTANCE
6	CHAIRMAN GREEN: Okay. Our first agenda item
7	is the minutes and the financial report. Didn't we
8	have one left over from last time we had to review?
9	MR. KIRA: Financial reports are have been
10	sent out. I looked at them. They look fine. The
11	minutes the minutes are fine.
12	CHAIRMAN GREEN: Right.
13	MR. KIRA: The financial reports are late, so
14	we're going to have any this month.
15	CHAIRMAN GREEN: Okay.
16	MR. WUELLNER: By the end of the week, they'll
17	be out.
18	CHAIRMAN GREEN: Okay.
19	MR. KIRA: So, on the on the minutes, I
20	have no comments.
21	CHAIRMAN GREEN: Any
22	MR. KIRA: No comments.
23	CHAIRMAN GREEN: Minutes then as presented are
24	accepted?
25	MR. BRUNSON: I have none.

1	CHAIRMAN GREEN: So they're presented as
2	they're accepted?
3	MR. KIRA: Accepted.
4	AGENDA APPROVAL
5	CHAIRMAN GREEN: All right. Then the
6	agenda thank you. That's what I just put oil in
7	my car with. I cut out the bottom and used it as a
8	funnel.
9	MS. LUDLOW: There were no things out there
10	for us to sign.
11	CHAIRMAN GREEN: I think we ran out.
12	MS. LUDLOW: Oh.
13	CHAIRMAN GREEN: Okay. Then our agenda as
14	presented, are any comments, additions
15	MR. KIRA: Other than
16	MR. BRUNSON: I have none.
17	MR. KIRA: financial reports till next
18	month and everything else is fine.
19	CHAIRMAN GREEN: Okay. Then the agenda is
20	accepted as presented? All right. Ed, your
21	reports? We'll start with you.
22	EXECUTIVE DIRECTOR'S REPORT
23	MR. WUELLNER: A couple of items to update you
24	on.
25	T-hangar project, let you know that demolition

1	of the Hangars B and C has been completed. Site
2	work is basically complete on what will be
3	Hangar C, I guess ultimately, and that is has had
4	the footers poured and the found or the slab
5	will be poured mid week next.

The first building in terms of the steel building is on-site already. Second building will arrive at the -- I think it's the end of next week. I think it's tentatively the 30th that it arrives. So they're -- they're moving ahead with that.

Restaurant, they're about -- I'm guessing about two weeks out, based on where construction is, till they'll be able to begin opening. I think you'll be really impressed with the changes that have gone on up there. It looks really terrific compared to where it started.

The -- as far as the air service conference in April, I'm happy to report we already have 13 confirmed airlines for attendance of that, and it looks that it will be a sellout here if it's not already. So, final -- I say final touches, but the agenda as well as the activities are being finalized over the next few weeks and we -- we'll be able to get that out to you and get it coordinated.

1	A couple of heads-up. One expected next
2	meeting we should have the audit report. The
3	auditor should be here to present the annual audit.
4	It looks like FRS has the actuarials have
5	finally been released to them. That's the thing
6	that holds it up every year for us. So that's been
7	released to the auditors or statewide to the
8	auditors, so that should allow them to complete it.
9	And we're looking forward to that at the
10	technically it's the March 2nd meeting.
11	Other heads-up, we're going to put an agenda
12	item on there next month to talk about the old bulk
13	hangar and its relationship to the access road
14	project that is funded by DOT for after it
15	probably won't go to construction for approximately
16	a year. But a redo of all the general aviation
17	access parking and all that over in the off of
18	U.S. 1 in the GA area. So, we'll talk about
19	that what we want to do with that hangar and,
20	you know, pending the outcome of that, you know,
21	provide notification to our tenant relative to it
22	long term.
23	That's what I've got for you.
24	CHAIRMAN GREEN: On the air service
25	conference, does that give us any time to talk with

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some of these airlines?
 2
              MR. WUELLNER: Oh, yeah.
 3
               CHAIRMAN GREEN: Okay.
 4
               MR. WUELLNER: There are a number of events
 5
          that allow -- they're just socialize.
 6
               CHAIRMAN GREEN: Okay. And you'll let us know
 7
          what. --
               MR. WUELLNER: Oh, yeah.
 9
               CHAIRMAN GREEN: -- will be the agenda? I
          know it's a ways off. Mr. Brunson?
10
11
              MR. BRUNSON: Where would the -- where will
          the conference be?
12
13
              MR. WUELLNER: Downtown at the Casa Monica.
14
              MR. BRUNSON: Casa Monica, okay.
              MR. WUELLNER: And then there's an evening
15
16
          event that works its way through St. Augustine
17
          itself.
18
               MR. BRUNSON: I've got you. We -- like you
19
          say, you're going to let us know.
20
              MR. WUELLNER: Oh, yeah.
21
               CHAIRMAN GREEN: And what are we doing -- or I
22
          should say the restaurant, but if there's anything
23
          we can do the help promote the opening and --
2.4
              MR. WUELLNER: I'll let you know. I don't
25
          know.
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1	CHAIRMAN GREEN: Okay. Because that's, like
2	you said, coming up
3	MR. WUELLNER: Yeah.
4	CHAIRMAN GREEN: a week or two weeks.
5	Okay. Then our other business partners, Mr. Dean?
6	BUSINESS PARTNER UPDATES
7	COMMISSIONER DEAN: Is this on?
8	MR. WUELLNER: Yes.
9	COMMISSIONER DEAN: Good. Well, good
10	afternoon. Good to see everyone again.
11	Because you're meeting on Wednesday afternoon
12	instead of Monday afternoon, I can give you a
13	quick sort of a quick update from yesterday's
14	commission meeting as opposed to Monday, the two
15	weeks before.
16	We had a couple of interesting items I thought
17	y'all might find interesting to just hear about
18	briefly.
19	One was an unusual land use decision where we
20	had an applicant for an industrial park expansion
21	up on IGP and U.S. 1 that would be sort of a real
22	almost let's call it a rubber stamp. I mean, it's
23	no big deal; it's surrounded by industrial park
24	activity there on the west side, not the east side
25	where Palencia is.

But we were going to hear that item in

December, but Northrop Grumman asked for a delay to

raise issues they may have with this project. And

the issue was interesting. It -- it wasn't a land

use issue, it was an air issue.

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This project would possibly or potentially release airborne materials such as crushed cement dust and other airborne material, and that would interfere possibly with the Northrop Grumman -- Grumman Northrop, I always get that reversed -- it would interfere with their antenna testing. And with these hundred million dollar Navy planes that track things, if their antennas don't work, that's not a good thing.

So, it's -- it was interesting that that was the issue raised bit Northrop. And so we deferred item -- I moved to withdraw the item, it's in my district, District 5, and they got down -- they sat down together, the agent for the applicant and the agents for Northrop, and worked out an interesting agreement, a private agreement between the two parties as opposed to any conditions on the permit. Sort of restrictive covenants. And that -- and they signed -- they both signed that document and it will be recorded, and that basically resolved

the issue. The applicant agreed to make sure he

didn't do certain things that may damage Northrop's

antenna testing.

2.4

So that was sort of an unusual land use item.

It was really dealing with what may be released in the air, because that cement-crushing machine, it's just like (indicating), powder everywhere. That was one thing.

The other thing that I just wanted to mention briefly because it really affects everyone in the county, even though the -- all the JEA customers reside in the north half of the county. And I'm talking about the JEA and their water and wastewater services, not electricity. That's a whole separate issue we don't get involved in as a county.

But this county roughly 25 years ago entered into an interlocal agreement with JEA whereby J -- Randy, you may remember this -- entered into an agreement where JEA would provide water and wastewater services to the booming areas of the north end of the county where the county, we just did not have the water plants -- water treatment plants, wastewater plants, distribution lines, because we were growing so quickly and we didn't

1	have the infrastructure to serve the new
2	communities. So we entered into an interlocal
3	agreement with JEA.

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So about half of the -- of the residents in this county actually are JEA customers when it comes to water and wastewater. All on the north end. Nocatee, Julington Creek Plantation, and all of those other communities in the general area that sprung up after those two big ones.

So, things were rolling along under the interlocal agreement, and then you may have heard about, who hasn't in the last three or four months, JEA's effort to possibly sell their entire infrastructure, their company, their — what they do, their electricity plants and their water and sewer services. And they put out an RF — an RFP and they got nine responses back from private companies.

Well, buried in that was an agreement, in the interlocal agreement with the St. Johns County -- as well as Nassau County, by the way, in the north -- that that triggered a provision if they attempted to sell the -- the company or the agency, that we could consider exercising an option as a county to purchase those facilities that they owned

that are in our county and they provide service to
those residents, as I described.

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And so, we're in the -- yesterday we, the commission, approved a staff request to commence negotiations with JEA. And that's going to be a very very delicate poker game because we certainly don't want to do something to get in over our head, because it wouldn't just be those customers.

Let's just assume for purposes of discussion that we paid a king's ransom for those facilities. Well, the St. Johns County utility department is an enterprise zone or an enterprise entity and they only have the revenue from customer rates to support their activities, including paying off any long-term or short-term bonds.

So that if as a county we pay too much, we took on an unrealistic debt, that would be spread over the entire county for all the rateplayers —ratepayers. You follow me?

So we have to be very cautious about some -you can make an argument that it would be nice for
the county to control its own destiny and own
our -- and control our water and wastewater systems
and all of the infrastructure that goes with it,
but we want to make sure we don't pay too much

1	because it would have a a really negative and
2	large impact on the ratepayers throughout the
3	county.

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So anyway, we're -- the staff is going to proceed. We have a really good staff with some really good consultants who deal in rates, who deal in infrastructure statewide and they kind of get it; they know what they're doing. So I feel pretty comfortable we have a pretty good team. So that happened yesterday, too.

And I'll just mention that we had what you may call a major personnel item, I guess, because we were going to discuss how to go forward, what process to use to select a new permanent county administrator.

Most of you probably know that we -- we have a -- have had an excellent interim administrator in Hunter Conrad, who has been the clerk of the court and doing a great job there for the last four years. And this is -- I'll try to say this quickly and not take up much -- any more of your time.

But it was an interesting circumstance because

I think it was the general intent of all five

commissioners to look at going forward with some

kind of process, search process, either a national

search firm or a citizens advisory group or a combination of that, to seek out the best county administrator from all -- anyone who wished to apply from anywhere in the country.

And when we discussed that, I brought the fact up because Hunter has done such a good job -- and I met with him just one-on-one going over some county issues last Wednesday. And this issue came up and very frankly, Hunter told me last Wednesday a week ago that he was really enjoying the administrator work and that he had decided he would like to basically seek the permanent position.

But he also made it clear that because he has a family, four young boys, he has to make sure that he has a -- let's say a somewhat secure and steady future, that he wanted -- he was not going to apply for the position if it was going to be a national sur -- search that would draw three, four, five, or six months out in into the future because frankly he needs to make a decision soon, within the next month or two or say the next month, about whether to refile for the clerk of court position and run for reelection, if he's only going to do this on an interim basis rather than wait six months and all of a sudden it's July, too late to file and he

finds out he's not selected. 1

2. And he wasn't -- that wasn't threatening; he 3 was just being very open and honest because that's how Hunter Conrad is. And so, I had to make a 5 decision yesterday to suggest -- I didn't have to, but I felt compelled -- after that discussion, I felt compelled to tell my fellow commissioners, 7 hey, rather than go through a discussion of the process of how we may do a search which may last 9 three to six months and cost anywhere from \$30- to 10 \$50,000 depending on how many travel receipts we 11 12 pay for from people from California and Minnesota, I said I have all the confidence in the world in 1.3 14 Hunter Conrad. He wants the position, I'm 15 convinced he'll do a great job, and I'm going to 16 suggest that we go ahead and offer him the 17 position. And my fellow commissioners agreed and 18 we had a 5-0 vote. And so he is now our permanent 19 administrator --20 MR. BRUNSON: Wow.

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21 COMMISSIONER DEAN: -- and I can assure you 22 he'll do a great job.

> He's a -- if you don't know him, you need to meet him. He's a wonderful young man and a great family and he's a quick study, too. So I will --

- 1 I'm very happy that it resulted in that.
- I have other folks who tell me that they think
- 3 that we really almost, like it's mandatory, go on a
- 4 nationwide search. I tend to disagree. I -- I've
- 5 been in government for a number of years in Florida
- and I've seen instances where a nationwide search
- 7 resulted in a surprise which turned out to be very
- 8 ugly, not pretty, and I'll leave it at that.
- 9 So when I had someone who I felt was almost
- 10 perfect for the job, I took the liberty of
- suggesting we not go on a nationwide search and
- 12 offer the position to the person who I think is
- 13 groomed for it uniquely.
- 14 So that's it. That's the report from the
- 15 commission meeting yesterday. Kind of an
- interesting meeting with those three items.
- 17 All right?
- MR. BRUNSON: Very good.
- 19 CHAIRMAN GREEN: Thank you. I'm sorry to lose
- 20 Hunter in the clerk's office, but we knew that was
- coming. Okay. Vinny, Atlantic? That's not Vinny.
- 22 MR. SHERBERT: Afternoon. I'm not Vinny. My
- name is Tony Sherbert. I'm a regional director
- 24 with Atlantic Aviation.
- 25 And I just wanted to an opportunity -- I don't

get to make it to these very often, so I just
wanted take an opportunity as we start a new year
here to introduce myself, give you some summaries
of some items that we had happen in in 2019 and
some things that we're looking forward to in 2020,
in the upcoming year. And so, I appreciate the
time to say a few words here. I'll keep it brief.

2.4

think, remitted a little bit more in flowage fees year over year, which was nice. That the field was relatively stagnate. So to be in a position to remit the year-over-year increase in flowage fee revenue was something that was a positive for us and we were -- we were pleased with. We added about five new based tenants, which again was -- was certainly a win for us and something that we were very pleased with.

And coming into the new year, in fact, we look forward to adding several new tenants. We're looking forward to leveraging our -- our network to go after some pretty large operators that would generate heavy flow activity for us and for the field.

We've got some great prospects that Vinny and his team have been working on and we're looking

- forward to seeing those through to -- to fruition.
- 2 So we've got some exciting things ahead of us
- 3 coming up here in 2020.
- 4 One of the things that we're excited about is
- 5 an opportunity to bring in a new flight school.
- 6 We've got a group based out of Orlando that's very
- 7 eager to be in this market.
- 8 With some of the challenges we've had with --
- 9 with the existing operator, we're looking forward
- to an opportunity to bring somebody here that's
- going to bring some new services to the airport and
- 12 probably, candidly, has a better opportunity to be
- 13 consistent with our standards and with the
- 14 airport's insurance requirements and so forth. So
- we're looking forward to that as well.
- In fact, I think we submitted a sublease about
- 17 six weeks ago for review and we're excited to get
- 18 some feedback on that. So appreciate your time.
- 19 CHAIRMAN GREEN: Thank you.
- MR. BRUNSON: Thank you.
- 21 CHAIRMAN GREEN: Mr. Barresi, SAAPA?
- MS. LUDLOW: Can I introduce him?
- 23 CHAIRMAN GREEN: Sure.
- MS. LUDLOW: Hi. Reba Ludlow. SAAPA, The
- Ninety-Nines, and women in aviation, and the bomb.

1	I would like to introduce Sam Barresi because
2	Galin isn't here. And Galin did such a fine job of
3	representing SAAPA. He would put out notices
4	and you know, of what happened at the meeting
5	and then keep us all informed when there was a
6	meeting. He just did an excellent job.
7	He just really got full with like the
8	CyberPatriots and the computer end of it, the big
9	things end of it. So he had to turn it over to a
10	very competent person, who is Sam Barresi.
11	And Sam has a long-time effort long-time
12	effort and appearance here at our airport, plus he
13	is very good in management and engineering. So I
14	want to welcome Sam. But when can I introduce
15	Bruce as our new president?
16	CHAIRMAN GREEN: We can do it at the public
17	comments or you can do it now, it's fine
18	MS. LUDLOW: Okay.
19	CHAIRMAN GREEN: the time now.
20	MS. LUDLOW: So Sam will come up and give his
21	report for SAAPA. At the same time, Trey could not
22	continue because he had such a lucrative
23	business job at his high school music, which now
24	Trey I think is playing at the Jacksonville
25	Symphony. So he really had his hands full.

1	We were really really proud of what he did for
2	us. He he really brought a new face in. He
3	brought instead of us old ones, you know, that
4	have been an around a while. He brought new ideas
5	in, and we're really ready to, you know, get hot on
6	the trail of, you know, having a great year.

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So Bruce is very familiar. He's been a member for many years, also. You also might remember him as a partner in Patty Wagstaff's V-tail Bonanza, but we won't talk about that. So hopefully you'll give Bruce a chance to get up and introduce himself.

CHAIRMAN GREEN: Okay. Mr. Barresi?

MR. BARRESI: Thank you, Reba.

Yes, I accepted the invitation to be the liaison for SAAPA to replace Galin. And what I think I can contribute to the position is not only reporting back what -- what takes place at the meeting, but also would like to, you know, have my background to provide what expertise I have not only in liaison but in dealing with SAAPA and airport issues.

Real quickly, my background, and I -- you know, as you can see I'm not exactly a youngster.

This coming July of this year, I will have a

- pilot's license for 60 years and I'm still here, so
 I must have done something right.
 - Anyhow, also I have a strong background in construction and I've watched with interest the construction of these hangars. I -- in my career in my past, I built hundreds of them both as a design-builder -- as a design engineer and builder of these types of facilities.
- 9 So -- and with the new construction going on
 10 and the new occupancy, as questions come up, I
 11 would hope to be able to be an asset to addressing
 12 these issues. So that's it. Hello and hope to see
 13 more of you guys in the future.
- 14 CHAIRMAN GREEN: Thank you.
- MR. BRUNSON: Congratulations.
- MR. BARRESI: Thank you.

5

- 17 CHAIRMAN GREEN: And did you want to?
- MR. KREIS: My name is Bruce Kreis. I've
 lived here for -- off and on for 30 or 40 years,
 kind of a long time, plus or -- okay. There we go.
- So I've lived in Florida for -- off and on for quite a number of years. I've been a member of SAAPA for seven or eight now. I think I've met a number of you either at Reba's hangar or getting my badge out here at the airport or something.

Mr. Dean probably doesn't know this, but I 1 2 worked for him back in the early 90's at the Water 3 Management for quite a few years, so very familiar 4 with Henry. 5 Happy to -- happy to be the new president. I 6 think what I did was show up to the wrong meeting at the wrong time, but I'm lucky to have their 7 confidence. So I'm looking forward to representing general aviation and our host association here at 9 the airport. And as always, you're able to get my 10 information off of our web site as soon as we get 11 12 it updated with my information, and I look forward 13 to speaking with each of you. Thank you. 14 CHAIRMAN GREEN: Thank you, Bruce, very much. 15 Northrop? 16 MR. BEYERS: Nothing else. 17 CHAIRMAN GREEN: No comment? Ed, are you 18 doing the tower? 19 MR. WUELLNER: I do not have that. It was in 20 your operating report, so... 21 CHAIRMAN GREEN: I just didn't see Tammy, so 2.2 just --23 MR. WUELLNER: The first time I don't have it 2.4 and she isn't here.

CHAIRMAN GREEN: The numbers looked about --

MR. WUELLNER: I want to say it was 12,000 --1 2 MR. KIRA: It's about 5,000 less than the tops 3 for the year. About 144,000 landings versus 150,000, which we're shooting for. But everything 4 5 else looked fine. 6 CHAIRMAN GREEN: Do we know if they have the 7 new person trained or --MR. WUELLNER: I have no idea. 8 9 CHAIRMAN GREEN: Okav. 10 MR. WUELLNER: Kevin might know. Oh, here it is. Yeah, 1 -- almost 145,000 for the year. 11 12 CHAIRMAN GREEN: Uh-huh. 1.3 MR. WUELLNER: And we had 90 -- looks like 14 9,738 operations in December. Still got a few to 15 go for January. 16 MR. KIRA: Is there a magic number that we 17 have to break, like 150,000 for -- to get into the 18 next level of FAA's award? 19 MR. WUELLNER: No, it doesn't matter. 20 CHAIRMAN GREEN: Non-commercial. 21 MR. WUELLNER: The only -- the only number you 22 want to stay above ideally is in the 80-, 90,000 23 because you could possibly, if you had a number of 24 years of that, it could put you in the cost-sharing

program, meaning if you wanted to keep the tower,

- 1 you'd have to participate financially.
- 2 MR. KIRA: Okay.
- 3 MR. WUELLNER: But if you're above those
- 4 numbers, it's a hundred percent paid.
- 5 MR. KIRA: Good.
- 6 CHAIRMAN GREEN: Okay. St. Johns Law Group
- 7 not Doug.
- 8 MR. WHITEHOUSE: For the record, James
- 9 Whitehouse, St. Johns Law Group. Doug sends his
- 10 regrets; he had to be out at Camp Blanding for a
- 11 ceremony for his father.
- Other than that, as many of y'all know, I'm
- 13 certified in local government, so I enjoy coming
- and sitting in sometimes. I appreciate you having
- me and no other report, Madam Chair.
- 16 CHAIRMAN GREEN: Nothing new and our lawsuits
- 17 are still pending?
- 18 MR. WHITEHOUSE: No. They're still pending.
- 19 I think there was a hearing this week on one of
- them, but we'll get back to you guys on that.
- 21 CHAIRMAN GREEN: Okay. I hadn't heard
- anything.
- MR. WHITEHOUSE: Yes, ma'am.
- 24 CHAIRMAN GREEN: All right. Then our first
- agenda item is the FDOT grant award design rehab.

Τ	FDOT - RESOLUTION 2020-01
2	MR. WUELLNER: Yeah. It's my pleasure to once
3	again be in a position to hand you money if you
4	wish it.
5	FDOT has graciously decided to participate in
6	the 5 percent share relative to the supplemental
7	grant we got from FAA. So we will be splitting the
8	10 percent balance on that project. So FDOT will
9	be participating at 5 percent at about \$181,472.
10	This is actually a resolution. What's the
11	resolution number, Cindy?
12	MS. HOLLINGSWORTH: 2020-01.
13	MR. WUELLNER: Thank you. Resolution 2020
14	I should have known that, being the first meeting.
15	Resolution 2020-01 is our typical JPA-type
16	resolution to be signed by the chairman and the
17	secretary-treasurer. Authorizes the executive
18	director to sign the documents related to the grant
19	when we receive them.
20	We're still waiting on those grant documents.
21	Should be here in the next couple of days. But we
22	were able knowing that we wouldn't have a
23	meeting till the first part of March and with
24	construction wanting to start by mid March at this
25	point, we didn't want to risk not having portions

1	of that construction not eligible for
2	reimbursement.
3	So, by passing the resolution, when it comes
4	in, we can get it signed and that way we'll be able
5	to have all the costs associated with construction
6	eligible under DOT or FDOT, rather.
7	And of course staff recommends you accept
8	\$181,472.
9	CHAIRMAN GREEN: Board comment?
10	MR. KIRA: No. It's a great gift from the
11	government, our tax money coming back to us.
12	MR. WUELLNER: It was interesting this time
13	because it was not a programmed project in the
14	classic sense, so it didn't go into the JACIP until
15	after the award.
16	We reached out to DOT in Tallahassee and said
17	we know you're surprised there are a number of
18	these grants across the state. Can you help us
19	out? I mean, and within about five days, they had
20	figured out how to fund it and notified us that
21	we're good to go, so that's good.
22	CHAIRMAN GREEN: I think that's great and
23	we're on top of it as well. We can do this now and
24	have it

MR. BRUNSON: Great. That's unbelievable.

1	MR. WUELLNER: There is a small portion
2	full disclosure, there is a small portion of the
3	project that would not be covered by DOT, and that
4	was the original design of the project.
5	DOT is date eligibility determined by date,
6	whereas FAA is by project. So there's a part that
7	was done about 15 or 18 months ago of the original
8	design of about 150,000 total dollars where it will
9	not be eligible for DOT reimbursement, but
10	CHAIRMAN GREEN: But we've had that
11	MR. WUELLNER: the lion's share
12	CHAIRMAN GREEN: in the budget.
13	MR. WUELLNER: Yeah, it's
14	CHAIRMAN GREEN: It's a line in the budget.
15	MR. WUELLNER: two budget years paid for.
16	CHAIRMAN GREEN: The only public comment I
17	have would be Reba.
18	MS. LUDLOW: No comment.
19	CHAIRMAN GREEN: Okay. I have no other public
20	comment on that. Then, Mr. Whitehouse, would you
21	read the resolution, please?
22	MR. WHITEHOUSE: Resolution 2020-01.
23	"Whereas, the St. Augustine-St. Johns County
24	Airport Authority and the State of Florida
25	Department of Transportation have determined it to

1	be in their mutual interest to facilitate the
2	development of the herein described project at the
3	Northeast Florida Regional Airport, to wit: Design
4	and rehab terminal apron pavement at Northeast
5	Florida Regional Airport.
6	"Whereas, the State of Florida Department of
7	Transportation and the St. Augustine-St. Johns
8	County Airport Authority have agreed to joint
9	funding for the project and the parties acknowledge
10	that the funds are programmed in the FDOT Work
11	Program to a maximum participation of \$181,472.00.
12	"Whereas, both parties now wish to formalize
13	the arrangement in the form of a Public
14	Transportation Grant Agreement.
15	"Now, therefore, be it resolved, as follows:
16	"1. The St. Augustine-St. Johns County
17	Airport Authority confirms its desire to enter into
18	a Public Transportation Grant Agreement with the
19	State of Florida Department of Transportation;
20	"2. The St. Augustine-St. Johns County
21	Airport Authority affirms its understanding of this
22	agreement;
23	"3. The State of Florida Department of
24	Transportation funding of the project is committed

and equating to a grant total of \$181,472.00;

1	"4. Local project funds will be available for
2	the project equating to \$181,472.00 in facilitating
3	the project;
4	"5. The Chairman, Suzanne Green, and
5	Secretary/Treasurer, Steve Kira, are herein
6	authorized to execute this Resolution on behalf of
7	the St. Augustine-St. Johns County Airport
8	Authority; and;
9	"6. The Executive Director of the
10	St. Augustine-St. Johns County Airport Authority,
11	Edward R. Wuellner, is herein specifically
12	authorized to enter into and sign such documents as
13	may be necessary to effectuate the intent of this
14	Resolution, including the Public Transportation
15	Grant Agreement with the State of Florida
16	Department of Transportation.
17	"Witnessed and adopted the 22nd day of
18	January, 2020 in regular session St. Johns
19	St. Augustine-St. Johns County Airport Authority,
20	Suzanne Green, Chairman, and witness Steve Kira
21	Secretary-Treasurer."
22	CHAIRMAN GREEN: Okay. Do we have any motions
23	to entertain on the resolution?
24	MR. KIRA: Motion to accept the
25	Resolution 2020-01.

1	MR. MIRGEAUX: Second.
2	CHAIRMAN GREEN: Is there a second?
3	MR. MIRGEAUX: Second.
4	CHAIRMAN GREEN: Any further comment on that?
5	(None.)
6	CHAIRMAN GREEN: Okay. So there's a motion.
7	All in favor?
8	MR. BRUNSON: Aye.
9	MR. KIRA: Aye.
10	MR. MIRGEAUX: Aye.
11	CHAIRMAN GREEN: Aye. All opposed?
12	(None.)
13	CHAIRMAN GREEN: Unanimously accepted.
14	Resolution 2020-01 is passed. Okay. Then I guess
15	that's all we have on our agenda; is that correct?
16	MR. WUELLNER: That's correct.
17	PUBLIC COMMENT - GENERAL
18	CHAIRMAN GREEN: So we have a number of public
19	comments which I have in front of me. So I think
20	I'll start with the first one on top.
21	Mr. Tucker? This is for public comment and I
22	just want to remind we have the administrative rule
23	that it's three minutes per person. So just wanted
24	to address that. Get your stuff out fast. Get
25	your word out fast/

1	MR.	TUCKER:	Len	Tucker.

2.4

First -- I get a little nostalgic at times. I hope you forgive me here, but the Airport Authority was created 56 years ago. I remember that event.

Gus Craig was instrumental in doing that. He was actually one of the first executive directors. He was in the legislature at the time and became the executive director when he got kicked out of the legislature. Funny how that works out.

Anyway, it was designed to operate and maintain the airport for the benefits of the residents of St. Johns County. Pretty simple concept. Sometimes, however, I think it gets kind of lost in the weeds.

For years, as least as long as I can remember and still exists the spirit of cooperation and partnership among the tenants and the aviation community and the Airport Authority. We've had an excellent working relationship forever.

You know, at times, though, I think a lot of us in the general aviation community are feeling like we're getting left behind, that the attention is now focused on building terminals -- millions of dollars spent for terminals and aprons and tearing down terminals that aren't functioning anymore, an

1	unmanned fire station, and heaven knows the poor
2	Customs agent up there must be bored to tears
3	because he doesn't have enough volume through there
4	to even sneeze at.

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And all of this money is going out and yet we and me personally have been trying to get more hangars built on this airport for well over ten years. And I still would like to see us add to that.

We -- I don't think that even after you get this new construction completed, you're going to kill that -- we're still going to have a long list of people waiting for hangars. We've got to get a lot more aggressive for them. Anyway, I'll get a little closer to this.

I'd like to appeal to the Airport Authority to make general aviation a top issue again because I feel like we're just being pushed to the side and we really need to get up there and be a top issue again, get to that partnership where we all are cooperating and pulling in the same direction and trying to get everything done to make it work for everybody here.

I mean, it's really a general aviation airplane. I mean, that's where I think the bulk of

your the people who have been here forever and
year in and year out, that those payments come in
and it's basically general aviation support. So we
need to keep that going.

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It's also come to my attention, and a lot of the SAAPA members brought this to my attention, that we have some problems with the new hangars that have been built. And I spent some time over the weekend going out and looking through them and trying to investigate to see what was going on.

I think the biggest issue that we've had is that for that 56 years that I know the Airport Authority's been here, for all the years they've been in the hangar business, the floors of the hangars were always the tenant's problem.

The Airport Authority, at first we had asphalt under those T-hangars -- or under those port-a-ports. And then we had pavement or concrete under the T-hangars. And it was always up to the tenant to deal with that. It was just basic concrete. If you wanted to keep it looking nice, you had to paint it somehow or other. And it was always something that we undertook and accepted to do.

I don't think the vast majority of them out

1	here that have been done have actually been
2	approved in any sort of a written request.
3	I know when mine came up, I think it was a

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result of a letter that was sent out by the
Airport Authority or an e-mail that was sent out by
the Airport Authority a few years ago that
suggested there was a vendor, Topcoat Systems I
believe, that was very good at doing epoxy and if
anybody was interested in doing epoxy, you ought
try to contact them.

Well, a year or two later, I did and I had my floor epoxied. I don't recollect ever putting anything in writing to request that; I just assumed it was something that the Airport Authority was encouraging.

16 CHAIRMAN GREEN: I need you to speed up,
17 Mr. Tucker.

MR. TUCKER: Okay. Anyway, I thought it was something that the Airport Authority was encouraging. So we did that.

To the best of my memory, I mean, I don't know -- I know of several other people that have done that in their hangars and I've ask them whether they've had to have those approved.

There's no recollection of having to have it

1	approved.
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Anyway, but the floors that are in the new hangar, I can understand what the Airport Authority was doing when they decided to do that. They look great. They would be great. And I probably would have done the exact same thing given that opportunity. I can't fault the architect or the engineer that put them in.

I mean, if you walk in there when they're brand new, they look wonderful. But I can tell you they are not what you really want. They're not really any better than concrete. They mark easily. You can't roll tires across them.

Some of the aircraft tires, they leave marks every time they pull them in and out. They stain easily with the blue stain, the blue dye from the aviation fuel. There's hydraulic fluid. There's oil. Airplanes leak. It's not like your car. They leak. I mean, you're talking about things that are 30 years old in many cases.

So the hangars that I've been in, we have black tire marks all over the hangars. We've got rust stains from either components on the airplane or the doors themselves. And we've got oil stains, fuel stains. All of these things are issues we

- tried cleaning up.
- Now, you can get the tire stains off, but
- 3 you've got to get down and scrub them. It doesn't
- 4 blow off. You can't mop it off. You've got to get
- 5 a scrub brush and scrub it off. Otherwise you've
- 6 got what looks like a -- somebody's trampling
- 7 through your hangar and just left tire marks all
- 8 over the place.
- 9 CHAIRMAN GREEN: Mr. Tucker, you've had six
- 10 minutes, so...
- 11 MR. TUCKER: Okay. I'm sorry. I'll wrap it
- 12 up.
- 13 UNIDENTIFIED SPEAKER: He can have my three.
- MR. TUCKER: Well, and I'll get to that.
- 15 Because I'd actually like a show of hands out here.
- 16 How many people -- maybe we can short-circuit a lot
- of the conversation coming up there.
- 18 How many people in the audience would like to
- 19 address this issue and have seen this issues in the
- 20 hangars that I'm referring to? Would you show --
- would you show your hands?
- 22 MS. LUDLOW: About half. Y'all want to turn
- 23 around and --
- 24 CHAIRMAN GREEN: About half. About half.
- One, two, three, four, five, six, seven.

1	MR. TUCKER: I think it's an issue. And I
2	applaud the airport for doing it; I probably would
3	have done the exact same thing.
4	But unfortunately what they're using has been
5	designed for exterior use not for interior use.
6	What the company itself recommends for interior use
7	is an epoxy floor covering, and that's what I think
8	we need to address.
9	There are ways to handle putting an epoxy
LO	floor covering over this and I believe that we
L1	should allow tenants to fix this problem, because
12	what we've got really is no better than just the
13	raw concrete at this point in time. It looked
L 4	pretty the day you moved in, but after that, it's a
15	problem.
L 6	CHAIRMAN GREEN: Okay. Thank you, very much.
L 7	Mr. Barresi?
L 8	MR. MELEHAN: Can I go first? Because his
L 9	comments follow mine.
20	CHAIRMAN GREEN: Okay.
21	MR. MELEHAN: Thanks. I'll make it shorter.
22	CHAIRMAN GREEN: Bob Melehan.
23	MR. MELEHAN: Hi. My name's Bob Melehan. I'm
24	a tenant in Hangar $E-9$, and unfortunately I have to

take up your time today on that very same subject

1 that Len has talked about.

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A week or so ago, I got a letter saying I either had to remove my epoxy or be evicted. And un -- unbeknownst to me, I had committed, you know, the sin of not getting approval, which quite honestly I did not know about.

After being on the airport for about 17 years both as a private corporate hangar tenant and after having been in numerous -- or, excuse me, after having seen numerous friends and associates' hangars, many of them -- or most of them, I should say, with improved floors, it never occurred to me that me \$2500 equivalent investment in epoxying the floor would result in a "Grind it up or be evicted" notice.

Anyone, and I mean anyone, who knows properly-finished hangar floors uses epoxy. It's evident throughout the country not only in corporate hangars, but in military installations as well. Anyone who sees this particular floor will attest it's far superior to the finish that was specified and applied by the airport.

Is it absolutely a hundred percent perfect?

No. However, it's tenfold better than it was and I hazard it will be tenfold better in ten years than

1 the core -- concrete stain applied originally.

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It's unfortunate that the material originally applied doesn't perform as desired, but as many things are, we all learn as we go. As a pilot for an aircraft based on the north side, I frequent two of the corporate hangars. Both of these very large hangars house many corporate jets, both of which have the same epoxy-type flooring.

At this point a little background is in order. Upon moving into the hangar, it was apparent -- the new hangar I mean, it was apparent that after scrubbing and pressure-washing the floor, the ground-in dirt could not be removed. And after visiting other new hangars, it was apparent that the finished applied is subject to marring and staining, as we mentioned.

So in that package I gave you, there's a number of pictures that would refer to what I'm offering to you now. But -- and you can look at your leisure, but by all means, they show the stains that have occurred, the stains that can't be cleaned up, and the general condition of the existing material.

So, having seen what happened, it was incumbent upon us, because we wanted an impervious

1	surface, I contacted the painting contractor who
2	applied the material. He told me that that
3	material was not suitable for impervious
4	requirements.

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And then I contacted the technical support department of the same company that provided the material. They told me it was intended for exterior use only. They have another material that they recommend for garage-type applications, which is epoxy.

I did additional research and looked into the epoxy material that was installed in many of the other hangars and that particular material was supplied by NPI.

So what it boils down to is this: I had no idea you had to have prior approval to finish your floor because so many other people had finished their floors with epoxy. And the surprise to me last week saying, hey, you're going to be evicted because you didn't get approval.

So I've got to say that that's what I'm asking the board to consider now, is that that particular eviction notice be reviewed, examined, and we ask that you provide your -- your input on.

Hopefully, if you can't do that between now

1	and the next board meeting, I hope that you'll ask
2	the administration to delay the eviction notice
3	until such time as you've had a chance to review it
4	and pass your decision on it.
5	And I invite all board members to come take a
6	look at it. My phone number is on each of the
7	envelopes of the package there and I'll be happy to
8	meet you whenever is convenient, and I thank you
9	for listening. Appreciate it.
10	CHAIRMAN GREEN: Thank you. Just to remind
11	the board it's not an agenda item; we're just here
12	to Mr. Melehan, did you want these passed out?
13	MR. MELEHAN: To the board members and to
14	Mr. Wuellner.
15	CHAIRMAN GREEN: Okay. We'll make sure it is.
16	MR. MELEHAN: Thanks.
17	CHAIRMAN GREEN: Okay. Sam, do you want to?
18	MR. BARRESI: Okay. Yes. Yeah, my
19	presentation I'll be very short, okay?
20	But my presentation reflects both the the
21	rhetoric given by both Mr. Tucker and Bob. And
22	basically I said that I spent I spent over 40
23	years as an engineer and design-builder of
24	preengineered steel buildings. Having been in
25	aviation, most of them I was in I knew airports

1	and	people	who	ran	those	airports	and	built	a	lot
2	of	hangars	•							

Another activity that I got, excuse me,

involved in was mediation of construction-related

and engineering-related conflict. And actually

having done most of my business up in the

northeast, New Jersey, I at one time was

prequalified as an expert witness in construction

and engineering matters.

So I'd like to offer my services to both this board and to -- and to SAAPA to mediate this issue, if, you know, you folks would like to approach that arena of resolution.

CHAIRMAN GREEN: Thank you. Mr. Jones?

MR. JONES: I pass.

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16 CHAIRMAN GREEN: Okay. And Harry Ruhsam?

MR. RUHSAM: Yes. Harry Ruhsam, SAAPA member,

tenant -- hangar tenant. I'll keep it very short.

I just wanted to echo the sentiments that the gentlemen that went before me to say -- basically to capsulize it, there's a -- there's a lot of pride in all of us in maintaining the hangars. And that's why the improvements that have been made that I feel increase the value, and we do a lot of extra work.

1	I know that when the maintenance folks can't
2	get out and mow the lawns because they're growing
3	so rapidly with rain, we get out and cut our own
4	lawns. We edge them. We trim the bushes. We do a
5	lot of things like that just to enhance the overall
6	appearance.
7	So, you know, whatever this is, I'm certainly
8	hoping that the board can realize, especially when
9	they take a moment to go down and actually see this
10	violation, if you will, that really the intent is
11	to improve the hangar and the quality for everybody
12	here. Thank you.
13	CHAIRMAN GREEN: Thank you. Reba?
14	MS. LUDLOW: No comment.
15	CHAIRMAN GREEN: Okay. And those were all of
16	the public comments I have.
17	MEMBER COMMENTS AND REPORTS
18	CHAIRMAN GREEN: Member comments?
19	Mr. Brunson?
20	MR. BRUNSON: I have none.
21	CHAIRMAN GREEN: Okay.
22	MR. KIRA: Member comments or
23	CHAIRMAN GREEN: Board comments.
24	MR. KIRA: Or okay.
25	CHAIRMAN GREEN: Mr. Kira?

1	MR. KIRA: The TPO didn't have a meeting this
2	month so I have nothing to report for TPO issues.
3	But I see where the problem there's an
4	issue there about hangars and and floor
5	paintings and epoxy. It's a tough one, except that
6	if it if any kind of work like that voids our
7	warranties, we have to take a very strict look at
8	that, because you can't allow anybody to do
9	anything if it warrant if it destroys the
10	guarantees and warranties we have on the brand new
11	construction that we have.
12	Old hangars, we understand. You can paint, do
13	anything you want with it because there are no
14	warranties that are associated with it. But with
15	the new construction, we are we can't afford to
16	have the warranties waived by the manufacturer or
17	the or the builder because of that. That's
18	that's my issue.
19	CHAIRMAN GREEN: Right. That's the dilemma
20	that we have.
21	MR. KIRA: That's right. Now, if if the
22	manufacturer can come back and say, well, we
23	approve A, B, and C floor coverings, well that's a
24	different story. Then we can take that

CHAIRMAN GREEN: And they warranty it.

1	MR. KIRA: That's right. And maintain the
2	warranty, I can understand that. But until that
3	happens, we're between a rock and a hard place.
4	And we cannot afford to have the buildings, new
5	building construction that we have here, go
6	warranty-less.
7	CHAIRMAN GREEN: Thank you. Mr. Mirgeaux?
8	MR. MIRGEAUX: Aerospace Academy is hosting
9	academy night tomorrow evening, and from 6:00 to
10	7:30 p.m. And this is an event for prospective
11	middle schoolers and their parents to visit the
12	Aerospace Academy at St. Augustine High School and
13	find out about careers in aviation.
14	If you-all are interested, there's a SignUp
15	Genius. It's available on the web site and just
16	let them know that you'll be coming and they'll
17	mention you as a an honored guest.

And a miscellaneous issue. The Anastasia

Mosquito board is hiring a helicopter pilot. If

you know anybody that has a helicopter rating and

is interested in a full-time job as a chief pilot

in the -- for the Anastasia Mosquito Control

District, it's listed on their web site and they'll

put your name in for consideration.

MR. BRUNSON: Good news.

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CHAIRMAN GREEN: Yeah. Okay. And on my end,
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 2
          we -- we didn't have any exceptional EDC or
 3
          anything like that this month.
 4
               MR. BRUNSON: I just realized that I'm
          appointed to the EDC --
 5
 6
               CHAIRMAN GREEN: Yep.
               MR. BRUNSON: -- officially. So I will --
 7
 8
               CHAIRMAN GREEN: I'm just the backup.
 9
               MR. BRUNSON: That's going back many years
10
          and --
               CHAIRMAN GREEN: So just let me know whenever,
11
12
          because I usually go there for work purposes.
13
               MR. BRUNSON: I know you do.
14
               CHAIRMAN GREEN: Okay. Then the items of
15
          interest, if you see on our agenda, as Mr. Wuellner
16
          had mentioned, there's -- well, our airport
17
          airlines here, but there's an AAAE conference in
18
          May, there's our FAC which is in Orlando this year
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          in July, and then the World conference in
20
          September.
21
               So our next proposed meeting is March 2 and
22
          then April is April 6th. So if anybody knows right
23
          now if there's any conflicts, but those are the
2.4
          ones that are -- that are set.
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MR. KIRA: No.

1	CHAIRMAN GREEN: Okay. I thank everybody for
2	your comments. We will definitely we do have
3	sunshine laws that we can't the board cannot
4	speak about it, but we can speak with the
5	administration and so can you-all as well.
6	Mr. Tucker?
7	MR. TUCKER: I just had one follow-up to
8	Mr. Kira's comment.
9	I had actually talked to Topcoat Systems,
10	which was one of the approved vendors that was
11	recommended I use at my hangar. And as I
12	understand it, there was a two-year warranty from
13	the current company on that flooring. Topcoat
14	Systems said that they were willing to re-cover
15	that with their epoxy and give a three-year
16	warranty on that.
17	I also talked to Bob Melehan and he's willing
18	to put a bond up in place to cover the cost of
19	repairing that facility for the entire time period
20	for that, also. So the warranty period should be a
21	non-event in terms of those two issues, I think.
22	CHAIRMAN GREEN: Okay. Thank you.
23	MR. BARRESI: May I make one?
24	CHAIRMAN GREEN: I think we've done our public
25	comment, but I appreciate it. No one?

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Okay. Then the meeting's adjourned and we're
 1
          here again March 2nd, and I encourage people to
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 3
          speak to administration.
                 (Meeting concluded at 5:02 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 17th day of February, 2020.
11	
12	
13	JANET M. BEASON, RPR-CP, RMR, CRR
14	JANET M. BEASON, RPR-CP, RMR, CRR
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	0	9	affects [1] 10/10	45/14 47/5
CHAIRMAN GREEN:	01 [7] 2/9 25/1 25/12	9,738 [1] 23/14	affirms [1] 28/21	All right [4] 4/5 4/20
[82]	25/15 27/22 29/25	90 [1] 23/13	afford [2] 44/15 45/4	16/17 24/24
	30/14		after [12] 6/14 11/9	ALLEGIANCE [2] 2/3
COMMISSIONER		90's [1] 22/2	15/6 17/21 26/15 32/10	3/4
DEAN: [3] 8/6 8/8	0570 [1] 1/24	90,000 [1] 23/22	37/14 38/7 38/8 38/9	allow [4] 6/8 7/5 37/11
15/20	1	904 [1] 1/24	39/11 39/13	44/8
MR. BARRESI: [4]		Α	afternoon [4] 8/10 8/11	almost [4] 8/22 16/3
20/13 21/15 41/17	10 percent [1] 25/8		8/12 16/22	16/9 23/11
47/22	104 [1] 1/17	A.A.E [1] 1/18	again [6] 8/10 17/15	along [1] 11/10
MR. BEYERS: [1]	12,000 [1] 23/1	AAAE [1] 46/17	25/3 32/17 32/20 48/2	already [3] 5/7 5/18
22/15	13 [1] 5/18	able [6] 5/13 5/24	agency [1] 11/23	5/21
MR. BRUNSON: [17]	144,000 [1] 23/3	21/11 22/10 25/22 26/4	agenda [13] 2/5 3/6 4/4	
3/24 4/15 7/10 7/13	145,000 [1] 23/11	about [31] 5/11 5/12	4/6 4/13 4/19 5/22 6/11	20/8 20/8 20/19 21/3
7/17 15/19 16/17 18/19		6/12 6/18 8/17 10/13	7/9 24/25 30/15 41/11	33/5 47/17 47/20
21/14 26/24 30/7 43/19	150,000 [3] 23/4 23/17	11/4 11/12 12/20 14/21		
45/24 46/3 46/6 46/8	27/8	17/15 18/4 18/16 20/10	46/15	always [5] 9/10 22/10
46/12	17 [1] 38/7	22/25 23/2 23/3 25/9	agent [2] 9/19 32/2	33/15 33/19 33/23
MR. JONES: [1] 42/14	17th [1] 49/10	26/19 27/7 27/8 35/19	agents [1] 9/20	among [1] 31/17
MR. KIRA: [20] 3/8	18 [1] 27/7	36/22 36/24 36/24 38/1	aggressive [1] 32/14	Anastasia [2] 45/18
3/12 3/18 3/21 4/2 4/14		38/6 38/7 44/4 45/13	ago [7] 10/17 14/10	45/22
4/16 23/1 23/15 24/1	2	47/4	18/17 27/7 31/4 34/6	annual [1] 6/3
24/4 26/9 29/23 30/8	2019 [2] 17/4 17/8	above [2] 23/22 24/3	38/2	another [2] 40/8 42/3
43/21 43/23 43/25	2020 [6] 1/6 17/5 18/3	ABSENT [1] 1/12	agreed [3] 10/1 15/17	antenna [2] 9/11 10/3
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