

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, March 26, 2018
 from 4:00 p.m. to 5:16 p.m.

BOARD MEMBERS PRESENT:

BRUCE MAGUIRE, CHAIR
 RANDY BRUNSON
 STEVE KIRA
 VICTOR RAYMOS

BOARD MEMBERS ABSENT:

SUZANNE GREEN

ALSO PRESENT:

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

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

JANET M. BEASON, RPR, RMR, CRR
 St. Augustine Court Reporters
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1 P R O C E E D I N G S
 2 MR. MAGUIRE: All right. 4:00. Pledge of
 3 Allegiance. Who leads?
 4 MR. WUELLNER: You do.
 5 MR. MAGUIRE: I do? Okay. Well, I'm going to
 6 tell you up front, okay, Pledge of Allegiance, this
 7 is a big deal with me.
 8 Retired Air Force. At one of our meetings, we
 9 said all retired Air Force salute. That shows that
 10 we're proud to be retired; or if you're not
 11 retired, you were in the Service.
 12 Secondly, when you get to the point -- when
 13 you say the Pledge of Allegiance, there is one part
 14 there is no comma, "I pledge allegiance to the flag
 15 of the United States of America and to the Republic
 16 for which it stands, one nation under God..."
 17 There's no comma. It continues forward -- shaking
 18 it up, Randy. All right?
 19 (Pledge of Allegiance.)
 20 MEETING MINUTES & FINANCIAL REPORT ACCEPTANCE
 21 MR. MAGUIRE: All right. Meeting minutes and
 22 financial report acceptance. Do we have any
 23 updates, modifications, or changes to the minutes?
 24 MR. BRUNSON: I have none.
 25 MR. MAGUIRE: None?

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1 MR. KIRA: None.
 2 MR. MAGUIRE: None?
 3 MR. RAYMOS: None.
 4 MR. MAGUIRE: Okay. Then they are approved as
 5 present. How about the financial report; any
 6 changes, modifications, Randy?
 7 MR. BRUNSON: None.
 8 MR. KIRA: No.
 9 MR. MAGUIRE: Steve?
 10 MR. RAYMOS: No.
 11 MR. MAGUIRE: Okay. They'll stand as
 12 presented, then.
 13 AGENDA APPROVAL
 14 MR. MAGUIRE: Agenda approval, does anybody
 15 have any changes to the agenda?
 16 MR. KIRA: No.
 17 MR. RAYMOS: No.
 18 MR. MAGUIRE: Okay.
 19 MR. BRUNSON: None.
 20 MR. MAGUIRE: This is an easy group to get
 21 along with.
 22 EXECUTIVE DIRECTOR'S REPORT
 23 MR. MAGUIRE: Okay. Then we'll go right into
 24 the next thing is the Executive Director's report.
 25 MR. WUELLNER: Now we'll screech to a halt.

1 MR. KIRA: Now you're on timer.
 2 MR. WUELLNER: I'm on a timer. A couple of
 3 items.
 4 Self-serve, 17,000, a little over 17,000
 5 gallons. Jet A, 109-, almost 110,000 and
 6 hundred -- another 8,000 in avgas at the FBO.
 7 Did Tammy get here? I do not see Tammy, so
 8 I'll let you know that February's volume was 11,693
 9 takeoffs and landings for that month. I can
 10 virtually assure you we're beating that number in
 11 March based on what I'm -- what we're observing.
 12 Let you know that the T-hangar buildings, the
 13 bid document -- we are out on the street now for
 14 the buildings themselves, not the construction part
 15 of it. But the buildings are out on the street now
 16 with a May 1st bid opening date. So you will see
 17 that for award at your early May meeting.
 18 And to let you know that we're continuing
 19 design efforts on the apron with a target of about
 20 May for bidding that project, also. If you recall,
 21 there's an FAA grant tied to that, and that will
 22 likely occur toward the end of their fiscal year,
 23 most likely late August or early September for that
 24 grant. So time -- everything's on a pace for the
 25 rest of the fiscal year.

1 That's all I have, unless you have --
 2 MR. MAGUIRE: I would like -- the numbers, I
 3 like to hear the numbers, but in my simple mind, I
 4 have nothing to relate them to.
 5 MR. WUELLNER: Okay.
 6 MR. MAGUIRE: Could it be easier that you just
 7 put them in a sheet of paper?
 8 MR. WUELLNER: Sure.
 9 MR. MAGUIRE: Then you don't have to --
 10 MR. WUELLNER: Absolutely. We can put --
 11 MR. MAGUIRE: -- spit them out. We can --
 12 just put us out a graph. Then I can relate back to
 13 last year or last month or whatever.
 14 MR. WUELLNER: No problem.
 15 MR. MAGUIRE: Okay. Any questions of the
 16 executive director?
 17 MR. RAYMOS: None.
 18 MR. KIRA: No.
 19 MR. MAGUIRE: This -- you guys are too easy.
 20 Gee. All right. The next one is the annual audit
 21 presentation; is that correct?
 22 MR. WUELLNER: That's correct.
 23 MR. MAGUIRE: Okay. And that is
 24 Mr. Robert Lemmon?
 25 MR. KIRA: Is there business partners in

1 between?
 2 MR. WUELLNER: Oh, you want to do those.
 3 MR. MAGUIRE: Oh, we forgot the business
 4 partners? Okay. I'm jumping ahead. It's not that
 5 I don't like you guys, okay? We'll go with
 6 Mr. Henry Dean.
 7 BUSINESS PARTNERS UPDATE
 8 COMMISSIONER DEAN: Well, good afternoon.
 9 I'll just take a -- I'd like to take a minute or
 10 two and highlight, just should anyone be thinking
 11 about that has some guide advice or suggestions.
 12 We're starting this spring at the county our
 13 budget workshops in anticipation of the TRIM bill
 14 budget process, Bruce, that you're so familiar
 15 with. We will be adopting our millage rate July
 16 and the tentative and final budget hearings in
 17 September for the '19 fiscal year which starts
 18 October 1st. And we as a commission, all five of
 19 us, are trying to do everything we can to expand
 20 and increase our business and commercial activity
 21 in this county, and there are a couple of reasons
 22 why.
 23 Number one, it's good to do. We need more
 24 business and commercial activity just to expand our
 25 economy. And -- but also, I think everyone should

1 recognize that as we go forward, right now
 2 90 percent of our ad valorem revenue comes from
 3 residential rooftops in this county and only
 4 10 percent from business and commercial activity.
 5 And our residential rooftop ad valorem revenue
 6 is -- is going to take several hits in the coming
 7 year or two. It's going to be decreased. Why?
 8 Because there is referendum on the ballot in
 9 November, this November, to increase the homestead
 10 exemption an additional \$25,000, and I'm sure that
 11 will pass. I would be shocked if it failed.
 12 That's going to have an impact, a negative impact
 13 on our general fund of between \$10 and \$12 million
 14 a year down.
 15 And also, after Matthew and Irma, our beaches
 16 are in critical, critical condition from
 17 St. Augustine Inlet north all the way up to
 18 J. Turner Butler Boulevard. I mean, it's a
 19 terrible terrible situation.
 20 We're doing everything we can to seek federal
 21 and state support for our limited local funds, but
 22 we really need a tremendous amount of disaster
 23 relief from the federal government. The congress
 24 last month passed a supplemental appropriations for
 25 disaster relief for Harvey, Irma, and Maria, and

1 also the California wildfires.

2 We are cautiously optimistic that we can
3 qualify for some funding to address our critical
4 beach erosion north of the inlet. But if we don't,
5 those properties' values, the ad valorem revenue
6 property, the assessed values could fall as much on
7 average as 50 percent. And that's 20 percent of
8 our ad valorem revenue, by the way, those
9 beachfront properties from St. Augustine Inlet up
10 to J. Turner Butler.

11 So it -- it's something -- anyone who has
12 contacts with the Corps, FEMA, our congressional
13 delegation, it's important that they know how hard
14 we've been hit and how desperately we need help to
15 restore our beaches. Our beaches are the lifeblood
16 of our tourist industry, and the tourist industry,
17 as you guys know, is sort of our number one
18 industry, 7 million tourists a year.

19 So we're all working hard. We're going to be
20 adopting impact fees with some increases in the
21 residential impact fees, but we are reducing the
22 recommended -- the consultant's recommendation on
23 commercial and business activity across the board,
24 we're reducing that by 40 percent to try and
25 encourage and to seek new businesses in this

1 passes, it will be another year before it takes
2 effect. We need to be planning ahead.

3 But the workshops for -- at the staff level
4 are in mid May, and then the -- there is a millage
5 rate at our July -- one of our two July meetings,
6 and then the tentative and final budget hearings
7 are in September.

8 MR. RAYMOS: Okay. Thank you.

9 COMMISSIONER DEAN: Yes, sir.

10 MR. KIRA: Is there any an -- did you
11 anticipate any increase in revenue from the
12 construction of that new mall off 9-B and maybe the
13 creation -- or Buc-ee's that I hear is a boomer?

14 COMMISSIONER DEAN: Well, I'll -- I'll speak
15 in general terms because what we have are general
16 numbers.

17 The -- our budget director estimates that last
18 year -- the year we're in now, this current tax
19 year, we worked off of an 8 percent increased value
20 in ad valorem. He's estimating only a 6 percent
21 increase for next year. So we're having a slight
22 decrease. As our pie gets larger, whatever
23 increase becomes by percentage-wise a little
24 smaller.

25 But -- and probably the full impact of the

10

12

1 county.

2 So, those are the key issues we're dealing
3 with right now and I'll be happy to answer any
4 questions. Yes, sir?

5 MR. RAYMOS: Henry --

6 MR. KIRA: You go first.

7 MR. RAYMOS: Henry, when is the date -- what's
8 the date of that budget workshop?

9 COMMISSIONER DEAN: The workshops, we call it
10 the administrator workshops, are May I believe the
11 8th, 9th and 10th. I'll have to confirm that, but
12 I think those -- that's where every department
13 director goes in front of the office of budget
14 management and the county administrator and tells
15 him what they need, and he then has to prioritize
16 and select what are the most critical core mission
17 needs for the county. Because again, we're going
18 to go through a difficult two-year period.

19 We're actually trying to look ahead and look
20 at not -- we can't adopt a two-year budget
21 obviously, but we -- we can plan over a two-year
22 period to recognize that we're going to have to
23 have limited increases if any this year coming up
24 and the following year because when the homestead
25 exemption referendum takes effect in '20, after it

1 Durbin Creek town center is probably not going to
2 take effect for another three years. As they grow,
3 it's going to take a while to get -- to get that.
4 At some point it's going to be we hope and we think
5 larger than the St. Johns Town Center by square
6 feet. And let me -- you mentioned Buc-ee's. And
7 for those who don't know, Buc-ee's is kind of an
8 interesting situation.

9 There is a company in Texas that makes what I
10 call mega convenience store and gas stations. And
11 I guess everything in Texas is big, and so they --
12 these gas stations, they -- the convenience store
13 is over 50,000 square feet, it's like a large
14 Publix, and there are 120 gas pumps.
15 Interestingly, they don't service or allow semi
16 trucks, so it's not like a truck stop, but it's a
17 lot of gas pumps.

18 And it's located in World Commerce Center.
19 Y'all are all familiar with Ring Power. That's
20 where the World Commerce Center is. And it's right
21 at the intersection of I-95 and International Golf
22 Parkway. And it's going to generate probably a lot
23 of traffic.

24 And I have heard from probably at least 500 or
25 600 residents who really do not want that

1 additional congestion and safety issues, traffic
2 issues. But the fact is that site was part of the
3 World Commerce Center PUD that was approved in
4 2003, and it included commercial industrial zoning
5 which includes gas stations. So as long as
6 Buc-ee's complies with the Land Development Code,
7 it won't even come to the county commission for an
8 up or down vote.

9 And for those who -- in the area there in
10 World Golf Village who oppose it and would like us
11 to deny it, it's unfortunate for them we won't even
12 have a chance to vote. But for those -- it's kind
13 of interesting. I dropped my dry cleaning off this
14 morning at the dry cleaners in St. Augustine Beach,
15 and the owner's a friend of mine, and he said, "I
16 really hope that Buc-ee's goes forward." He's from
17 Texas. And he said, "I just can't wait to have a
18 Buc-ee's here." So we'll -- we'll see when -- that
19 will be probably opening in 12 to 14 months, is the
20 estimate once built.

21 MR. KIRA: Well, again, it's more revenue
22 to --

23 COMMISSIONER DEAN: It will be more revenue,
24 but it's kind of an interesting side story about
25 how many people would not want it in their backyard

1 MR. WUELLNER: Authority did 17,400.

2 MR. HERNANDEZ: 17. Okay. That's good
3 enough.

4 The other thing is that the -- I just want to
5 let the whole meeting know that there's going to be
6 a Family Fun Day on April the 7th here, and SAAPA's
7 going to be a big part of it. It's actually with
8 the Aerospace Academy. Suzanne isn't here today,
9 but she'll probably be talking about it.

10 But there will be a Family Fun Day where we're
11 going to have the SAAPA pilots bring out our
12 airplanes and have just a general whole -- the
13 whole shebang that we do every year.

14 It's very well attended, and at that point
15 they give out a lot of the scholarships in
16 recognition for the students at the Aerospace
17 Academy. So just want to let you guys know that
18 the -- it will be on April the 7th from like 8:00
19 in the morning till like 1:00 in the afternoon.
20 And there is barbecue. So, that's it.

21 MR. MAGUIRE: Okay. All right. Let's see.
22 We've got Bryan Mahoney?

23 MR. MAHONEY: Evening, everybody -- afternoon,
24 rather, everybody. Again, my name is Bryan
25 Mahoney. I'm the vice president and --

1 so to speak, but it was -- it was approved in 2003,
2 basically.

3 MR. MAGUIRE: Okay. Any other questions,
4 comments?

5 (None.)

6 MR. MAGUIRE: Thank you, very much, Henry.

7 COMMISSIONER DEAN: Okay, guys. Well, I'm
8 going to slip out, if you don't mind.

9 MR. MAGUIRE: If we said no, would you stick
10 around?

11 COMMISSIONER DEAN: No. I would apologize,
12 but I'm still leaving. See you guys.

13 MR. MAGUIRE: Thank you, very much.

14 MR. RAYMOS: Thank you.

15 MR. MAGUIRE: Okay. Mr. Beyers with
16 Atlantic Aviation.

17 MR. BEYERS: I have nothing.

18 MR. MAGUIRE: There you are over there. Okay.
19 SAAPA.

20 MR. HERNANDEZ: I was ready to do a dance.
21 Galin Hernandez, St. Augustine Airport Pilots
22 Association. Just wanted a couple of things.

23 First of all, you said the -- I didn't write
24 down how much was sold in the avgas. What was the
25 number?

1 MR. MAGUIRE: This -- let me inquire about it.
2 This is a presentation that we asked to be given to
3 us?

4 MR. MAHONEY: Absolutely. In response to your
5 request for us?

6 MR. MAGUIRE: Yes. Thank you very much.

7 MR. MAHONEY: So again, my name is Bryan
8 Mahoney. I'm the vice president and center leader
9 for Northrop Grumman. I run the St. Augustine
10 man -- manufacturing center of excellence right
11 outside that window.

12 So I wanted to address your request and then
13 provide everyone with a little information about
14 our company, but more importantly about what we do
15 at the integration center. So if -- if you would.

16 So a little bit about our company. At the end
17 of the day, our focus is to be the most trusted
18 provider of systems and technology to ensure the
19 security and freedom of our nation and its allies.
20 At the end of the day, we want to foster an
21 environment that's diverse, inclusive, and again
22 supports our customer requirements. So that's our
23 focus. That's what Northrop Grumman's culture is.
24 Go to the next slide.

25 So a little bit about what we do. We are a

1 global security company. We have 80,000 employees
2 globally.

3 We are in a good position right now. Our
4 industry is growing. We have attrition. We have
5 turnover. We have some new -- new wins, if you
6 will, that the company has -- has first both
7 pursued and executed that provide us an
8 excellent -- excellent opportunity for growth right
9 now.

10 At the end of the day our focus is on
11 autonomous systems, cyber, C4ISR, Strike logistics,
12 and -- and again, supporting our warfighter at the
13 end of the day. Next slide.

14 Our portfolio. Extremely diverse. Last year,
15 on a personal note, I had an opportunity to attend
16 the St. Johns County Leadership Forum. One of the
17 highlights of the actual session was we got an
18 opportunity to spend some time with our local
19 sheriffs. The bomb squad pulled up, a robot pulled
20 out and to my surprise, it had "Northrop Grumman"
21 on the side. Was not even aware we manufactured
22 bomb detection devices.

23 But -- but with that, as you can see from the
24 pictures, our portfolio is very broad, with the
25 expectation that we continue to provide mature and

1 again, this is the breakdown of the five primary
2 manufacturing systems, the centers of excellence
3 across the United States. If you look at it as it
4 goes from west coast to east coast, there are two
5 manufacturing centers on this chart: Palmdale and
6 St. Augustine.

7 So what that means and what that influence
8 from a business strategy is, any production
9 activity will be executed at those two facilities.
10 And why it's important, and specifically for the
11 St. Augustine facility, is while our company, again
12 as I said earlier, provides tech -- technological
13 solutions, the only statement of work St. Augustine
14 executes is the delivery of those solutions. So we
15 support program and program execution. And again,
16 I'll give you a little more as we go forward on the
17 primary programs we -- we -- we execute.

18 And our relationship with the Melbourne
19 facility is both program leadership and program
20 offices are managed and engineered out of the
21 Melbourne facility. That work is completed here in
22 St. Augustine. Next slide.

23 Look at our -- our history. Again prior to
24 1980, and those of you who have been in our
25 community for some time know this facility, the

1 proven systems, and again in support of our nation
2 and its allies.

3 Our culture. I've spent 30 years with
4 Northrop Grumman. I've worked in seven different
5 locations across the United States. Probably the
6 biggest thing I'm most proud of is our culture.
7 It's one that, again, I mentioned both diversity
8 and inclusion, but one that our -- our employees
9 understand the importance and the role they play in
10 preventing and protecting our nation. So at the
11 end of the day, we want to be continued to be
12 recognized as a valuable employer, is our focus.
13 Next slide.

14 Our company. Currently broken into three
15 sectors. The St. Augustine site is part of the
16 aerospace systems sector. At the end of the day,
17 again, our primary customer is the military and
18 again providing autonomous systems, space systems,
19 and next generation solutions to our customer.
20 Next slide.

21 In 2013 the company, the aerospace sector
22 changed its strategy, and one of the things that
23 has proven to be very successful is we put like
24 processes in like locations.

25 So if you look at this particular slide -- and

1 Northrop Grumman facility was primarily known as
2 Fairchild Aviation. It was bought by Grumman in
3 the 1980s and then later acquired by Northrop.

4 If you look at the portfolios and the naval
5 programs we support, with the exception of the F-5,
6 these are all Grumman legacy platforms. So for 25
7 and almost 30 years, there was no new production
8 here in the St. Augustine facility. But what we
9 do -- what we did do and the work we performed was
10 depot maintenance and mod activity.

11 So aircraft would come in, and that's why the
12 relationship with the Airport Authority continues
13 to be so important to what we do, is being able to
14 ply -- fly a platform in and deliver it back
15 straight to the warfighter. Currently all
16 platforms we -- we manufacture and execute go
17 straight to the warfighter. So there's no
18 intermediary in that whole statement of work.

19 The other thing I'd like to just highlight,
20 currently right now we have over 1,000 employees at
21 our facility including almost 100 defense contract
22 management folks. So they're embedded in our
23 programs, they represent our customer, and they
24 provide services that provide oversight on every
25 statement of work from -- from quality,

1 engineering, safety, and flight safety.
 2 So -- so again, our history is very very
 3 diverse, but again this goes back since the year
 4 1980. This August this calendar year we actually
 5 delivered our 1500th airport out of this facility.
 6 Significant milestone for us. Significant
 7 accomplishment along with the flight safety record
 8 associated with that execution and that program.
 9 Next slide.
 10 So, air review, and again obviously we occupy
 11 and are collocated on the Northeast Regional
 12 Airport, utilizing that 8,000 foot runway.
 13 Currently we have 38 buildings. And again, our
 14 property is -- is sliced, if you will, by the
 15 airport and its runways.
 16 So we occupy both the west side and the
 17 buildings on the east side that we designate as
 18 North 40, and again, the property on this side of
 19 your runway. Right now, we have almost 1.1 million
 20 square foot of footprint that we occupy and execute
 21 our platforms in. Next slide.
 22 What we do. And again, processes and
 23 capabilities that you would expect to see in a
 24 manufacturing environment, and one of the things a
 25 little unique about our program, it's a dominant

1 Obviously corporate responsibility is
 2 significant. With the expectation of our employees
 3 and being good stewards in our community, it's
 4 important to use some of the corporate
 5 responsibility relationships we have. Everything
 6 and including the Freedom -- Freedom Trail through
 7 the most recent one -- and I encourage you--all to
 8 participate in the Relay For Life coming up in a
 9 few weeks. We are the captain for
 10 St. Johns County, in addition to we are also the
 11 main distributor for Toys for Tots in -- at the
 12 Elks Lodge. Abut again, it's been important.
 13 We've been in this community several several years,
 14 and we continue to do so and reach out and focus on
 15 STEM activity as well. Next slide.
 16 Just in summary, again, very very proud of our
 17 employees, what we get to do, our role we play in
 18 protecting our nation and its allies. We've got a
 19 very talented workforce. We continue to focus on
 20 STEM, but again this relationship is significant
 21 and important to us, and again we want to continue
 22 to be solid business partners. So any questions?
 23 MR. MAGUIRE: Questions, anybody?
 24 MR. MAHONEY: Yes, sir?
 25 MR. RAYMOS: Yeah. The thousand employees you

22

24

1 program for us here in St. Augustine, is the E-2D
 2 portfolio.
 3 That includes both the air refueling
 4 modification, the Japan derivatives, as well as the
 5 wet outer wing. We also are the home of the depot
 6 of the F-5. We also manufacture components for the
 7 B-2 and E-18 derivatives, gun bay pallets and
 8 weapon bay doors.
 9 One of the unique things that's unique to the
 10 entire Northrop Grumman enterprise, St. Augustine
 11 is the only facility that executes a platform from
 12 nose to tail. So a lot of manufacturing processes
 13 and companies today integrate sections, they
 14 purchase sections, and again they stuff or
 15 integrate a fuselage and flight it away.
 16 St. Augustine is a little unique. And
 17 Building 100 is a new beautiful building that we --
 18 we started construction back in 2013 and completed
 19 it in mid 2015. The entire airplane's built under
 20 one roof over that 24-month cycle from A to Z,
 21 it -- and including flight tests in another 6 -- 66
 22 days after we complete an aircraft. And once
 23 that's delivered, that is an active weapons system
 24 that we deliver straight to warfighter. Next
 25 slide.

1 have here in St. Augustine --
 2 MR. MAHONEY: Yes, sir.
 3 MR. RAYMOS: -- what's the average salary?
 4 MR. MAHONEY: Salaries, let me answer it this
 5 way. We have two primary skill sets. There's
 6 touch labor and then there's engineering technical
 7 folks.
 8 Touch labor, jobs vary. We also have a -- a
 9 relationship with First Coast Technical College.
 10 So learning it and training entry level employees,
 11 basic requirements, skill sets for electrical
 12 technicians and structural mechanics up to and
 13 including machinists, painters, as well as flight
 14 line technicians. That's probably the bulk of our
 15 workforce.
 16 About 60 percent of our thousand employees
 17 would fall into that category. But then we get
 18 into the technical fields associated with
 19 engineering, all the way up to and including pilots
 20 and that arena.
 21 We pay a competitive wage. We also provide a
 22 competitive benefit package. Our wages are
 23 comparable with the market structure for this area.
 24 We -- we also manage to be competitive. We are a
 25 non-collective bargaining environment. But again,

1 the wages would -- would differ based on both your
 2 background, experience, skill set, entry point.
 3 But -- but I'll leave it at that Victor.
 4 MR. RAYMOS: Great answer.
 5 MR. MAHONEY: But we -- we pay a competitive
 6 wage.
 7 Obviously right now one of the challenges
 8 associated with our industry is the battle for
 9 talent. And as I mentioned earlier, you know, the
 10 fact that Northrop Grumman is going through a
 11 dynamic shift in demographic, meaning we have a lot
 12 of folks who are senior and, you know, the
 13 projections in the next three to five years is
 14 those folks retire and/or move on. And that's
 15 probably, of our 80,000 employees, about 35,000 of
 16 those fall into that category.
 17 MR. RAYMOS: So this doesn't have anything to
 18 do with Northrop Grumman.
 19 MR. MAHONEY: Yes, sir.
 20 MR. RAYMOS: You said you were part of the
 21 St. Johns County --
 22 MR. MAHONEY: Leadership?
 23 MR. RAYMOS: -- Chamber Leadership Academy?
 24 MR. MAHONEY: Yes, sir, uh-huh.
 25 MR. RAYMOS: In the current year or --

1 MR. MAHONEY: No. I actually went three years
 2 ago.
 3 MR. RAYMOS: Okay.
 4 MR. MAHONEY: As a matter of fact, I'm still
 5 on the board --
 6 MR. RAYMOS: Okay.
 7 MR. MAHONEY: -- probably on the outside
 8 looking in. But -- but we continue to support that
 9 both --
 10 MR. RAYMOS: You would encourage people to
 11 attend if they haven't done it?
 12 MR. MAHONEY: I thought it was exceptional,
 13 Victor.
 14 MR. RAYMOS: Yeah.
 15 MR. MAHONEY: The diverse interaction, the
 16 different businesses. I was new to the community,
 17 so I got to learn a lot about St. Johns County and
 18 its value and what it brings to the table, and I
 19 would encourage anybody to go who gets an
 20 opportunity.
 21 MR. RAYMOS: Thank you.
 22 MR. MAHONEY: Yes, sir. Any other questions?
 23 MR. MAGUIRE: Steve?
 24 MR. KIRA: No.
 25 MR. MAGUIRE: Yeah. Two things.

1 MR. MAHONEY: Yes, sir.
 2 MR. MAGUIRE: One is you had mentioned your
 3 company is very proud of their corporate culture.
 4 MR. MAHONEY: Yes, sir.
 5 MR. MAGUIRE: A couple of months ago, the
 6 Chamber had the CEO for Firehouse Subs, and one of
 7 his biggest issues was corporate culture --
 8 MR. MAHONEY: Absolutely.
 9 MR. MAGUIRE: -- internally, and that's what
 10 really made the success of that organization.
 11 The -- it's -- I'm glad to hear all of those
 12 things you did do -- you do, however do. Your
 13 relationship with the community, both on a pay
 14 scale and involvement, is critical. So kudos to
 15 you for doing that.
 16 MR. MAHONEY: Well, we appreciate that.
 17 And at the end of the day, I'll tell you
 18 where -- where it's obvious the results of the
 19 impact of that change and focus on diversity
 20 inclusion. You look at our performance over the
 21 last six years. And I don't know how many of you
 22 invest, but our portfolio is unbelievable right
 23 now.
 24 MR. MAGUIRE: And if you ever have a back seat
 25 open for a retired Air Force guy, let me know.

1 MR. MAHONEY: We are hiring, as I said
 2 earlier.
 3 MR. BRUNSON: Or front seat.
 4 MR. MAHONEY: Front seat as well.
 5 MR. MAGUIRE: Any other questions?
 6 (None.)
 7 MR. MAGUIRE: Thank you very much.
 8 MR. MAHONEY: Thank you for the opportunity,
 9 folks.
 10 MR. MAGUIRE: Thank you. Okay. Ms. Albin?
 11 MS. ALBIN: My name is Tammy Albin. I'm with
 12 the air traffic control tower.
 13 So far this year, we're pretty much on track
 14 with last year. Our first three months, over
 15 10,000 each month. So far this month, we're
 16 already over 12 and a half thousand with five more
 17 days to go -- well, including today would be six
 18 days to go.
 19 So we're probably as soon as the weather
 20 clears -- we've been having several 700-plus, even
 21 an 800-plus day this month, which is highly unusual
 22 to have that many in one month. But we're on
 23 record path for this month.
 24 Probably we're guesstimating if the weather
 25 clears, probably 14- to 15,000 before we're done

1 with this one. Again, most of it is flight
 2 schools, and any questions? That's about it for
 3 me.
 4 MR. MAGUIRE: Questions?
 5 MR. KIRA: No.
 6 MR. MAGUIRE: Thank you, very much. Okay.
 7 Mr. Doug Burnett.
 8 MR. BURNETT: Thank you. Let me start by
 9 saying that since Friday, I've been on spring break
 10 with four teenagers, so I'm enjoying this relaxing
 11 break.
 12 I guess the one thing that I need to bring to
 13 your attention is something called the Oak Tree
 14 PUD. You may recall the property north of Gun Club
 15 Road, if you go down Gun Club Road -- we all know
 16 where the Gun Club is. You go down Gun Club Road
 17 and on the right is the Gun Club. Well, the
 18 Gun Club also owns to the left along the
 19 Intracoastal frontage, too.
 20 Next to that property, though, to the left or
 21 to the north is a big parcel of land that is
 22 currently being proposed for rezoning. This land
 23 came to the airport's radar I guess and attention
 24 back in the 2008-09 time frame when they were
 25 proposing a cell tower to go on the land. And at

1 that time, the Airport Authority successfully
 2 opposed that cell tower, which resulted in the
 3 tower being in its location, the cell tower being
 4 in the location it's in now.
 5 They've come through now with an
 6 application -- originally it was 75 homes. They're
 7 looking at 63 homes, single family, in that
 8 location. I bring it to your attention because
 9 it's close to the airport property.
 10 Historically new projects close to the airport
 11 property, we have an airport overlay, so we get
 12 notice of them and staff most of the time doesn't
 13 have much of an opinion on it. It is what it is
 14 and it's in the county's purview.
 15 The tower obviously was something that
 16 elevated to -- and was a perfect example of why we
 17 have an airport overlay, so that the airport gets
 18 notice and we are able to react and deal with it at
 19 that time.
 20 This PUD doesn't propose any kind of place of
 21 assembly, which would be something else that would
 22 be -- we would be concerned about or interested in,
 23 if someone was going to create a large venue close
 24 to the airport.
 25 And so, anyways, I just do bring it to your

1 attention. Right now we don't have a staff report.
 2 The staff report will be out this Wednesday or
 3 Thursday. I'll forward it to everyone so you can
 4 see if you're interested.
 5 It's going to the Planning and Zoning Agency
 6 on April the 5th. It won't go to the Board of
 7 County Commissioners until May the 15th, which is
 8 after your next scheduled meeting, from what I
 9 understand, depending I guess on what you do today.
 10 But one thing that we did before with
 11 Cordova Palms when they were coming through with a
 12 subdivision like -- even bigger than this, much
 13 larger than this, was to contact them and say we
 14 want you to agree to an avigation easement so that
 15 you make your future residents aware of the fact
 16 that they may be impacted by being in close
 17 proximity to an airport.
 18 I've reached out to the developer's attorney
 19 on this case to make him aware that my assumption
 20 is the standard practice of the Airport Authority
 21 is we'd like an avigation easement if you want your
 22 development of this kind of density.
 23 So we'll be forwarding that to them. They
 24 certainly said they would consider it. I didn't
 25 get any kind of negative from it. And I anticipate

1 that I'll back in the May meeting here to give you
 2 an update on the outcome of that. But otherwise,
 3 we'll be trying to negotiate with them to get an
 4 avigation easement over that property in connection
 5 with their construction plan approval for building
 6 that project.
 7 Lot sizes are 70 x 100s. So to put that in
 8 perspective for when you're driving around and you
 9 see all of the subdivisions being built in our
 10 community, 70s -- 70 foot wide lots are wider lots,
 11 larger lots.
 12 A lot of the subdivisions that you see being
 13 built in our community now by the big national home
 14 builders are 53s. Home builders like Dream Finders
 15 are more in the 60 range. So 70 foot wide lots is
 16 a larger size lot for most of the product of what
 17 we see today. There's no big place of assembly, so
 18 that's kind of it as far as my report on that.
 19 MR. MAGUIRE: Is -- is this within the overlay
 20 zone or just outside?
 21 MR. BURNETT: I think it's just barely
 22 outside. And just as a point of reference, I don't
 23 have it up on the screen, but you can see here the
 24 airport. And right where it's at, I mean, it's
 25 got -- it's just north of the Gun Club.

1 MR. MAGUIRE: Yeah.
 2 MR. WUELLNER: It will make it the closest
 3 residential lots to the airport on the north.
 4 MR. RAYMOS: Doug?
 5 MR. MAGUIRE: The -- one thing first. The
 6 county has an ordinance protecting industrial areas
 7 from residential encroachments. Would this qualify
 8 for that?
 9 When -- when I was on the commission, we --
 10 and it started all the way down with the -- what
 11 you call it -- the aluminum plant on the south side
 12 because the residents down there were complaining
 13 about the aluminum. And of course they bought
 14 their house long after the aluminum company was
 15 there and then they complained.
 16 So to protect the industrial base and
 17 environment, there is now an ordinance protecting
 18 encroachment. So...
 19 MR. BURNETT: It -- it does cause additional
 20 separation. And here I can show you the -- the
 21 sort of reddish-burgundy is the parcel. The pink
 22 is the overlay. So you can see it's just outside
 23 of the --
 24 MR. MAGUIRE: It's just outside?
 25 MR. BURNETT: -- airport overlay. I'll show

1 MR. RAYMOS: It's going to go before Planning
 2 and Zoning this Wednesday or Thursday?
 3 MR. BURNETT: This coming Thursday, yes, sir.
 4 MR. RAYMOS: This coming Thursday. Any idea
 5 as to how they may go vote on that?
 6 MR. BURNETT: I mean, from a pure technical
 7 standpoint is it consistent and compatible with the
 8 St. Johns County Comprehensive Plan? Maybe.
 9 I guess it's a question the Gun -- the -- I
 10 don't know how they overcome the staff comment that
 11 they don't have sufficient buffer with their
 12 current design, which may cause them to lose staff
 13 support.
 14 We don't have the staff report yet and we
 15 won't get that until Wednesday or Thursday
 16 afternoon. It's always you're not sure which
 17 one -- I watch them pretty regular. I don't know
 18 whether it will come out Wednesday or Thursday.
 19 MR. RAYMOS: So the --
 20 MR. WUELLNER: I think you misspoke. The
 21 meeting's the week after.
 22 MR. RAYMOS: Okay. And then the Board of
 23 County Commissioners, their first reading of it
 24 would be May 15th at the earliest?
 25 MR. BURNETT: You've got April 5th for

1 everybody out in the audience.
 2 And one comment they have that's sort of
 3 related to this, one comment that staff still has,
 4 it's an open comment, is they only have a 10-foot
 5 buffer in between their property and the Gun Club
 6 property. And county staff's comment is, the Gun
 7 Club, while it doesn't actively shoot on that
 8 property, certainly could shoot on that property
 9 whenever they want and they certainly may hunt on
 10 that property, so you need to increase your
 11 buffers. That's still an outstanding comment. I'm
 12 not sure how they're going to address that comment.
 13 And I guess to go along with that, yeah, there
 14 is that buffer that you would typically see in
 15 between residential and industrial. If you look at
 16 their actual site plan, they've got a pretty good
 17 amount of wetlands on the west side of their
 18 property. So the airport's obviously down this
 19 way. On the west side, they've got a good buffer
 20 and then they're buffered by the road.
 21 MR. MAGUIRE: Uh-huh.
 22 MR. BURNETT: So from that standpoint, they
 23 probably have sufficient separation from the
 24 airport overlay and their property.
 25 MR. MAGUIRE: Yeah.

1 Planning and Zoning, and May 15th. And the
 2 May 15th, they don't have a first and second
 3 reading like the City does, it's --
 4 MR. RAYMOS: Okay.
 5 MR. BURNETT: That's the actual meeting, is
 6 May the 15th. So...
 7 MR. MAGUIRE: Steve, comment? I'm sorry,
 8 Victor.
 9 MR. BURNETT: Excuse me. Yeah, May --
 10 MR. RAYMOS: They had the first and second
 11 readings of the -- on the impact fees. Is that
 12 different than what we're talking about here?
 13 MR. BURNETT: On -- yeah.
 14 On zoning matters, like Planning and Zoning
 15 Agency, they count the first public meeting as the
 16 Planning and Zoning Agency and then the final
 17 decision by the Board of County Commissioners. So
 18 that's their two-hearing process.
 19 MR. RAYMOS: Okay.
 20 MR. MAGUIRE: Steve?
 21 MR. KIRA: I've always lived near airports
 22 because I like them a lot.
 23 And I did notice that in the prior where I was
 24 taking my lessons up in Princeton, New Jersey area,
 25 they decided to build a development on the tail end

1 of the runway. And the airport existed for 60
 2 years prior to that. They knew there was an
 3 airport coming. They built the homes anyway.
 4 Immediately afterwards, they started complaining
 5 and complaining and complaining.
 6 I'm hoping this doesn't -- this doesn't come
 7 back to us the same way. Though we are in a better
 8 position than a little -- you know, a little
 9 3,000-foot runway airport. But still I know it's
 10 going to happen.
 11 MR. MAGUIRE: Yeah. Randy?
 12 MR. BRUNSON: I have nothing.
 13 MR. MAGUIRE: I would like to get the board's
 14 opinion on this one as a collective opinion instead
 15 of putting it all on the executive director's
 16 shoulders to make a decision. I think the board
 17 ought to take a position on how we ought to proceed
 18 on that.
 19 First -- because I'll say up front. I'm a big
 20 guy for property rights and I support 90 percent of
 21 all property rights issues. But in this case, it
 22 may not affect today's operations, but if we ever
 23 wanted to enhance or expand our operations, I
 24 guarantee you it's going to stop it, okay?
 25 As far as the aero club and activities out

1 and be ready then to give you a presentation of
 2 where it's at. I'd have the staff report, I can
 3 show you the aerial.
 4 MR. MAGUIRE: That's --
 5 MR. BURNETT: We can have the resolution
 6 drafted in advance of that for you to review it and
 7 approve it, and in the interim we can also at a
 8 minimum get with the applicant to give them the
 9 form avigation easement that you've worked out of
 10 the -- the Authority has worked out over the years
 11 that in fact Flagler Development, which is FEC
 12 Railway, agreed to. We negotiated with them on
 13 Cordova Palms for it. And it's a pretty
 14 comprehensive agreement so, you know, at a minimum,
 15 have that in there as part of it.
 16 MR. MAGUIRE: All right. Do you want to make
 17 a motion?
 18 MR. RAYMOS: I move that we --
 19 MR. BRUNSON: Doug, didn't we have something
 20 similar to this several years ago with -- with
 21 problems with homeowners trying to bring up things
 22 in a subdivision that they moved into?
 23 MR. BURNETT: Well, you -- your -- your noise
 24 monitoring and logging of complaints related to
 25 airport noise came about from -- with some owners

1 here, I would expect future complaints with that.
 2 And Grumman, likewise. So, do we have any comments
 3 on what we should be doing as a board? Victor?
 4 MR. RAYMOS: Yeah, I think we should be in a
 5 position to argue against the -- approving the PUD
 6 as presented, and it's just for the future use and
 7 preservation of what we have.
 8 MR. MAGUIRE: Okay. Doug, can we pass a
 9 resolution opposing this to -- that we could --
 10 that he could take up or whoever is going to
 11 present it, take it up as an official
 12 Airport Authority position on this?
 13 MR. BURNETT: You certainly can.
 14 MR. KIRA: I definitely support a resolution
 15 to say we negatively -- we look at it negatively at
 16 the -- at the PUD and we'd rather it didn't happen
 17 this close to the airport.
 18 MR. MAGUIRE: Okay. How fast can you draft
 19 one, Doug?
 20 MR. BURNETT: Well, I guess quite quickly. I
 21 guess what I would -- what I'd say is if your next
 22 Airport Authority meeting is on May 7th --
 23 MR. MAGUIRE: Uh-huh.
 24 MR. BURNETT: -- and the Board of County
 25 Commissioner meeting is May 15th, I could come back

1 that were over in the Vilano Beach area.
 2 MR. BRUNSON: Right.
 3 MR. BURNETT: And I know that has since
 4 settled down. I haven't heard much of it. Part of
 5 it may be that that one Learjet that was on the
 6 airport for a long time stopped flying on the
 7 airport, so I don't know. But anyways.
 8 MR. BRUNSON: Yeah, I remember now.
 9 MR. RAYMOS: Yeah. I would move that we draft
 10 a -- what do you call it?
 11 MR. BURNETT: Resolution?
 12 MR. RAYMOS: Resolution that we oppose the
 13 approval of the PUD as presented.
 14 MR. MAGUIRE: Okay.
 15 MR. KIRA: I second.
 16 MR. MAGUIRE: Second the motion? Okay.
 17 Discussion?
 18 MR. BRUNSON: I'll accept it.
 19 MR. MAGUIRE: Okay. Public comment? Anybody
 20 want to make a public comment on that?
 21 MS. LUDLOW: No comment.
 22 MR. MAGUIRE: Okay. Galin? Don't drag it
 23 out, Galin, be short.
 24 MR. HERNANDEZ: I'll try not to be too much
 25 like you.

1 My only thing that I wanted to say is I don't
2 know if some of the airport commissioners knows
3 that the airport in Santa Monica, California, a
4 very large and very important airport, Santa Monica
5 ran into the same thing and they've been fighting
6 it.

7 But the airport's been trying to stay open,
8 and they got the FAA involved. The FAA first said,
9 no, you can't close it because you've got grants
10 and you've got 20 years, 30 years, whatever many
11 grants. And Santa Monica, they went to court and
12 the FAA backed off and they are closing the
13 Santa Monica airport.

14 So just because of this size of this airport
15 does not guarantee that in the future something
16 could happen. And as Bruce was saying, Mr. Maguire
17 was saying, we do need to make sure that we take
18 care of this issue before it becomes a -- a larger
19 issue. And that's just for St. Augustine.

20 MR. MAGUIRE: Okay. Victor, on your motion --

21 MR. RAYMOS: Yes.

22 MR. MAGUIRE: -- did I read you right, does it
23 include direction to the staff to draft
24 something --

25 MR. RAYMOS: Yes.

1 MR. MAGUIRE: Yeah.

2 MR. BURNETT: -- and those kinds of things to
3 meld it into the resolution agreement and bring it
4 back to you.

5 MR. RAYMOS: That's perfect.

6 MR. MAGUIRE: Okay. All right. Any other
7 discussion?

8 MR. RAYMOS: The -- you talked about the other
9 notice that you would give to them about -- what'd
10 you call it? To give them about the easement.

11 MR. BURNETT: Yes, sir.

12 MR. RAYMOS: Is that -- is that in conflict
13 with our proposal or our resolution if we were to
14 present that at the same time? In other words, if
15 we fail here, here's this easement?

16 MR. BURNETT: I guess the way I could deliver
17 that then, sir, would be to say that the airport's
18 opposed to it. Any future development on that
19 property should be aware that the Airport Authority
20 at a minimum is going to require an avigation
21 easement.

22 MR. RAYMOS: Right. Good. Thank you.

23 MR. MAGUIRE: And -- and larger buffers. All
24 right. Staff, you got your direction?

25 MR. WUELLNER: Yes, sir.

1 MR. MAGUIRE: -- to present to the Planning
2 and Zoning board in the interim?

3 MR. RAYMOS: Was it to -- I thought it was to
4 the Board of County Commissioners.

5 MR. MAGUIRE: Well, we'd like to tell the
6 Planning and Zoning what we're getting ready to do
7 formally --

8 MR. RAYMOS: Right.

9 MR. MAGUIRE: -- okay?

10 MR. RAYMOS: Yes.

11 MR. MAGUIRE: Okay. Randy does your second
12 agree with that?

13 MR. BRUNSON: Yes.

14 MR. MAGUIRE: Okay.

15 MR. BURNETT: And then if I might, Mr. Chair,
16 what I would do in connection with -- if not for
17 the letter going to Planning and Zoning, but at
18 least for the resolution, pull from the County's
19 comprehensive plan their language related to it
20 being inconsistent, incompatible, those kinds of
21 terms and phrases, and then also the fact that
22 we've got -- the Airport has the pending
23 master plan update that we don't have --

24 MR. MAGUIRE: Okay.

25 MR. BURNETT: -- finalized yet --

1 MR. MAGUIRE: Over here?

2 MR. WUELLNER: We do. Thank you.

3 MR. MAGUIRE: I have a tendency to look over
4 here. All right. All in favor?

5 MR. BRUNSON: Aye.

6 MR. KIRA: Aye.

7 MR. RAYMOS: Aye.

8 MR. MAGUIRE: Aye. All opposed?

9 (None.)

10 MR. MAGUIRE: Okay. That passes. All right.

11 I'm learning to flip pages here as the agenda goes.

12 Okay. Now the annual audit presentation,
13 Mr. Lemmon.

14 ANNUAL AUDIT PRESENTATION

15 MR. LEMMON: All right. Thank you, very much

16 for having me. Good afternoon. My name is
17 Robert Lemmon. I am the audit partner with
18 Carr, Riggs & Ingram, here to present the annual
19 audit for the year ended September 30, 2017.

20 I'm going to cut to the chase and give you the
21 headlines to begin with. The audit is obviously
22 finished, it is issued, and there were no issues.

23 But I am going to give you a few more details.

24 You should all have a package that I sent.

25 And I'm actually going to flip down to Page 34

1 because that's a real nice summary, a little
 2 snapshot of all of the highlights on Page 34.
 3 What we'll see here, we -- it's headed Summary
 4 of Auditors' Results and you'll see that the first
 5 two bullet points refer to the financial statement
 6 section of the audit as opposed to the compliance
 7 section. So what we've got here is we say number
 8 one that the audit report was unmodified.
 9 Now, an unmodified opinion is the highest
 10 level of assurance an auditor can give. It's also
 11 often colloquially named a clean opinion. So
 12 that's -- it was a clean opinion on the financial
 13 statements.
 14 And when we did our testing of the financial
 15 statements, we also evaluate the controls and if
 16 there were deficiencies, we would report them here
 17 in Section 2. There are no -- no such deficiencies
 18 to report in the controls, the financial
 19 statements.
 20 3, 4, and 5 here talk now about the compliance
 21 auditing, the compliance requirements that are in
 22 place for the -- for the state funding that's
 23 received, the grants. We did not find any
 24 instances of noncompliance with the grant
 25 requirements. That's Item 3. Item 4 goes on to

1 Now I'm going to keep it quick and just spend
 2 a couple of minutes. There's a few required
 3 communications that you -- in your document follow
 4 those pages. I'm just going to give you the
 5 highlights very quickly. I'm here for questions,
 6 so please stop me or ask questions at the end as
 7 you prefer.

8 I'm now on Page 38, which is the start of our
 9 required communications. There's some things in
 10 here that talk about our responsibilities as
 11 auditors and the management responsibilities in
 12 regard to the audit. It's all very similar and the
 13 same wording that you would have seen in the
 14 engagement letter, and it's standard wording. And
 15 as I move through, I'm just going to hit the big
 16 points. We'll talk about judgmental areas later.
 17 Those are areas where the numbers aren't rock solid
 18 because there's an estimate involved.

19 So turning the page to 39, it talks about the
 20 significant accounting policies. The only thing
 21 I'll say here is that there were no new GASB or
 22 accounting standards that really changed the game
 23 for us this year, so the accounting policies from
 24 this year are consistent and appropriate, as they
 25 were last year.

1 say, again looking at controls, we did not identify
 2 any control deficiencies in relation to the
 3 controls around the grounds.
 4 And Item 5, again, we talk about compliance
 5 and we again give an unmodified opinion. So it's
 6 the second opinion we've given at the unmodified
 7 level. This went over the compliance with grant
 8 requirements, again, that highest level of
 9 assurance, another clean opinion for that.
 10 As we carry on down, excuse me, we talk about
 11 also in Item 7, it refers to the specific major
 12 grant that was identified for testing this year and
 13 then the specific information also on the
 14 thresholds that we're required to use. That all
 15 comes straight from the auditing standards.
 16 Again, then when we get a little further down
 17 in Section II, Financial Statement Findings, it
 18 echoes what I've just said. We say no matters to
 19 report. Similarly with were there any questioned
 20 costs related to grants, nope, there were -- there
 21 was nothing more to report.
 22 And as I turn the page to Page 35, we're
 23 required to say were there any prior year findings
 24 which we remedied? No, there were no prior audit
 25 findings to be remedied.

1 As I move on, we said -- did we have
 2 difficulties? We're required to communicate this.
 3 There were no difficulties or disagreements with
 4 management, so we thanked them very much for their
 5 excellent cooperation and that it was a good smooth
 6 process.

7 Again, the last point on Page 40 is where I'm
 8 at right now. There was a few audit adjustments,
 9 nothing major, but we'll discuss those just shortly
 10 here in a moment.

11 Turn the page to 41. One of the bigger points
 12 that would stand out here is the internal control
 13 deficiencies. Again you'll see, as I said earlier,
 14 there was nothing to be concerned about and no
 15 deficiencies identified. No -- no fraud or illegal
 16 acts.

17 So, as I move through, Page 42 just references
 18 a couple of those specific additional pieces of
 19 information and it talks about how the supplemental
 20 information is evaluated as part of the audit as
 21 well. And that's the highlights from the required
 22 communications. It's nothing major to report.

23 So I'm now on Page 43. This is going to talk
 24 about the two areas of estimates where the -- the
 25 accounting numbers we require a level of

1 estimation. So they're not as rock solid as --
 2 as -- because of that, the nature of the estimate.
 3 So, the capital assets is an estimate over the
 4 depreciable lives. We have evaluated this, and the
 5 estimate used has always been historically accurate
 6 and remains -- remains so and remains appropriate.
 7 So the lives that are being estimated for assets we
 8 concluded were appropriate. So that was a good
 9 estimate.
 10 Also as part of the pension numbers, the -- as
 11 part of Florida Retirement System pensions plan,
 12 the actuaries are required to use a number of
 13 estimates. So you'll see a big -- big numbers in
 14 here related to pension liabilities.
 15 This disclosure I'm telling you now is that
 16 those numbers are not rock solid. That is not
 17 definite dollars that will go out in the future.
 18 The actuaries required to estimate those. So that
 19 the -- so I just to have to draw your attention to
 20 that.
 21 Then I'm moving on to Page 44. And just to
 22 wrap up to say, you know, we had a few small
 23 adjustments to the original numbers, a few little
 24 tweaks that we made to -- to true them up. There
 25 were -- there was nothing major that popped out

1 But I was hoping to see it on a cover memo,
 2 not -- not 40 -- 37 pages into the thing. Because
 3 I read the whole thing, every line, and I was
 4 waiting to find it, and it took me -- it took me a
 5 couple of hours before I got to it --
 6 MR. LEMMON: I'm sorry.
 7 MR. KIRA: -- where I finally found it. So
 8 kudos.
 9 MR. RAYMOS: I did the thing, but I found it
 10 under the table of contents.
 11 MR. KIRA: I looked from Page 1 on.
 12 MR. MAGUIRE: I think they achieved their
 13 objective, to get you to read it.
 14 MR. KIRA: Yeah, but they don't know me.
 15 MR. WUELLNER: You'd read it anyway.
 16 MR. KIRA: I read everything.
 17 MR. MAGUIRE: All right. Randy, questions?
 18 MR. BRUNSON: None.
 19 MR. MAGUIRE: Okay.
 20 MR. LEMMON: If there's no further questions,
 21 I will also depart early, if that's okay.
 22 MR. MAGUIRE: You can retire early.
 23 MR. LEMMON: Thank you very much.
 24 MR. MAGUIRE: Okay. Thank you very much.
 25 Okay. Do we ask for public discussion on that now

1 here, so none that I want to draw your attention
 2 to. Other than that, that really wraps up the
 3 highlights of the audit. Any questions?
 4 MR. MAGUIRE: Go ahead.
 5 MR. RAYMOS: No, I don't have a question; I
 6 just --
 7 MR. MAGUIRE: Questions --
 8 MR. RAYMOS: -- have a comment.
 9 MR. MAGUIRE: -- Steve?
 10 MR. RAYMOS: Just a comment.
 11 MR. MAGUIRE: Okay. A comment? Go ahead.
 12 MR. RAYMOS: About the unmodified report --
 13 MR. LEMMON: Yes, sir.
 14 MR. RAYMOS: -- that's an excellent compliment
 15 to the staff for maintaining the financial
 16 integrity, and I find it to be very valuable to see
 17 that in your report.
 18 MR. LEMMON: Yes, sir.
 19 MR. RAYMOS: Thanks.
 20 MR. MAGUIRE: Steve?
 21 MR. KIRA: I want to second what Victor just
 22 said, because being that I was a director of a
 23 credit union for like 18 years, and it's nice to
 24 get these unqualified reports when you finally get
 25 it.

1 that he's gone?
 2 MS. LUDLOW: No comment.
 3 MR. MAGUIRE: All right.
 4 MR. WUELLNER: The only action required there ,
 5 Mr. Maguire, is the acceptance of the audit report.
 6 MR. MAGUIRE: Oh, we have to accept it?
 7 MR. WUELLNER: Yes.
 8 MR. MAGUIRE: Is that what you told me that I
 9 missed? Okay. All right. We need a motion to
 10 accept.
 11 MR. RAYMOS: I move that we have a motion to
 12 approve the financial audit as reported.
 13 MR. MAGUIRE: Okay.
 14 MR. KIRA: I second.
 15 MR. MAGUIRE: Second. Discussion Randy,
 16 anybody?
 17 MR. BRUNSON: No.
 18 MR. MAGUIRE: Okay. Public comment?
 19 (None.)
 20 MR. MAGUIRE: Okay. All in favor?
 21 MR. BRUNSON: Aye.
 22 MR. KIRA: Aye.
 23 MR. RAYMOS: Aye.
 24 MR. MAGUIRE: Aye. Opposed?
 25 (None.)

1 MR. MAGUIRE: It passes. Okay. And he steps
2 right up without me saying a word.

3 MASTER PLAN UPDATE

4 MR. HOLESKO: Good afternoon. Andrew Holesko,
5 program manager with Passero Associates providing
6 your monthly update on the airport master plan
7 update.

8 The two major tasks that are going to be
9 occurring, what I'm labeling as this week and also
10 next month, the first is this week, actually two
11 days from now, we are going to do a business
12 planning activity for the business planning
13 components of the master plan update to conduct a
14 strength/weakness opportunity and threat workshop
15 here. We're meeting this Wednesday from 9:00 a.m.
16 to 2:00 p.m. on Wednesday, March 28th.

17 We do have a new working group. It's not the
18 same working group. Very specific, different group
19 than our master plan advisory committee. We want
20 to get some separate input from some different
21 individuals on the strengths, weaknesses, and
22 opportunities and threats both of east of U.S. 1,
23 the aviation assets, but more focus on the assets
24 west of U.S. 1.

25 And that's really the first step for

1 some very wide open input from that group of eight
2 on what their input is to the director for the
3 planning process. So...

4 MR. MAGUIRE: Okay.

5 MR. RAYMOS: Yeah. How did you pick the
6 group?

7 MR. HOLESKO: Actually, the director and I sat
8 down and wanted to get a wide -- a wide
9 cross-section.

10 Some of the -- some of the elected members are
11 people that we've been working with from
12 Flagler Development and East Coast Railroad.
13 There's actually another consulting engineer, not
14 from my firm, who is very knowledgeable about
15 related ground transportation improvements in
16 St. Johns County. We have another consulting
17 engineer who actually is very knowledgeable about
18 inter -- intermodal development in the state of
19 Florida.

20 We have another airport director that
21 unfortunately had to withdraw today, actually
22 flying in from out of state, who's very focused on
23 economic development. We have another local
24 resident who is actually sitting here in the
25 audience today who is a semi-retired a -- another

1 identifying some more specifics on the business
2 strategies or the alternatives and the future
3 development of the airport and further getting some
4 insight on good projects that could be occurring
5 both east and west of U.S. 1.

6 That's related to what's happening next month,
7 because we haven't been able to really get our save
8 the date set. We know what we believe will be the
9 next meeting for the actual master plan advisory
10 committee, which we think is going to be
11 April 25th, but we don't want to set that date
12 until we conduct the SWOT analysis this -- this
13 Wednesday, and then we will finalize the airport
14 development alternatives, again east, directly
15 related to the aviation assets on the east side of
16 U.S. 1; and also airport development alternatives
17 west of the U.S. 1, which will support the airport
18 but also be related to ground access, commercial,
19 industrial, and distribution facilities and other
20 factors for the large areas west.

21 So that's where we are today. Again, we hope
22 to set our master plan advisory committee meeting
23 later this week once we finish our SWOT analysis.
24 But we'll be here in 9:00 a.m. till 2:00 this
25 Wednesday with that working group and hope to hear

1 aviation consulting architect.

2 So we just looked at a cross section of people
3 that don't necessarily sit in this room each day
4 but are really bringing ideas from other areas. So
5 they're -- they're not people working on the
6 airport on a daily basis. And really we just sat
7 down, Mr. Wuellner and I, for a few hours and
8 thought about who that group could be to get some
9 fresh ideas.

10 MR. RAYMOS: So, if I just followed what you
11 said, we don't have anybody from the local area
12 included in that business -- group of business.

13 MR. HOLESKO: You do. You have a board member
14 to your left, who is actually the single board
15 member, Board Member Kira is with us.

16 MR. RAYMOS: Oh.

17 MR. HOLESKO: And then the -- one of the
18 planners is absolutely a member of your community
19 from the other consulting engineering firm. Olga
20 is also from your local community. So it's -- it
21 is still a cross section of people that are
22 knowledgeable about what's occurring in
23 St. Johns County.

24 MR. RAYMOS: Okay.

25 MR. HOLESKO: But it's also some people,

1 someone from Miami, someone from Jacksonville. So
2 others, too.

3 MR. MAGUIRE: Okay. Steve, anything?

4 MR. KIRA: No. Thank you.

5 MR. MAGUIRE: Randy?

6 MR. BRUNSON: No.

7 MR. MAGUIRE: Okay. Thank you, very much.

8 MR. HOLESKO: Thank you.

9 PUBLIC COMMENT - GENERAL

10 MR. MAGUIRE: All right. Now we get into
11 public comment. Galin, you've already talked. You
12 going to talk again?

13 MR. HERNANDEZ: Yeah.

14 MR. MAGUIRE: Okay. Are you going to make it
15 short and simple again?

16 MR. HERNANDEZ: Just like I did the last one.

17 This time is -- I'm up here as a member of the
18 St. Augustine Civil Air Patrol unit just to inform
19 you of what we've been up to.

20 The St. Augustine Civil Air Patrol, we are
21 part of that CyberPatriot program, which is a
22 STEM -- Science, Technologies, Engineering,
23 Mathematics -- program in which they pretend to be
24 a IT section for a company and they have to fix
25 malware and viruses and holes in the IT and hard

1 net while the company is still running.

2 It's a national competition with over 1500
3 teams. And our squadron, our CyberPatriot team,
4 came in second in Florida, Civil Air Patrol; fifth
5 in all of Florida, which includes Army ROTC,
6 Air Force ROTC, Navy Sea Cadets, 4-H club, high
7 schools; 21st in the national Civil Air Patrol, the
8 21st highest team in all Civil Air Patrol; and the
9 42nd in the entire world.

10 This from a team that's only been together for
11 six months and the oldest person is a sophomore in
12 high school. So we pretty much believe that next
13 year, which we should start some time in May, we'll
14 be one of the most competitive teams in the world,
15 hopefully.

16 Right now, what we're trying -- what we're
17 looking for -- we do thank again the commission and
18 the Airport Authority for letting us use the
19 conference room for some of our competitions. It's
20 been really really helpful.

21 We were finally able to get internet -- we
22 were able to pay for internet for our building, not
23 high speed, but we've got it there for our
24 practices. We're needing -- we're still looking
25 for mentors, sponsors, and support because this

1 team is now expanding.

2 They want to do two teams. They want to have
3 a middle school team because, as they say, when you
4 win, it breeds more winning. So, we're getting a
5 lot of young persons really interested.

6 And these are some amazing, amazing teenagers
7 that are really into the computers. And we're not
8 talking the video games. We're talking they're in
9 there doing, you know, Linux and hard coding and
10 Windows. They're doing networking.

11 So it's really amazing to see that these
12 youngsters are not the ones that you see in the
13 newspaper that are lost doing crazy things. It's
14 an incredibly good STEM system. Once again, we
15 thank the Airport Authority and the commission for
16 the support. We'd just like to see if we can get
17 some more. Thanks.

18 MR. MAGUIRE: Thanks. Comments from staff?
19 Go ahead.

20 MR. RAYMOS: Yeah. The -- the level of
21 sponsorships that you're looking for?

22 MR. HERNANDEZ: Anything will help.

23 The national sponsor is Northrop Grumman, by
24 the way. They run the entire national program.
25 Oh, okay. Sorry.

1 We're looking for any kind of sponsorship
2 help. Specifically we need to get faster internet
3 access to our building. We were able to get
4 internet access which is not very fast, it's only
5 10 -- 2 megabyte. We need at least a 20 megabyte
6 download/upload speed because all of our
7 competition is up and down.

8 Like I said, Northrop Grumman is the national
9 sponsor with the Air Force Association, plus
10 another large sponsor. We need more corporate
11 sponsors and we really need a mentor. Somebody --
12 I'm an electrical engineer by trade. This computer
13 stuff I know a little bit about the hardware. The
14 software, that's -- whew, these kids are way above
15 my grade.

16 We've been thankful to Leonard's Photography.
17 They have let us use their super high speed
18 internet network. But we still need somebody who
19 really knows about IT, a real IT person to come in
20 and mentor the kids, because they have questions
21 that I'm looking at them like I have no idea what
22 you're talking to me about. I can build you an IC
23 chip. I can build a computer. How the darn
24 thing -- I don't know.

25 MR. RAYMOS: What kind of a commitment for a

1 mentor? What time commitment?
 2 MR. HERNANDEZ: Very little. Very little.
 3 Just be there to answer questions when the -- when
 4 the students have -- have a question that I try to
 5 do as best as I can to find the answers to them.
 6 90 times -- 90 percent of the time they find the
 7 answers on their own.
 8 They're self-taught, but there are times that
 9 you really need somebody who's an IT professional
 10 that's in the business that they can call and say,
 11 hey, how do we approach this situation? And
 12 sometimes it's just a five-minute phone call.
 13 MR. RAYMOS: If you give me your number, I'll
 14 hook up with you.
 15 MR. HERNANDEZ: Thank you. That's probably
 16 our biggest need right now, just a mentor.
 17 MR. RAYMOS: And I --
 18 MR. MAGUIRE: Yes.
 19 MR. RAYMOS: In regards to that, to kind of
 20 comment about the internet, I was wondering about
 21 the possibility of the airport expanding the
 22 internet service from the conference center to be
 23 able to provide internet service to the hangars at
 24 the airport. It would be something that could be
 25 done I think relatively inexpensive.

1 commonly referred to as the size of the pipe here.
 2 MR. RAYMOS: Uh-huh.
 3 MR. WUELLNER: We have -- we have a huge pipe
 4 available to us. It's the conversion of that to
 5 wireless --
 6 MR. RAYMOS: Right.
 7 MR. WUELLNER: -- that is hardware intensive.
 8 The wired network property-wide is significant and
 9 robust. In fact, we're -- we're microwave data
 10 linked to Flagler College through a company called
 11 Joytel. So we have -- we have plenty of bandwidth.
 12 But the issue is getting that to wireless where
 13 folks need wireless.
 14 MR. RAYMOS: Uh-huh.
 15 MR. WUELLNER: In the case of the Civil Air
 16 Patrol, we're trying to get an actual fiber
 17 extension. Our on campus is largely fiber based,
 18 not wireless based because of the cost, and the
 19 stability of the hardware.
 20 MR. MAGUIRE: All right. Anything else?
 21 MR. RAYMOS: No. I -- I just -- I have a hard
 22 time with the cost on that.
 23 MR. WUELLNER: Well, the issue is that when
 24 you look at the size of the campus --
 25 MR. RAYMOS: Right.

1 MR. MAGUIRE: Are you talking about hard lines
 2 or WiFi?
 3 MR. RAYMOS: WiFi.
 4 MR. WUELLNER: Yeah, we --
 5 MR. RAYMOS: It would be a series of
 6 responders perhaps set up just to cover it.
 7 MR. WUELLNER: We -- we look into it from time
 8 to time, but frankly, the -- the cost of
 9 establishing the -- the hardware piece of it for
 10 the size campus is pretty significant.
 11 We do have areas where we already have that
 12 presence. We were actually -- I think we're sort
 13 of in the cue, I don't -- we have no real sense of
 14 time to get there, but we're hoping to extend the
 15 fiber line that's on the airport out to the
 16 Civil Air Patrol at some point in the future. It's
 17 not -- it's nothing simple about getting it there.
 18 MR. RAYMOS: Have you talked with the people
 19 with the railroad line? You know, they -- there is
 20 a company that has a high speed internet service
 21 that if you're close to the rail lines, you can run
 22 a line over from there over to here --
 23 MR. WUELLNER: Right.
 24 MR. RAYMOS: -- and have --
 25 MR. WUELLNER: We're good in terms of the,

1 MR. WUELLNER: -- add in the kind of buildings
 2 you're attempting to reach with wireless, which is
 3 largely putting a big metal shield around everyone
 4 who wants to use it, making it very difficult to
 5 even penetrate those buildings, now you're talking
 6 about putting wireless hardware in buildings,
 7 particularly hangars.
 8 The cost of systems like Meraki and the like
 9 that -- that we employ in the terminal, this
 10 building, and I think the GA terminal area, I mean,
 11 these are -- these are significant hardware
 12 expenses, as well as they're subscription-based in
 13 terms of the support. You cannot legally continue
 14 to use the hardware without the software support
 15 that comes with it. So it represents an ongoing
 16 operation cost as well as capital expense.
 17 We can -- we can keep looking at it in the
 18 context of budget, but -- and get you an idea of
 19 what -- you know, which as we -- as we add Meraki
 20 or Meraki (pronunciation) installations, what the
 21 acquisition cost of the hardware is as well as the
 22 ongoing expense and put it as a part of the budget
 23 and, you know, you guys can make decisions related
 24 to that.
 25 MR. RAYMOS: Yeah, I would like to see that.

1 MR. WUELLNER: Sure.
 2 MR. MAGUIRE: Okay.
 3 MR. RAYMOS: Thank you.
 4 MR. MAGUIRE: All right. The only other
 5 comment, Reba?
 6 MS. LUDLOW: Thank you, Victor, for bringing
 7 that up. We --
 8 MR. MAGUIRE: Reba?
 9 MS. LUDLOW: -- the paying tenants have been
 10 asking for that for years.
 11 MR. MAGUIRE: Reba --
 12 MS. LUDLOW: That's it.
 13 MR. MAGUIRE: -- there's a glass wall right
 14 down the front of you. We can't hear a word you
 15 say until you get up to the microphone.
 16 MS. LUDLOW: I have to do that just for that
 17 sentence. No comment.
 18 MR. MAGUIRE: All right.
 19 MS. LUDLOW: You heard me.
 20 MR. MAGUIRE: Did you get enough of that? All
 21 right.
 22 MR. BEYERS: I do have something to bring. I
 23 didn't fill one of those out. Vinny with
 24 Atlantic Aviation.
 25 The 6th -- we're going to have a B-17 coming

1 the ramp, get them secured in a secure location.
 2 MR. MAGUIRE: Okay.
 3 MR. BEYERS: And I'm not sure how much it's
 4 going to cost to do a flight in that thing yet, but
 5 I'm sure pretty expensive.
 6 MR. MAGUIRE: Okay.
 7 MR. KIRA: I'm coming.
 8 MR. MAGUIRE: All right. Okay. Any other
 9 comments that somebody didn't submit?
 10 (None.)
 11 MEMBER COMMENTS & REPORTS
 12 MR. MAGUIRE: Okay. Let's go down. If I'm
 13 correct, next is members, right? All right. Got
 14 to follow this format. We're going to start off
 15 with Steve Kira.
 16 MR. KIRA: The only thing I have to report is
 17 that when we -- at the TPO meeting last month,
 18 there was a summary of what the TPO is looking at
 19 in the area of legislation in Tallahassee, and I
 20 did mention at the board meeting that -- about the
 21 reduction in the aviation tax. And they weren't
 22 aware of it, so it made them aware of it. They're
 23 going to look into it and see. So I was able to
 24 get that. That's it.
 25 MR. MAGUIRE: That's it? Okay. Mr. Randy

1 in on the 16th or the 19th from the Texas Raiders.
 2 They're going to be doing trips in and out of the
 3 FBO location. I don't know how much it's going
 4 cost as of yet as far as promotional and marketing.
 5 I've got a call in with the lady and I'm waiting
 6 for a call back. So...
 7 MR. WUELLNER: It's April?
 8 MR. MAGUIRE: What -- what date?
 9 MR. BEYERS: It's going to April 16th through
 10 April 19th. That's Monday through Thursday, a B-17
 11 with the Texas Raiders.
 12 MR. MAGUIRE: It's just going to sit out on
 13 the ramp?
 14 MR. BEYERS: It's going to sit out on the
 15 ramp. Just like the Ford Trimotor when it came in,
 16 it's going to do tours and all of that kind of good
 17 stuff. The same idea.
 18 MR. MAGUIRE: Oh, they will do tours?
 19 MR. BEYERS: Yes, sir.
 20 MR. MAGUIRE: If people want to come out and
 21 see it, where do they go; go through your office?
 22 MR. BEYERS: Yes, sir.
 23 MR. MAGUIRE: Okay.
 24 MR. BEYERS: We'll have something set up just
 25 like we did for the trimotor. We can get them on

1 Brunson?
 2 MR. BRUNSON: I have nothing.
 3 MR. MAGUIRE: Okay. Mr. Victor Raymos.
 4 MR. RAYMOS: Yeah. Just to report on the
 5 Economic Development Council, they had their
 6 legislative breakfast last Friday at the World Golf
 7 Village. Very well attended, 160 people there.
 8 And the legislative breakfast is an annual
 9 event. They invite representatives to come and
 10 talk about the year at Tallahassee. And this year,
 11 we had the U.S. Representative Rutherford. We had
 12 Representative Paul Renner, Representative Cyndi
 13 Stevenson, and Senator Travis Hutson, and the --
 14 Commissioner Dean, who is the chair of the county
 15 commissioners.
 16 They were all there. They were given 10
 17 minutes to give an overview of their legislative
 18 conference that they had. And then they took
 19 questions from the audience. And I think
 20 Commissioner Dean already touched on one of the
 21 areas that they talked about, and that was the
 22 recovery from the hurricanes and the money that's
 23 still due and owed to the county for that.
 24 And as stated once before, St. Johns County is
 25 the only county in the state of Florida that didn't

1 have to go out and borrow money in order to start
2 the -- the recovery from those hurricanes. All the
3 rest of them had to go out and borrow money to do
4 that. And so they're still waiting on probably 80
5 or 85 percent of the money still owed to them.

6 They also talked about the economic
7 development of the impact fee, and
8 Commissioner Dean referred to that today.
9 Currently what it is is it's like an 85 percent
10 residential ad valorem tax and 15 percent
11 commercial ad valorem tax, and a better ratio that
12 you would like to see would be 65/35.

13 And so, in order to achieve that better
14 balance, the board of commissioners, in a rare
15 opportunity I might add -- it's the first time I've
16 been to a county commission meeting in a long time
17 where all five county commissioners agreed on one
18 single item -- they voted to reduce the
19 consultant's report, Dr. Nicholas.

20 He recommended tremendous increases in the
21 commercial impact fee to the effect that if they
22 had done that, we would have seen a drastic
23 reduction as opposed to an increase in commercial
24 activity. And so they voted to reduce the
25 recommendation that Dr. Nicholas put forward by

1 MR. MAGUIRE: Well, good for the
2 commissioners. Yeah. The -- the
3 Aerospace Academy, any issues on that?

4 MR. RAYMOS: Pardon me?

5 MR. MAGUIRE: I notice Aerospace Academy is
6 listed under your name.

7 MR. RAYMOS: Yes. I -- the -- I went to the
8 last one that we had here and I believe we -- they
9 talked about the -- the -- they were looking for
10 ways to increase the participation with the
11 students. And we talked about the -- giving
12 scholarships to that group.

13 And as a result, I gave to the school board
14 official our address and our number so that they
15 could make application, let the students in the
16 Aerospace Academy know that we have scholarships
17 that we're going to start looking at.

18 The deadline is fast approaching and we're
19 looking at awarding 10 scholarships at \$1,000 each,
20 and to selected students out of St. Johns School
21 District. They can either be in the public school
22 district or they can be home schooled. The
23 scholarship's to be used for college and/or trade
24 school.

25 MR. MAGUIRE: Good. Well, I'm glad to hear

1 40 percent of the impact increase to the commercial
2 industry.

3 And -- and so even though it's an increase,
4 it's a -- it's a little better to take it since
5 it's a 40 percent reduction. And that's going to
6 be able to allow St. Johns County to attract more
7 commercial business and increase that ad valorem
8 tax base, which will be a good thing for
9 St. Johns County.

10 MR. MAGUIRE: Good. The -- Dr. Nicholas, when
11 I was on the county commission, we had a lot of
12 disagreements with him on impact fees, a lot, and
13 he's touted to be the number one guy in the state,
14 maybe in the country on this. So I'm glad to see
15 that they did that.

16 MR. RAYMOS: Yeah. Well, there's been a lot
17 of disagreement over his current report, his
18 update, because all he did was take the last
19 report, dated it for them, and did an update on
20 it --

21 MR. MAGUIRE: Uh-huh.

22 MR. RAYMOS: -- and there was a lot of
23 criticism of that update and that's why the
24 commissioner looked at it and said, you know,
25 there's something wrong here.

1 trade schools.

2 MR. WUELLNER: And for the record, who is the
3 "our"?

4 MR. RAYMOS: Pardon me?

5 MR. WUELLNER: Who is the -- what is the
6 entity relative to the scholarships?

7 MR. RAYMOS: Oh. The
8 St. Augustine-St. Johns County Board of Realtors.
9 Every year we give \$10,000.

10 MR. MAGUIRE: You have to -- you have to look
11 at Victor and see which hat he's wearing when he
12 talks.

13 MR. WUELLNER: Yeah. I knew the answer, I
14 just wanted to -- I wanted to make sure he says
15 that before we are the "our".

16 MR. BRUNSON: Are you still with the Board of
17 Realtors?

18 MR. RAYMOS: Oh, yes. Yeah. That's my only
19 paying job, Randy.

20 MR. MAGUIRE: Okay. I only have two issues.

21 The -- I had dinner the other night, and at
22 the table was a gentleman who's long since retired,
23 but he was involved in avionics, specifically on
24 simulator design functioning, and at one time
25 actually worked with Kelly Johnson. I don't know

1 if y'all know who Kelly Johnson is, but he designed
2 the U-2 and the SR-71.

3 MR. WUELLNER: Skunk Works.

4 MR. MAGUIRE: Pardon?

5 MR. WUELLNER: Skunk Works.

6 MR. MAGUIRE: Skunk Works, that's right. He
7 also worked with Wally Schirra and a couple of
8 other astronauts.

9 The point of bringing that up is I think we
10 have a lot of talent in the county. I don't know
11 how the Aerospace can -- Academy uses historical
12 people or stuff, because most of the time you think
13 in terms of the younger generation want current
14 activities. But if you ever wanted historical
15 activities, you've got people here in the county I
16 think could help with that.

17 MR. RAYMOS: I'm kind of like the new person
18 on the block. I just found out where the bathroom
19 is, and I just -- I just attended my first meeting
20 just several weeks ago and hopefully I can bring
21 more information to you about that.

22 MR. MAGUIRE: Okay. I met with Nancy Shaver
23 the other day and I'm going to meet with her this
24 week. She's got some flood maps that she wanted to
25 present to me.

1 MR. WUELLNER: Good to go.

2 MR. MAGUIRE: Attorney?

3 MR. BURNETT: No.

4 MR. MAGUIRE: Staff?

5 MR. HARVEY: Family Fun Day coming up.

6 MR. MAGUIRE: Okay.

7 MR. BRUNSON: Pay raise.

8 MR. MAGUIRE: That's it. It's over.

9 (Meeting adjourned at 5:16 p.m.)

1 I want to see them not only for the airport
2 but for some other issues on the island, also. And
3 if anything comes out of that, I'll bring them back
4 to the board. And Suzanne is not here. Does
5 anybody want to speak on Suzanne's behalf?

6 (None.)

7 MR. MAGUIRE: Okay. Items of interest.
8 Proposed meeting dates, regular meeting May 7th,
9 followed by one on May 30th, followed by another
10 one on July 9th. The May 30th is on a Wednesday.

11 MR. BRUNSON: What's the purpose of the
12 Wednesday meeting, a regular meeting?

13 MR. MAGUIRE: It doesn't say here. It just
14 says meeting, okay?

15 MR. BRUNSON: Just a regular meeting?

16 MR. WUELLNER: Yes.

17 MR. MAGUIRE: All right. Therefore we will
18 all attend. Any questions, comments? One last
19 time. Victor?

20 MR. RAYMOS: No.

21 MR. MAGUIRE: Okay. Steve?

22 MR. KIRA: No.

23 MR. MAGUIRE: Randy?

24 MR. BRUNSON: No.

25 MR. MAGUIRE: Executive director?

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

7 I 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 26th day of April, 2018.

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

COMMISSIONER**DEAN: [7]** 7/7 10/8
11/8 11/13 13/22 14/6
14/10**MR. BEYERS: [8]**
14/16 65/21 66/8 66/13
66/18 66/21 66/23 67/2**MR. BRUNSON: [21]**
3/23 4/6 4/18 28/2
37/11 39/18 40/1 40/7
40/17 42/12 44/4 51/17
52/16 52/20 57/5 68/1
72/15 74/10 74/14
74/23 75/6**MR. BURNETT: [24]**
29/7 32/20 33/18 33/24
34/21 35/2 35/5 35/24
36/4 36/8 36/12 38/12
38/19 38/23 39/4 39/22
40/2 40/10 42/14 42/24
43/1 43/10 43/15 75/2**MR. HARVEY: [1]** 75/4**MR. HERNANDEZ: [8]**
14/19 15/1 40/23 57/12
57/15 59/21 61/1 61/14**MR. HOLESKO: [6]**
53/3 55/6 56/12 56/16
56/24 57/7**MR. KIRA: [26]** 3/25
4/7 4/15 4/25 6/17 6/24
10/5 11/9 13/20 26/23
29/4 36/20 38/13 40/14
44/5 50/20 51/6 51/10
51/13 51/15 52/13
52/21 57/3 67/6 67/15
74/21**MR. LEMMON: [6]**
44/14 50/12 50/17 51/5
51/19 51/22**MR. MAGUIRE: [142]****MR. MAHONEY: [23]**
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