ST. JOHNS AIRPORT AUTHORITY

Regular Meeting

held in The Conference Center, Meeting Room B

4730 Casa Cola Way

St. Augustine, Florida

on Monday, January 10, 2022

from 4:00 p.m. to 5:34 p.m.

BOARD MEMBERS PRESENT:

BRUCE MAGUIRE, Chairman SUZANNE GREEN JUSTIN MIRGEAUX REBA LUDLOW ROBERT OLSON

ALSO PRESENT:

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

JANET M. BEASON, RPR, RMR, CRR St. Augustine Court Reporters 17 Pacific Street, Suite B St. Augustine, FL 32084 (904) 825-0570

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1	PROCEEDINGS
2	CHAIRMAN MAGUIRE: All right. Call to order.
3	Okay. Reba, since Reba, since you're
4	standing up, you can lead us in the Pledge of
5	Allegiance.
6	(Pledge of Allegiance.)
7	MEETING MINUTES
8	CHAIRMAN MAGUIRE: All right. Meeting
9	minutes. I assume everybody's read the minutes.
10	Anybody have any changes/modifications that are
11	relative to the minutes?
12	MS. GREEN: No.
13	CHAIRMAN MAGUIRE: Okay.
14	MS. GREEN: I went through them all.
15	CHAIRMAN MAGUIRE: Then they will stand as
16	presented.
17	FINANCIAL REPORT
18	CHAIRMAN MAGUIRE: The financial report, if
19	you noticed on your on your if you got your
20	stuff off the it is not ready today; it will be
21	ready at the February meeting, okay?
22	AGENDA APPROVAL
23	CHAIRMAN MAGUIRE: Agenda approval. Anybody
24	have suggested changes
25	MR. OLSON: No.

1	CHAIRMAN MAGUIRE: or requirements for the
2	agenda?
3	MS. GREEN: No.
4	CHAIRMAN MAGUIRE: All right. It will stand
5	as going.
6	STAFF REPORTS
7	CHAIRMAN MAGUIRE: Then staff reports. You
8	probably noticed that we're missing Ed. Ed has
9	COVID and/or Doug is going to take over, but we are
10	not going to have staff reports today because
11	MR. OLSON: He's been I understand that
12	he's been exposed
13	CHAIRMAN MAGUIRE: He's been exposed.
14	MR. OLSON: to someone who has COVID.
15	MS. GREEN: Yeah, he had to go to a fancy
16	wedding.
17	MS. LUDLOW: His wife.
18	CHAIRMAN MAGUIRE: Somebody in the family
19	MR. BURNETT: Yeah.
20	CHAIRMAN MAGUIRE: yeah.
21	MR. OLSON: All right.
22	CHAIRMAN MAGUIRE: All right. So Doug will be
23	taking all the heat today and doing all the
24	presentations, and we'll start off with Carol.
25	Where is Carol? You can go first, Carol, for the

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legislative update.
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- 2 MS. LUDLOW: Can -- do we have a loud volume?
- 3 MR. HARVEY: If you'd speak into your
- 4 microphone and speak up a little bit, otherwise,
- 5 it's -- you're going to have squelch; it just gives
- 6 your nothing but feedback.
- 7 MS. LUDLOW: Okay. If you can't hear in the
- 8 audience, tell us.
- 9 MR. HARVEY: You're too afar away from your
- microphone.
- MS. LUDLOW: If you can't hear in the
- 12 audience, tell us.
- 13 CHAIRMAN MAGUIRE: And if you don't want to
- 14 hear in the audience --
- MS. GREEN: You'll tell us.
- 16 CHAIRMAN MAGUIRE: -- we'll move the other
- 17 way.
- MS. SAVIAK: I'll try to -- I'll try to lean
- in. Can you hear me?
- 20 CHAIRMAN MAGUIRE: Yes.
- MS. LUDLOW: Thank you.
- MS. SAVIAK: Well, happy to be here in the new
- year to give the government relations update.
- 24 December 31st, we have had a little bit of
- 25 national interest and concern regarding the rollout

of 5G broadband, and so some of the national airline associations and pilots associations have weighed in, and so we're in a two-week hiatus, if you will, between the rollout of 5G broadband that was slated to be originally December 5th and then it was moved to January 5th and now is moved to January 19th.

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And the FAA is working with AT&T and Verizon regarding some mitigation opportunities to assist with that and work through that transition, which is planned for this year and planned for earlier later year. But that was kind of larger national news for the aviation industry.

And then in early December, FDOT secretary announced \$2.8 billion, actually \$2.89 billion, in national airport funding through the Bipartisan Infrastructure act. And there'll obviously be more to follow on that because it's a \$15 billion total appropriation, but they've announced \$2.8 billion to start for fiscal year 2022.

The state level is very exciting with the legislative session scheduled to begin tomorrow,

January 11th. Interim committee weeks had ended in December 3rd. And the Florida Airports Council has a large agenda this year, and we have provided that

1	to the board on several occasions from the summer
2	into the fall, continuing to monitor bills as
3	they're filed and now begin to move to see which
4	bills are actually live or not live. We typically
5	try to provide that list, and we'll keep you posted
6	on anything that requires board action or a chair
7	letter, which we have done in the past.
8	Operational update is in that.
9	For operations, on behalf of our operations
10	team, Kevin has announced a maintenance closure of
11	Runway 13/31 from January 11th to 13th for some
12	maintenance of runway markings.
13	And then also tomorrow or actually
14	Wednesday January 12th, the Florida Mosquito
15	Control Association will be hosting an aerial
16	spraying demonstration briefly in the morning. And
17	so we have a $C-130$ parked on the airfield right
18	now. That will be part of that state association
19	conference briefing for them. So those are a few
20	of the things, so thank you.
21	MS. LUDLOW: What's (inaudible) going to do
22	with spray?
23	CHAIRMAN MAGUIRE: Reba, say it again in the
24	microphone.

MS. LUDLOW: I have a question for Carol,

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1
          please.
 2
               CHAIRMAN MAGUIRE: Yes.
 3
               MS. LUDLOW: And the question is, on the C-130
          and the mosquito control spray, do you have any
 5
          idea what time that's going to be and if it will
 6
          affect traffic?
 7
               MS. SAVIAK: I think it's a brief time period.
          Kevin?
 8
 9
               MR. HARVEY: The event's between -- the
          event's between 8 a.m. and 10 a.m. Wednesday
10
          morning. It will just be two passes. So if
11
12
          there's any operational problems, they'll be brief.
13
          Tammy will be handling that with her folks.
14
               MS. LUDLOW: Thank you.
               CHAIRMAN MAGUIRE: Did you all get that?
15
16
          Okay.
17
               MR. OLSON: So the operational update, that's
18
          for -- that shows -- this is -- these would be the
19
          annual in the right column, right, for the entire
20
          vear?
21
               MS. SAVIAK: Correct. So our monthly report
22
          that usually has both the monthly and then
23
          year-to-date column is -- is correct there.
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               MR. OLSON: So that's annual.
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               I -- I guess I'm curious as to maybe it's a
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tower question, but what's our activity on 1 2 international flights coming -- basically flights 3 leaving or coming through that relate to the Customs function and all that? The -- maybe that's 5 part of the tower report or --6 MS. SAVIAK: Yeah. 7 MR. OLSON: I'd be interested to know that 8 figure because I saw one for another airport in 9 Florida. 10 MS. SAVIAK: Okay. I'd be happy to try to get that for you if Tammy doesn't desire to speak to 11 12 that briefly. But if not, we can follow up and get 1.3 you something that -- that's available. 14 MR. OLSON: Okay. Just an observation, that it -- it's nice to see the French are still buying 15 16 military hardware given the (inaudible). 17 (Court reporter interruption.) 18 CHAIRMAN MAGUIRE: Bob, talk into the 19 microphone. 20 MR. OLSON: It's right here. 21 I just commented that it's nice to see the 22 French are still buying military hardware from the 23 U.S., given the submarine deal that they have been 24 put up about.

CHAIRMAN MAGUIRE: Okay. Any other comments,

1	questions?
2	MR. MIRGEAUX: Yeah, a question about that
3	closure of Runway 13/31. It's an overnight
4	closure, so I guess it's directed to Kevin. Not to
5	put you responsibility spot, but
6	MR. HARVEY: We have three nights, Tuesday,
7	Wednesday, Thursday.
8	MR. MIRGEAUX: What type of maintenance are we
9	talking about?
10	MR. HARVEY: Oh. We're having to clean the
11	edge stripes and the chevrons.
12	MR. MIRGEAUX: So no re no painting.
13	MR. HARVEY: No, it's just cleaning.
14	MR. MIRGEAUX: Thank you.
15	CHAIRMAN MAGUIRE: Seeing no more questions.
16	Thank you, Carol.
17	BUSINESS PARTNER UPDATES
18	CHAIRMAN MAGUIRE: All right. Let's go to
19	business partner updates. Henry Dean, is he here?
20	Here he is.
21	COMMISSIONER DEAN: Good afternoon. Hope
22	everybody's got off with a good start for the new
23	year. I'll be brief and then an try to answer
2 4	any questions, but I do want to highlight what for
2.5	me was a very exciting news Saturday morning

We had a group of us who met Reba at the
Serenata Beach Club hall. The homeowners, the
interested stakeholders and homeowners who are
interested in continuing beach renourishment
activities from roughly Serenata Beach Club all the
way north up to Duval County, the specific meeting
was about the area between Serenata Beach Club and
about two miles north of that Exxon station, what
used to be a Gate station.

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That was an area where the legislature in 2017 after Matthew allocated up to \$10 million for a one-time sand placement to basically build up the berm to pre-storm conditions. And it's taken a lot of effort on the part of local, state, and federal government, but we are now ready at the -- our board meeting next week to approve a contract to start that project.

But the representative from the Corps of
Engineers, Jason Harrah, was there and he gave us
an update that based on the storms we had -- if
y'all remember the nor'easters we had in early
November 5th, 6th and 7th -- they really did a lot
of damage to not only the federal project which was
just finished a year ago -- you-all remember the
dredge that was in the St. Augustine inlet that was

1	moving sand, hydraulic dredge that was moving sand
2	along the beach. That was the Vilano to Serenata
3	federal project. It was very successful. It
4	worked. And when we had the nor'easters, it really
5	had a major impact, but it sort of sacrificed
6	itself to save the homes and the businesses in

We also had similar impacts at

St. Augustine Beach, which sort of interests Doug

and me, and really really severe erosion, critical

erosion following those nor'easters that are -- the

A1 -- and A1A.

nor'easter over days.

So Jason indicated, Jason Harrah with the

Corps who is the project manager for

Northeast Florida for beach renourishment, that his

staff over the Thanksgiving and Christmas holidays

worked through the holidays and came up with enough

evidence, enough facts, enough surveys of those —

of those impacts that he has recommended to his

chief, and it will be forwarded to the headquarters

in Washington and the 3-star general, to basically

trigger the agreement that we have had locally with

the Corps, that if we have a federal project that's

been constructed initially — and both of these

have, St. Augustine Beach and Vilano to Serenata —

1	and you have a major storm that critically impacts
2	the beaches, the Corps will basically immediately
3	within the next six months come in on their own
4	dime, no local or state funding, and restore those
5	to pre-storm condition. And he made that
6	announcement at our meeting Saturday morning.
7	And he caveated, he said, I really really
8	think that this will be approved, but until the
9	general signs the papers, we can't, you know, open
10	the champagne bottles. But we will because we
11	have those two federal projects that went through
12	the process, had their initial phase
13	St. Augustine did some time ago, but we just
14	finished the first construction of Vilano to
15	Serenata literally last January.
16	So they now we think, based on Jason's
17	comments, they both will be fully restored at the
18	cost of the federal government, not
19	St. Johns County, our taxpayers, or even the state.
20	So that's kind of good news.

I asked him, I said, Jason, do you have any idea what that figure might be for both projects?

And he said, caveat, he -- this is just an estimate, it may be as much as \$60 million.

So, I mean, it's a big deal for those who have

1	followed beach renourishment, not only for
2	environmental purposes but economic purposes to
3	keep our beaches healthy.
4	And we have a meeting next Tuesday, a week
5	from tomorrow, on the 18th. We have a new
6	commissioner who was appointed before Christmas
7	actually before Thanksgiving, if you had heard. I
8	really just had a chance to meet her and say hello,
9	Sara Arnold. Seems like a wonderful lady. I think
L 0	she'll do a good job. The Governor appointed her
11	around November 2nd, I think.
L2	So if there aren't any questions, those are
L3	the highlights I wanted to hit.
L 4	CHAIRMAN MAGUIRE: Any questions for
15	commissioner?
L 6	MS. LUDLOW: I do want to just say accolades
L 7	to Henry Dean, you know, for working with the Corps
L 8	so much, because he has been behind that all the
L 9	way, and we can't just say enough good things about
20	that.
21	CHAIRMAN MAGUIRE: Good.
22	MR. OLSON: You sure have.
23	CHAIRMAN MAGUIRE: Thank you.
2.4	COMMISSIONER DEAN: Let me give you a couple

of dollars.

- 1 CHAIRMAN MAGUIRE: Go outside.
- 2 COMMISSIONER DEAN: If there aren't any other
- questions, Bruce, I have a 5:00 meeting and I'm
- 4 going to go prepare for it if y'all don't mind, my
- 5 next one.
- 6 CHAIRMAN MAGUIRE: Go right ahead. Thank you.
- 7 COMMISSIONER DEAN: See y'all at the next
- 8 meeting.
- 9 CHAIRMAN MAGUIRE: Thank you for taking the
- 10 time.
- MS. LUDLOW: Thank you.
- MS. GREEN: Thank you, Mr. Dean.
- 13 CHAIRMAN MAGUIRE: Okay. Next one,
- Mr. Beyers?
- MR. BEYERS: No comment.
- 16 CHAIRMAN MAGUIRE: No comment. Mike Thompson
- or Jaime Topp, whichever one. SAAPA?
- MS. LUDLOW: He's working on it.
- 19 CHAIRMAN MAGUIRE: Oh, there he is. Okay.
- 20 MR. THOMPSON: I didn't realize I was that
- 21 easy to miss.
- 22 MS. LUDLOW: And we welcome Gunner as the new
- liaison for SAAPA.
- 24 CHAIRMAN MAGUIRE: Uh-huh.
- MR. THOMPSON: Thank you, Ms. Ludlow.

1	First I want to say it's certainly an honor to
2	again for me to represent the Pilots Association
3	CHAIRMAN MAGUIRE: Say your name so they know
4	and can record it.
5	MR. THOMPSON: I'm sorry. I thought you just
6	said so. Mike Thompson.
7	CHAIRMAN MAGUIRE: Well, I had two names and I
8	just wanted to make sure she got the right one.
9	MR. THOMPSON: Oh. Okay. Nice to meet you.
10	It's an honor for me to again represent the
11	association to this to this board and also the
12	board back to the association.
13	I'm in a bit of a unique position in that I've
14	been kind of AWOL from the airport for some years,
15	and when I went to the SAAPA first Friday and then
16	the SAAPA regular monthly membership meeting on
17	Saturday, occasionally those two things happen in
18	tandem, I had an opportunity to talk to people that
19	I've known for a number of years but haven't had a
20	chance to talk to.
21	And as I went from group to group, I've always
22	said that if you ask ten pilots their opinion about
23	something, you'll get 13 opinions. And I was
24	really surprised when I my question was

basically, what do you see that's going on at the

airport? What makes you happy? What makes you unhappy? You know, what do you think?

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And there was almost a unanimity of opinion that more hangars are needed with a seven-year waiting list and it really discourages people from coming here. We've got very little turnover, as is obvious.

And, you know, we've identified an area where -- where we could put actually 40 more hangars. It would require the destruction of five of those port-a-port hangars, I guess, the real old ones, so again 35 hangars. That would go a long way towards alleviating that waiting list.

And that's the one thing that I came away with Friday night and Saturday that the association as a group is concerned about. And sure there's other things, but that seems to be the one big thing.

There was some concern about the amount of money that's being diverted away from general aviation to these airline projects. I'm not sure why that's considered so important by this board, but it obviously is. But remember that your tenants are the ones that are funding that.

This -- and I stood before this board -- oh,

I'm sorry. I stood before the county commission

1	several years ago when Commissioner Manuel was
2	determined to take over the operation of the
3	airport and I told him that one of the awesome
4	things about having an airplane based here is when
5	I'm out traveling, people would say to me, where
6	are you based? Where do you live? St. Augustine,
7	Florida. Oh, no kidding? That's the greatest
8	airport in the country.

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And it seems that we can no longer say that.

They're just not -- there's no longer an emphasis

on general aviation here. And that -- that showed

up. Other than that, there wasn't anything major

that I want to mention.

If there's anything that the board wishes for me to take back to the membership, please let me know either here or privately or by e-mail or whatever.

And I want to extend an invitation to all of you to come to the meetings. I heard this weekend without getting at the heart of the truth that y'all can't get an airport pass. So we'll be glad to escort you in and be your sponsor while you're at a meeting. We'd love to have you. It'd be an honor to have you. And maybe you'll get a little bit better idea about what the — about what the

association does. Unless you have something for 1 2 me, I'm done. 3 CHAIRMAN MAGUIRE: Any questions or comments? (None.) 4 5 CHAIRMAN MAGUIRE: Thank you, very much, Mike. 6 MR. THOMPSON: Thank you, sir. 7 MS. LUDLOW: Thank you. 8 CHAIRMAN MAGUIRE: All right. Mr. McKendrick. 9 MR. McKENDRICK: Nate McKendrick, no comment. 10 CHAIRMAN MAGUIRE: No comment? 11 MR. McKENDRICK: Nope. 12 CHAIRMAN MAGUIRE: Okay. Tammy Albin. I saw 1.3 her in the corner. 14 MS. ALBIN: Tammy Albin, RVA, air traffic control tower. 15 16 Let's see. In -- for our traffic numbers, 17 we're still steadily slowly getting back to normal. 18 For December of 2021, we had 10,572 operations over 19 December 2020 that was 9,368 operations. For the 20 entire year of 2021, was 1,022 -- or, I'm sorry, 21 122,470 operations as opposed to 2020 where we only 22 had 113,833 operations. 23 So we're slowly getting back up to where we 2.4 were before COVID. We were about 133,000, I 25 believe, to 140- to 150,000 before COVID a few

- years leading into it. So we're slowly climbing 1 2 back up to normal. 3 We had questions about the C-130 operation. We're going to work that in for regular flight ops. 5 The only problem will be is when we're taxiing, we'll have to stop, you know, traffic so there won't be traffic at Taxiway Bravo or on 7 8 Taxiway Bravo when they make their passes because they're going to do their passes over the taxiway 9 10 instead of over the runway. So we'll still sequence everybody else as normal, but we'll have 11 12 to stop taxi operations and make sure they have a 13 clear path for the taxiway itself. 14 International flights, we do not keep track of 15 that in the control tower. That would probably be 16 something to get from Customs. But we do not keep 17 track of how many. 18 And then the only -- what we normally keep 19 track of is IFR versus VFR flights, and then we 20 only keep track of the IFR strips that we get for 21 15 days and then they go out --
- MR. OLSON: Okay.
- MS. ALBIN: -- okay? Was there something else that there were questions about that I missed?
- 25 CHAIRMAN MAGUIRE: I don't think so.

MS. ALBIN: Okay. 1 2. CHAIRMAN MAGUIRE: Questions? 3 MS. LUDLOW: I -- I might have one. Talking about the international flights and 5 you said you don't have the -- you don't keep track of the numbers, but I understand we cannot get that information from Customs --7 MS. ALBIN: We don't always have the information --9 MS. LUDLOW: -- that they don't share that 10 information. So, how do we know? 11 12 MR. OLSON: The Boca airport know. 1.3 MS. LUDLOW: Right. MS. ALBIN: And that's a different -- a little 14 bit different system, though, too, with FAA versus 15 16 non-FAA and things like that. 17 We don't keep -- we don't keep track of the 18 numbers of who goes international and who doesn't. 19 And sometimes we may not know that they're coming 20 in from international until they do taxi in to 21 Customs. We don't have a way of tracking that or 22 of keeping that on record past 15 days. 23 CHAIRMAN MAGUIRE: The information you have 2.4 for that 15-day period, is that open for public 25 review or is that --

MS. ALBIN: I can give you numbers, but it's 1 2 just flight strips, is all it is. 3 CHAIRMAN MAGUIRE: It is just --4 MS. ALBIN: Yes --5 CHAIRMAN MAGUIRE: Okay. 6 MS. ALBIN: -- flight strips. And like I said, unless we make note on it, we may not know 7 that that is one of the aircraft that came from --9 you know, it gives us the last point where they're 10 coming, not necessarily where they originated. 11 CHAIRMAN MAGUIRE: Gotcha. Okay. 12 MS. ALBIN: So we may or may not know until 13 they taxi up and if we don't make known on the 14 flight strip, and that would depend on how busy we are, so... 15 16 CHAIRMAN MAGUIRE: Okay. Thank you. Any 17 questions? 18 (None.) 19 CHAIRMAN MAGUIRE: Thank you, Tammy. 20 MS. ALBIN: You're welcome. 21 CHAIRMAN MAGUIRE: Okay. Mr. Burnett? 22 Partner first and then we'll move into the other 23 stuff. 2.4 MR. BURNETT: Yeah. Nothing really to report.

I think I'm probably going to speak enough tonight

on the actual agenda items. 1 2. CHAIRMAN MAGUIRE: Okay. All right. Move 3 into the -- are you ready to move in? 4 MR. BURNETT: Yes. 5 CHAIRMAN MAGUIRE: Okay. 6 LEASE AMENDMENT - ATLANTIC AVIATION 7 MR. BURNETT: I guess looking at the item of the Atlantic Aviation lease amendment and the MOU 8 that was before you last month, Mr. Mirgeaux, I 9 recall pretty vividly having some questions about 10 that, really wanting us to --11 12 MR. TUCKER: We can hardly hear you. 13 MR. BURNETT: Really wanting us to work on the 14 language --MS. LUDLOW: Can you hear? 15 16 MR. BURNETT: A little better now? 17 MR. TUCKER: I'd say that's a little closer. 18 MR. BURNETT: Okay. Wanting us to work on the 19 language. I'll show you where we were at before 20 and then what we've come up with now in working 21 with Michelle Hartmann at Atlantic Aviation and the 2.2 other executives there. 23 The prior language on the bullet really of 24 concern, this is the language that you had 25 previously on the right of first refusal.

Admittedly it didn't address everything that you would want to address.

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It talked about the right of first refusal would last until January 1st, 2036, which is the ultimate maximum date that the current FBO lease could extend to, but it didn't really narrowly define or try and define the area of right of the first refusal and the other issues related to it.

So putting that into context, we now have some new draft language, and you can see now we've taken from one paragraph to six different subparagraphs on, and I'll go through those individually.

The first one is really looking at, okay, what do they have for space? What would Atlantic want to have for space? And in those discussions with Atlantic, their number came out to 25,000 square feet roughly, is what they'd like to be able to build a structure of that type of square footage.

And so, we really talked in terms of the right of first refusal would be related to up to a 25,000-square-foot structure and then try and pinpoint to say where would that be located.

On that particular issue, we did identify this area that's in the Airport Layout Plan, the current Airport Layout Plan, to say, okay, it would be

where it's already indicated for potential future

FBO development, is where it would go.

And this contemplates this location where
existing Hawkeye View runs without relocating
Hawkeye View. So you can see here, Mr. Mirgeaux,
you -- this area right here is what we'd identify.
Once Hawkeye View is relocated, then this area
could expand into the full area of the potential
FBO development as identified in the ALP. So
that's -- that's one thing that we addressed.

MR. OLSON: Hold on.

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MR. BURNETT: Yes, sir?

MR. OLSON: I have a question right now.

Is there a practical issue about what -- the provision you just covered? And I'm -- the reason I'm wondering is the right of first refusal to build a new 25 hundred -- thousand square foot facility, they would only be here until 2036. That gives them -- depending on how quickly they could get that underway, only gives them about 12 years to amortize the cost, because in '36, they have to walk away and leave the facility broom clean.

I don't understand -- I mean, my thought is that there isn't a business reason for Atlantic to proceed with any new construction if they're going

1	to only have 12 years or even less to amortize and
2	not recover anymore because of the terms of their
3	denarture

So, I'm wondering that they would not act, but yet how would it be if a -- another entity wanted to come in and how would the right of first refusal operate under that situation? I guess I'm -- I'm real curious as to how that would work.

MR. BURNETT: I'll jump in and issue -- answer the business part. Maybe part of your other questions get answered as I go through the other points, but on a business side, in my experience on commercial leasing, a 10-year am is a good number.

MR. OLSON: Really?

MR. BURNETT: Yes, sir. And so, many times you have tenant improvements that take place under a ten-year amortization that their lease terms is in a ten-year.

MR. OLSON: Okay. Well, that --

MR. BURNETT: And I did in fact talk to them about that specific issue and the fact that, you know, a hangar, pick a number, \$2, \$3 million hangar, could be more, amortizing that over ten years, you know, and what that cost versus the monthly rent revenue from being able to lease space

- within that hangar, and they were comfortable with that.
- 3 MR. OLSON: Okay.
- 4 MR. BURNETT: So -- and that's consistent with
- 5 what I see in my private practice with commercial
- 6 leasing.
- 7 MR. OLSON: Okay. Well, that leaves a nice
- 8 capital asset for the Airport Authority.
- 9 MR. BURNETT: Yes, sir, it does.
- Now, what I would anticipate, to go one step
- further, and I think what you -- when you think
- about the capital asset of the Airport Authority
- beyond ten years, I think you instantly think,
- okay, well, if there's a right of first refusal and
- 15 they exercise the right of first refusal, I think
- the Airport Authority in the ultimate lease
- document -- because right now we're talking a
- 18 memorandum of understanding -- in a lease document,
- we would want to discuss architectural controls and
- 20 we may want to discuss the building quality of the
- 21 structure. And I'd have to really rely on someone
- 22 like Andrew Holesko and his company to give us the
- feedback to say we want a minimum of a
- such-and-such structure.
- 25 And if there's pushback on that because it's

1	only a ten-year am that they have a window you
2	know, build it for two years, have ten years clean
3	to sublease space within it or to use that space to
4	rent to for hangar storage then it may be that
5	the airport may need to kick in money to have a
6	more substantial structure with a longer lifespan
7	on it during the con built during the
8	construction.

1.3

And so, those are the things that I don't know yet and will work to find out after today's meeting if we move forward with this memorandum of understanding, as part of the drafting of the lease document.

MR. OLSON: The reason I -- I mean, there could be -- I may be belaboring this, but what if another entity steps forward and agrees to build a 30- or 20-year-life facility when Atlantic can't but that under a separate agreement with the Authority that new entity could? And then the Authority, following up on what you just said, wouldn't have to kick in any money to have a more substantial, more permanent building.

MR. BURNETT: True. And those are all things that I assume we discuss beyond today --

MR. OLSON: Yeah, another day.

```
MR. BURNETT: -- in the MOU and the details of
 1
 2
          it.
 3
               MR. OLSON: Another day.
 4
               MR. BURNETT: And I'm happy to meet with you
 5
          and go through --
 6
               MR. OLSON: No. No, I'm --
               MR. BURNETT: -- some of those issues.
 7
               MR. OLSON: Okay. Okay. No.
 8
 9
               MR. BURNETT: Because I think it actually gets
10
          to be pretty involved at the -- at the end of the
11
          day.
12
               MR. OLSON: Okay.
                                  Thanks.
1.3
               MR. BURNETT: Yes, sir.
14
               The second paragraph that was added on here
          actually regulates the typical type of thing that
15
16
          you would have in a lease document regarding a
17
          right of first refusal.
18
               If some other entity comes along to do FBO
19
          development and they're going to make an offer to
20
          do some development in the FBO area and so
21
          therefore that's going to trigger this right of
2.2
          first refusal, we'd have to have the basic terms to
23
          say, hey, Atlantic here's the terms you have to
2.4
          meet in order to be able to exercise your right of
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first refusal. So we've got some limit -- some

detail language in there regarding that.

2.

2.4

Reasonable time and how it's dealt with -- and of course if -- if they don't exercise the right of first refusal, then we can go forward to whoever made the offer originally. If they do exercise the right of first refusal, then we'll work in good faith to come up with a definitive lease agreement for the future development.

Made very clear with a separate Section 4 that this expires no matter what January 1st, 2036.

Sort of following that up to say nothing shall operate to be construed — to be an extension of their right under the lease, even as amended by this section, the maximum term beyond the January 1, 2036. So even if there's a right of first refusal, it still terminates then.

And then this doesn't apply to lessor initiated, meaning the Airport Authority's future development of FBO and FBO-related services that are intended for use by the Airport Authority or which are developed or planned for development to facilitate the Airport Authority operating as an FBO.

So if the airport starts to develop on the northeast side of the airport for brand new FBO

1	facilities, that doesn't trigger Atlantic's right
2	to exercise an FBO. So if we get down to 2034 and
3	the airport begins to undertake an operation to
4	build new facilities on the east side of the
5	airport, that's not triggering this right of first
6	refusal; it's just the airport getting ready for
7	whatever it's going to do at the end of the day
8	from 2036 and beyond if that if the airport
9	chooses to take that action and go that direction.
10	So, the action requested is approval of a
11	letter of intent for a lease amendment and
12	authorize staff to negotiate and proceed with the
13	lease amendment consistent with what you've seen
14	here. And that's it as to the MOU.
15	CHAIRMAN MAGUIRE: Okay. Any questions or
16	comments?
17	MR. BURNETT: And
18	MS. LUDLOW: Yes.
19	MR. BURNETT: hopefully we've addressed
20	some of those issues that Mr. Mirgeaux and the rest
21	of you raised at the last meeting.
22	CHAIRMAN MAGUIRE: Okay.
23	MS. LUDLOW: Okay. Should I address this part
24	now or what is your next point? Am I going to
25	address it as a whole or

1	CHAIRMAN MAGUIRE: Do you want to address the
2	individual points he talked about
3	MS. LUDLOW: Yes.
4	CHAIRMAN MAGUIRE: or collectively as a
5	whole?
6	MR. BURNETT: And I think, based on what the
7	next item is where we talk about the hangar
8	CHAIRMAN MAGUIRE: Uh-huh.
9	MR. BURNETT: teardown and the new
10	infrastructure and the and the two bids awards
11	that came in, it's up to the Chair, but if you
12	want, I can we can go forward and I can do the
13	rest of the presentation and then we can do
14	comments of all of it together as one item or we
15	can break it apart, however you
16	MS. LUDLOW: No. I'd like to address this
17	part first.
18	Okay. Yes, I do the hangar teardown and
19	all the demolition, yeah, that that's another
20	thing.
21	All of this is predicated by the road going
22	in. If the road did not go in, the hangars would
23	not be torn down. If the hangars were not torn
24	down, Atlantic would not be in the driving seat of
25	sending us their agreements or their stipulations

- about a right of first refusal, first -- I always

 call it first right of refusal.
- So it -- I just hope everybody understands it all goes back to this -- it all goes back to the road going in. If the hangars were not torn down -- Atlantic is the one that is dictating to the Airport Authority what they want and that's because they want -- Ed wants to tear down the hangars. If we don't tear down the hangars, Atlantic is not in a position to dictate to us that they want this four-plus acres over there held up for -- until 2036.

And go back to the other thing, the -- the -- okay. So the -- this is what -- what -- will it talk? Okay. This is what you foresee as the potential FBO. This -- this is Hawkeye View Lane. Is that the next thing you're going to talk about, is Hawkeye -- you're saying this can't go through until Hawkeye View Lane is going to be restructured right here, which should be done within three years.

So we -- you're talking about there's only one corner of this going into Hawkeye View Lane. So it doesn't need to be restructured, as far as I can see.

these are wetlands up here. So, I don't know why we are holding aside the this much property when I don't know how to make that thing talk when the Hawkeye View Lane does not have to be restructured to put this in here.	1	This is the Gun Club property up here and
when I don't know how to make that thing talk when the Hawkeye View Lane does not have to be	2	these are wetlands up here. So, I don't know why
5 when the Hawkeye View Lane does not have to be	3	we are holding aside the this much property
	4	when I don't know how to make that thing talk
6 restructured to put this in here.	5	when the Hawkeye View Lane does not have to be
	6	restructured to put this in here.

1.3

But even putting it in here, why are we putting four-plus acres -- holding four-plus acres, you know, for a 25,000 -- it doesn't matter what for. Why are we holding these -- this amount of acres just because if the road goes in and the hangars go down?

If the hangars don't go down, then the FBO is not holding us to a first right of refusal. If the hangars don't go down, they are not holding us to a first right of refusal.

So why are we tying up a -- making a first right of refusal? Why are we tying up property till 2036 all dependent on two hangars going down?

I hope everybody has looked at this really closely.

MR. BURNETT: I guess to clarify, it's my understanding the intent is that this box identifies the area that a right of first refusal would be subject to if some other entity came along

CHAIRMAN MAGUIRE: Okay. Comments, Doug?

1	and proposed to do FBO development, then the right
2	of first refusal could be exercised by Atlantic in
3	this within this area. That's contemplating
4	Hawkeye View doesn't get relocated.

2.4

If Hawkeye View gets relocated to either one of these directions, then this would grow into this box, the larger potential FBO development box.

Because right now it can't grow into there because of the Hawkeye View existing area wouldn't have something up in this area that would be subject to the right of first refusal.

This, however, doesn't apply to the airport even constructing T-hangars, corporate hangars, box hangars. They couldn't exercise a -- a right of first refusal for the airport spending its money to develop a new hangar.

MS. LUDLOW: Has nothing to do with that whatsoever.

The other thing I want to say is that I have been advised it is illegal, and unless we have a grant assurance release from the FSDO FAA, then there is no way we can -- we can allocate a piece of property on our airport for one entity.

That is against the law. It is called land banking. The grant -- you cannot grant an FBO

1	exclusive right. It is called land banking. It is
2	absurd. It is as long as you get grant
3	anyway, FSDO in Orlando will be up visiting us
4	because they want to look it over, also. So I
5	think all of this should be tabled until we get a
6	legal opinion.

7 CHAIRMAN MAGUIRE: Where did you get your 8 legal comment from? Say that again.

MS. LUDLOW: FSDO Orlando it is called. This is Bob Vernace, Rebecca Harper, Juan, the airport planners down there and environmental people. They will be happy to come visit us.

MR. BURNETT: And the opinion you received, was it specifically related to a first right of refusal or an option? Because we're -- at this stage, we're talking about a first right of refusal.

MS. LUDLOW: We're talking about -- we're talking -- you're right. But a first right of refusal you're saying for this amount of property, the airport is not -- is not able to set aside this much property for anything. It cannot designate this much property -- any amount of property for anything. We -- until we have a grant assurance letter from FAA, we are against the law. We cannot

- 1 tie up any property.
- I'm sorry. I -- I -- I am for the airport and
- 3 you think I don't work on this stuff, and I have
- 4 met with other attorneys and, yes, it was suggested
- I ask Doug, you know, his idea on this, but I have
- the names and numbers.
- 7 I think it is illegal. I was advised it is
- 8 illegal. Whatever you guys do, I'm against it
- 9 until -- until we have some kind of assurance
- 10 that -- that it is legal, that we can give
- anybody -- tie up any amount of property for
- 12 anything, because we cannot.
- 13 MR. BURNETT: Mr. Chair? If the issue is an
- option on a parcel of property at the airport, then
- 15 you have to charge fair market value for the
- option. If the issue is exclusivity that we would
- have a policy that Atlantic Aviation would be the
- 18 exclusive FBO, we can't do that.
- 19 The Airport Authority has twice during my term
- as the attorney, maybe as co-attorney with George
- 21 McClure previously, twice gone out for RFPs or RFQs
- for a second FBO. It's been a while since that was
- looked at, but in those two prior exercises,
- 24 neither one produced a -- an acceptable option for
- a second FBO. It is lawful for the

1	Airport	Author	rity t	o be	the	exclusive	FBO	like
2	Naples	has dor	ie.					

MS. LUDLOW: But we're not saying --

2.2

2.4

MR. BURNETT: As far as a right of first refusal, those aren't unlawful, and we have a right of first refusal currently with Grumman for that portion of property on the east side of the airport where what's called the North 40 is located adjacent to it. In that area, no man's land if you will, between the big Grumman facility over there on the east side and the engine runup area on the east side, they've got a first right of refusal to that.

And -- and obviously in this situation, you're hoping to negotiate an amicable solution to removing the hangars and offering some concession to resolve this issue.

And I hate to mention the word, but while I'm being the lawyer for a moment and talking about lawyer stuff, you can, it is within your power to exercise your power of eminent domain as to the leasehold and take the property that way as well, but I don't know that anybody has the palate to do that.

CHAIRMAN MAGUIRE: The information you

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presented, do you have that in writing you could
 1
 2
          pass that around to people?
 3
               MS. LUDLOW: Oh. Well, I -- I will be happy
          to give you a legal -- I will print out, but -- the
 5
          part I printed out, but I don't have --
 6
               MS. GREEN: I think what we're talking about
 7
          is definitely an opinion, not your notes, but
 8
          somebody -- something from down I think it was
          Orlando?
 9
10
               CHAIRMAN MAGUIRE: Yes.
11
               MS. LUDLOW: I will have someone -- I can have
12
          someone contact.
1.3
               CHAIRMAN MAGUIRE: Here's -- here's my
14
          concern.
15
               If what you say is correct, then yes, I agree
16
          we need to hold on. And a legal opinion from an
17
          attorney in Orlando does not spike me at all, okay?
18
          Had you got the -- somebody from Tallahassee, you
19
          know, in the justice department saying one thing or
20
          FAA, that's a little bit more powerful.
          that's the reason I'd like to see where the
21
22
          information came from, who it was --
23
               MS. GREEN: And them to put pen to paper so we
24
          know what we're talking about.
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CHAIRMAN MAGUIRE: Yeah.

1	MS. GREEN: So we're talking about apples and
2	apples and not I'm sure, Reba, you told them
3	everything that we're doing, that's fine, but just
4	make sure that they understand, because we don't
5	even have our memorandum of understanding yet. So
6	I'm not even sure what they're even looking at.
7	CHAIRMAN MAGUIRE: Correct. I'm not sure,
8	either.
9	MS. LUDLOW: Well then, I would suggest the
10	board delve into it themselves, instead of only one
11	person delving into it.
12	But I will be happy to share all the
13	information that I have, and I but it's from the
14	FAA that these are the FAA rules. Unless we have a
15	grant assurance paper, we cannot allocate and hold
16	property.
17	CHAIRMAN MAGUIRE: Okay. So you could provide
18	that information to our attorney and he can do some
19	research.
20	MS. LUDLOW: But it and he can I can
21	provide that information to the attorney and then
22	he can have an opinion on it. I'm sure he doesn't
23	need to do any, well, research or whatever yeah,
24	whatever.

I -- I -- I am convinced it is illegal for us

```
to go forward, it's illegal for us to -- to tie up
 1
 2
          land for that many years when we don't have an FAA
          grant assurance, bottom line that's one.
 3
 4
               CHAIRMAN MAGUIRE: All right. Bob, do you
 5
          have a comment?
               MR. OLSON: Yeah. I mean, this is a -- a
 6
          time-sensitive issue --
 7
               CHAIRMAN MAGUIRE: Yes.
 9
               MR. OLSON: -- correct? Because --
              MS. GREEN: Yes.
10
               MR. OLSON: -- I believe the MOU has the
11
12
          building delivered for demolition by the end of
          January; is that correct? I saw -- I think I saw
1.3
14
          January 22nd that the tenants --
               MR. BURNETT: And -- and the added trigger of
15
16
          timing is the grant funds associated with the
17
          overall project has a February 16th date.
18
               MS. GREEN: Carol's looking.
19
               MR. BURNETT: I'm looking back at Mr. Holesko.
20
          I think it's a February 16th date for this to be
          executed and move forward on the bids that went
21
2.2
          out.
23
               So -- and the dynamic we're dealing with --
2.4
          and I understand there's matching funds coming from
```

the Airport Authority, but one dynamic in here to

keep in mind is this part of the roadway 1 2 construction is from a different pot of money than 3 what we usually deal with with FAA or FDOT. This is from the transportation -- FDOT --5 excuse me, I said FAA earlier. This is from FDOT transportation funds not FAA aviation funds or FDOT aviation funds. It's the Department of 7 Transportation actual transportation funds. So 9 that's the unique issue with the grant that's 10 before you. MR. OLSON: Is there a drop-dead date or time 11 12 sensitive --13 MR. BURNETT: I'm not sure on the grant. I 14 know as to the bids, it's a February 16th date. MR. OLSON: Okay. Because I'm wondering, 15 16 based on the discussion, whether we reconvene a 17 special meeting after your analy- -- further 18 analysis. 19 CHAIRMAN MAGUIRE: If we postpone this, we 20 will reconvene as soon as Doug can give us 21 information. 2.2 MR. OLSON: Okay. 23 CHAIRMAN MAGUIRE: We will. 2.4 MR. OLSON: Yes, thank you. 25 CHAIRMAN MAGUIRE: If that's permissible.

MR. BURNETT: My challenge on the information 1 2 is in having compared notes, if you will, with 3 Mr. Wuellner earlier today and speaking specifically to the issue of an option first right of refusal and the like, it is lawful for the 5 Authority to do a first right of refusal. MS. LUDLOW: Can you guys hear? 7 MR. BURNETT: So I'm not sure of the legal issue, the opinion, where it's coming from, case 9 law or the like. And without having the benefit of 10 that, then I'm not sure what the basis of the 11 12 contrary position would be, if that makes sense. 1.3 CHAIRMAN MAGUIRE: Yeah, it does. Yeah. MS. LUDLOW: Well, I -- I -- does Atlantic 14 have any other first right of refusal of any of our 15 16 property? 17 MR. BURNETT: I don't believe there's any 18 first right of refusals that are active with 19 Atlantic currently. 20 MS. LUDLOW: You don't believe. 21 MR. BURNETT: They had one, to my knowledge, 22 previously. 23 MS. LUDLOW: Yes. There's a lot more to this 24 than meets the eye.

CHAIRMAN MAGUIRE: Now, Reba, that's easy to

say, but you don't have a -- you don't have someone 1 2 standing here today with proof positive that they 3 can present to us. 4 MS. LUDLOW: I'm saying I -- you guys do 5 whatever you want to do. I have my information. I 6 shared it. That's up to -- you know, that's up to 7 you. CHAIRMAN MAGUIRE: Let's look at it the other way. If we approved it today, could we put a 9 caveat that it's only in effect if you find that 10 it's supported -- that it's legal? 11 12 MR. BURNETT: We can certainly do that. 13 also -- it's the MOU portion, it's not the final 14 agreement. CHAIRMAN MAGUIRE: Well, that's true, too. 15 16 MR. BURNETT: So between now and the final 17 agreement --18 CHAIRMAN MAGUIRE: It's a nonbinding MOU, 19 correct. 20 MR. BURNETT: Yeah. So between now and 21 actually getting the lease amendment finalized, we 2.2 could obtain the information -- I assume 23 Ms. Ludlow's contacts could provide us whatever 2.4 that opinion is, and we could even send them a

draft of the document we're talk about and they

- 1 could certainly have the benefit.
- The MOU, it was in your e-mail, it went out --
- 3 just so you know, what Atlantic did that was nice
- 4 with how they gave us the MOU, they did this
- 5 redline. So the change where I'm showing you, they
- 6 gave you a redline version. So you see the -- the
- 7 revised language in there. But that language, you
- 8 know, could easily be e-mailed to your contacts in
- 9 Orlando, wherever that is, for them to review it.
- MR. OLSON: Okay. This is -- this is the MOU,
- as you just pointed out. When do we need the final
- agreement done based on the time sensitivity? When
- does that have to be authorized and -- and executed
- 14 by the Authority?
- 15 MR. BURNETT: Well, obviously the sooner the
- better because we're talking about the
- February 16th drop-dead date on the bids.
- 18 MR. OLSON: So that's before our next
- scheduled regular monthly Authority meeting.
- MS. GREEN: Uh-huh.
- MR. OLSON: Okay.
- 22 MS. GREEN: I'm just concerned that we're --
- we're comparing apple to apples and not options to
- first right of refusals and something's getting not
- 25 translated in the communication.

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So that's why I have concerns about wanting
 1
 2
          to -- I mean, I'd like to hear from whatever
 3
          Orlando people, if they're getting the right
          information to make their decision. I'm not so
 5
          sure that's there.
               CHAIRMAN MAGUIRE: And that's my concern, too.
          It's one thing to say you can't do it, it's
 7
          illegal, but when you really get down to the nuts
 9
          and bolts, are they the same thing --
10
               MS. GREEN: Right.
               CHAIRMAN MAGUIRE: -- that we're talking about
11
12
          or is it slightly different?
13
               MR. BURNETT: And if I may comment, we're
          talking about a 25,000-square-foot structure.
14
               MS. LUDLOW: Four acres.
15
16
              MS. GREEN: She's talking about holding the
17
          land.
18
               MS. LUDLOW: Four-plus acres.
19
              MR. BURNETT: 25,000 square feet --
20
              MS. LUDLOW: Structure.
21
              MR. BURNETT: -- typically is about two acres.
22
          And I understand the overall right of refusal area
23
          may be --
2.4
               MS. LUDLOW: Right.
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MR. BURNETT: -- roughly four acres, but it's

not four acres' worth of development, it's 25,000 1 square feet. 2 3 MS. LUDLOW: Right. MR. BURNETT: So whatever that fits on is 5 whatever it fits on. Obviously you have the supporting 7 infrastructure of the taxiway pavement going to and from the hangar, and it is contemplated to come off of Taxiway A. But it's not over the entire area 9 that there's the potential for FBO development. 10 MR. MIRGEAUX: Can you back it up to slide 8, 11 12 please --13 MR. BURNETT: The --14 MR. MIRGEAUX: -- the drawing? MR. BURNETT: Yeah. 15 16 MR. MIRGEAUX: So, first of all, thank you. I 17 appreciate the clarification, the work that you've 18 done to put this language into the amendment, the 19 lease amendment. 20 Can you explain to me kind of in layman's 21 terms the difference between the redline areas, the 2.2 dash redline area and the solid redline area? 23 MR. BURNETT: I may have to get Andrew to 24 answer some of the questions as to the dash and the

solid area because it comes from the Airport Layout

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Plan.
 1
               CHAIRMAN MAGUIRE: Well, we can bring Andrew
 2.
 3
          up if you want.
 4
               MR. MIRGEAUX: Yeah, that's fine.
 5
               MR. BURNETT: The -- the main key on here is
          you -- this actually has Hawkeye View Lane still --
          it's overlaid in the aerial loosely. And so it
 7
          would be relocated up into this area or up into
          this area. And so then that expands the
 9
          availability of FBO potential development --
10
               CHAIRMAN MAGUIRE: Just under there where
11
12
          Hawkeye View Lane is?
1.3
               MR. MIRGEAUX: So what you're saying is, is
14
          that we're talking the -- the solid redline area is
          where it exists now and then if they relocate
15
16
          Hawkeye Lane, it's going to include the dash line
17
          area; is that right? Am I understanding that
18
          correct?
19
               MR. BURNETT: No. This red dash line?
2.0
               MR. MIRGEAUX: Yes.
21
               MR. BURNETT: I don't believe so.
2.2
              MR. MIRGEAUX: So that's not --
23
               MR. CLARK: That's the airport boundary. The
2.4
          solid red and the dash --
```

MR. BURNETT: We -- it -- and what it does, I

1	believe, and I can look back at the shot, I think
2	the intent is that it expands over this square. Is
3	that what we're talking about, Michelle?
4	MS. HARTMANN: I'm sorry?
5	MR. BURNETT: It it expands over this
6	square on the other side of Hawkeye View Lane.
7	CHAIRMAN MAGUIRE: She has to come up
8	MR. BURNETT: And I'm asking I'm asking
9	Michelle Hartmann from Atlantic Aviation.
10	CHAIRMAN MAGUIRE: Yeah. Get to the
11	microphone, please.
12	MS. GREEN: The microphone.
13	MS. HARTMANN: Ask your question, again.
14	MR. BURNETT: The intent is for this to expand
15	to the entire square in this area.
16	MS. HARTMANN: Well, eventually. I mean, I
17	originally asked for the block not to be there and
18	just use the normal ALP layout, okay?
19	And as we grew and as this went on, then it
20	would be determined what area would fit best with
21	the airport. But it was decided just to use that
22	as a scope for the board to kind of potentially
23	know where the FBO or the hangar would be.
24	So we don't have intentions to go over Sky
25	Hawk Lane, or View, Lane, Road, or anything like

- 1 that. You know, we want to continue to work with
- 2 the air -- with the airport and the best areas to
- develop with the hangars that are being demolished.
- 4 So we're not set in stone on that spot, so...
- 5 MR. BURNETT: Your -- your key from our
- discussions as I recall is just to get a spot for a
- 7 25,000-square-foot hangar.
- 8 MS. HARTMANN: Yes, yes.
- 9 MS. LUDLOW: Three years. So what does the --
- 10 but does the -- in the event the company does not
- exercise its right, proceed -- would the Authority
- 12 proceed with relocating Hawkeye View Lane, which is
- anticipated to occur within three years? Then the
- company's right of first refusal will be relocated.
- 15 So, I -- I don't know why anything is in here
- about relocating Hawkeye View Lane, because as it
- 17 says, if we don't relocate it, then they are going
- to move somewhere else. Which is even more scary
- 19 because we don't know where they might want to move
- 20 next. There's enough -- there's enough questions
- 21 here that it needs to be researched.
- 22 MR. BURNETT: Well, on that particular
- issue -- and again, Michelle can come up and answer
- 24 it -- but I believe the intent was that once
- 25 Hawkeye View's relocated, this square would move to

1 this square.

1.3

2.2

2.4

MS. LUDLOW: But why?

MR. BURNETT: But -- but the thing that I

haven't asked, and maybe this is based on your

comment, would Atlantic be -- would it be

sufficient for them that it just remain at this

square? I haven't asked that question.

MS. HARTMANN: Either location is fine. If the airport decides within the three years they want to relocate Hawkeye View Lane, relocate it.

If they want to -- if at their request they want to build inside the square, they would just say -- kindly say, Atlantic we have plans to build in the site in this area, this square area. Do you have plans already in the works? You know, we want to develop, okay? Or -- and/or offer it to a third outside party, which they have to build something similar and all that. That's already in the agreement, that they have to be -- we have to be offered something.

If we're not ready to build or anything and the airport wants to build hangars, then the airport -- we will say, okay, we're not ready, but then you just have -- you will offer us another location within the -- in the development area,

1	saying, okay, we're not developing here, so let's
2	move you over here. We're not necessarily
3	dictating the spot right now.
4	MS. LUDLOW: So why are we tied into a first
5	right of refusal?
6	MR. BURNETT: I think the first right of
7	refusal is
8	CHAIRMAN MAGUIRE: Don't do that again.
9	MS. HARTMANN: It's under consideration for
10	the removal of the hangars.
11	You guys passed a letter back in June of last
12	year authorizing us to receive a letter saying that
13	these hangars are going to be demoed. You asked
14	earlier about a date in which we needed to have the
15	hangars vacated.
16	It was January 31st of this month by the end
17	of the day, close of business. January 31st, 2022
18	we had to have these hangars vacated; everything
19	removed. And we were to give our tenants a 90-day
20	notice, written notice, of what was going on.
21	We have done so. We have we have no
22	tenants in there. We are not making any revenue on
23	those hangars. Those hangars in our eyes as of
24	January 31st now belong to the airport.

If it is not going to continue and we're going

1	to be billed for those hangars and pay rent on
2	those hangars, we might as well just keep the
3	hangars, forget the road, forget all of this.

2.2

2.4

So we want to work with the airport. We want to work in partnership in growth at the airport.

And so, under our understanding and -- you know, if you will, we said, okay, we'll give you these hangars, we understand your point, we still want the opportunity to grow. That's why the right of first refusal.

MS. LUDLOW: And it does say first right of refusal favors the tenant, first right of offer favors the airport. Atlantic of course is writing the information. Atlantic is writing the documents and sending them to us to approve. We have not put in a first right offer to Atlantic.

MR. BURNETT: I will say in fairness to

Atlantic that I had a pretty significant hand in

drafting the language that's in the redline and

negotiating that with Atlantic. I think a good

number of those provisions are ones that I penned.

I -- for the first right of refusal, I think knowing we were going to be here and knowing that the board had expressed what it expressed at the last meeting, I was certainly conscientious to

1	understand what it was they were looking for as far
2	as what they would build, what they could amortize
3	over ten years and expect to get a rate of return
4	on, and that number came out at the
5	25,000-square-foot number. And so, I plugged that
6	into here so that we would have a good idea on what
7	their potential square footage would be, knowing
8	that that footprint of what the airport could build
9	would be significantly larger than
10	25,000-square-foot space.

And we're talking a -- a limited number -- a limited number of years that they would have on that space. And it's them building the structure. It's -- it's not the airport's building the structure for them to lease, it's -- it's their cost.

MS. LUDLOW: And we've had offers like that before, you know, that people would like to build their own facility.

CHAIRMAN MAGUIRE: We're going to have to move this forward either one way or the other.

The Atlantic Aviation's got a lot on the line and we have to move forward. We're not signing or agreeing to anything that's going to be binding, is my understanding, at this meeting; is that correct?

This is a nonbinding MOU? 1 2. MR. BURNETT: I think as it was originally 3 worded, it would be this MOU would form the framework that the amendment and we would move forward -- Mr. Wuellner would be authorized to move 5 forward with the final lease amendment document and 7 executing that. CHAIRMAN MAGUIRE: Okay. 9 MR. BURNETT: I think that's the action that's 10 requested in the agenda, is authorize staff to negotiate and proceed with the lease amendment. 11 12 CHAIRMAN MAGUIRE: Okay. 1.3 MR. BURNETT: If you wanted to have it come 14 back to you, then I think you may need to look at juggling your meetings in February. 15 16 CHAIRMAN MAGUIRE: If -- if we're going to 17 have to do that in order to bring it back, we will 18 have a special meeting called. 19 MR. BURNETT: Or -- or move the meeting that's 20 currently scheduled to earlier in the month, yes, 21 sir. 2.2 CHAIRMAN MAGUIRE: And we'll -- we'll do a 23 special meeting. 2.4 MS. LUDLOW: And right now it's scheduled

February 28th for the next meeting.

1	CHAIRMAN MAGUIRE: Okay. Personally, I'd like
2	to see this thing approved so we can move forward.
3	If it's not approved, it's going to be stagnate,
4	it's going to come back up again, and I foresee
5	that it may not have all the answers when it comes
6	back up again.
7	I'd like to get it approved so we can move
8	forward and if something comes up or we can go
9	ahead and establish a special meeting tonight to be
10	held no later than two weeks.
11	MS. LUDLOW: Every time it comes back up
12	again, there's been headway and there's been
13	negotiation and there's been changes in language.
14	So there's nothing wrong with it coming back up
15	again because it gets modified to
16	CHAIRMAN MAGUIRE: I don't mind it I don't
17	mind it coming back up again, but I don't want to
18	be pushing too late. Atlantic Aviation has a lot
19	on the line here.
20	MS. LUDLOW: We have the same hangar right
21	beside them, so we're losing the same amount of
22	money.
23	CHAIRMAN MAGUIRE: So I would like to see it
24	move forward. Bob, do you want to say something?
25	MR. OLSON: Well, it seems that maybe the

special meeting is the best option for us, then, 1 because if -- if the last time that we will see 2 3 this without a special meeting and if we were to 4 approve this MOU would be -- this would be the last 5 time because we'd be authorizing our executive 6 director to execute an agreement. So if there's a 7 question about this, it seems like that we need a little bit more --9 CHAIRMAN MAGUIRE: Okav. 10 MR. OLSON: -- of time of our counsel to 11 report back to us. 12 CHAIRMAN MAGUIRE: And I agree with that. 13 think we need to get this one issue resolved that 14 she brought up. MR. OLSON: Yes. 15 16 CHAIRMAN MAGUIRE: I don't want to push the 17 time factor to the point that Atlantic Aviation 18 loses something or we lose something. 19 MR. OLSON: Right. 20 CHAIRMAN MAGUIRE: So we need to have answers 21 promptly --2.2 MR. OLSON: Right. 2.3 CHAIRMAN MAGUIRE: -- okay? 2.4 So if there's not anything else from the board

right now, I have two people that would like to

- speak, okay? Len Tucker, you want to speak on the lease amendment?
- 3 MR. TUCKER: Yes. Is it public comment now?
- 4 CHAIRMAN MAGUIRE: It would be public comment
- for you, yes. Only on the lease amendment for now.
- 6 MR. TUCKER: Right.
- 7 CHAIRMAN MAGUIRE: And a three-minute time
- 8 limit.
- 9 MR. TUCKER: Yeah. Len Tucker.
- 10 I was concerned of course because it does seem
- like we are trying to rush this through. I went
- 12 back to the -- the master agreement -- or the
- 13 master, airport master. And so I went through
- there, and nowhere in the facilities recommendation
- page, which are Pages 450 and 451, does this appear
- as an item with any priority at all. It's not even
- on the list.
- 18 So I went to the implementation plan for
- short-term development. Nowhere on the list. And
- that goes up through 2025.
- In the intermediate term plan is where this
- now appears on the list. It's kind of far down,
- and all of a sudden it seems like we've got to just
- rush it through.
- I'm not even sure with the information I just

- got that one of those hangars isn't the
- 2 Airport Authority's. I think that's the one that's
- in the way. It wouldn't cost anything to remove
- 4 that one; it's your hangar.
- 5 So the other hangar, I'm just not so sure
- 6 whether it's in the way or not. I've been on that
- 7 road several times and it's the one that I believe,
- 8 the farther one, the older one, that is certainly
- 9 in the way. Whether or not the other one is in the
- 10 way is questionable at this point in time. I'm not
- seeing any plans as far as what the road
- development's going to be.
- Again, this is a project which has -- we've
- identified close to \$3,600,000 in hard costs going
- into it. There's \$544,000 in rent relief that
- 16 you've given Atlantic. There's probably another
- 17 half million dollars, if that is in fact the
- 18 airport's hangar, that you're going to lose in rent
- 19 from that hangar. So you're rapidly approaching a
- 20 \$4 to \$5 million project to make a road pretty for
- an airline terminal, and they had 13 passengers get
- off the plane last Friday.
- I don't think it's an overbearing thing to say
- let's delay it until we actually see the need for
- it. There's a need for a lot of other things on

- this airport other than this road, and I think
 that's why we need to evaluate it a little better.
- Also, I did a little research, just to bring
 you up to date. There -- Elite apparently is
 discontinuing one of the flights per week beginning
 next week on -- I believe starting January 17th,
 they'll only have one flight a week.

2.4

I also went and checked what competitive flights there are out of Jacksonville. There are 41 flights between Newark and Jacksonville every day. 40 of those flights are cheaper than the cheapest rate that Elite has. Two-thirds of those are less than half of the cost of Elite's flight.

Now, if I lived in the north side of the county, it doesn't matter to me which I go to, I'd be going up to Jacksonville, because at 40 flights a day, I can get the connection I want. One per week, that ain't going to cut it. So we've got a poor poor plan here and we're trying to rush a road through that just doesn't seem to make sense.

Thank you.

22 CHAIRMAN MAGUIRE: Thank you. Mr. Liotta?

MR. LIOTTA: Hi. I'm Matt Liotta here.

So, first of all, kudos to Ms. Ludlow for contacting the Orlando FSDO. I would highly advise

1	that you	invite	them	here	to	give	you	lots	of
2	guidance.	It's	free.	Why	, no	t tal	ke th	ne FA <i>F</i>	⅓' s
3	quidance?								

2.4

To the extent that first right of refusal might be a violation of the grant assurances, we're certainly going to look into that now. Thank you for letting us know, Reba. And we'll also be making a public record request for any other first right of refusals you may already have to find out if you've already violated.

But with all that aside, it appears that this plan interferes with the master plan. The box there seems to not match what the master plan's going to say you're -- you're thinking about doing as far as where the FBO is and where other potential buildings are.

It mentions having a written proposal as triggering the right of first refusal, but what is a written proposal? What is the definition of that?

We've had our attorney send multiple e-mails to the airport attorney indicating our willingness to develop land. Is that a written proposal? What is a written proposal? Because we certainly haven't gotten any response to our interest in

- 1 developing land. 2. And I would think that you would want to 3 consider, if you're going to potentially lose an FDOT grant, what you might lose on the FAA grant 5 side if you violate the assurances. I'm not sure that you have any of this. Maybe the airport 7 should actually have aviation counsel available to them that could give them insight into FAA 9 regulation. At the end of the day, I think Mr. Tucker made 10 some great points. And we've heard from Michelle 11 12 about their interest in growing. Why don't we keep 1.3 the hangars that we already have and build some 14 more? Then everybody wins and the only thing that loses is a road that nobody wants. Consider that. 15 16 CHAIRMAN MAGUIRE: Thank you, very much. 17 MS. MARTIN: Are we going -- gonna be given 18 more time for public comment further on? 19 CHAIRMAN MAGUIRE: Not on this issue. If you 20 have public comment, please speak up. 21 MS. MARTIN: Okay. Where do you get the 2.2 forms?
 - CHAIRMAN MAGUIRE: Step up and give your name and comment, and then we'll get a form for you to fill out. Do you need a form if she says it?

2.4

1	MS. GREEN: Carol's getting it.
2	MS. LUDLOW: She's getting it.
3	CHAIRMAN MAGUIRE: Oh.
4	MS. MARTIN: Somebody's very tall here.
5	Okay. Can regarding the construction of
6	the commercial terminal road, you know, the board
7	really might be blindsided with a
8	build-it-and-they-will-come concept here.
9	Except for Skybus in 2007 where the airline
10	went out of business one Sunday night, the other
11	airlines which have served the Northeast Florida
12	airport have all left after the money from the
13	stimulus grant stopped.
14	American Eagle would not come here without
15	guaranteed income stimulus money, which means
16	they're gone if the stimulus stops. I mean, that's
17	what you have to understand that might happen.
18	If I was traveling from Newark to either
19	Jacksonville or St. Augustine and my destination
20	were truly St. Augustine, what would I choose? Ler
21	has just given you the numbers on that. You know,
22	it would be half the price, seven days a week with
23	connections if I were coming from Newark, unless I
24	specifically wanted to go to St. Augustine.

\$4 million from our Authority revenues would

1	be needed for the road, but historically revenues
2	have always primarily come from our general
3	aviation operations. This new road would interrupt
4	FBO operations, reduce future income by so much per
5	month for the FBO in satisfaction of taking out the
6	hangars, and eliminate scarce hangar space.
7	Instead, why not spend those \$4 million to
8	build 40 general aviation hangars located on
9	existing identified property here where it would
10	help with our very long hangar waiting list and
11	provide immediate payback?
12	Just because if this project is already sort
13	of underway, which we're seeing here now, it's not
14	too late to redirect to what is actually needed
15	here and makes more sense.
16	And at the same time I want to ask the
17	question, you know, what are the what's the
18	contract or the obligations from Grumman for the
19	shared use of the road and work? Are they helping
20	pay for that road?
21	CHAIRMAN MAGUIRE: Thank you. Are there any
22	other public comments?
23	MR. VILLARREAL: Yes.
24	CHAIRMAN MAGUIRE: Please give your name and

address, please.

1	MR. VILLARREAL: Yes. My name Juan Villarreal
2	from 66 Ferrol Road in St. Augustine. And I'm a
3	student pilot as well, and I have actually two
4	comments.

Leasing and running a private airport for funding and representing clients, I usually represent my clients -- I don't ask them to give up their money, in this case referring to the -- the demolishing or taking down of hangars that are creating already a fixed amount of revenue for general aviation.

And if there is a negotiation, I would say, well, if you want me to reduce \$38,000 a month or a year, a day, I better ask for \$52,000 from the -- from the other side as a guarantee.

That said, I -- I would just make an opinion and say that it seems that the -- you know, is the board more interested in making an error that will cost greatly or do we rather -- or would you rather err on the side of caution?

It just seems that it's an all or nothing.

But at this time, I mean, the airport has the

leverage and that you're giving away your leverage

to a single right of -- first right of refusal.

That's my opinion.

1	On the other hand, what I also want to comment
2	is if commercial airlines are not being charged
3	fees, then how about their incentives for them to
4	provide service and you know, to and from
5	St. Augustine Airport? But what about incentives
6	for even encouragement to do charter services?
7	Excursion charter operators could have a great
8	future here with opportunities for growth of their
9	business. Also opportunity for increased use of
10	Customs, and one of the most popular destinations
11	is the Bahamas and the Caribbean from here.
12	That's my opinion, and if you have any further
13	questions, I would like to defer to Len Tucker or
14	to Bruce Kreis.
15	CHAIRMAN MAGUIRE: Thank you. Any other
16	<pre>public comment?</pre>
17	(None,)
18	CHAIRMAN MAGUIRE: Okay. Bring it back to the
19	board for further discussion and a motion either
20	direction.
21	MR. MIRGEAUX: To clarify can we go back to
22	slide 8 again? The area that we're talking about
23	as it exists now is the solid red boxed area; is
24	that correct?
25	MR. BURNETT: Loosely it could be defined as

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that. It -- it could be a parallelogram, you know,
 1
 2.
          if --
 3
               MR. MIRGEAUX: That's --
 4
               MR. BURNETT: It could be backed off of the
 5
          two purple. If I -- actually maybe the pointer
 6
          will work from here.
               It could be backed off of these two so you'll
 7
          leave these two open and available for corporate
 8
 9
          development, commercial development here, and then
          this orange square off of directly accessing
10
          Taxiway A.
11
               MR. MIRGEAUX: And the orange -- and --
12
1.3
               MR. BURNETT: Because as I understand it, this
14
          drawing comes from the Airport Layout Plan, which
          is part of one of the exhibits that's on our -- the
15
16
          Airport Authority's website that was adopted as
17
          part of the master plan update.
18
               MR. MIRGEAUX: Got it. And the area that
19
          we're talking about if you relocate Hawkeye View
20
          Lane is the orange square that's kind of
21
          overlapping.
2.2
               MR. BURNETT: Correct. Yes, sir.
23
               MR. MIRGEAUX: Okay.
2.4
               CHAIRMAN MAGUIRE: Okay. Comments from the
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board?

1	(None.)
2	CHAIRMAN MAGUIRE: Anybody want to make a
3	motion?
4	MS. GREEN: Well, I was just looking at the
5	calendar to see if we wanted to move not maybe a
6	special meeting, but move our February meeting up
7	rather than having a special meeting so we can deal
8	with this.
9	But I have no problem having Doug speak to
10	whomever Ms. Ludlow spoke with down in Orlando so
11	that we're all on the same page with this.
12	Unfortunately, I just don't know if we are or
13	not
14	CHAIRMAN MAGUIRE: Correct.
15	MS. GREEN: because that just come out of
16	somewhere that says what we're doing is illegal
17	because somebody said so, but I'm hearing options,
18	I'm hearing first right of refusals, I'm hearing
19	FAA grants. I mean, nothing is consistent.
20	So I have no problem doing this, Doug, if you
21	have a week to talk to these people or ten days or
22	something like that, so we can be on the same page
23	with all this and still comply with our
24	February 16th deadline.
25	MR. BURNETT: Yeah, I I would think so.

The document, we should be able to e-mail it, 1 2 follow up with a call --3 MS. GREEN: Right. MR. BURNETT: -- and ask them their opinion of 5 the document. MS. GREEN: What do they think about it? So this is the 10th. So we could do something the 7 24th, two weeks? 9 CHAIRMAN MAGUIRE: Do you want to make that a 10 motion? MS. GREEN: I will. I make a motion we have 11 12 our next meeting, which will be January 24th, to 13 get the information so that we can decide on 14 this -- on this MOU. CHAIRMAN MAGUIRE: And that would include 15 16 postponing this until that meeting. 17 MS. GREEN: Right. 18 CHAIRMAN MAGUIRE: With the direction that he research the particular issue that Reba brought up. 19 20 MS. GREEN: Correct. 21 MR. OLSON: I second that motion. 2.2 CHAIRMAN MAGUIRE: Okay. 23 MR. BURNETT: And if I might, Mr. Chair. I 24 would assume that if I could jump forward, that

would also postpone the two related items --

```
MS. GREEN: The bids.
 1
 2
              MR. BURNETT: -- on the contract award for the
         terminal access.
 3
              MS. GREEN: I would think it would have to.
 5
              MR. BURNETT: Yeah, I just wanted to make
 6
         sure --
 7
              MS. GREEN: But that still gives us a month,
         basically, three and a half weeks.
 9
              MR. BURNETT: And I just want to make sure
10
         that would be included in the maker's motion and
11
         the second would also --
12
              MS. GREEN: Yes, to include the bids on -- on
13
         the agenda.
               CHAIRMAN MAGUIRE: Okay. Does everybody
14
         understand the motion or does anybody not
15
16
         understand it? Understand it? Doug, you do?
17
              MR. BURNETT: Yes, sir.
18
               CHAIRMAN MAGUIRE: Okay. All right.
19
         Discussion for the board on the motion?
20
                             (None.)
               CHAIRMAN MAGUIRE: All in favor?
21
22
              MS. GREEN: Aye.
23
              MR. MIRGEAUX: Aye.
24
              MS. LUDLOW: Aye.
25
              MR. OLSON: Aye.
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1	CHAIRMAN MAGUIRE: Aye. Opposed?
2	(None.)
3	CHAIRMAN MAGUIRE: Unanimously passed.
4	MS. GREEN: And I just haphazardly picked a
5	day, so I'm not sure what the board wants to do as
6	far as dates.
7	CHAIRMAN MAGUIRE: The key here making sure
8	everybody knows that the 24th is now a meeting
9	date.
10	MS. GREEN: Correct. That would be Monday,
11	January 24th.
12	CHAIRMAN MAGUIRE: Okay. And that will be at
13	4:00? And then we'll if we get a resolution to
14	this issue, that will take place at the February
15	meeting. If it doesn't resolve this issue, we will
16	probably have to look at another meeting shortly
17	thereafter.
18	MR. BURNETT: And specifically those two items
19	are being continued to that date.
20	CHAIRMAN MAGUIRE: They are being continued.
21	MS. GREEN: The bids.
22	CHAIRMAN MAGUIRE: Correct.
23	MS. LUDLOW: Okay. So at that meeting, only
24	these items are going to be discussed and we're
25	keeping our February 28th

1	CHAIRMAN MAGUIRE: 28th.
2	MS. LUDLOW: meeting?
3	CHAIRMAN MAGUIRE: Uh-huh.
4	MS. LUDLOW: So the January 24th is for
5	discussion on these items.
6	CHAIRMAN MAGUIRE: Right. All right.
7	MS. LUDLOW: Thank you.
8	CHAIRMAN MAGUIRE: Okay. So the two business
9	items are over with. Any other issue that you
10	would like to bring up, Doug?
11	MR. BURNETT: I think that's it.
12	PUBLIC COMMENT - GENERAL
13	CHAIRMAN MAGUIRE: I'm looking at
14	all right. Now, Juan, you've already had public
15	comment.
16	Anybody have a public comment on issues other
17	than what we've already talked about? If you want
18	to talk about what we've already talked about, it's
19	too late.
20	Okay. Go up and fill out did you?
21	MR. LIOTTA: I filled it out already.
22	CHAIRMAN MAGUIRE: You've already got it.
23	MR. LIOTTA: So, during 2021, I had
24	unfortunately experienced the open hostility from
25	the Airport Authority that seems to be business as

usual around here. I've also found that the board was generally naive, or worse, indifferent to the poor treatment of most tenants at this airport.

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I've provided the board with examples of the director violating policies and law. Examples of this include the director creating policy without authorization, violating Florida Sunshine Laws, and violating FAA's assurances.

Beyond that, I've recently discovered that the director may be engaged in an ongoing campaign of tax fraud related to improper assessment and collection of sales tax on operating agreements at the airport.

I've shared this information with the airport's attorney who has never responded. At multiple board meetings, I've asked the board to hold the director accountable. There has only been silence as the response.

Now that we are in 2022, I am asking for the last time for the director to be held accountable via public comment at the board meeting. The board should immediately form a committee to investigate the allegations against the director. At this late date, failing to investigate them will be considered malfeasance and potentially breach of

fiduciary duties. 1 2. If the board, and for that matter the 3 director, continue to follow the same course of action from 2021, I have no choice -- I can't 5 continue to just make public comments -- I'll be forced to seek administrative and judicial resolutions to this very serious behavior. 7 I have even advised the airport attorney on his ethical obligations that transcend his 10 professional duties to the airport. Unfortunately, he continues to ignore that as well, and 11 12 unfortunately, that leaves me with no option other 13 than to file a substantial ethics complaint with the Florida Bar. 14 So I hope that you take these words seriously. 15 16 You now have another board meeting scheduled on the 17 24th where you can also take the opportunity now to 18 investigate these allocations -- allegations and 19 deal with them at the next board meeting, and I 20 would ask that you each handle yourself 21 accordingly. Thank you. 2.2 MS. LUDLOW: I have a -- I have question. 23 CHAIRMAN MAGUIRE: Okay. 2.4 MS. LUDLOW: Can I have a question with

whoever is speaking, Matt?

25

1	Yes, Matt, I I do hear you and, yes, you
2	have said that many times, you know. And I do
3	believe the board should work as a unit. It you
4	know, we should work and advise our executive
5	director.

Somehow -- you know, I just wanted to say, do you have any suggestions on exactly how to do that? I mean, other than set in Ed's lap or write down something? I mean, what are the suggestions? You keep telling us to -- to do something about it, but I mean, what can we do? What can we do?

MR. LIOTTA: Well, I mean, certainly if any of the allegations that I've made are concerning to you, you can ask your attorney for a legal opinion on them and he would advise you, as is his duty.

And you can, based upon the information that you learn from counsel and maybe your own investigation, determine for yourself if the allegations are true or not.

But I don't think that it's fair to anybody to have allegations that have gone unanswered.

Somebody should decide, are these statements true that I'm making? Because if they're not true, I should stop making them. But also, if they are true, you should do something about it.

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MS. LUDLOW: Then I'm -- Bruce, even and Matt,
 1
 2
          I mean, it -- we're under the Sunshine Law.
 3
          can't really talk to each other, and so --
 4
               MR. LIOTTA: Well, I believe you can form a
 5
          committee to investigate it and the members of the
          committee can talk to each other during that
          investigation. But again, you've got counsel to
 7
 8
          advise you on what you can do.
 9
               MS. LUDLOW: That would have to be tell -- I
          mean, publicized, okay, to form a committee to give
10
          to it.
11
12
               CHAIRMAN MAGUIRE: Okay. Any other comments
13
          or questions?
14
               MS. LUDLOW: Thank you, Matt. That's it.
               CHAIRMAN MAGUIRE: And I want -- I usually try
15
16
          to hold my tongue, but I'm going to say what I
17
          believe right now, okay?
18
               I do not respond to threats. If someone has
19
          an allegation, if you have an allegation, Matt, or
20
          anybody else, I suggest you go straight to the
21
          courts, because it is not up to this board to be
22
          the judicial arm to find out if there's an
23
          allegation that's true or not true --
               MR. LIOTTA: Actually, it's your job.
2.4
25
               CHAIRMAN MAGUIRE: -- okay?
```

1	It's so if someone wants to make an
2	allegation or a claim, don't come to us and expect
3	us to be the judicial system to resolve it. That's
4	the reason they have a court system. It's that
5	simple.
6	MS. LUDLOW: So, Bruce, how do we work
7	together?
8	CHAIRMAN MAGUIRE: We we can work together.
9	If he has an allegation or anybody else there
10	has an allegation against anybody, not just him or
11	Ed or with anybody on this board, it's not up to us
12	to make a decision if it's a valid or not valid
13	allegation. There's a judicial system designed for
14	that. And if there's an allegation, use the
15	judicial system; don't come expecting us to be
16	judge and jury.
17	MS. LUDLOW: But the board should work as a
18	unit. It's really hard to work as a unit.
19	CHAIRMAN MAGUIRE: That that's true. But
20	that's different than what he's talking about with
21	the allegations.
22	MS. LUDLOW: I'm not talking about that.
23	CHAIRMAN MAGUIRE: Tax fraud, that's a major
24	major allegation, okay? That's not something we
25	sit down around this table and make a decision and

- we don't form a committee.
- We are naive? I take that as a personal
- 3 affront. I don't mind somebody coming up and
- 4 saying the airport is inefficient and this and
- 5 that. But when you start making personal comments
- about the people, whether it's the director, the
- 7 board members or the staff, I take affront to that.
- 8 We are not naive --
- 9 MR. LIOTTA: I think you misunderstand the
- word "naive."
- 11 CHAIRMAN MAGUIRE: I think we -- we are not
- naive. We know what we're doing for the most part.
- 13 If we don't know what we're doing, then somebody --
- if any of the board members feel like they don't
- 15 know what they're doing, they should step off the
- board. You're here because you were elected based
- on your experience and people want you, okay?
- MS. LUDLOW: Next.
- 19 CHAIRMAN MAGUIRE: So, any other comments?
- MR. CLARK: I have a comment.
- 21 CHAIRMAN MAGUIRE: All right. Public
- comment's over, but I'll let you speak. Give your
- name and address and fill out a card.
- 24 MR. CLARK: My name is Dennis Clark, and I'm a
- 25 resident of St. Johns County. I -- I'm also a

- pilot. I have a -- a plane and rent the hangar
 here with my partners.
- And I've been to about four or five board

 meetings. And, you know, I've been -- since I

 retired, I'm more interested in what's going on.

 And this is at least the third meeting where I've

 heard Mr. Liotta level his comments.

I'm a voter and a taxpayer. And as a tax -
and as a voter, we elected the five of you to

represent the voters of this county. We own this

airport. You represent us. The executive director

takes direction from you. If you don't take that

seriously, then I agree with you, you should step

down.

Now he's made some allegations that are very serious, shocking, and you need to do something about it. It's not a judicial matter. If you want to form a committee --

CHAIRMAN MAGUIRE: So you --

MR. CLARK: If you want to form -- I'll finish when I'm -- I'll let you know when I'm done.

If you want to form a committee of citizens to help in your -- in this investigation because they're very serious and they need to be dispelled,

I'll be happy to volunteer and I'm sure some other

1	people in this room would help you with would
2	help look into it and settle the matter.
3	But it's your responsibility. You represent
4	us. You represent me. I'm a taxpayer and a voter.
5	Work with me. That's all I have to say.
6	CHAIRMAN MAGUIRE: Fill out a name a piece
7	of paper, please. Any other comments or questions?
8	(None.)
9	MEMBER COMMENTS AND REPORTS
10	CHAIRMAN MAGUIRE: All right. Going to the
11	comment by the board members themselves. Reba?
12	MS. LUDLOW: I actually, I feel rather
13	heartened that hopefully the board can can begin
14	working together.
15	I am I'm happy that Doug is pliable enough
16	to whether he agrees or not agrees, but he's
17	you know, he's willing to work with with the
18	board. So I'm I think we're I think we're
19	heading in the right direction.
20	CHAIRMAN MAGUIRE: Okay. Specifically the
21	transportation authority?
22	MS. LUDLOW: Oh. I'm sorry.
23	CHAIRMAN MAGUIRE: It's that time.
24	Aerospace Academy and TPO.
25	MS. LUDLOW: I'm sorry.

1	We've had no meeting for the Aerospace Academy
2	and TPO postponed their meeting, so we don't meet
3	until February. Thank you.
4	CHAIRMAN MAGUIRE: Okay. Mr. Olson?
5	MR. OLSON: Yes. Just to report that there's
6	a lot of groundwork that's being done on the
7	business planning business plan matter, and the
8	hope is that there will be a good amount of detail
9	to bring to the board to look at a path forward at
10	the February meeting.
11	CHAIRMAN MAGUIRE: Okay. Ms. Green?
12	MS. GREEN: We didn't have an EDC this month.
13	It will be February 25th at World Golf Village.
14	That's our next meeting.
15	CHAIRMAN MAGUIRE: Mr. Mirgeaux?
16	MR. MIRGEAUX: Just to follow up with regard
17	to the hangar demo, to the GA terminal paving and
18	improving, and the work that Doug, that you've
19	done with the right of first refusal and the
20	changes to the language of the contract, I
21	appreciate the direction that you're going.
22	I understand that most of the people that come
23	to these meetings are interested in general
24	aviation and you've got the biggest stake in what
25	this airport looks like now and how you want this

- airport to look like in the future. This is a GA airport. I recognize that and I understand that.
- 3 But it's not just a GA airport.

2.4

We've got other stakeholders. We've got a growing county, people that want to fly commercial and they want to fly out of St. Augustine. We've got a military tenant here as well. So we are balancing the interests of all of the owners of St. Johns County, not just the general aviation community.

So while I recognize that you've got an outside stake in the operation of this airport and you are well represented at these meetings, I also understand that you're not the only stakeholder at these meetings, and we're doing the best we can to balance your interests against the rest of the county's interests.

CHAIRMAN MAGUIRE: Okay. Thank you.

And contradicting some of the comments made tonight, I talked with Bill Lennon this morning.

Bill Lennon flew out on Elite Airlines a week ago, two weeks ago up to Newark to visit his wife's family, and he came back saying that he has never had such a wonderful flight.

The people were wonderful. The flight was

- wonderful. There was no parking fees to park your car. There were no long lines that you had to wait in line to go through any problem, security for
- They came back. They were full going up,

 almost full going back. Had a 15-minute delay

 departing here because of the traffic control -
 the traffic issues. Had an hour delay coming out

 of Newark coming back here, same issue up there, he

 said, but he has never enjoyed a flight more. And

 he -- he said that he would not go to Jacksonville

 to fly to Newark again.
- MS. LUDLOW: And would like to see the date of
 that to make sure that that flight was almost full
 because that would be a first.
- 16 CHAIRMAN MAGUIRE: It may be, but that's what 17 he said.
- MS. LUDLOW: I hope so.

flying.

- 19 CHAIRMAN MAGUIRE: The point being, depending
 20 on what side you want to take, you can find all the
 21 data you want to find. The point being we have a
 22 company, Elite Airlines, and we need to do all we
 23 can to make it work out or cancel it, one or the
 24 other.
- Okay. No other comments, the meeting's

1	adjourn	ned.				
2		(Meeting	adjourned	at	5:34	p.m.)
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1	REPORTER'S CERTIFICATE
2	
3	STATE OF FLORIDA)
4	COUNTY OF ST. JOHNS)
5	
6	I, JANET M. BEASON, RPR-CP, RMR, CRR, certify that I
7	was authorized to and did stenographically report the
8	foregoing proceedings and that the transcript is a true
9	record of my stenographic notes.
10	Dated this 19th day of January, 2022.
11	
12	
13	JANET M. BEASON, RPR-CP, RMR, CRR
14	JANET M. BEASON, RPR-CP, RMR, CRR
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