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, May 20, 2019

from 4:00 p.m. to 4:57 p.m.

BOARD MEMBERS PRESENT:

SUZANNE GREEN, Chairman BRUCE MAGUIRE STEVE KIRA JUSTIN MIRGEAUX

BOARD MEMBERS PRESENT:

RANDY BRUNSON

ALSO PRESENT:

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

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

JANET M. BEASON, RPR, RMR, CRR St. Augustine Court Reporters 1510 N. Ponce de Leon Boulevard St. Augustine, FL 32084 (904) 825-0570

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1	PROCEEDINGS
2	CHAIRMAN GREEN: Call to order the meeting.
3	Pledge to the flag, please.
4	(Pledge of Allegiance.)
5	MEETING MINUTES & FINANCIAL REPORT
6	CHAIRMAN GREEN: Okay. The first order of
7	business is our meeting minutes and financial
8	report acceptance. Mr. Kira?
9	MR. KIRA: No problem with the minutes, I've
10	read them all. Financial report, same thing.
11	CHAIRMAN GREEN: Any other comments?
12	Mr. Mirgeaux?
13	MR. MIRGEAUX: No other comments.
14	CHAIRMAN GREEN: So they're accepted as
15	presented?
16	MR. KIRA: Yes.
17	CHAIRMAN GREEN: Okay. Thank you.
18	AGENDA APPROVAL
19	CHAIRMAN GREEN: Next is the agenda approval.
20	Is the agenda as presented approved for today?
21	MR. KIRA: So moved.
22	CHAIRMAN GREEN: Okay. We have as long as
23	Ed's presented is fine. Next, Mr. Wuellner?
2 4	EXECUTIVE DIRECTOR'S REPORT
25	MR. WUELLNER: A couple of items to update

- 1 you-all on.
- One's the T-hangar project. I'm going to ask
- 3 Cindy to just advance the slides a little bit so
- 4 you get an idea. We put a few pictures up this
- 5 morning taken earlier just to give you an idea
- of -- of ongoing progress on the T-hangars.
- 7 Both buildings are up. The Hangar Row D,
- 8 which is the closest to U.S. 1, is a little further
- 9 along than E at this point. The roof is completely
- on Hangar D. That's looking -- I guess it's the
- 11 east side but looking west.
- 12 The hangar doors are in place, driveway's
- poured on that side of the building. They're
- working the other side of the other building, so
- 15 the west side of the other building, putting the
- driveways in at this point.
- 17 All the doors are in place. They've got about
- 18 a half a roof to do on that -- not even a half a
- 19 roof on that side. Get the flooring done, floor
- 20 sealant down, and up will go the metal interior
- 21 walls as well as the drywalls. There are three
- 22 drywalls in each -- I say drywalls -- firewalls
- made of drywall in each of the hangars. And we'll
- be off to finishing them up.
- They're -- there's really not a lot of

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build-out on the inside, so once the interior walls
 1
 2
          qo up --
 3
               MR. KIRA: Yeah.
 4
               MR. WUELLNER: -- it's pretty quick from
 5
          there.
 6
               Targeting -- I think Hangar Row D could be
 7
          ready by the second week of June we're being told
          still, and the other's about two weeks behind it.
 8
 9
               So at this point, by the end of June we should
10
          be ready to begin moving Hangar Rows B and C
          occupants into those hangars and then begin
11
12
          construction probably first week or so of July on
1.3
          demo of B -- letters on this, I almost call them
14
          numbers, too -- the two other units, get those
          demoed, and then be in construction on those.
15
16
               MR. MAGUIRE: Okay.
17
               MR. WUELLNER: So we'll be bolting along.
18
               I think currently the entire project is on a
19
          November kind of timeline completion at this point.
               MR. MAGUIRE: Okay.
20
21
               MR. WUELLNER: So it's making good progress at
22
          this point.
23
               CHAIRMAN GREEN: Good weather for us.
2.4
               MR. WUELLNER: It's been awesome weather,
25
          unless you're standing on the roof. Then it's a
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little hot, but --1 2. CHAIRMAN GREEN: That's true. 3 MR. WUELLNER: -- glad I'm not in that. Lastly, we have -- I just wanted to give 5 you -- I have a couple of little items and then I'm going to turn it over briefly to Carol and let her present some information. 7 But the roadwork, the fence and gate relocation, all of that that's kind of affiliated 9 10 loosely with the T-hangar project, that should start within the next week or two. So that work 11 12 will -- until we get that completely rearranged 13 there, we can't really tear down the fence close to 14 Bravo and -- B and C rows because the new buildings 15 would actually be on the fence line at that point, 16 so --17 MR. MAGUIRE: And what actually has to be 18 done? 19 MR. WUELLNER: It's just a realignment of the 20 connection of Casa Cola Road to Estrella. MR. MAGUIRE: Okay. 21 2.2 MR. WUELLNER: It's just a gentle sweep up to 23 that location. And the relocation of the T-hangar 2.4 access from down to further east of there, we're

moving it west. It's up just past where -- if you

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2 MR. MAGUIRE: Uh-huh.

MR. WUELLNER: The gate location will be just east of the location by the time we're done and all that will be inside the fence now, with the exception of the road which will remain public per our agreement with the county on the right-of-way vacation until which time as we acquire all the balance of the property, in which case it could be petitioned to be inside the fence, all of those things go away over time.

So I had a very good conversation this morning -- just to update you, I had a very good conversation with the new -- or not new, but the fire chief relative to future plans and including the airport into that today.

So, hopefully we'll see some -- some good things come out of that as we continue to talk about long-term fire protection issues to the airport particularly as they surround air service and things of that nature, what we need, a presence on the airport. So, a good conversation this morning on that and looking forward to kind of moving those things forward in some baby steps.

CHAIRMAN GREEN: Excellent.

- 1 MR. MAGUIRE: Gotcha.
- 2 MR. WUELLNER: You look like you had
- 3 questions.
- 4 MR. MAGUIRE: Of course.
- 5 MR. WUELLNER: I'm stopping here just to let
- 6 you catch up.
- 7 MR. MAGUIRE: Yeah, the fire department, is
- 8 that something they're going to do a joint project
- 9 with us or --
- 10 MR. WUELLNER: It's --
- MR. MAGUIRE: -- just put it outside --
- MR. WUELLNER: Yeah, we're going to explore --
- we are going to explore pursuing a DOT grant --
- MR. MAGUIRE: Uh-huh.
- 15 MR. WUELLNER: -- that the airport would do to
- expand the fire station capabilities where they
- exist today, and they will explore picking up or
- 18 working into their general budget the operating
- 19 costs of having a fire -- active 24-hour fire
- 20 department location on the airport. So it's a sort
- of a quid pro quo just coming at it from different
- angles.
- MR. MAGUIRE: Uh-huh.
- MR. WUELLNER: The -- realizing the county has
- a hard time capitalizing projects and we have a

1	hard time creating long long-running operating
2	cost scenarios
3	MR. MAGUIRE: Yeah.
4	MR. WUELLNER: that would come with the
5	department itself, so.
6	MR. MAGUIRE: Okay.
7	MR. WUELLNER: Looks like a good win-win
8	scenario that can develop over time. Of course all
9	that's subject to both boards as we go forward.
10	It's just staff-level kinds of conversations now,
11	but one of interest.
12	So lastly under this, let me introduce Carol
13	Saviak. Carol is our outside communications
14	director and she is just going to get you a
15	two-minute overview or I'm going to try to limit
16	her to two, but minutes related to our disaster
17	drill we had the other day. So
18	MS. SAVIAK: Can you can you hear me? Is
19	that okay? Okay. Great. Thank you.
20	Well, on behalf of the Airport Authority
21	staff, including Kevin Harvey who actually led the
22	exercise but he could not be with us today, I'd
23	like to just share with you that we had our
24	triennial emergency exercise.

This is something that we hold every three

- years as required by the FAA under a Part 139 1 2 airport certification. And it's a multiagency 3 response. We plan a scenario -- in this case we 5 simulated an aircraft crash with 20 to 30 casualties, and it provides a wonderful training 7 opportunity for all the agencies to come together to both review, plan for their emergency 9 procedures, and then hopefully improve them. I think she's going to advance them. 10 11 MS. HOLLINGSWORTH: I'm trying. 12 MR. MAGUIRE: How did you get the casualties? 13 MS. SAVIAK: We had volunteers. 14 MR. MAGUIRE: From? 15 MS. SAVIAK: And while we're trying to advance 16 the slides, I am going to go just ahead and give 17 you the secondary part of the overview, which was 18 who participated and who included -- who was
- The St. Johns County Fire Rescue, St. Johns
 County Sheriff's Office, Northrop Grumman's fire
 unit and other staff, St. Augustine Fire
 Department, St. Johns County Emergency Management,
 our ARFF, the volunteers that we have from the
 community from SAAPA, from the Civil Air Patrol.

included.

Also local ambulance services. The FBI
participated. TSA and then also Daytona Beach
International Airport's ARFF team participated as
exercise observers and evaluators. So we had a
number of agencies on the airfield.

Our goals and objectives were to evaluate our unified command structure for emergencies, to also test our AEP, which is our airport emergency plan, to test communications, to test the fire rescue's ability to process triaging of patients or passengers, and then also we tested in this scenario our marine unit, our ability to do rescue and recovery in a marine environment based upon our location as an airfield.

On another slide I have a wonderful list of exercise elements, but you can imagine in planning and working through the -- an exercise like this, it starts months in advance. We work on planning coordination, review. But then physically that day, there's a lot that you coordinate from site setup.

Our maintenance and other staff team members did an amazing job setting up the scenario. We were loaned a fuselage from the Daytona Beach International Airport, and so we actually had a

1	plane that was put out near the sea basin there
2	we go. I don't know if we are there
3	eventually yeah.

1.3

2.2

2.4

So this shows you some of the activities from those days, and those were the exercise objectives.

And then the elements that I was mentioning is just kind of start to finish A to Z, everything from pre-setup to on-site.

And there's some specific things that need to happen on-site, and so you can see for example incident command established, perimeter security, fire suppression, triage, transport. We simulated transporting in ambulances. We put our volunteers into the ambulances and moved them up to the medical unit. And then we do on-site evaluation. We hold a post event briefing and then we'll make a improvements to our AEP.

But the next slides are really the fun ones.

So this is all the activities. So these are some of the firefighters working to extinguish the smoke and flames. It was a smoke machine, not an actual fire.

We have them triaging the patients. We see them putting one on the backboard. I don't know if she can -- yeah. This is some of the response of

physical units, some of the vehicles used and some

of the activity of our firefighters and ambulance

drivers.

2.4

This is our marine unit being launched in the field and then also bringing some of the recovered casualties back to the shore. And there's also one of a firefighter.

These are our volunteers. So we had over I believe 22 volunteers that came out and supported the event, and it's absolutely wonderful how they played in the roles. Over there on the right, you'll recognize Millie Santiago, Galin's wife, who won an academy award for her performance as an injured passenger. She did a great job.

And what that does is helps the firefighters with their triage practice, because they actually in the event of a mass casualty use triage carts to designate which passengers or injured individuals need to be cared for first. And then I think we have one more.

We also had some eyes in the sky. We had some wonderful pilots do aerials of the event, and this shows you the staging and the location of both the seaplane ramp up at the very top and then also the other actual location. And you can kind of see at

- the end of the curve is where the fuselage is with
 the Northrop Grumman firefighting unit in front of
 it there.
- So, anyway, in a quick nutshell maybe two and a half minutes, maybe three, I just wanted to give you a day in the life. This was the triennial emergency exercise.
- 8 MR. KIRA: A quick question. From the time
 9 that you snapped your finger and emergency, how
 10 long did it take the first emergency vehicle to get
 11 down there?
- MR. WUELLNER: Well --
- MS. SAVIAK: Ed, do you want to?
- MR. WUELLNER: Yeah, let me just --
- approximately a minute and a half is the first response from our fire station.
- MR. KIRA: From our? Okay.
- MR. WUELLNER: Keeping in mind that under that

 Part 139, we have to be on scene in three minutes

 putting agent out. So it's well within the

 timelines to do that for that. Also, we're

 simulating a commercial airline crash where the

 station is manned during that operation.
- It was about at a four-minute mark when the first county responders showed up from Station 12,

and it was about the 12-minute mark when we saw the 1 2 wholesale arrival of additional county support, 3 additional fire first ambulances onto the scene, and the City of St. Augustine arrived at about that 5 point. 6 MR. KIRA: Okay. That's pretty good. 7 MR. WUELLNER: Yeah. It was really 8 impressive. 9 And thank you so much, Civil Air Patrol. Where -- you're over in the corner over there. 10 These guys are the ones responsible for the aerial 11 12 photos. They plugged in and helped us find 13 volunteers and everything else. 14 MR. MAGUIRE: When I was in England, I ran the 15 exercise programs for two years. It's easy to set 16 up a program months and months in advance, to set 17 up the procedures and process because everybody 18 knows about it. 19 MR. WUELLNER: Uh-huh. 20 MR. MAGUIRE: So you're really checking your 21 procedures and -- and communications. The hard 22 part is making it realistic. So kudos to your 23 wife. 2.4 I've -- I've seen exercises where the victims

play their role so graphically that the fire

responders didn't know how to handle it. And 1 2 there -- and that's the critical part of the whole 3 issue, is just making it as realistic as possible for the responders. And so kudos to her. 5 MR. WUELLNER: She was awesome. I can't say enough about it. She -- and she in particular, 7 because she took that role like she was --MR. MAGUIRE: Oh, yeah. If you get a good 9 one, you drive them nuts. 10 CHAIRMAN GREEN: Wow. MR. WUELLNER: She was on the edge of that, I 11 12 think, but in a good way. 13 MR. HERNANDEZ: Well, when I was instructor at 14 the Federal Law Enforcement Training Center, that 15 was her job. She did it for five years at the 16 academy as a role player doing that for the agency 17 where --18 MR. WUELLNER: That makes perfect sense now. 19 MR. HERNANDEZ: She loved to do that. 20 MR. WUELLNER: She's very good at it. 21 MR. MAGUIRE: Okay. 22 CHAIRMAN GREEN: Thank you all very much, and 23 I saw it on the news and watched your interview, Ed, and it was well received up in Ponte Vedra, 24

25

too.

1	MR. WUELLNER: Good.
2	CHAIRMAN GREEN: Yeah.
3	MR. WUELLNER: And I think that concludes my
4	comments unless somebody has questions.
5	(None.)
6	CHAIRMAN GREEN: Don't hear any. Okay.
7	Mr. Dean? Commissioners report for us?
8	BUSINESS PARTNERS UPDATE
9	COMMISSIONER DEAN: I just have a couple of
10	things to mention this afternoon.
11	The first is that we have our commission
12	meeting tomorrow, and then on Wednesday, Thursday,
13	and Friday we're having our annual budget workshop
14	where we will spend about seven hours a day on
15	Wednesday, Thursday, and Friday, the five
16	commissioners and the senior staff, going through
17	line item by line item budget for the coming year.
18	You-all know the drill under the TRIM bill,
19	you-all follow the same TRIM bill as we do.
20	It's you know, school board, city, county,
21	Airport Authority. We'll be setting the millage in
22	July and then having two hearings, tentative and
23	final, in September.
24	I can I can say that the property
25	valuations went up about 9 percent, and we're going

1	to probably put at least 7 percent or roughly
2	around 7 million in reserves and use that
3	additional increase to probably deal with the
4	normal cost of living or cost of doing business
5	increases. Y'all experience the same thing but,
6	you know, health insurance creeps up. Electricity
7	can creep up. Basically running the shop.

The other thing I wanted to mention was it's interesting that's a -- quite a fascinating, you know, exercise that y'all went through. We're having our -- our annual hurricane exercise

June 6th. We do that every year. Bruce, I don't know if you went through that as a commissioner, but we -- we have a pretty extensive hurricane exercise.

It's on June 6th this year, and we're probably -- there are probably approximately a hundred staff -- because that's more than just the county employees. It's the Sheriff's Office, fire and rescue, several state agencies, and it's pretty extensive. And we go through -- we have a sample hurricane, like Hurricane Henry, coming in from what direction at what speed and what kind of storm surge. And it gets down into the nitty-gritty.

And we need to do that and hopefully we won't

1	have any we won't have a wild season. But who
2	thought that we would have two 200-year storms in
3	11 months? I mean, that's that was pretty
4	shocking. We all dealt with Matthew and Irma.

So we need to be prepared, just as you need to be prepared as an airport, to deal with tragedy.

And so we'll have a pretty thorough exercise

June 6th.

I really didn't have anything other than that today, unless there are any questions on any county issues.

MR. MAGUIRE: Point on the hurricane issue.

Back in '16 before Matthew hit, as a matter of fact it was about this time, we were walking down Vilano Beach and walking through the water, and the water was extremely warm in this time two — three years ago. And Virginia my wife made the comment about we're going to have a bad hurricane season because the waters are so warm, and we did.

Yesterday we were walking on the beach. The water was warmer than it was three years ago. When you do your exercise, can you get some type of information on the warm water and what -- and what they're really projecting?

COMMISSIONER DEAN: Yeah.

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MR. MAGUIRE: Because the warm water coming
 1
          out of the gulf does make the hurricanes --
 2
 3
               COMMISSIONER DEAN: They do.
               MR. MAGUIRE: -- more --
 4
 5
               COMMISSIONER DEAN: I'm aware of that. I'm
          not an expert in the field, but I do know the
 7
          warmer the water -- I mean, you know, hurricanes
          are generated by the energy created with the heat,
 9
          the water, and the covers.
               I mean, it's -- but I can -- we work, too,
10
          with the National Weather Service. They attend our
11
12
          meetings -- our exercise. So I'll -- I'll look
13
          into that.
               MR. MAGUIRE: Yeah, I'm just curious how --
14
          the effects.
15
16
               COMMISSIONER DEAN: I'm not really happy about
17
          the news, we -- but I don't know if we can go
18
          through --
19
               MR. MAGUIRE: We weren't, either.
20
               COMMISSIONER DEAN: I don't know if we can go
21
          through another hurricane the size of which we --
2.2
               MR. MAGUIRE: We may not live here anymore if
23
          we have another one.
2.4
               COMMISSIONER DEAN: -- had on those two.
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We're just about -- by the way, I will add

since you mentioned Vilano Beach. We did sign, the county signed our agreement with the Army Corps of Engineers last month to do the beach renourishment that is almost identical to the program we have at St. Augustine Beach.

So, in other words, we will have a long-term 50-year federal, state, local agreement, a partnership if you will, each putting in money to basically do in Vilano, South Ponte Vedra. It's probably going to be more like every 10 or 11 years. In south -- in St. Augustine Beach, it's five or six years for reasons of the sand flow, et cetera.

But anyway, the point is that that's been signed and if for some reason in the future and -it's a \$140 million 50-year project. And if for some reason something happens unexpectedly to the county, let's say in 10 years, and the Corps is ready to let the contract for the next dredging, we -- if we want to because we've had a tragedy of some kind that we're really really without the funds, we can walk away without any penalty for -- just so everyone who may talk to you about beach renourishment, we're not committed to make that payment for 50 years.

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If something really bad happens to the economy
 1
 2
          or to the county, with the Corps we'll just cancel
 3
          the dredging contract with the contractor or not
 4
          give notice to proceed. There's no commitment to
 5
          can -- it's really a notice of proceed which
          wouldn't happen.
 7
               Anything else? I'll get that -- that's
          interesting, the warm waters.
 8
 9
               CHAIRMAN GREEN: Thanks, Mr. Dean. Atlantic?
10
                             (None.)
               CHAIRMAN GREEN:
11
                                SAAPA? Galin?
12
                              (None.)
1.3
               CHAIRMAN GREEN: Northrop.
14
              MR. NEHRING: We're good.
15
               CHAIRMAN GREEN: Tower, Tammy?
16
              MR. WUELLNER: Tower Tammy.
17
               CHAIRMAN GREEN: Tower Tammy.
18
              MS. ALBIN: Good afternoon. Let's see.
19
               For -- just get into the traffic count real
20
          quick. For April we had just over 14,000
21
          operations, and so far for close of business as of
2.2
          last night for the month of May, we had almost
23
          9,000, with Friday and Saturday each having over
2.4
          700 operations each day per day. We're expecting
25
          with 11 more days to go we'll probably be 13,000,
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1 maybe 13 1/2.

2.

1.3

2.4

Just to mention on the triennial drill, the controllers in the tower actually thought it went much smoother -- much much smoother than expected.

And then after about 30 minutes into the drill, we went ahead and resumed normal operations to the runway and to the airport.

And there was a great deal of communication, more than we expected, and -- which was really good, to make sure that everybody was safe. And it went over everybody's radios that the runway was going active, and even the fire rescue guys for the county repeated over and over to the battalion chief that the runway was active, make sure you stay off the runway. So it was -- the communication was spectacular actually for that type of a drill.

I wanted to mention that there has been a change to the UAS laws for drone activity for the recreational drones. The FAA has removed the local air traffic control facilities from the approval process. We have nothing to say about it.

We've set up the facility maps over

St. Augustine and our airspace, and once everything

gets going, just like the commercial operators, the

recreational operators will be able to look at the map, request what area they want to work, and as long as they stay below those areas, the FAA will approve it, and then they'll just send us, you know, the message that you've got someone working here.

2.4

With that being said, we are working with the FAA to get the high school, to get their area 17 they call it, made a fixed site that every two years the FAA will just, you know, reapprove it.

But with the changes, we had to send in -- I sent in the letter today for the high school for the FAA, both the Jacksonville district and the eastern service area, to both look at the LOA and see if they have any problems with it and to give their approval, and then we can have the high school folks re-sign a letter and they should be good to go. So that should be done hopefully by the end of the month.

The Contract Tower Program office, I wanted to make sure that everyone was aware because their -- you know, if you want to invite congressmen or the house senators and things like that, that their House recesses are from May 24th to June 3rd and June 28th to July 8th, and Senate is in recess from

May 27th through the 31st and July 1st through the 1 2. 5th. 3 They're just trying to get some more -- you 4 know, just to keep support, both Democrat, 5 Republican, whatever, because the Contract Tower 6 Program is a very popular program and it has 7 bipartisan support. So they just kind of want to keep that out there in front of the members. 9 And my controllers wanted me to extend 10 invitations to the board members, any time you'd like, please come by for a visit. That's all. 11 12 Thank you. 13 CHAIRMAN GREEN: Thank you. 14 MR. MAGUIRE: One question for you. MS. ALBIN: Sir? 15 16 MR. MAGUIRE: Why did they take away the --17 your involvement with the drones? 18 MS. ALBIN: That happened in the passage of 19 the 2018 FAA Reauthorization Act. 20 MR. MAGUIRE: But what was it related to? 21 MS. ALBIN: It was a part of the law. 2.2 MR. MAGUIRE: What was their logic? 23 MS. ALBIN: No idea. It's the Congress that 2.4 did that. So -- and the FAA has been -- they gave

us so much time -- the FAA so much time to

1	implement the changes. All of this actually went
2	into effect last year, but they're now getting
3	towards the end of the implementation time frame.
4	MR. MAGUIRE: The other issue you talked
5	about, about the House and Senate, are you
6	prompting us to write or send something to them to
7	support or is it
8	MS. ALBIN: They sent us just some things to
9	remind them and I can get it to everybody, I can
10	send it to Cindy or whatever just to basically
11	reiterate the points of the Contract Tower Program,
12	the numerous positives that the program has had on
13	the contract or on the FAA system.
14	MR. MAGUIRE: Okay.
15	MS. ALBIN: So just to kind of keep it out
16	there in their mind.
17	MR. MIRGEAUX: So if you if you learn of
18	drone activity, obviously there's restrictions on
19	how close they can be to the airfield, right? That
20	hasn't changed.
21	MS. ALBIN: No. And it depends on, too
22	we've set altitude restrictions in certain areas.
23	But right over the airport, there's no drone

Now they can ask for it. Like Grumman does,

24

activity.

- 1 they have submitted a request for a waiver, and
- 2 with certain stipulations like they would call us,
- 3 you know, an hour before and when they're getting
- 4 ready to fly and it's just over their hangars, the
- 5 new hangar and stuff and so many -- like less than
- a hundred feet and things like that.
- 7 MR. MIRGEAUX: Do you put that on the ATIS?
- 8 MS. ALBIN: We always have something on the
- 9 ATIS right now.
- MR. MIRGEAUX: Okay.
- MS. ALBIN: Unless we have it published in
- 12 the -- in the airport directory or something, we
- 13 always have it on the ATIS. And it's also --
- MR. MIRGEAUX: It's always there.
- MS. ALBIN: Yeah.
- MR. MIRGEAUX: Okay.
- 17 MS. ALBIN: And then we have it on the closing
- 18 statement at night that plays all night long, that
- there's possible drones in the airspace --
- MR. MIRGEAUX: Okay.
- 21 MS. ALBIN: -- so...
- 22 CHAIRMAN GREEN: Thank you, Tammy.
- 23 Mr. Burnett?
- MR. BURNETT: Briefly, thank you.
- I don't want to get into too much detail.

1	You've probably heard now that the airport has
2	filed a lawsuit against Boomerang. I'll briefly
3	share with you some of what was in the paper, which
4	is Boomerang began advertising that they had
5	flights and that they were based in St. Augustine
6	with set flight times.

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There was a Business Journal article at the end of 2018 where they explained that they were going to be starting this activity in 2019 and that they would have set designated flights.

We observed on Facebook, for example,

Boomerang's advertising flights -- in fact,

Mr. Maguire's got it in front of him, that date -
those dates and times and seats available. And so,

we have filed a declaratory relief action in state

court.

Most of what we got back from Boomerang so far -- we don't know how they're going to respond to the lawsuit, we don't have an answer yet from them, a formal response, other than they removed it to federal court and -- which is a procedural issue, which is fine.

We don't have a response from them other than the communication from their lawyer. And apparently they believe that there are aircraft

1	operator operations such as JetSmarter, which by
2	analogy they claim is like an Uber or a Lyft, and
3	that they are no different than an Uber or a Lyft
4	service.

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The difference, so that you know, with a

JetSmarter is they're not based here in

St. Augustine, the aircraft don't stay here in

St. Augustine. And the issue with Boomerang is the aircraft for our minimum operating standards and the way we define our minimum operating standards for based aircraft is they are very clearly based here, the aircraft are here primarily.

And they have for many years now been a

St. Augustine company, and although they've changed
how they show themselves listed on the Secretary of
State's web site or those kinds of things, they
have always been a St. Augustine based company and
one with operations here at the airport.

And so, based -- because of that, your minimum operating standards would require an operating agreement. And it's one that I think in the overall scheme of things has pretty nominal requirements in it to protect the public health and safety and welfare.

It's a policy that you-all have adopted. And

so that's what the essence of the lawsuit is. It's
a declaratory relief action to have the court
declare one way or the other whether they have to
comply or not.

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So that's it at this stage. Once we get a response back from Boomerang, an official pleading that's been filed or a motion that's been filed with the court so that we can see what their defenses may be, then I'll be back to brief you on that.

And ultimately we may have a shade meeting, a closed door executive session, to discuss the litigation. And we'll properly notice that accordingly when we get to that point in time, if that's something that the board would desire.

Based on past experience, I assume it would be something you'd want to do, and we'll talk about that at the appropriate time.

In the interim, if any one of you have any questions, please feel free to contact myself or Ed. If we can set up a meeting, we'll be happy to do that, or a telephone conference, we'll be happy to do that with you individually and brief you on it in more detail so you really understand what else is going on and what's been going on related

- 1 to this.
- 2 CHAIRMAN GREEN: Meanwhile Boomerang operates
- 3 as they normally have?
- 4 MR. BURNETT: That's what we understand. We
- 5 did not file this with an emergency motion to seek
- an emergency relief from the court.
- As we understand it, they're perhaps the only
- 8 operator who is conducting themselves in this way
- 9 at the airport, and so it is kind of a unique
- 10 situation, and so we're not singling them out. If
- 11 there was somebody else that they could say, So and
- 12 So is doing it, well then we'd loop So and So into
- this as well and have them presented with the
- operating agreement and ask them to execute it.
- You know, there's some benefits to having an
- operating agreement. The -- the airport's base
- operating agreement would allow them, for example,
- 18 to use the terminal. And it's one of those things
- 19 where it's a couple of hundred dollars a month, a
- 20 little bit of enplanement fee, and some minimum
- 21 requirements such as insurance requirements.
- That's all set by your policy.
- So that's -- that's the issue that's in play.
- Really protecting the public health, safety, and
- welfare. So...

1	MR. MIRGEAUX: So what changed? Because
2	they've been around for years. Is it just the
3	marketing and carrying of passengers? Have they
4	always been a Part 135 operator or is that recent?
5	MR. BURNETT: I there's a whole lot of
6	details.

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I guess some of the quick details on that is at one time, we went through a round of this back in 2017 and they changed a lot of -- for example, their address used to always be St. Augustine. I believe that Sunbiz records, when they did their new filing in 2018 perhaps, they changed their address to not being on the property. They changed the address on the web site. They changed a lot of content on their main web site.

So it wasn't until the awareness of the Sunbiz -- or, excuse me, the Jacksonville Business Journal article and Facebook and what was put out there to know that flights were starting in -- I think the sheet there shows end of April, first of May of 2019, that this really came to a head.

And there was some correspondence back and forth. In -- in the interim time period since 2017 -- back in 2017 their lawyer responded and said they weren't based here and weren't operating

- here. In the interim, once we found some of these things out, we did inquire because their Part 135
- 3 certificate had an address of Orlando.
- We did inquire of Orlando to see if there was
- 5 any operating agreements which they may have down
- there and they do not have one to what we could
- find out from regular public records type request
- 8 of the Orlando airports.
- 9 MR. MIRGEAUX: So is the concern a safety
- 10 concern? I mean, it sounds like it's a nominal --
- it's an operating agreement, right?
- MR. WUELLNER: Correct.
- MR. BURNETT: Yes, sir.
- MR. MIRGEAUX: And they just --
- 15 MR. WUELLNER: Just refuse to do it. Just
- absolutely refuse to do it.
- MR. BURNETT: Yeah, what --
- MR. WUELLNER: There's a long history. I'm
- 19 happy to fill you in, if you want. They've been
- 20 here legitimately at times and have elected not to
- 21 do that.
- MR. MIRGEAUX: Okay.
- MR. MAGUIRE: The implication -- looking at
- the dates, the implication was that back on the
- 25 19th, April 19th, they had eight seats occupied.

Did they actually do that flight; do you know? 1 2. MR. BURNETT: It's our understanding, because 3 obviously that's FAA records that we can access to 4 know whether there were flights --5 MR. MAGUIRE: Yeah. 6 MR. WUELLNER: -- traveled, we know a number 7 of those flights did take place. MR. MAGUIRE: Okay. 9 MR. BURNETT: And we don't know the number of 10 passengers on them. There's an additional page also that shows rates that they were advertising 11 of --12 1.3 MR. MAGUIRE: On the web site? 14 MR. BURNETT: Yes, sir. MR. MAGUIRE: Yeah. The -- I support the 15 16 lawsuit, but did we ever vote on a lawsuit? Was 17 this ever presented to the board --18 MR. WUELLNER: No. 19 MR. MAGUIRE: -- to file the lawsuit? 20 MR. WUELLNER: No. It was staff-directed 21 related to the implementation of your own policy. 22 There's nothing outside of it that -- other than 23 the enforcement of the policy. 24 MR. MAGUIRE: But legally does the staff --

does the board have to give you the authority to

- make a -- to do a lawsuit? 1 MR. BURNETT: As a matter of policy, the board 2. 3 has had a policy that this type of suit is 4 appropriate without board approval. 5 MR. MAGUIRE: The appropriate doesn't bother Is -- what concerns me is that I don't want 7 Boomerang to come back and say, you can't do it, the board never approved it, and now we're involved with a countersuit or something like that. 9 So -- so if we need a policy that gives him 10 the authority, then let's create it. But I want to 11 12 see -- I'd like to see something in writing that 13
 - says he has the authority without a board approval to notify us when it's being done and after it's being done, bottom line.
 - CHAIRMAN GREEN: I believe our policies are for enforcement of either agreements or leases or anything is staff -- because if we have to get a lease or we have to get a contract, if we have to get an operating agreement --
- 21 MR. BURNETT: Because it falls in that minimum 22 operating standards --
- 23 CHAIRMAN GREEN: Right.

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2.4 MR. BURNETT: -- that's normally one that Mr. Wuellner would have authority based on your 25

- 1 policy to initiate the action.
- 2 MR. WUELLNER: I can tell we -- you from a
- 3 staff perspective, we have absolutely no problem
- 4 with you -- if you want to do that. I mean, that's
- 5 certainly --
- 6 MR. MAGUIRE: Well, it, you know, goes back
- 7 to -- and I've said this before. I'm the guy that
- 8 lives in St. Augustine. Ponte Vedra, Ponte Vedra,
- 9 Ponte Vedra. If something goes wrong,
- 10 St. Augustine calls me, you know: What the heck is
- 11 going on?
- MR. WUELLNER: Right.
- 13 MR. MAGUIRE: Who's doing what? And I say, I
- haven't even read the paper yet. Well, you're on
- the board, why don't you know?
- MR. WUELLNER: Yeah.
- 17 MR. MAGUIRE: Well, then you say -- they look
- 18 at me like I'm stupid because I don't know what you
- 19 did. And that -- and you can relate to something
- 20 like that. It's a very uncomfortable position to
- be in. I don't like to be in that position.
- 22 If you're going to do it, I'd like to make
- sure we have -- give you the authority to do it and
- document it so that nobody can challenge it. But
- at the same time, I don't like reading about it in

- 1 the newspaper or getting a phone call.
- 2 MR. WUELLNER: Well, I feel pretty confident
- 3 you had the information ahead of time, you just
- 4 didn't see it.
- 5 MR. MAGUIRE: Did we?
- 6 CHAIRMAN GREEN: Yeah, we did.
- 7 MR. MAGUIRE: Because I didn't see it.
- 8 MR. BURNETT: I'll call --
- 9 MR. WUELLNER: That's not the kind of thing I
- 10 would endeavor to surprise you with.
- MR. MAGUIRE: Okay.
- 12 MR. BURNETT: If there's another time, I'll
- 13 call you, I'll make sure of it.
- MR. MAGUIRE: Well --
- 15 MR. WUELLNER: Or I can, whatever. But we'll
- 16 make it's more of a --
- 17 MR. MAGUIRE: She can send me a text and say
- 18 check your e-mail again, whatever it is. But I
- 19 want to make sure that you have the authority to do
- that. That's the reason I'm bringing that up.
- 21 CHAIRMAN GREEN: Yes.
- 22 MR. MAGUIRE: Okay. That's all. I support
- the lawsuit, by the way. I have no problem with
- 24 it.
- 25 CHAIRMAN GREEN: Anything else, Mr. Burnett?

1	MR.	BURNETT:	That's	all :	I have.	Thank	you.

MASTER PLAN UPDATE

3 CHAIRMAN GREEN: Okay. Mr. Holesko?

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MR. HOLESKO: Good afternoon. Andrew Holesko with Passero Associates. I just want to give you an update on the master plan and tell you what's going to be happening over the next six-week period.

First of all, just about a week ago, we sat and had a very small group CIP review meeting. It was simply me, Chris Johnson our planner, and Ed sitting here and doing the review of the capital improvement program before that goes out to the committee, before it comes to you and really gets out to everybody again.

It is a very comprehensive listing of projects, both graphically and financially. And one of the things Ed and I have been talking about is that in the past, many times airports create an airport master plan and they — they want to have this big grandiose list of projects, and it talks about all these things for years and years, but they really may not even financially be able to do it. And we don't want to do that.

25 That's -- his clear direction to us is that we

L	want to have a capital improvement program that
2	truly is feasible and realistic for the
3	Airport Authority, not with this big price tag and
1	this big list of projects that aren't going to
5	happen.

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Now, the balance with that is that we have a very active group on our advisory committee for the master plan with a lot of really good ideas for what to do on the airport and around the airport.

There have also been some — some really strong community inputs on things that could happen in the vicinity of the airport where the airport is a partner.

So we want to make sure that some of that makes it inside the master plan also, even though the Airport Authority itself would most likely not end up being the responsible agency that would come up with the funding to do some of those projects.

So we want to make sure we have that essence inside the master plan also.

So that's what we had a lengthy discussion on last week. We're setting our next advisory committee meeting for the third week in June. It will be June 26 from 11:00 to 1:00. It will be the -- a jam-packed two hours. It's amazing how

quickly our advisory committee goes. Take a quick 15-minute to take a sandwich inside that meeting, but we will be reviewing both the graphics of the master plan, and the capital improvement program.

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The first five years is actually pretty easy.

The first five years, it really does look at the existing needs and existing demands on the airport today.

The airport already has some initial communication with the FDOT and the FAA on what's in the immediate five-year program. It actually has to have a pretty active and accurate CIP with Florida DOT because they are programming their first five years right now. So they're on their work program. So if the airport does want to do a project within them in the year 2024 and 2025, you actually have to let them know now early on so they can put it inside their own CIP. The FAA does that typically for a two- to three-year period.

So that first five years is pretty easy and pretty concrete, even though there is still the ability to have some flexibility and move projects in and out of the first five years.

When you get beyond the first five years, when you start looking 6 to 10 and 11 to 20-plus, you

know, that's when many projects simply will or won't happen based on the actual demand and the actual need, it's not something that exists today.

And that has really been a lot of the focus of our past few meetings to make sure that we have some good concepts in how we label some of the developments on the airport, and I just want to tell you a little bit what some of them could be.

For example, on the east side of the runway, if an opportunity came along to have a second fixed-base operator or another MRO, a

Northrop Grumman type on the east side, you would want to be able to accommodate that. But you wouldn't go out and build it before they're here unless that was here; the demand, the existing interest.

The same thing, you've been looking at the west side of 2001. Without spending a lot of money on the west side of U.S. 1 for land that the airport owns, it'd have to have a specific need on that other side.

So even though we have some very interesting concept drawings shown, they are flexible and have the ability to allow the airport to work with another government agency or a new tenant or an FBO

- if that demand arises.
- 2 So we are doing some different labeling on the
- 3 plans right now. We are -- we are doing some
- 4 concept drawings so people understand this is not
- 5 exactly how it might look in the future. And
- frankly we're reserving some land with the title,
- 7 "Reserved for." This land will stay vacant for
- 8 this type of development because that's the overall
- 9 long-term intent of the land.
- So that's what we're doing right now. We're
- 11 having another meeting with the director in about
- 12 two weeks to get our technical report ready. It
- 13 will get sent out to all of the advisory committee
- members, we'll have our meeting with them, and then
- 15 we'll come back and give you that summary and make
- the same presentation to you that we're making to
- 17 the advisory committee. So that's my update for
- 18 tonight. Questions from anyone?
- MR. MAGUIRE: Not from me.
- 20 CHAIRMAN GREEN: June 26th at 11:00?
- MR. HOLESKO: Yes, ma'am.
- There is a save the date sent out to the
- advisory committee members. So hopefully -- we
- 24 normally get pretty good attendance. We will fill
- this room. That's the way it goes. The table is

1	normally yes, right here. It's normally very
2	full. So looking forward to it. Okay. Thank you.
3	CHAIRMAN GREEN: Thank you, Mr. Holesko.
4	FDOT RESOLUTION 2019-03
5	CHAIRMAN GREEN: Okay. Next agenda item is
6	the FDOT Resolution 2019-03.
7	MR. WUELLNER: Yes, ma'am.
8	We received a proposed joint participation
9	agreement with Florida DOT for approximately
10	\$100,000 project which we would 50/50 with FDOT.
11	This is for a what is referred to as a PD&E
12	study. That is a probably a new term to this
13	board except those that have been on the TPO or
14	other. But it it's more akin for roadwork than
15	airfield work. So we don't we don't do that
16	quite definition the way they do it.
17	But in any case, it's for a PD&E study to
18	begin looking at the access from U.S. 1 west,
19	heading west. So it's a first look at that under
20	and in.
21	With the completion of a PD&E study, you can
22	begin to program through the TPO their
23	participation through DOT for construction of roads
24	purchase a right-of-way should it be necessary,
25	things of that nature. So this is kind of the

- 1 first step. 2. This would be just, as I said, a 50/50 grant. 3 It is not a project that would start until next fiscal year or so. It's not currently budgeted but 5 would be included in our capital presentation for the budget going into October of next year, so. And of course staff would recommend your 7 acceptance and approval of Resolution 2019-03, 8 9 which facilitates the JPA. CHAIRMAN GREEN: All right. Board discussion, 10 11 any? 12 MR. MAGUIRE: No. 1.3 MR. KTRA: No. 14 CHAIRMAN GREEN: Is this going to involve some of our tree palms, sabal palms, you know, like the 15 16 forest type of thing we were looking at? 17 MR. WUELLNER: It will look at the edge of 18 that as it would impact -- be impacted by roads or 19 roadwork. 20 CHAIRMAN GREEN: I was just wondering. I know 21 that's far ahead, but --2.2 MR. WUELLNER: Yeah. There's no construction
- 25 MR. WUELLNER: -- just to be clear.

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in this in any form or fashion --

CHAIRMAN GREEN: Right.

1 CHAIRMAN GREEN: No further board discussion. 2 Public? I didn't receive any. 3 (None.) 4 CHAIRMAN GREEN: Okay. 5 All right. Then we have -- entertain a motion and any further discussion from the board? 7 MR. KIRA: Motion to accept. CHAIRMAN GREEN: Is there a second? 9 MR. MAGUIRE: Second. 10 CHAIRMAN GREEN: Any further board discussion? 11 (None.) CHAIRMAN GREEN: All in favor --12 13 MR. MAGUIRE: Aye. 14 MR. KIRA: Aye. 15 MR. MIRGEAUX: Aye. 16 CHAIRMAN GREEN: -- of accepting the 17 Resolution 2019-03 as presented? 18 MR. MAGUIRE: Aye. 19 MR. KIRA: Aye. 20 MR. MIRGEAUX: Aye. CHAIRMAN GREEN: Aye. Any opposed? 21 22 (None.) 23 CHAIRMAN GREEN: Hearing none opposed, it 24 passes.

Τ	CONDITIONAL RELEASE OF RETAINAGE
2	MR. WUELLNER: Okay. The next item I have is
3	conditional release of retainage.
4	By policy, you have reserved the right to
5	approve the release of final retainage as it
6	pertains to capital large capital projects.
7	This is for Halifax Paving and this related to
8	the we refer to it as the transient parking
9	apron, but it's the FBO parking pro apron
10	project.
11	The work is closed from a construction
12	standpoint and we await final releases of retain
13	or lien releases and related type documentation and
14	final closeout approval from FAA and FDOT.
15	But a part of that moving it to the last piece
16	is approval of retainage, release of retainage to
17	the contractor in the amount after \$305,715.32.
18	And that is of course conditional receipt of all of
19	those documentations before we would actually
20	release the check.
21	MR. MAGUIRE: Uh-huh.
22	MR. MIRGEAUX: Are you happy with it?
23	MR. WUELLNER: We are. We're extremely happy.
24	I maybe one of our best did he leave? Josh
25	is here with Atlantic. They're using it day in and

- day out, so I think --
- 2 MR. GALLOWAY: Yeah, it's a nice level
- 3 surface. Nice change from the prior. So it worked
- 4 out well.
- 5 MR. KIRA: All right. They did the work, they
- 6 deserve to be paid.
- 7 CHAIRMAN GREEN: Mr. Burnett, do we have all
- 8 of the lien releases and everything that --
- 9 MR. WUELLNER: We will have. We do not yet.
- 10 MR. BURNETT: We will.
- 11 CHAIRMAN GREEN: Okay.
- 12 MR. WUELLNER: And that check's going nowhere
- 13 until we do.
- MR. BURNETT: Yeah, this is conditioned on
- 15 that.
- MR. KIRA: Uh-huh.
- 17 CHAIRMAN GREEN: So everything else is done as
- 18 far as final -- I mean, obviously it's a final
- draw, but the releases and checking everything
- and -- okay.
- MR. BURNETT: They'll still have to get
- 22 them -- give us the final contractor affidavit,
- final waiver and release of lien and that kind of
- stuff, so...
- MR. WUELLNER: Yeah, and FDOT and FAA have

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both been out to see the job. So they're happy,
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 2
         too.
 3
               CHAIRMAN GREEN: I -- I would say I'm more
          concerned about lien releases than --
 5
              MR. WUELLNER: Not completely good at, given
          some history.
 7
               CHAIRMAN GREEN: Yeah, exactly. Okay. Any
         public comment?
 8
 9
                              (None.)
10
               CHAIRMAN GREEN: Seeing none, entertain a
          motion and discussion by the board. Mr. Mirgeaux?
11
12
              MR. MIRGEAUX: I move to accept the
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          conditional release.
               CHAIRMAN GREEN: Is there a second?
14
              MR. KIRA: Second.
15
16
               CHAIRMAN GREEN: Any further board discussion,
17
          other than my comments, which I'm sure will be
18
          looked at?
19
                             (None.)
20
               CHAIRMAN GREEN: All in favor?
21
              MR. MAGUIRE: Aye.
22
              MR. KIRA: Aye.
23
              MR. MIRGEAUX: Aye.
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               CHAIRMAN GREEN: Aye. Any opposed?
25
                              (None.)
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CHAIRMAN GREEN: None. So the retainage can be released upon all the other releases.

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PRELIMINARY BUDGET & TRIM NOTICE

MR. WUELLNER: And the last item I have for you is more, I guess you'd call it a ratification of what we normally understand to be ahead of developing our budget, but we wanted to make sure that you know that the key items again related to building your budget present — budget for next year is of course the capital development program, and a lot of that is for the most part set within that joint — the state five—year and the FAA five—year work programs. So those always have an impact.

Historically, capital in your budget falls somewhere around 80 percent of your total budget in terms of dollars and varying amounts related to the grants participation in that.

The next significant item in the budget is always forecasting what air service would look like going forward. We're -- we're hopeful we'll see some -- some good news over the next couple of months, especially before we get to approval of the budget so we can make any adjustments as necessary. If not, we'll be back in as we promised any time

when we get air service to make those adjustments.

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We are continuing to assume, unless you tell us otherwise, that we are building a budget without benefit of ad valorem taxes. So unless you tell us otherwise, we will build the budget based solely on our revenues and the use of grant funds where appropriate.

With that, if there -- if that's acceptable to you, then we'll just move forward with those assumptions.

The bottom of the slide indicates the tentative dates we have identified that do not conflict by statute, particularly the September dates. July 8th is your current planned Airport Authority meeting for that date. We will present the budget as well as make the initial determination that zero millage is required, which is the TRIM action that's listed up there.

You will have the opportunity for a meeting in August should you wish to. We will probably not schedule an August meeting because we will have two in September, but that is your prerogative.

Next two meetings are also combined with public hearings. We will probably do the regular meeting on the 9th of September followed by a

- public -- or a budget public hearing and then

 followed about a week later with the final budget

 hearing, which would just simply be the public

 hearing element of it. It's a pretty short quick

 kind of meeting, that one.
- But that's our tentative schedule. So if you

 have issues or we need to work around something

 else that you're aware of in your schedules that -
 especially getting a quorum, we need to kind of

 know that now so we can get that fixed.
- But the TRIM action requires the board to make

 an affirmative statement relative to your intent

 to -- to -- to tax or not tax in this case. And

 then the other two are public hearings, and we do

 need at least a quorum to pass budget-related

 matters in those two meetings.
- 17 CHAIRMAN GREEN: Those public hearings,
 18 they're following our regular -- or interrupting
 19 our regular meetings.
- MR. WUELLNER: The 9th will.
- 21 CHAIRMAN GREEN: Right.
- MR. WUELLNER: The 16th we will probably not double up.
- 24 CHAIRMAN GREEN: Okay.
- MR. WUELLNER: They are independent meetings,

1 per se. 2. CHAIRMAN GREEN: Did you want to discuss dates 3 now or -- I have a two-day trial July 8th, which 4 is, as far as I know, very scheduled to go. 5 MR. WUELLNER: Okay. An opportunity is we 6 could move -- if you're willing, we could move the regular meeting out to the 16th. That would --7 that would shorten the amount of time involved on a 9 5:01 should it occur. So that if everyone's available for the 16th, we could do the regular 10 meeting and do the final budget hearing if you wish 11 12 to do that. 13 MR. KIRA: Sure. 14 MR. WUELLNER: That's an opportunity, too. CHAIRMAN GREEN: It's up to you. I just 15 16 wanted to let you know, but I know I could not --17 if the trial goes, I could not be. 18 MS. HOLLINGSWORTH: Are you talking July or 19 September? 20 CHAIRMAN GREEN: July. 21 MR. WUELLNER: Oh. 2.2 CHAIRMAN GREEN: July 8. 23 MR. WUELLNER: My apologies. I'm in the wrong 2.4 month. I understood you to be the 8th of

September. Okay. July 8th is just simply a

1	regular board meeting. As long as we have a
2	quorum, a general quorum for the meeting
3	MR. KIRA: Uh-huh.
4	MR. WUELLNER: we could we could work
5	around you.
6	CHAIRMAN GREEN: Okay. That's fine.
7	MR. WUELLNER: And we could fill you in
8	details of the budget later.
9	CHAIRMAN GREEN: Uh-huh.
10	MR. WUELLNER: It's just the only
11	budget-related action is saying formally you are
12	not taking taxes.
13	CHAIRMAN GREEN: Right.
14	MR. MAGUIRE: Not taking
15	MR. WUELLNER: You're not approving a budget,
16	you're not anything else at that moment.
17	CHAIRMAN GREEN: Right. Good. Let's leave
18	that. Okay.
19	MR. WUELLNER: And that's it for what I have
20	for you formally.
21	PUBLIC COMMENTS GENERAL
22	CHAIRMAN GREEN: Any public comments? I have
23	not received any.
24	(None.)

1	AUTHORITY MEMBER COMMENTS AND REPORTS
2	CHAIRMAN GREEN: Okay. Mr. Maguire, board
3	comments?
4	MR. MAGUIRE: No, ma'am.
5	CHAIRMAN GREEN: Mr. Kira?
6	MR. KIRA: Well, the TPO meeting that was
7	supposed to have happened on the 9th of May was
8	canceled due to no participation, so I didn't have
9	to attend nor did I do I have anything to
10	report.
11	CHAIRMAN GREEN: Okay. Mr. Mirgeaux?
12	MR. MIRGEAUX: I unfortunately, I missed
13	the Aerospace Academy meeting, but I do have
14	I our Aerospace Academy representative Katie
15	Maltby has been promoted, so she is moving on to
16	bigger and better things, and when her replacement
17	is identified, I will I will let you know.
18	The next Aerospace Academy meeting is set for
19	25 September. Right now it's the end of the of
20	the cycle. They are planning curriculum
21	essentially for next next year, and if anybody's
22	interested in or has any ideas on speakers or if
23	you yourself would like to be a speaker, please let
24	me know and I will offer you up as a sacrificial
25	lamb, so let me know.

1	CHAIRMAN GREEN: Been there, done that. I
2	don't think they want to hear from me again.
3	MR. MAGUIRE: I did have one question.
4	CHAIRMAN GREEN: Yeah.
5	MR. MAGUIRE: What's an update on VIA and any
6	other airlines that might, is, is not, maybe?
7	MR. WUELLNER: Well, I until they make
8	announcements, we don't make announcements
9	CHAIRMAN GREEN: Uh-huh.
10	MR. WUELLNER: but we continue to talk to
11	VIA. They are in the process of some
12	reorganization within their company. We have had
13	substantive discussions with another carrier who
14	would be dramatically improving the level of
15	service
16	MR. MAGUIRE: Sure.
17	MR. WUELLNER: should they make a final
18	decision to do that. We've even been told that we
19	have we're being looked at again for renewal of
20	service we don't have currently with another
21	carrier.
22	So plus we know of some things on the
23	horizon, they're out in the 2 the '21 kind of
24	timeline that are really working through one is
25	going through certification at this point, so

1	it's they absolutely can't be talking publicly
2	about locations but they have to as a part of the
3	developing their certificate. So we are talking to
4	them.
5	And I know of another existing mainline
6	carrier that has interest but cannot do it until
7	'21 because of terminal development project at the
8	other end and they simply do not have gate capacity
9	right now.
L 0	MR. MAGUIRE: I'm sorry?
L1	MR. WUELLNER: So we continue to beat that
12	appropriately.
13	MR. MAGUIRE: All right.
L 4	CHAIRMAN GREEN: Mr. Burnett, do we have any
L 5	news on the legislative bills through the House,
L 6	state House and state Senate, with regards to
L 7	MR. WUELLNER: I would just say you've got
L 8	a as a part of your agenda package, there was a
L 9	written update for us.
20	CHAIRMAN GREEN: I did see, but I didn't
21	MR. WUELLNER: It's not in the agenda. It's a
22	separate two sheet that I'm sure Carol's holding
23	it, if I know her, and I'm sure she'd be happy to
2.4	update you

CHAIRMAN GREEN: That's fine.

- MR. WUELLNER: -- if that's something you 1 2 want. 3 CHAIRMAN GREEN: Okay. I was looking through all of the other things, I just didn't see that. 5 Yeah. MR. WUELLNER: It's basically nothing of 7 substance. MR. KIRA: They didn't -- no action. 9 MR. WUELLNER: They didn't kill us yet or 10 harm --11 MR. KIRA: No. MR. WUELLNER: -- it just kind of --12 CHAIRMAN GREEN: Got nowhere? 13 14 MR. WUELLNER: Yeah. CHAIRMAN GREEN: Okay. I didn't see it as 15 16 action item, is all --17 MR. WUELLNER: It essentially adjourned with 18 doing no harm.
- 19 MR. KIRA: Yeah.
- MS. SAVIAK: We have a copy that was sent both
- in April and in May of the legislative update --
- 22 CHAIRMAN GREEN: I have the last one.
- MS. SAVIAK: -- if you have any questions.
- 24 CHAIRMAN GREEN: Okay.
- Then I did attend the EDC breakfast.

Mr. Raymos was there with us. And Mr. Jason 1 2 Barrett from Flagler Health gave a pretty extensive 3 speech about all the development with Flagler Health in our area and how it's impacting 5 the economy, and it was very interesting. 6 Also, I did go to the PV luncheon for the chamber also, which is the St. Johns County chamber 7 but it was at Ponte Vedra, and our Flagler College, 8 Mr. Joyner spoke at that one and also spoke about 9 10 the economic impact of Flagler College and did acknowledge the airport and how much we've 11 12 contributed to that and bringing in foreign 13 students. And they are going to extend more into 14 some sciences and biology. They didn't say aviation but, you know, they're expanding more from 15 16 just a business liberal arts into some more 17 sciences area --18 MR. WUELLNER: Good. 19 CHAIRMAN GREEN: -- which was a nice comment. 20 for us. So that's all I have. And our next 21 proposed meeting I guess will be July 8th. 2.2 MR. WUELLNER: Uh-huh. 23 CHAIRMAN GREEN: All right. Hearing nothing 2.4 else, we're adjourned. Thank you.

(Meeting adjourned at 4:57 p.m.)

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.
L 0	Dated this 18th day of June, 2019.
L1	
L2	Or my Brane
L3	JANET M. BEASON, RPR-CP, RMR, CRR
L 4	
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