| | | Airport Authority Organizational | 1VICCIII | B Aminaria at 2001 |
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| | [1] | ST. AUGUSTINE - ST. JOHNS COUNTY AIRPORT AUTHORITY | [1] | INDEX |
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| | [3] | held at 4796 U.S. 1 North | [3] 2. | FINAL COMMENTS FROM BOARD MEMBERS 3 |
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| | [5] | on Tuesday, January 2, 2001 | [5] 3. | INSTALLATION OF NEWLY ELECTED BOARD MEMBERS 11 |
| | [6] | from 4:02 p.m. to 4:28 p.m. | [6] 4. | ELECTION OF OFFICERS FOR CALENDAR YEAR 2001 |
| | [7] | ****** | [7] | A. Secretary/Treasurer 11 |
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| | [14] | JIM BRYANT, County Commissioner/Airport Liaison | | ADJOURNMENT 25 |
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| | [16] | ALSO PRESENT: | [16] | |
| | [17] | GEORGE McCLURE, Esquire, Rogers, Towers, Bailey, | [17] | |
| | [18] | Jones & Gay, P.A., 170 Malaga Street, St. Augustine, FL, 32084, Attorney for Airport Authority. | [18] | |
| | [19] | EDWARD WUELLNER, A.A.E., Executive Director. | [19] | |
| | [20] | BRYAN COOPER, Assistant Airport Director. | [20] | |
| | [21] | ******* | [21] | |
| | [22] | St. Augustine Court Reporters | [22] | |
| | [23] | 1510 N. Ponce de Leon Bivd., Suite A St. Augustine, FL 32084 | [23] | · |
| | [24] | (904) 825-0570 | [24] | |
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| , | Page : | 3 | Page 4 | |
| | Page : | PROCEEDINGS | Page 4 | wonderful staff. It's been quite an experience |
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| | | Airport Authority Organizational | Meetin | ig - January 2, 2001 |
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| | Page 5 | | Page 6 | |
| | [1] | has added to that, then I'm thankful for that. | [1] | this airport. |
| | [2] | You as the public have been there. One | [2] | If you keep personal vendettas out of it, |
| Ī | [3] | other thing I said, you may not always agree with | [3] | you will always be right. You won't have |
| | [4] | what I do, or you may not always agree with what | [4] | anywhere to go except forward. You have to do |
| | [5] | this board does, but you'll always know why. And | [5] | it. Sometimes you don't agree with what you have |
| ı | [6] | we have tried to give you that. | [6] | to do, but for the whole of the county, for the |
| | [7] | I must add a personal note to this, to my | [7] | whole of this airport, for the whole of this |
| ı | [8] | wife Betty. You've been there with me when we | [8] | board, always maintain that thought in your mind |
| | [9] | had other things to do, but the airport came | [9] | and you'll never go wrong. |
| | [10] | first, and I've always tried to do that. And I | [10] | I thank all of you, the board members, |
| - | [11] | thank you from the bottom of my heart. | [11] | staff, and the county for the pleasure of being |
| | [12] | To the sitting members that are here, just | [12] | on this board for the last four years. Thank |
| W. Sanda | [13] | keep the work going. Trust your staff; they will | [13] | you. |
| | [14] | always guide you in the right way, and not to | [14] | We have one order that has to be done prior |
| | [15] | agree with them all the time, but they will | [15] | to the installation of our new officers on this |
| | [16] | always tell you what you want to know. That's | [16] | board. George? |
| | [17] | what we hired them for, and that's what they do | [17] | GEORGE McCLURE - CHARTER RESTRICTIONS |
| | [18] | for us. | [18] | MR. McCLURE: I asked for an opportunity to |
| 1 | [19] | To our new members that are coming on, the | [19] | address the board real quickly on the matter that |
| | [20] | only thing I can say is keep up the good work. | [20] | we discussed at the last general meeting, and |
| ĺ | [21] | We've tried to guide it in a direction that will | [21] | that was the issue of the restrictions of our |
| - | [22] | help this county. If you maintain that in your | [22] | charter as to membership on the board. |
| | [23] | mind, that this is a whole county, we're not in | [23] | You'll recall that there is a pending issue, |
| | [24] | districts, we're in the whole county, what is | [24] | which is whether or not the portion of our |
| - 1 | [25] | good for the whole county and what is good for | [25] | charter which prohibits someone from serving as a |
| - 1 | | | | |
| H | _ | | | |
| | Page 7 | | Page 8 | |
| ۱ | [1] | member who is also either an employee of the | [1] | this case on a temporary basis, which prohibits |
| [| [1] [2] | State of Florida, the County of St. Johns, or the | [1] [2] | certain things from happening. And our argument |
| | [1] [2] [3] | State of Florida, the County of St. Johns, or the City of St. Augustine, that that issue | [1] [2] [3] | certain things from happening. And our argument was that whatever the outcome, that our charter |
| [| [1] [2] [3] [4] | State of Florida, the County of St. Johns, or the City of St. Augustine, that that issue — constitutionality of that issue is in debate. | [1] [2] [3] [4] | certain things from happening. And our argument was that whatever the outcome, that our charter as it stands should be presumed to be valid and |
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| | [1] [2] [3] [4] [5] | State of Florida, the County of St. Johns, or the City of St. Augustine, that that issue — constitutionality of that issue is in debate. We were not going to have a final resolution on that decision by today, and at the last | [1] [2] [3] [4] [5] [6] | certain things from happening. And our argument was that whatever the outcome, that our charter as it stands should be presumed to be valid and should be followed until and unless a Judge tells us that it's not valid, and that there could be |
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| | [1] [2] [3] [4] [5] [6] [7] [8] | State of Florida, the County of St. Johns, or the City of St. Augustine, that that issue — constitutionality of that issue is in debate. We were not going to have a final resolution on that decision by today, and at the last meeting, there was some anxiety expressed by the board members about whether there were concerns | [1] [2] [3] [4] [5] [6] [7] [8] | certain things from happening. And our argument was that whatever the outcome, that our charter as it stands should be presumed to be valid and should be followed until and unless a Judge tells us that it's not valid, and that there could be harm that would result if a member is subsequently determined to be unqualified was |
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| | Airport Authority Organizationa | ar meeting - January 2, 2001 |
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| P | age 9 | Page 10 |
| 1 | 1] The second thing that was done, which I | [1] will be final and binding. And then come January |
| [: | think we're both appreciative of, both sides of | [2] 16th, we'll have an answer to our question. |
| [: | this debate, is that he has set an accelerated | [3] CHAIRMAN DAVIS: Thank you, Mr. McClure. |
| [[| date for the determination of this matter, and | [4] One other item before I turn this over to someone |
| [: | this matter will be decided on January 16th, | [5] else. Is there any comment to be made by the |
| [[| 6] which is two weeks from today. | [6] present sitting members? Mr. Rose? |
| [: | And that is before any other meeting that we | [7] MR. ROSE: I have none. |
| [{ | have. And out of a desire to - to make sure | [8] CHAIRMAN DAVIS: Mr. Lassiter? |
| [9 | that things aren't interrupted regardless of the | [9] MR. LASSITER: I have none. |
| [10 | o] result, we have agreed to provide Ms. Bosanko | [10] CHAIRMAN DAVIS: Mr. Watts? |
| [1: | 1] with complete agenda packets and keep her | [11] MR. WATTS: None. |
| [12 | 2] informed, as any board member would be, of things | [12] CHAIRMAN DAVIS: If not, Mr. Rose, as |
| [13 | that are coming up so if if it comes out that | [13] Chairman of this board going out, and as you |
| [14 | there's a problem with our charter, she can hit | [14] being vice-chairman, until you elect your |
| [15 | the ground running. And, hopefully, other than | [15] officers, which is your secretary/treasurer |
| [16 | the meeting that we have today, there won't be | [16] first, and then your chairman, I turn this |
| [17 | any other one at which there is any anxiety or | [17] meeting over to you. |
| [18 | any uncertainty about what the outcome would be. | [18] Mr. Taylor, you may leave also. |
| [19 | So, what we're doing today is administering | [19] MR. ROSE: Do you have to change seats to do |
| [20 | the oath of office to Mr. Ciriello, who has | [20] this? |
| [21 |] received his commission to take office. And we | [21] All right. We're on item 4 on the agenda, |
| [22 | will have a four-member board, which is valid | [22] election of officers. And I will |
| [23 | under the rules and statutes of the State of | [23] MR. LASSITER: No, we have to do 3 first. |
| [24 | Florida, and the actions of the board will be, as | [24] MR. McCLURE: We have to do number 3. |
| [25 | long as there's a quorum and a majority vote, | [25] MR. ROSE: Oh, the installation of the new |
| | | |
| - | | |
| Pa | ge 11 | Page 12 |
| Pa [1] | | Page 12 [1] MR. ROSE: All right. We're now the next |
| | members. | |
| [1] | members. INSTALLATION OF NEW BOARD MEMBERS | [1] MR. ROSE: All right. We're now - the next |
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| | *************************************** | Airport Authority Organizationa | | |
|--|--|--|---|---|
| | Page 13 | | Page 14 | |
| | [1] | MR. ROSE: Okay. I'll now receive | [1] | You know, I don't know what the protocol is, |
| | [2] | nominations for the position of Chairman of the | [2] | so I'm just kind of, you know, going ahead with |
| ı | [3] | Authority for | [3] | sheer awkwardness and determination, and we'll |
| | [4] | MR. CIRIELLO: Mr. Chairman | [4] | get it done. |
| l | [5] | MR. ROSE: - the year 2001. Yes, sir. | [5] | But first, I want to tell Carl and I want to |
| | [6] | MR. CIRIELLO: I would like to nominate | [6] | tell Joe that I think I speak for the entire |
| | [7] | Mr. Rose as our Chairman for the coming year. | [7] | board and for the staff that have been working |
| | [8] | MR. LASSITER: I'll second. | [8] | with you over the past years, that it's been a |
| | [9] | MR. ROSE: Is there any further discussion? | [9] | pleasure to have you with us. |
| | [10] | (No discussion.) | [10] | And, Carl, you've guided us and kept us on |
| | [11] | MR. ROSE: All in favor, say aye. | [11] | an even keel and tried to make everybody pay |
| | [12] | MR. LASSITER: Aye. | [12] | attention to their duties, and we appreciate it. |
| | [13] | MR. WATTS: Aye. | [13] | You've done a good job, and I think the Airport |
| ı | [14] | MR. CIRIELLO: Aye. | [14] | Authority is thankful that you've been able to do |
| | [15] | MR. ROSE: Opposed? | [15] | that, and we appreciate it. |
| Ī | [16] | (No opposition.) | [16] | Joe, you've been a steady hand, and it's |
| | [17] | MR. ROSE: There's no opposition, so I will | [17] | been good to have you on the board the last four |
| | [18] | serve as Chairman. Thank you, gentlemen. It's | [18] | years. And I know that it's important to you how |
| 1 | [19] | going to be a pleasure to work with you. | [19] | this how this board works, and we're going to |
| - [] | [20] | 4.C PLAQUE AWARDS | [20] | try and keep it going like you and Carl have |
| H | [21] | CHAIRMAN ROSE: Now, I'd like to take just a | [21] | have set the example for us in the past. |
| | [22] | minute and deviate from the agenda. And I want | [22] | And, Betty, I wanted you up here, because I |
| | [23] | to ask Joe Taylor where is Joe? Come up here, | [23] | remember when - when Carl took office, you were |
| (| [24] | Joe. And I want Betty and Carl Davis to come up. | [24] | here to officiate at his installation, and I |
| 10 | [25] | Why don't you just come right up here. | [25] | think you ought to share the recognition that we |
| L | *************************************** | | | |
| | Page 15 | | Page 16 | |
| 1 | [1] | give him today. So I'll besis. Cod base is | | |
| ا ا | | give him today. So, I'll begin. Carl, here is | [1] | on the lowest total bid for the project. That |
| L | 2] | the plaque presented to you in appreciation for | [1] [2] | on the lowest total bid for the project. That was both phases combined. That appeared to be |
| | 2] 3] | - ' | | |
| [| | the plaque presented to you in appreciation for | [2] | was both phases combined. That appeared to be |
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| [| 3] 4] | the plaque presented to you in appreciation for your services as a board member and Chairman. And there is your plaque. | [2] [3] [4] | was both phases combined. That appeared to be legitimate and was indeed the terms that the solicitation was made under. |
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| F | An port Authority Organizational Meeting - January 2, 2001 | | | |
|---|--|---|--|--|
| Page | 17 | Page | 118 | |
| [1] | total will not change; just simply how it's | [1] | (No questions.) | |
| [2] | apportioned between Phase 1 and Phase 2. So, I | [2] | CHAIRMAN ROSE: Is there any public comment? | |
| [3] | want to make sure that everybody understands that | [3] | (No public comment.) | |
| [4] | the total has not changed; just the first phase | [4] | CHAIRMAN ROSE: Any discussion from the | |
| [5] | amount or that being appropriated to Phase 1 has | [5] | Board? | |
| [6] | changed and has been reduced to the lowest | [6] | (No discussion.) | |
| [7] | number, which was the bid provided by RIC-LON | [7] | CHAIRMAN ROSE: Well, I'll entertain a | |
| [8] | Enterprises of \$1,950,000. | [8] | motion to approve or disapprove Staff | |
| [9] | And subject to Florida DOT concurrence, it | [9] | recommendation. | |
| [10] | would be Staff's recommendation that we enter | [10] | MR. WATTS: Mr. Chairman, I make a motion | |
| [11] | into a first-phase contract with Global | [11] | that we go along with Staff's recommendation for | |
| [12] | Construction in the amount of \$1,950,000 for | [12] | the approval. | |
| [13] | Phase 1, the terminal construction project. | [13] | CHAIRMAN ROSE: And award Phase 1. | |
| [14] | CHAIRMAN ROSE: Ed, do I understand that | [14] | MR. WATTS: Phase 1 to Global Construction. | |
| [15] | the that Global ultimately will do both | [15] | CHAIRMAN ROSE: Is there a second to that | |
| [16] | phases? | [16] | motion? | |
| [17] | MR. WUELLNER: Correct, if they're both | 1 | | |
| [18] | awarded, they will do both phases. | [17] | MR. LASSITER: I'll second. | |
| [19] | CHAIRMAN ROSE: And we're awarding Phase 1, | [18] | CHAIRMAN ROSE: Discussion? Joe? | |
| [20] | and we will award Phase 2 when the funding is | [19] | MR. CIRIELLO: No. | |
| [21] | | [20] | CHAIRMAN ROSE: No discussion. We're ready | |
| | MR. WUELLNER: That is correct. | [21] | for the vote. All of those in favor - | |
| [22] | CHAIRMAN ROSE: - is in place. | [22] | MR. LASSITER: Aye. | |
| [23] | MR. WUELLNER: Yes, sir. | [23] | MR. WATTS: Aye. | |
| [24] | CHAIRMAN ROSE: Any questions of | [24] | MR. CIRIELLO: Aye. | |
| [25] | Mr. Wuellner? | [25] | CHAIRMAN ROSE: Aye. | |
| | | | | |
| Page 1 |) | Page 2 | | |
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| | Airport Authority Organizational Meeting - January 2, 2001 | | | | |
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| | Page 21 | | Page 22 | | |
| | [1] | I would like to see this item added to the | [1] | workshop meetings we need to have before that. | |
| | [2] | agenda, and you could do that or | [2] | MR. CIRIELLO: Yeah. | |
| | [3] | MR. WUELLNER: Yes. | [3] | CHAIRMAN ROSE: And I think it's - you're | |
| | [4] | MR. CIRIELLO: Is that how that would work? | [4] | right; there will be items that we have to have a | |
| | [5] | MR. WUELLNER: Yes, sir. Easy enough to do. | [5] | workshop meeting in order to - in order to | |
| | [6] | MR. CIRIELLO: For the meetings, I would | [6] | discuss. | |
| | [7] | have to bring it up on board comments, and the | [7] | MR. WUELLNER: Just as a matter of | |
| | [8] | board would have to decide whether they'd want | [8] | formality, too, just - just remind you, I'm sure | |
| | [9] | the meetings or not. | [9] | you're aware of, but, you know, workshop meetings | |
| | [10] | MR. WUELLNER: Correct. I have no authority | [10] | are just that, you know | |
| | [11] | to call a special meeting. | [11] | MR. CIRIELLO: Yeah, you can't vote on them. | |
| | [12] | MR. CIRIELLO: Yeah, okay. | [12] | MR. WUELLNER: no action can be taken up. | |
| ĺ | [13] | MR. WUELLNER: The Chairman would have | [13] | CHAIRMAN ROSE: But we have to take minutes | |
| | [14] | that | [14] | and so forth. | |
| | [15] | MR. CIRIELLO: Okay. | [15] | MR. CIRIELLO: Yeah. | |
| l | [16] | CHAIRMAN ROSE: Joe, I think this: If an | [16] | CHAIRMAN ROSE: Any other comment? | |
| | [17] | item comes up and it was a part of the discussion | [17] | MR. CIRIELLO: No. | |
| | [18] | of the board meeting that requires a vote that | [18] | MR. LASSITER: Well, I'd like to take this | |
| ı | [19] | should be on the agenda, if it - if it requires | [19] | opportunity to thank both Joe and Carl for their | |
| ı | [20] | any Staff work to get information together for us | [20] | dedication to this Airport Authority and to this | |
| | [21] | to consider or if it requires a workshop or | [21] | county. This is - as you say, our vast salaries | |
| | [22] | whatever, I think as Chairman, I would recommend | [22] | that we get out of the work that we put in here, | |
| | [23] | then that that item not be voted on today, but be | [23] | is enough to not even buy a cup of coffee. | |
| | [24] | placed on the agenda for next week so the staff | [24] | But I think that your tircless efforts, both | |
| į | [25] | can do its homework and so we can have whatever | [25] | of y'all, in trying to make this a better place | |
| | | | | | |
| ľ | | | | | |
| | Page 23 | | Page 24 | | |
| | [1] | to live, and specifically for the avionics | [1] | on what happens, congratulations. | |
| | [1] | community, I - I really have to take my hats off | [1] [2] | MS. BOSANKO: Thank you. | |
| | [1] [2] [3] | community, I - I really have to take my hats off and say y'all have done a great job. | [1] [2] [3] | MS. BOSANKO: Thank you. MR. WUELLNER: Mr. Chairman, I would as | |
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|------|---|--------|---|
| I | Page 25 | Page 2 | 6 |
| ι | 1] (No comments.) | [1] | meeting is adjourned. |
| ι | 2] CHAIRMAN ROSE: If not, we'll leave - we'll | [2] | (Whereupon, the meeting adjourned at 4:28 p.m.) |
| ı | 3] leave the | [3] | , , |
| ι | 4] MR. LASSITER: Well enough alone. | [4] | |
| 1 | 5] CHAIRMAN ROSE: - schedule as is. | [5] | |
| 1 | 6] MR. WUELLNER: Good deal. | [6] | |
| ι | 7] CHAIRMAN ROSE: All right. I you already | [7] | |
| (| 8] have my comments. I've told you what I think of | [8] | |
| | 9] these gentlemen that are leaving and how how | [9] | |
| [1 | 0) much we appreciate the work they've done. | [10] | |
| [1 | 1] And, Joe, we're glad, pleased that you're | [11] | |
| [1 | 2] you're with us. Barbara, I'm glad that we at | [12] | |
| [1 | 3] least can see some light at the end of the | [13] | |
| [1 | 4] tunnel, that there'll be some kind of a decision | [14] | |
| [1: | 5] in the next two or three weeks. | [15] | |
| [1: | 6] MS. BOSANKO: Yeah. Thank you. | [16] | |
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| [1 | REPORTER'S COURT CERTIFICATE | | |
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| [3 |] STATE OF FLORIDA) | | |
| [4 | COUNTY OF ST. JOHNS) | | |
| [5 | J | | |
| [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 |] | | |
| [11 | Dated this 8th day of January, 2001. | | |
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| [13 | Jant M. Weason | | |
| [14 | JANEIT M. BEASON, RPR-CP, RMR, CRR Notary Public - State of Florida Output Description: | | |
| [15 | My Commission No.: CC 705710 Expires: April 30, 2002 | | |
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