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.

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BOARD MEMBERS PRESENT:
    SUZANNE GREEN, Chairman
    BRUCE MAGUIRE
    STEVE KIRA
    JUSTIN MIRGEAUX
BOARD MEMBERS PRESENT:
    RANDY BRUNSON
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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
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I N D E X

PLEDGE OF ALLEGIANCE

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        P R O C E E D I N G S
    CHAIRMAN GREEN: Call to order the meeting.
    Pledge to the flag, please.
        (Pledge of Allegiance.)
    MEETING MINUTES & FINANCIAL REPORT
    CHAIRMAN GREEN: Okay. The first order of
    business is our meeting minutes and financial
    report acceptance. Mr. Kira?
    MR. KIRA: No problem with the minutes, I've
    read them all. Financial report, same thing.
    CHAIRMAN GREEN: Any other comments?
    Mr. Mirgeaux?
    MR. MIRGEAUX: No other comments.
    CHAIRMAN GREEN: So they're accepted as
    presented?
    MR. KIRA: Yes.
    CHAIRMAN GREEN: Okay. Thank you.
        AGENDA APPROVAL
    CHAIRMAN GREEN: Next is the agenda approval.
    Is the agenda as presented approved for today?
    MR. KIRA: So moved.
    CHAIRMAN GREEN: Okay. We have -- as long as
    Ed's presented is fine. Next, Mr. Wuellner?
        EXECUTIVE DIRECTOR'S REPORT
    MR. WUELLNER: A couple of items to update
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you-all on.
One's the $T$-hangar project. I'm going to ask Cindy to just advance the slides a little bit so you get an idea. We put a few pictures up this morning taken earlier just to give you an idea of -- of ongoing progress on the $T$-hangars.

Both buildings are up. The Hangar Row D, which is the closest to U.S. 1, is a little further along than $E$ at this point. The roof is completely on Hangar D. That's looking -- I guess it's the east side but looking west.

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 the west side of the other building, putting the driveways in at this point.

All the doors are in place. They've got about a half a roof to do on that -- not even a half a roof on that side. Get the flooring done, floor sealant down, and up will go the metal interior walls as well as the drywalls. There are three 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
build-out on the inside, so once the interior walls go up --

MR. KIRA: Yeah.
MR. WUELLNER: -- it's pretty quick from there.

Targeting -- I think Hangar Row D could be ready by the second week of June we're being told still, and the other's about two weeks behind it.

So at this point, by the end of June we should be ready to begin moving Hangar Rows $B$ and $C$ occupants into those hangars and then begin construction probably first week or so of July on demo of $B$-- letters on this, I almost call them numbers, too -- the two other units, get those demoed, and then be in construction on those. MR. MAGUIRE: Okay.

MR. WUELLNER: So we'll be bolting along.
I think currently the entire project is on a November kind of timeline completion at this point.

MR. MAGUIRE: Okay.
MR. WUELLNER: So it's making good progress at this point.

CHAIRMAN GREEN: Good weather for us.
MR. WUELLNER: It's been awesome weather, unless you're standing on the roof. Then it's a
little hot, but --
CHAIRMAN GREEN: That's true.
MR. WUELLNER: -- glad I'm not in that.
Lastly, we have -- I just wanted to give 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.

But the roadwork, the fence and gate relocation, all of that that's kind of affiliated loosely with the $T$-hangar project, that should start within the next week or two. So that work will -- until we get that completely rearranged there, we can't really tear down the fence close to Bravo and -- $B$ and $C$ rows because the new buildings would actually be on the fence line at that point, so --

MR. MAGUIRE: And what actually has to be done?

MR. WUELLNER: It's just a realignment of the connection of Casa Cola Road to Estrella.

MR. MAGUIRE: Okay.
MR. WUELLNER: It's just a gentle sweep up to that location. And the relocation of the $T$-hangar access from down to further east of there, we're moving it west. It's up just past where -- if you
know where the Pacetti bodywork --
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.

MR. MAGUIRE: Gotcha.
MR. WUELLNER: You look like you had questions.

MR. MAGUIRE: Of course.
MR. WUELLNER: I'm stopping here just to let you catch up.

MR. MAGUIRE: Yeah, the fire department, is that something they're going to do a joint project with us or --

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.
MR. WUELLNER: -- that the airport would do to expand the fire station capabilities where they exist today, and they will explore picking up or working into their general budget the operating costs of having a fire -- active 24 -hour fire 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
hard time creating long -- long-running operating
cost scenarios --
MR. MAGUIRE: Yeah.
MR. WUELLNER: -- that would come with the
department itself, so.
MR. MAGUIRE: Okay.
MR. WUELLNER: Looks like a good win-win
scenario that can develop over time. Of course all
that's subject to both boards as we go forward.
It's just staff-level kinds of conversations now,
but one of interest.
So lastly under this, let me introduce Carol
Saviak. Carol is our outside communications
director and she is just going to get you a
two-minute overview or -- I'm going to try to limit
her to two, but minutes related to our disaster
drill we had the other day. So...
MS. SAVIAK: Can you -- can you hear me? Is
that okay? Okay. Great. Thank you.
Well, on behalf of the Airport Authority
staff, including Kevin Harvey who actually led the
exercise but he could not be with us today, I'd
like to just share with you that we had our
triennial emergency exercise.
This is something that we hold every three
years as required by the FAA under a Part 139
airport certification. And it's a multiagency
response.
We plan a scenario -- in this case we
simulated an aircraft crash with 20 to 30
casualties, and it provides a wonderful training
opportunity for all the agencies to come together
to both review, plan for their emergency
procedures, and then hopefully improve them. I
think she's going to advance them.
MS. HOLLINGSWORTH: I'm trying.
MR. MAGUIRE: How did you get the casualties?
MS. SAVIAK: We had volunteers.
MR. MAGUIRE: From?
our ARFF, the volunteers that we have from the
community from SAAPA, from the Civil Air Patrol.
init and other staff, St. Augustine Fire
the slides, I am going to go just ahead and give
you the secondary part of the overview, which was
who participated and who included -- who was
included.
The St. Johns County Fire Rescue, St. Johns

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

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

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the end of the curve is where the fuselage is with
the Northrop Grumman firefighting unit in front of
it there.
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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.

MR. KIRA: A quick question. From the time that you snapped your finger and emergency, how long did it take the first emergency vehicle to get 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 wholesale arrival of additional county support, additional fire first ambulances onto the scene, and the City of St. Augustine arrived at about that point.

MR. KIRA: Okay. That's pretty good.
MR. WUELLNER: Yeah. It was really
impressive.
And thank you so much, Civil Air Patrol.
Where -- you're over in the corner over there.
These guys are the ones responsible for the aerial photos. They plugged in and helped us find volunteers and everything else.

MR. MAGUIRE: When $I$ was in England, I ran the exercise programs for two years. It's easy to set up a program months and months in advance, to set up the procedures and process because everybody knows about it.

MR. WUELLNER: Uh-huh.
MR. MAGUIRE: So you're really checking your procedures and -- and communications. The hard part is making it realistic. So kudos to your wife.

I've -- I've seen exercises where the victims play their role so graphically that the fire

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

MR. WUELLNER: And I think that concludes my comments unless somebody has questions.
(None.)
CHAIRMAN GREEN: Don't hear any. Okay. Mr. Dean? Commissioners report for us?

BUSINESS PARTNERS UPDATE
COMMISSIONER DEAN: I just have a couple of things to mention this afternoon.

The first is that we have our commission meeting tomorrow, and then on Wednesday, Thursday, and Friday we're having our annual budget workshop where we will spend about seven hours a day on Wednesday, Thursday, and Friday, the five commissioners and the senior staff, going through line item by line item budget for the coming year.

You-all know the drill under the TRIM bill, you-all follow the same TRIM bill as we do. It's -- you know, school board, city, county, Airport Authority. We'll be setting the millage in July and then having two hearings, tentative and final, in September.

I can -- I can say that the property valuations went up about 9 percent, and we're going
to probably put at least 7 percent or roughly
around 7 million in reserves and use that
additional increase to probably deal with the
normal cost of living or cost of doing business
increases. Y'all experience the same thing but,
you know, health insurance creeps up. Electricity
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.
what direction at what speed and what kind of storm
surge. And it gets down into the nitty-gritty.
probably -- there are probably approximately a need to do that and hopefully we won't
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
fre
have any -- we won't have a wild season. But who thought that we would have two 200 -year storms in 11 months? I mean, that's -- that was pretty 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.

MR. MAGUIRE: Because the warm water coming out of the gulf does make the hurricanes -COMMISSIONER DEAN: They do.

MR. MAGUIRE: -- more --
COMMISSIONER DEAN: I'm aware of that. I'm not an expert in the field, but $I$ do know the warmer the water -- I mean, you know, hurricanes are generated by the energy created with the heat, the water, and the covers.

I mean, it's -- but I can -- we work, too, with the National Weather Service. They attend our meetings -- our exercise. So I'll -- I'll look into that.

MR. MAGUIRE: Yeah, I'm just curious how -the effects.

COMMISSIONER DEAN: I'm not really happy about the news, we -- but I don't know if we can go through -MR. MAGUIRE: We weren't, either. COMMISSIONER DEAN: I don't know if we can go through another hurricane the size of which we -MR. MAGUIRE: We may not live here anymore if we have another one.

COMMISSIONER DEAN: -- had on those two. 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
    or to the county, with the Corps we'll just cancel
    the dredging contract with the contractor or not
    give notice to proceed. There's no commitment to
    can -- it's really a notice of proceed which
    wouldn't happen.
        Anything else? I'll get that -- that's
    interesting, the warm waters.
        CHAIRMAN GREEN: Thanks, Mr. Dean. Atlantic?
        (None.)
        CHAIRMAN GREEN: SAAPA? Galin?
        (None.)
        CHAIRMAN GREEN: Northrop.
        MR. NEHRING: We're good.
        CHAIRMAN GREEN: Tower, Tammy?
        MR. WUELLNER: Tower Tammy.
        CHAIRMAN GREEN: Tower Tammy.
        MS. ALBIN: Good afternoon. Let's see.
        For -- just get into the traffic count real
    quick. For April we had just over 14,000
    operations, and so far for close of business as of
    last night for the month of May, we had almost
    9,000, with Friday and Saturday each having over
    7 0 0 ~ o p e r a t i o n s ~ e a c h ~ d a y ~ p e r ~ d a y . ~ W e ' r e ~ e x p e c t i n g
    with 11 more days to go we'll probably be 13,000,
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maybe $131 / 2$.
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.

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 24 th to June 3rd and June $28 t h$ to July 8th, and Senate is in recess from May 27 th through the 31 st and July 1 st through the 5th.

They're just trying to get some more -- you know, just to keep support, both Democrat, Republican, whatever, because the Contract Tower Program is a very popular program and it has bipartisan support. So they just kind of want to keep that out there in front of the members.

And my controllers wanted me to extend invitations to the board members, any time you'd like, please come by for a visit. That's all. Thank you.

CHAIRMAN GREEN: Thank you.
MR. MAGUIRE: One question for you.
MS. ALBIN: Sir?
MR. MAGUIRE: Why did they take away the --
your involvement with the drones?
MS. ALBIN: That happened in the passage of
the 2018 FAA Reauthorization Act.
MR. MAGUIRE: But what was it related to?
MS. ALBIN: It was a part of the law.
MR. MAGUIRE: What was their logic?
MS. ALBIN: No idea. It's the Congress that did that. So -- and the FAA has been -- they gave us so much time -- the FAA so much time to
implement the changes. All of this actually went into effect last year, but they're now getting towards the end of the implementation time frame.

MR. MAGUIRE: The other issue you talked about, about the House and Senate, are you prompting us to write or send something to them to support or is it --

MS. ALBIN: They sent us just some things to remind them -- and $I$ can get it to everybody, I can send it to Cindy or whatever -- just to basically reiterate the points of the Contract Tower Program, the numerous positives that the program has had on the contract -- or on the FAA system.

MR. MAGUIRE: Okay.
MS. ALBIN: So just to kind of keep it out there in their mind.

MR. MIRGEAUX: So if you -- if you learn of drone activity, obviously there's restrictions on how close they can be to the airfield, right? That hasn't changed.

MS. ALBIN: No. And it depends on, too -we've set altitude restrictions in certain areas. But right over the airport, there's no drone activity.

Now they can ask for it. Like Grumman does,

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    they have submitted a request for a waiver, and
    with certain stipulations like they would call us,
    you know, an hour before and when they're getting
    ready to fly and it's just over their hangars, the
    new hangar and stuff and so many -- like less than
    a hundred feet and things like that.
    MR. MIRGEAUX: Do you put that on the ATIS?
    MS. ALBIN: We always have something on the
    ATIS right now.
    MR. MIRGEAUX: Okay.
    MS. ALBIN: Unless we have it published in
    the -- in the airport directory or something, we
    always have it on the ATIS. And it's also --
    MR. MIRGEAUX: It's always there.
    MS. ALBIN: Yeah.
    MR. MIRGEAUX: Okay.
    MS. ALBIN: And then we have it on the closing
    statement at night that plays all night long, that
    there's possible drones in the airspace --
    MR. MIRGEAUX: Okay.
    MS. ALBIN: -- so...
    CHAIRMAN GREEN: Thank you, Tammy.
    Mr. Burnett?
    MR. BURNETT: Briefly, thank you.
    I don't want to get into too much detail.
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You've probably heard now that the airport has filed a lawsuit against Boomerang. I'll briefly share with you some of what was in the paper, which is Boomerang began advertising that they had flights and that they were based in St. Augustine with set flight times.

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

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.
> 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
to this.
CHAIRMAN GREEN: Meanwhile Boomerang operates as they normally have?

MR. BURNETT: That's what we understand. We 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 operator who is conducting themselves in this way at the airport, and so it is kind of a unique situation, and so we're not singling them out. If there was somebody else that they could say, So and 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, to use the terminal. And it's one of those things where it's a couple of hundred dollars a month, a little bit of enplanement fee, and some minimum 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...

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

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 certificate had an address of Orlando.

We did inquire of Orlando to see if there was 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 of the Orlando airports.

MR. MIRGEAUX: So is the concern a safety 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 --
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 happy to fill you in, if you want. They've been here legitimately at times and have elected not to do that.

MR. MIRGEAUX: Okay.
MR. MAGUIRE: The implication -- looking at the dates, the implication was that back on the 19th, April 19th, they had eight seats occupied.

Did they actually do that flight; do you know?
MR. BURNETT: It's our understanding, because obviously that's FAA records that we can access to know whether there were flights -MR. MAGUIRE: Yeah. MR. WUELLNER: -- traveled, we know a number of those flights did take place. MR. MAGUIRE: Okay. MR. BURNETT: And we don't know the number of passengers on them. There's an additional page also that shows rates that they were advertising of --

MR. MAGUIRE: On the web site?
MR. BURNETT: Yes, sir.
MR. MAGUIRE: Yeah. The -- I support the lawsuit, but did we ever vote on a lawsuit? Was this ever presented to the board -MR. WUELLNER: No. MR. MAGUIRE: -- to file the lawsuit?

MR. WUELLNER: No. It was staff-directed related to the implementation of your own policy. There's nothing outside of it that -- other than the enforcement of the policy.

MR. MAGUIRE: But legally does the staff -does the board have to give you the authority to
make a -- to do a lawsuit?
MR. BURNETT: As a matter of policy, the board has had a policy that this type of suit is appropriate without board approval.

MR. MAGUIRE: The appropriate doesn't bother me. Is -- what concerns me is that $I$ don't want 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.

So -- so if we need a policy that gives him the authority, then let's create it. But I want to see -- I'd like to see something in writing that 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 --

MR. BURNETT: Because it falls in that minimum operating standards --

CHAIRMAN GREEN: Right.
MR. BURNETT: -- that's normally one that Mr. Wuellner would have authority based on your

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policy to initiate the action.
    MR. WUELLNER: I can tell we -- you from a
staff perspective, we have absolutely no problem
with you -- if you want to do that. I mean, that's
certainly --
    MR. MAGUIRE: Well, it, you know, goes back
    to -- and I've said this before. I'm the guy that
    lives in St. Augustine. Ponte Vedra, Ponte Vedra,
    Ponte Vedra. If something goes wrong,
    St. Augustine calls me, you know: What the heck is
    going on?
    MR. WUELLNER: Right.
    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.
    MR. MAGUIRE: Well, then you say -- they look
    at me like I'm stupid because I don't know what you
    did. And that -- and you can relate to something
    like that. It's a very uncomfortable position to
    be in. I don't like to be in that position.
    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
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the newspaper or getting a phone call.
MR. WUELLNER: Well, $I$ feel pretty confident you had the information ahead of time, you just didn't see it.

MR. MAGUIRE: Did we?
CHAIRMAN GREEN: Yeah, we did.
MR. MAGUIRE: Because $I$ didn't see it.
MR. BURNETT: I'll call --
MR. WUELLNER: That's not the kind of thing $I$ would endeavor to surprise you with.

MR. MAGUIRE: Okay.
MR. BURNETT: If there's another time, I'll call you, I'll make sure of it.

MR. MAGUIRE: Well --
MR. WUELLNER: Or I can, whatever. But we'll
make it's more of a --
MR. MAGUIRE: She can send me a text and say check your e-mail again, whatever it is. But I want to make sure that you have the authority to do that. That's the reason I'm bringing that up.

CHAIRMAN GREEN: Yes.
MR. MAGUIRE: Okay. That's all. I support the lawsuit, by the way. I have no problem with it.

CHAIRMAN GREEN: Anything else, Mr. Burnett?

MR. BURNETT: That's all I have. Thank you. MASTER PLAN UPDATE

CHAIRMAN GREEN: Okay. Mr. Holesko?
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.

That's -- his clear direction to us is that we
want to have a capital improvement program that truly is feasible and realistic for the Airport Authority, not with this big price tag and this big list of projects that aren't going to happen.

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.

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.

So we are doing some different labeling on the plans right now. We are -- we are doing some concept drawings so people understand this is not exactly how it might look in the future. And frankly we're reserving some land with the title, "Reserved for." This land will stay vacant for this type of development because that's the overall long-term intent of the land.

So that's what we're doing right now. We're having another meeting with the director in about two weeks to get our technical report ready. It will get sent out to all of the advisory committee members, we'll have our meeting with them, and then we'll come back and give you that summary and make the same presentation to you that we're making to the advisory committee. So that's my update for tonight. Questions from anyone?

MR. MAGUIRE: Not from me.

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 normally get pretty good attendance. We will fill this room. That's the way it goes. The table is
normally -- yes, right here. It's normally very
full. So looking forward to it. Okay. Thank you.
CHAIRMAN GREEN: Thank you, Mr. Holesko.
FDOT RESOLUTION 2019-03
CHAIRMAN GREEN: Okay. Next agenda item is the FDOT Resolution 2019-03. MR. WUELLNER: Yes, ma'am. We received a proposed joint participation agreement with Florida DOT for approximately $\$ 100,000$ project which we would $50 / 50$ with $\operatorname{FDOT}$. This is for a -- what is referred to as a PD\&E study. That is a -- probably a new term to this board except those that have been on the TPO or other. But it -- it's more akin for roadwork than airfield work. So we don't -- we don't do that quite definition the way they do it. But in any case, it's for a PD\&E study to begin looking at the access from U.S. 1 west, heading west. So it's a first look at that under and in.

With the completion of a PD\&E study, you can begin to program through the TPO their participation through DOT for construction of roads purchase a right-of-way should it be necessary, things of that nature. So this is kind of the
first step.
This would be just, as $I$ said, a 50/50 grant.

It is not a project that would start until next fiscal year or so. It's not currently budgeted but would be included in our capital presentation for the budget going into October of next year, so. And of course staff would recommend your acceptance and approval of Resolution 2019-03, which facilitates the JPA.

CHAIRMAN GREEN: All right. Board discussion, any?

MR. MAGUIRE: No.

MR. KIRA: No.

CHAIRMAN GREEN: Is this going to involve some of our tree palms, sabal palms, you know, like the forest type of thing we were looking at?

MR. WUELLNER: It will look at the edge of that as it would impact -- be impacted by roads or roadwork.

CHAIRMAN GREEN: I was just wondering. I know that's far ahead, but --

MR. WUELLNER: Yeah. There's no construction in this in any form or fashion --

CHAIRMAN GREEN: Right.

MR. WUELLNER: -- just to be clear.

CHAIRMAN GREEN: No further board discussion. Public? I didn't receive any. (None.)

CHAIRMAN GREEN: Okay.

All right. Then we have -- entertain a motion
and any further discussion from the board?

MR. KIRA: Motion to accept.

CHAIRMAN GREEN: Is there a second?

MR. MAGUIRE: Second.

CHAIRMAN GREEN: Any further board discussion?
(None.)

CHAIRMAN GREEN: All in favor --

MR. MAGUIRE: Aye.

MR. KIRA: Aye.
MR. MIRGEAUX: Aye.

CHAIRMAN GREEN: -- of accepting the

Resolution 2019-03 as presented?
MR. MAGUIRE: Aye.
MR. KIRA: Aye.
MR. MIRGEAUX: Aye.

CHAIRMAN GREEN: Aye. Any opposed?
(None.)

CHAIRMAN GREEN: Hearing none opposed, it passes.

## CONDITIONAL RELEASE OF RETAINAGE

MR. WUELLNER: Okay. The next item I have is conditional release of retainage.

By policy, you have reserved the right to approve the release of final retainage as it pertains to capital -- large capital projects. This is for Halifax Paving and this related to the -- we refer to it as the transient parking apron, but it's the FBO parking pro -- apron project.

The work is closed from a construction standpoint and we await final releases of retain -or lien releases and related type documentation and final closeout approval from FAA and FDOT.

But a part of that moving it to the last piece is approval of retainage, release of retainage to the contractor in the amount after $\$ 305,715.32$. And that is of course conditional receipt of all of those documentations before we would actually release the check.

MR. MAGUIRE: Uh-huh.
MR. MIRGEAUX: Are you happy with it?
MR. WUELLNER: We are. We're extremely happy. I -- maybe one of our best -- did he leave? Josh is here with Atlantic. They're using it day in and

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day out, so I think --
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    MR. GALLOWAY: Yeah, it's a nice level
    surface. Nice change from the prior. So it worked
out well.

MR. KIRA: All right. They did the work, they deserve to be paid.

CHAIRMAN GREEN: Mr. Burnett, do we have all of the lien releases and everything that -MR. WUELLNER: We will have. We do not yet. MR. BURNETT: We will.

CHAIRMAN GREEN: Okay.
MR. WUELLNER: And that check's going nowhere until we do.

MR. BURNETT: Yeah, this is conditioned on that.

MR. KIRA: Uh-huh.
CHAIRMAN GREEN: So everything else is done as 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 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
both been out to see the job. So they're happy,
too.
CHAIRMAN GREEN: I -- I would say I'm more
concerned about lien releases than --
MR. WUELLNER: Not completely good at, given
some history.
CHAIRMAN GREEN: Yeah, exactly. Okay. Any
public comment?
(None.)
CHAIRMAN GREEN: Seeing none, entertain a
motion and discussion by the board. Mr. Mirgeaux?
MR. MIRGEAUX: I move to accept the
conditional release.
CHAIRMAN GREEN: Is there a second?
MR. KIRA: Second.
CHAIRMAN GREEN: Any further board discussion,
other than my comments, which I'm sure will be
looked at?
(None.)
CHAIRMAN GREEN: All in favor?
MR. MAGUIRE: Aye.
MR. KIRA: Aye.
MR. MIRGEAUX: Aye.
CHAIRMAN GREEN: Aye. Any opposed?
(None.)

CHAIRMAN GREEN: None. So the retainage can be released upon all the other releases.

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.
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.

CHAIRMAN GREEN: Those public hearings, they're following our regular -- or interrupting our regular meetings.

MR. WUELLNER: The 9th will.

CHAIRMAN GREEN: Right.

MR. WUELLNER: The 16 th we will probably not double up.

CHAIRMAN GREEN: Okay.
MR. WUELLNER: They are independent meetings,
per se.
CHAIRMAN GREEN: Did you want to discuss dates now or -- I have a two-day trial July 8th, which is, as far as $I$ know, very scheduled to go.

MR. WUELLNER: Okay. An opportunity is we could move -- if you're willing, we could move the regular meeting out to the 16 th. That would -that would shorten the amount of time involved on a 5:01 should it occur. So that if everyone's available for the $16 t h$, we could do the regular meeting and do the final budget hearing if you wish to do that.

MR. KIRA: Sure.

MR. WUELLNER: That's an opportunity, too.

CHAIRMAN GREEN: It's up to you. I just
wanted to let you know, but $I$ know I could not -if the trial goes, $I$ could not be.

MS. HOLLINGSWORTH: Are you talking July or

September?

CHAIRMAN GREEN: July.

MR. WUELLNER: Oh.

CHAIRMAN GREEN: July 8.
MR. WUELLNER: My apologies. I'm in the wrong month. I understood you to be the 8th of September. Okay. July 8th is just simply a
regular board meeting. As long as we have a quorum, a general quorum for the meeting --

MR. KIRA: Uh-huh.
MR. WUELLNER: -- we could -- we could work around you.

CHAIRMAN GREEN: Okay. That's fine.
MR. WUELLNER: And we could fill you in details of the budget later.

CHAIRMAN GREEN: Uh-huh.
MR. WUELLNER: It's just -- the only budget-related action is saying formally you are not taking taxes.

CHAIRMAN GREEN: Right.
MR. MAGUIRE: Not taking --
MR. WUELLNER: You're not approving a budget, you're not anything else at that moment.

CHAIRMAN GREEN: Right. Good. Let's leave that. Okay.

MR. WUELLNER: And that's it for what I have for you formally. PUBLIC COMMENTS GENERAL

CHAIRMAN GREEN: Any public comments? I have not received any.

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                                (None.)
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## AUTHORITY MEMBER COMMENTS AND REPORTS

CHAIRMAN GREEN: Okay. Mr. Maguire, board comments?

MR. MAGUIRE: No, ma'am.
ChAIRMAN GREEN: Mr. Kira?
MR. KIRA: Well, the TPO meeting that was supposed to have happened on the 9 th of May was canceled due to no participation, so I didn't have to attend nor did I -- do I have anything to report.

CHAIRMAN GREEN: Okay. Mr. Mirgeaux?
MR. MIRGEAUX: I -- unfortunately, I missed the Aerospace Academy meeting, but I do have -I -- our Aerospace Academy representative Katie Maltby has been promoted, so she is moving on to bigger and better things, and when her replacement is identified, I will -- I will let you know.

The next Aerospace Academy meeting is set for 25 September. Right now it's the end of the -- of the cycle. They are planning curriculum essentially for next -- next year, and if anybody's interested in -- or has any ideas on speakers or if you yourself would like to be a speaker, please let me know and I will offer you up as a sacrificial lamb, so let me know.

> CHAIRMAN GREEN: Been there, done that. I don't think they want to hear from me again. MR. MAGUIRE: I did have one question. CHAIRMAN GREEN: Yeah. MR. MAGUIRE: What's an update on VIA and any other airlines that might, is, is not, maybe? MR. WUELLNER: Well, I -- until they make announcements, we don't make announcements -CHAIRMAN GREEN: Uh-huh. VIA. WUELLNER: -- but we continue to talk to They are in the process of some reorganization within their company. We have had substantive discussions with another carrier who would be dramatically improving the level of service -horizon, they're out in the 2 -- the ' 21 kind of timeline that are really working through -- one is going through certification at this point, so decision to do that. we've even been told that we have -- we're being looked at again for renewal of service we don't have currently with another carrier. So -- plus we know of some things on the MR. WUELLNER: -- should they make a final
it's -- they absolutely can't be talking publicly about locations but they have to as a part of the developing their certificate. So we are talking to them.

And $I$ know of another existing mainline carrier that has interest but cannot do it until ' 21 because of terminal development project at the other end and they simply do not have gate capacity right now.

MR. MAGUIRE: I'm sorry?
MR. WUELLNER: So we continue to beat that appropriately.

MR. MAGUIRE: All right.
CHAIRMAN GREEN: Mr. Burnett, do we have any news on the legislative bills through the House, state House and state Senate, with regards to --

MR. WUELLNER: I would just say you've got a -- as a part of your agenda package, there was a written update for us.

CHAIRMAN GREEN: I did see, but I didn't --
MR. WUELLNER: It's not in the agenda. It's a separate two sheet that I'm sure Carol's holding it, if $I$ know her, and I'm sure she'd be happy to update you --

CHAIRMAN GREEN: That's fine.

MR. WUELLNER: -- if that's something you want.

CHAIRMAN GREEN: Okay. I was looking through all of the other things, I just didn't see that. Yeah.

MR. WUELLNER: It's basically nothing of substance.

MR. KIRA: They didn't -- no action.
MR. WUELLNER: They didn't kill us yet or harm --

MR. KIRA: No.
MR. WUELLNER: -- it just kind of --
CHAIRMAN GREEN: Got nowhere?
MR. WUELLNER: Yeah.
CHAIRMAN GREEN: Okay. I didn't see it as action item, is all --

MR. WUELLNER: It essentially adjourned with doing no harm.

MR. KIRA: Yeah.
MS. SAVIAK: We have a copy that was sent both in April and in May of the legislative update --

CHAIRMAN GREEN: I have the last one.
MS. SAVIAK: -- if you have any questions.
CHAIRMAN GREEN: Okay.
Then I did attend the EDC breakfast.

Mr. Raymos was there with us. And Mr. Jason Barrett from Flagler Health gave a pretty extensive speech about all the development with Flagler Health in our area and how it's impacting the economy, and it was very interesting.

Also, I did go to the PV luncheon for the chamber also, which is the St. Johns County chamber but it was at Ponte Vedra, and our Flagler College, Mr. Joyner spoke at that one and also spoke about the economic impact of Flagler College and did acknowledge the airport and how much we've contributed to that and bringing in foreign students. And they are going to extend more into some sciences and biology. They didn't say aviation but, you know, they're expanding more from just a business liberal arts into some more sciences area --

MR. WUELLNER: Good.
CHAIRMAN GREEN: -- which was a nice comment for us. So that's all I have. And our next proposed meeting I guess will be July 8th. MR. WUELLNER: Uh-huh.

CHAIRMAN GREEN: All right. Hearing nothing else, we're adjourned. Thank you. (Meeting adjourned at 4:57 p.m.)


## REPORTER'S CERTIFICATE

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STATE OF FLORIDA )
COUNTY OF ST. JOHNS )
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    I, JANET M. BEASON, RPR-CP, RMR, CRR, certify that I
    was authorized to and did stenographically report the
foregoing proceedings and that the transcript is a true
record of my stenographic notes.
Dated this 18th day of June, 2019.

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