

ST. AUGUSTINE - ST. JOHNS COUNTY AIRPORT AUTHORITY

Regular Meeting

held in The Conference Center, Meeting Room A

4730 Casa Cola Way

St. Augustine, Florida

on Monday, January 14, 2019

from 4:00 p.m. to 4:35 p.m.

* * * * *

BOARD MEMBERS PRESENT:

- SUZANNE GREEN, Chairman
- RANDY BRUNSON
- STEVE KIRA
- JUSTIN MIRGEAUX

BOARD MEMBERS PRESENT:

- BRUCE MAGUIRE

* * * * *

ALSO PRESENT:

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

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

* * * * *

JANET M. BEASON, RPR, RMR, CRR
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1 P R O C E E D I N G S

2 CHAIRMAN GREEN: Ready? Stand for the pledge,
3 please.

4 (Pledge of Allegiance.)

5 OATH OF OFFICE - JUSTIN MIRGEAUX

6 CHAIRMAN GREEN: Okay. So we can officially
7 start our meeting, Mr. Burnett, are you going to do
8 the honors to Justin Mirgeaux?

9 MR. BURNETT: Yes. If I could get
10 Mr. Mirgeaux to meet me up here. Do you want to do
11 it over there?

12 MR. WUELLNER: No, no. I just want to get the
13 mic over there.

14 MS. LUDLOW: Talk loud.

15 MR. BURNETT: We can do it either place. Sir,
16 if you would please raise your right hand.

17 (Oath administered to Mr. Mirgeaux.)

18 MR. BURNETT: Congratulations, sir.

19 MR. BRUNSON: Maybe we'll get a pay raise now.

20 MR. WUELLNER: I don't know if you want to
21 give him an opportunity to --

22 CHAIRMAN GREEN: Absolutely. I was just going
23 to say, tell us about yourself quickly and where
24 you work -- well, I know that part.

25 MR. MIRGEAUX: So I've been a -- my name is

1 Justin Mirgeaux. I've been a resident of
2 North Florida for ten years now and I've been in
3 St. Johns County for the last four years.

4 And I am former military and I am a commercial
5 pilot with single-engine fixed and rotary wing
6 designations and -- although I don't practically
7 fly anymore except when I have an opportunity to.

8 And I was interested in the local
9 administration of the -- of the airport, the
10 airfield here, and I wanted to learn more about it,
11 and as I learned more about it, I became more
12 interested, and -- and one thing led to another and
13 here I am.

14 CHAIRMAN GREEN: Excellent. Well, we welcome
15 you to the board. Yeah, sorry, we have to speak
16 into these.

17 MR. MIRGEAUX: Is this thing on? Can you hear
18 me all right? Okay.

19 CHAIRMAN GREEN: Yeah, if you're -- if you're
20 green mostly, we're good.

21 MR. MIRGEAUX: Okay. Good.

22 CHAIRMAN GREEN: Well, welcome --

23 MR. BRUNSON: Just curious. Where did you
24 start your initial flight training?

25 MR. MIRGEAUX: I trained in Pensacola.

1 MR. BRUNSON: Pensacola.

2 MR. MIRGEAUX: And in fact, my -- my last
3 flight in training was on September 11. So Tuesday
4 morning, September 11th --

5 MR. BRUNSON: Oh, my gosh.

6 MR. MIRGEAUX: -- was my last flight in flight
7 school. And so they canceled that flight and many
8 days thereafter. And so my first flight, which
9 would have been my last flight in training, was
10 about five days after September 11th. I was one of
11 the first fliers to actually get the squawk and to
12 get out in the airspace and fly again, so...

13 CHAIRMAN GREEN: Oh.

14 MR. MIRGEAUX: And it's been -- it was an
15 interesting ten years after that, so -- yeah.
16 So...

17 CHAIRMAN GREEN: Good. Excellent. Thank you.

18 VICTOR RAYMOS RECOGNITION

19 CHAIRMAN GREEN: Well, I'd like to add one
20 insert to the agenda if we can right now, just to
21 recognize Mr. Raymos, if we could, who has given us
22 his service and everything to us for four years.
23 Mr. Raymos?

24 MS. HOLLINGSWORTH: Other mic.

25 MR. WUELLNER: Do you want the board members

1 to join you?

2 CHAIRMAN GREEN: Yep. Everybody.

3 MR. BRUNSON: Are they chocolate chip or are
4 they --

5 CHAIRMAN GREEN: Right there. Is it on?

6 MR. WUELLNER: It's on.

7 CHAIRMAN GREEN: All right. Mr. Raymos, on
8 behalf of the Airport Authority board and all the
9 staff from St. Johns County-St. Augustine Airport
10 and SAAPA and everybody else who's been here in all
11 of our meetings where Mr. Raymos has helped us
12 immensely, keeping us in tune with what's going on
13 in the real estate area and what we're doing with
14 development, I am pleased to pronounce and give you
15 this plaque, which is in appreciation of your
16 service as a board member. Thank you, so much for
17 everything you've done.

18 MR. RAYMOS: Thank you.

19 CHAIRMAN GREEN: And I hope you are not a
20 stranger.

21 MR. RAYMOS: Thank you.

22 CHAIRMAN GREEN: Thank you.

23 MR. RAYMOS: Thank you.

24 MR. BRUNSON: Thank you.

25

1 2019 OFFICER & COMMITTEE SELECTION

2 CHAIRMAN GREEN: Okay. Now we continue with
3 the early year business. We have to have our
4 election of officers and committee selections. So,
5 I guess, Ed, do you want to run this or if you're
6 going to take a vote, do you just want to start
7 with chairman and just go down the calendar?

8 MR. WUELLNER: Yes. We had -- as is policy,
9 we solicited interest relative to the various
10 office positions and committees that the
11 Airport Authority members are individually involved
12 in, and first would be chairman.

13 We had three members place their name in
14 the -- for consideration in that: Mr. Kira, Steven
15 Kira, and Bruce Maguire and Suzanne Green. I would
16 suspect we're going to -- you want to do one vote
17 per member --

18 CHAIRMAN GREEN: Sure.

19 MR. WUELLNER: -- per position or do you want
20 to do them individually or how do you want to do
21 it?

22 CHAIRMAN GREEN: I think per position.

23 MR. WUELLNER: One vote per person per
24 position?

25 CHAIRMAN GREEN: Sure.

1 MR. WUELLNER: Make sure I'm clear on that.

2 Okay. Then we'll -- if that's the case --

3 CHAIRMAN GREEN: Yeah, everyone takes a vote
4 now for chairman --

5 MR. WUELLNER: Sure.

6 CHAIRMAN GREEN: -- and then we'll go around
7 to secretary-treasurer and --

8 MR. WUELLNER: Perfect.

9 CHAIRMAN GREEN: Right.

10 MR. WUELLNER: All right. So we have three
11 positions. I'll just take them left to right as
12 they're presented on the -- on the form. Those in
13 favor of Mr. Kira, indicate by saying aye or raise
14 your hand.

15 (Mr. Kira indicates.)

16 CHAIRMAN GREEN: We have Mr. Kira.
17 Mr. Maguire?

18 (No indication.)

19 MR. WUELLNER: No votes. Chairman Green?

20 (Ms. Green, Mr. Brunson, and Mr. Mirgeaux indicate.)

21 CHAIRMAN GREEN: Three out of four attending,
22 so congratulations.

23 MR. KIRA: Congratulations.

24 CHAIRMAN GREEN: Thank you.

25 MR. WUELLNER: Secretary-treasurer, do you

1 want to take -- pick it up from here?

2 CHAIRMAN GREEN: Sure. Thanks a lot.

3 All right. Starting left to right,
4 secretary-treasurer first up, Mr. Kira, your vote?

5 (All board members indicate.)

6 CHAIRMAN GREEN: It was unanimous on that one.

7 MR. WUELLNER: That was simple.

8 Congratulations.

9 CHAIRMAN GREEN: So we don't have to go any
10 further. Congratulations.

11 MR. KIRA: Thank you.

12 CHAIRMAN GREEN: Next are committee
13 appointments. Aerospace Academy, is anybody
14 interested in that at all?

15 (Mr. Mirgeaux indicates.)

16 CHAIRMAN GREEN: Are you? Okay. Good.
17 Because I was the only one marked on here, but I've
18 been on the board several times and if you want to
19 do it, it's an excellent Aerospace Academy to go
20 to. A wonderful board to work with. And I even go
21 to the meetings again still sometimes just because
22 of my interest.

23 So Mr. Mirgeaux has put his name in for the
24 Aerospace Academy primary. I will withdraw mine.
25 And so, that would mean that the only person that's

1 put in for it would be Mr. Mirgeaux. So welcome to
2 Aerospace Academy. They're great up there.

3 There is nobody listed for alternate. I'll be
4 glad to put my name in for that. Is anybody else
5 interested in being an alternative for
6 Aerospace Academy? Mr. Kira or Mr. Brunson? No?
7 Okay. Well, I'll be glad to put my name in for
8 that, so if you can't go, Mr. Mirgeaux, I'll be
9 glad to. Is that okay, Ed?

10 MR. WUELLNER: Yeah, sure.

11 CHAIRMAN GREEN: Okay. Next is EDC. Is
12 anybody interested in the EDC?

13 MR. BRUNSON: I put myself down there. I
14 could be alternative, if I was available.

15 CHAIRMAN GREEN: Okay. Well, we had -- my
16 name was the one put in and then yours was for
17 alternative. There were no other people putting in
18 for that committee. Is anybody else interested in
19 those committees before we need to take a vote?

20 (None.)

21 CHAIRMAN GREEN: Okay. If nobody else is
22 interested, then there's no opposed, so I guess the
23 primary would be myself and the alternative would
24 be Mr. Brunson, since there are no opposed
25 otherwise.

1 TPO, Mr. Kira. All right. Anybody else
2 interested in that, putting their name in?

3 MR. MIRGEAUX: I'm happy to be considered the
4 alternative.

5 CHAIRMAN GREEN: Oh, okay. Great. Because we
6 didn't have one. Okay. Well -- yeah. Okay.
7 Steve Kira would be our TPO primary and then
8 Mr. Mirgeaux would be the alternative. I think
9 that's good for officers. All right.

10 MR. BRUNSON: But would this be a proper time
11 to mention that I feel so great about the board
12 members, that sometimes -- this was an easy vote,
13 but sometimes you're on the borderline, and I would
14 like for you to consider maybe entertaining a
15 motion on the next meeting or whenever of this
16 voting be done by written ballot.

17 MR. WUELLNER: For the?

18 MR. BRUNSON: Officers and --

19 MR. WUELLNER: Officers and committees?

20 MR. BRUNSON: Uh-huh.

21 MR. WUELLNER: Okay.

22 MR. BRUNSON: And to vote on that, is that --
23 well, sometimes I've had to flip the coin to see
24 who I would vote for, and I'm very pleased with
25 this election, but there comes a time sometimes and

1 it really gets tedious.

2 MR. WUELLNER: Okay. I think if that's
3 something you want to consider, it's just simply an
4 amendment in the -- in the future on your board
5 meeting policy or meeting conduct policy, if you
6 choose to do that.

7 CHAIRMAN GREEN: Okay.

8 MR. WUELLNER: We don't have to do it today.
9 We can --

10 MR. BRUNSON: Right.

11 MR. WUELLNER: -- bring it up as a regular
12 agenda item.

13 MR. BRUNSON: Something to think about and --

14 MR. WUELLNER: If you want to consider it. I
15 think -- I think you've kind of got to decide
16 whether you want to.

17 CHAIRMAN GREEN: I think we did it in the past
18 years --

19 MR. WUELLNER: Yeah, we -- we've done the
20 policy -- you've made updates over the years, but
21 there are probably a number of things.

22 How about if we send the policy back out to
23 everyone --

24 CHAIRMAN GREEN: I think there are other
25 things --

1 MR. WUELLNER: -- and if you've got comments,
2 questions, things you want to change in general,
3 maybe we just do one -- one amendment --

4 MR. BRUNSON: That's good.

5 MR. WUELLNER: -- and consider them all at one
6 time. Sounds good.

7 CHAIRMAN GREEN: Okay.

8 MR. BRUNSON: Yeah. There again, I haven't
9 thought this out, but our meeting time is --
10 Mr. Burnett, coming from where you come, you have
11 to time that bridge pretty good, don't you?

12 MR. BURNETT: I go over the 312 bridge most of
13 the time so I don't have to time the bridge, but I
14 hear you, yes, sir.

15 MR. BRUNSON: Well, you know, I -- I'll just
16 have some discussions with Ed maybe about this and
17 might be a slight change maybe or something that --
18 so we can get here at a good time. I didn't think
19 I was going to make it today because the bridge was
20 down a long time. Just a comment.

21 MR. KIRA: Have you thought of taking a boat?
22 Because we have a ramp.

23 MR. BRUNSON: Suzanne said she would row for
24 me.

25 MR. WUELLNER: She'll row it for you.

1 CHAIRMAN GREEN: I'll row him over. I'll meet
2 you at Cap's and get over here.

3 MEETING MINUTES & FINANCIAL REPORT ACCEPTANCE

4 CHAIRMAN GREEN: All right. The next agenda
5 item would be our minutes and financial report.
6 Mr. Maguire's not here. I've read through the
7 minutes and the financial report. Are there any
8 exceptions or additions or approvals?

9 MR. KIRA: I read them both and they're both
10 fine.

11 MR. BRUNSON: I read the 87 pages and it --
12 and I'd make a motion to approve them at the right
13 time.

14 CHAIRMAN GREEN: The only exception I had was
15 is it said in there that I represented
16 Mr. Mirgeaux, and I recognized Mr. Mirgeaux at the
17 last meeting. I just don't want any
18 misrepresentation that I was representing him in a
19 legal capacity in any way, shape, or form. That
20 was the only exception I had.

21 All right. Then with those one exception or
22 whatever, are the minutes and financial report
23 accepted as presented?

24 MR. KIRA: Yes.

25 MR. BRUNSON: Yes.

1 CHAIRMAN GREEN: Mr. Mirgeaux?

2 MR. MIRGEAUX: Yes.

3 CHAIRMAN GREEN: Okay. All right. Then they
4 will be accepted as presented.

5 MR. WUELLNER: Update on the financial, I
6 don't have -- we don't have yet the financial
7 actuarial yet from FRS, which is what's holding up
8 completion of the financial audit. Typically that
9 shows up some time in January.

10 We are first on the list to get it completed
11 and back to us. So hopefully by the time you meet
12 again, we'll have the audit results for you also,
13 which are fine. It's just getting them to you.

14 CHAIRMAN GREEN: All right.

15 AGENDA APPROVAL

16 CHAIRMAN GREEN: Okay. Agenda approval?
17 Everyone's had a chance to look at the agenda?

18 MR. KIRA: Accept.

19 CHAIRMAN GREEN: Accept as presented?

20 MR. KIRA: Accept as presented.

21 CHAIRMAN GREEN: Okay. And we have a couple
22 of things on the agenda, then we'll accept the
23 agenda.

24 EXECUTIVE DIRECTOR'S REPORT

25 CHAIRMAN GREEN: Mr. Wuellner?

1 MR. WUELLNER: Hang on here. Pages are
2 turned. This is it.

3 I'll let Tammy deal with the air traffic. I
4 believe I saw her here, so... Fuel volumes,
5 self-serve 13,500 last month. Year-to-date for the
6 calendar year was 212,051 gallons this year. And
7 the FBO reported a total for the year of 1,389,103
8 in jet and 96,941 for unleaded.

9 A couple of project updates. T-hangar project
10 is finally seriously underway. After a couple of
11 starts and stops, we're anticipating delivery of
12 the first building this week already.

13 The contractor's remobilizing and will fin --
14 get busy finishing the prep for slabs and taxiway
15 while the building permit still languishes a little
16 bit with the county. That's due out in the next
17 couple of weeks, which should allow everything to
18 begin to move pretty aggressively in terms of
19 schedule.

20 FBO apron project is well underway. As you
21 recall, the project schedule has us completing well
22 before TBC -- TPC in mid March. Right now they're
23 on a pace to be done by the end of February at
24 this -- at this point.

25 Beginning overnight tonight they will begin

1 pouring concrete for the first level in the -- of
2 apron, which is a five-inch pour, which will cover
3 a great deal of the apron. That will take four
4 days to complete based on how they place it.

5 Be about approximately a week delay at that
6 point with the concrete work while it's allowed to
7 cure to a certain point, at which point they'll
8 begin pouring the second level or second layer of
9 it, which is a 15-inch deep pour. And that will
10 take approximately a week to get in place.

11 As soon as that's in place, elevations are
12 finally set and the asphalt rework will begin in
13 earnest. They can't -- it adjoins the apron --
14 adjoins the concrete portion of the apron anyway.

15 It is on schedule. Everything's going well.
16 Pipe work, all the underground work's all complete
17 at this point, so it's -- it will go very quickly
18 from this point forward.

19 CHAIRMAN GREEN: Weather permitting.

20 MR. WUELLNER: Weather permitting. Looks like
21 we've got a good week this week anyway to get some
22 concrete work done.

23 MR. KIRA: It's the snow we're worried about.

24 CHAIRMAN GREEN: Don't stay up late at night.

25 Did you want Tammy to --

1 MR. WUELLNER: Yeah, she's got an item here on
2 the next.

3 BUSINESS PARTNER UPDATES

4 CHAIRMAN GREEN: Okay. All right. Then
5 having that, I didn't see Mr. Dean. Anyone from
6 the commissioner's office?

7 (None.)

8 CHAIRMAN GREEN: No? Okay. Atlantic?

9 MR. BEYERS: No comment.

10 CHAIRMAN GREEN: SAAPA? Galin?

11 MR. HERNANDEZ: Not yet.

12 CHAIRMAN GREEN: Okay. Northrop?

13 (None.)

14 CHAIRMAN GREEN: All right, Tammy.

15 MR. BRUNSON: Gosh.

16 MR. WUELLNER: The answer was yes.

17 MS. ALBIN: Tammy Albin for RBA. Ed, you
18 could really -- it's fine, you can take my thunder,
19 it's okay.

20 For the numbers for St. Augustine, 2018 was
21 definitely a record year. December was the only
22 month out of 2018 that we did not break 10,000,
23 which is unusual. Usually there's three or four
24 months that we don't hit 10,000. This year -- and
25 usually maybe one month we get 15,000. This year,

1 three or four months we were 15,000 plus. Most of
2 our increase is due to flight school activity.

3 Let's see. December, like I said, we did not
4 break 10,000, but the year before we were 10,800
5 and something. This year was only about 9,300. A
6 lot of that was weather. We had a lot of weather
7 days that there wasn't a lot of flying.

8 But for the year itself, we ended up with
9 155,994 operations. The year before was 133,355.
10 And prior to the 2018, our record year was about
11 141,000, give or take a few. So, we're above our
12 highest before of -- by about 14-, 15,000.

13 We expect this year to be just as busy. We
14 don't see any reason why it would not be. That's
15 it. Any questions?

16 CHAIRMAN GREEN: No.

17 MS. ALBIN: No?

18 CHAIRMAN GREEN: Thank you. Any board
19 questions?

20 (None.)

21 CHAIRMAN GREEN: Okay. Mr. Burnett.

22 MR. BURNETT: I guess the quick update is we
23 did post the required advertisement for the
24 legislative session for the local bill.

25 The time period expires on that on Friday of

1 this week, so it will actually be able to be
2 introduced starting Monday of next week and on
3 related to the charter amendment.

4 So the keys there again there for everyone is
5 a change of the name to the St. Johns County
6 Airport Authority, recognizing the
7 Northeast Florida airport as the name of the
8 airport, and then additionally adding that up to
9 \$7,500 stipend for the Authority members, provided
10 the airport stays off of the tax rolls. So that's
11 one issue that we've been working on.

12 The other thing relates to an agenda item -- I
13 guess I'll give the quick update on it. We're
14 vacating the roads -- the agenda item concerning
15 the grant is related to that. But we've cleared
16 all of the comments related to re -- other than
17 dealing with an easement issue for an AT&T easement
18 for utilities. It doesn't impact the project.
19 We'll get that resolved.

20 We've got the form easement from AT&T. Just
21 got a couple of things on there that we need to
22 work out. For example, being able to be relocate
23 it at the will of the airport in case it needs to
24 be relocated in the future. But, otherwise county
25 staff has pretty much signed off on vacating those

1 roadways which make room for hangars --

2 MR. WUELLNER: B and C.

3 MR. BURNETT: -- whatever it is. B and C. So
4 where they extend to the south, now we'll have the
5 room because the road won't be there anymore.
6 So...

7 CHAIRMAN GREEN: Who's -- is everybody on
8 board as far as our representatives and senators on
9 the local bill, or do we know?

10 MR. BURNETT: It went to the local del --
11 legislative delegation and they all were very
12 supportive. Senator Hutson -- Senator Travis
13 Hutson, Representative Paul Renner, and
14 Representative Cyndi Stevenson. It's a bill that
15 Cyndi Stevenson rep -- forwarded previously, and so
16 she's the bill sponsor. It's the same content.

17 The great thing for us is we have three
18 committees it went to before, unanimous in all
19 three committees. So it should run the same
20 process, hopefully get the same kind of result. So
21 they're very comfortable with it.

22 Their only thing was to make sure you do the
23 advertising and don't screw it up. So I think
24 that's basically what I got out of the legislative
25 delegation meeting as far as their final say on it.

1 And we've taken care of that and we've got the
2 proof of publication from the air -- from the
3 St. Augustine Record, so we should be in good shape
4 on that front as well.

5 CHAIRMAN GREEN: Okay. All right.

6 RESOLUTION 2019-01

7 CHAIRMAN GREEN: Our next agenda item would be
8 the FDOT grant Resolution 12 -- 2019-01.

9 MR. WUELLNER: Correct. Resolution 2019-01
10 pertains to the new public transportation grant,
11 which we are all used to hearing as JPAs, which
12 are -- now been renamed under DOT. So it will take
13 me a while -- we'll be using these terms
14 interchangeably for quite a while probably, knowing
15 me. But it's -- it means the same thing; they've
16 just changed the title of the grant.

17 This is the grant we spoke of last month
18 pertaining to the relocation or slight modification
19 of the access road, the additional gates and -- and
20 the like. Maybe you could pop that up real quick.
21 That's -- that's the -- you may recall the graphic
22 from last month, but basically that's the effort.

23 And we mentioned that FDOT had put in place
24 some additional grant money to -- to do this rather
25 than have to take it out of T-hangar-related

1 project money. And they have come through with a
2 grant for \$125,000 of state money to be matched by
3 the Airport Authority, which more -- should more
4 than facilitate that project.

5 And Resolution 2019-01 facilitates the
6 acceptance of the grant from Florida DOT and
7 authorizes signatures related to it. And of course
8 staff recommends approval and acceptance of the
9 grant.

10 CHAIRMAN GREEN: Board discussion?

11 MR. BRUNSON: I have none.

12 MR. KIRA: That's going to take Estrella road
13 and just basically cut it and angle it over so that
14 there's more room for the expansions of hangar
15 space.

16 MR. WUELLNER: Correct.

17 CHAIRMAN GREEN: And access for whatever fuel
18 trucks and stuff. Because that's why you need
19 to --

20 MR. WUELLNER: Correct. The slight widening
21 area.

22 CHAIRMAN GREEN: Uh-huh.

23 MR. BURNETT: And it makes the current
24 Estrella Avenue for blocks and blocks now with
25 inside the fence and so it takes all of that area

1 and moves the fence forward.

2 MR. KIRA: Right. I drove that way today and
3 was hoping to see a little flag or something to see
4 where it starts and where it ends. I didn't see
5 any of that.

6 CHAIRMAN GREEN: Not yet.

7 MR. KIRA: Maybe I'll see it tomorrow when I
8 come by.

9 MR. WUELLNER: I think the survey data is just
10 coming in on the information. So it will be
11 internalized here shortly officially.

12 CHAIRMAN GREEN: And I saw on the grant
13 agreement it's good through March 31, 2021.

14 MR. WUELLNER: Correct.

15 CHAIRMAN GREEN: So we have plenty of time
16 to --

17 MR. WUELLNER: Correct. Today they're only
18 issued for two years unless you extend them later.

19 MR. KIRA: With that type of a construction,
20 I'm surprised it's only going to come in at a
21 quarter of a million dollars. It's --

22 MR. WUELLNER: It's really not as big a --

23 MR. KIRA: Really?

24 MR. WUELLNER: Yeah, it's a few hundred feet
25 of road and fencing and gate relocations.

1 MR. KIRA: Well, I'm glad to see it happen.

2 MR. WUELLNER: Yeah.

3 CHAIRMAN GREEN: Okay. Public, Reba?

4 MS. LUDLOW: No comment.

5 CHAIRMAN GREEN: Mr. Hernandez?

6 MR. HERNANDEZ: No.

7 CHAIRMAN GREEN: Okay. Then it's back to
8 board. So we have a resolution on the table.

9 MR. KIRA: 2019-01, I recommend we accept the
10 resolution as written and proposed.

11 MR. BRUNSON: I second.

12 CHAIRMAN GREEN: Any further board discussion?

13 (None.)

14 CHAIRMAN GREEN: Hearing none. All in favor
15 of the Resolution 2019-01, say aye.

16 MR. BRUNSON: Aye.

17 MR. KIRA: Aye.

18 MR. MIRGEAUX: Aye.

19 CHAIRMAN GREEN: Aye. Any opposed?

20 (None.)

21 CHAIRMAN GREEN: None opposed. Mr. Burnett,
22 do you want to read it?

23 MR. KIRA: All of it.

24 MR. BURNETT: I don't have to read this one.

25 CHAIRMAN GREEN: Okay.

1 MR. BRUNSON: Ms. Chairman? Ed, do we have
2 any grants that -- that are getting close to going
3 away if we don't do something by a certain time?

4 MR. WUELLNER: Yes, and we're actively
5 involved in getting those projects moved forward.

6 One is -- we have two that expire at the end
7 of June, and one that -- the master plan was one
8 that would have expired in March, has been extended
9 for six months.

10 MR. BRUNSON: How would I have known that? I
11 already knew that.

12 MR. WUELLNER: You should know.

13 CHAIRMAN GREEN: We talked about it in our
14 master plan.

15 PUBLIC COMMENT - GENERAL

16 CHAIRMAN GREEN: Okay. On to the next agenda
17 item, which is public comment. Ladies first,
18 Ms. Ludlow.

19 MS. LUDLOW: Yes. Well, I couldn't let the
20 first meeting go by without saying something.

21 I do want to commend Justin Mirgeaux in coming
22 out to the airport and doing tours and getting --
23 coming to a SAAPA meeting and getting feedback from
24 pilots and things like that. He was following
25 Victor Raymos' good example. And so, Victor,

1 you're welcome any time, that's for sure.

2 MR. RAYMOS: Thank you.

3 MS. LUDLOW: And, Justin, we better see more
4 of you.

5 So we'd like to see more of the members. Like
6 Randy, I know you're busy. And Steve, you're out
7 sometimes. And Suzanne drops by. But really SAAPA
8 is a huge portion of the airport, so we really, you
9 know, like to be involved in it.

10 I'd like to introduce Trey Brewer and Art
11 Lancaster as our new SAAPA officers -- stand up,
12 please.

13 MR. BRUNSON: Here, here.

14 MS. LUDLOW: As our new SAAPA officers. Trey
15 is a music teacher at St. Augustine High School,
16 plus he bought the -- Jimmy Upton's plane.
17 Glasair?

18 MR. BREWER: GlaStar.

19 MS. LUDLOW: Yeah. And then Art built his own
20 RV-4, so he's been -- 4? So he's been on the
21 airport about 20 years or so. You can't get away
22 with anything.

23 So, Galin is busy with his CAP cyber warriors
24 or cadets or whatever, so we don't know if he will
25 stay on as liaison. They haven't filled all of

1 their office positions yet, but as soon as they do,
2 you know, we will let you know.

3 Okay. And that's all I have to say.

4 CHAIRMAN GREEN: Thanks, Reba. Mr. Hernandez?

5 MR. HERNANDEZ: Sorry. Galin Hernandez,
6 St. Augustine Airport Pilots Association. And
7 unless they are going to fire me, which is quite a
8 possibility, I will be staying on as the airport
9 liaison, since the president asked me to.

10 I do have two questions. One is what's the
11 status of having a restaurant on the airport? We
12 were just invited by the Flagler County airport to
13 a fly-in they had in New Smyrna Beach and I found
14 out that they have two restaurants on New Smyrna
15 Beach, which is significantly smaller than here.

16 And I actually was able to go to both of them.
17 One's a whole lot better than the other one, I'll
18 tell you that. But having an airport the size of
19 New Smyrna, that small with two restaurants on
20 board is kind of -- gave me kind of a funny feeling
21 something's not exactly kosher.

22 So, is there any kind of update on getting a
23 restaurant or something similar here at the -- at
24 the airport?

25 MS. LUDLOW: And there's more parking there.

1 MR. WUELLNER: Yeah. I'm not sure what --
2 anyway. The -- the short answer is yeah, we
3 received a proposal over the weekend. So I'm
4 hoping that we'll be at a point we can present a
5 lease and get things moving at the next meeting.

6 MR. HERNANDEZ: Excellent answer. That's good
7 news, very good news.

8 The second thing I wanted to bring up was what
9 Mr. Raymos had brought up multiple times, was WiFi
10 access to the hangars. My background, I'm a
11 broadcast engineer electronics, and I find it kind
12 of odd that having to get WiFi to the hangars was
13 difficult, with what I -- with what little I knew.

14 So I went to Walmart and I bought this \$79
15 repeater -- plus tax. I put it in the back of the
16 bed of my pickup truck with an extension cord out
17 the front of my hangar, and I was amazed.

18 I thought I'd pick up one or two, you know,
19 weak signals. I was amazed to find how many WiFi
20 signals I could pick up there with this little
21 device. Most of them were password -- password
22 protected obviously and they were weak, but there
23 were a couple of them that were actually fairly
24 strong and were not password protected.

25 And just for giggles, I looked at -- one of

1 them was the Florida Aviation Career Training,
2 which is all the way on the other side of the
3 airport. And the other one that -- there was a
4 couple more that were un -- were not password
5 protected -- was Atlantic Aviation from the FBO,
6 even further away.

7 So, I hooked it up and got a great signal. So
8 good that the entire Kilo and Lima row was able to
9 get WiFi all the way down to the end. To have an
10 idea, we did a speed test on it using this, the
11 WiFi through this -- and we're talking just
12 piggybacking off of Atlantic, which was the
13 furthest-away weakest signal we could get in the
14 test. I was getting -- I was getting 16 megabytes
15 of download and 11 of upload. As a reference
16 point, here in this building right now I did a
17 speed test. I have 9 of download and 5 of upload.

18 So we actually get a much faster signal from
19 the furthest WiFi, open WiFi that's available with
20 a \$79.99 plus tax little piece of equipment. Which
21 makes me think, which I kind of thought so, it
22 shouldn't be that much -- that -- so much
23 contention on getting WiFi to some of the hangars,
24 even if it's just repeating an existing signal
25 that's already here.

1 And there were like three or -- three or four
2 other open WiFis that I was able to pick up. I
3 decided to use Atlantic -- and thank you, Atlantic,
4 for that -- because it was the furthest away and
5 the weakest. It was the furthest away and the
6 weakest that I could pick up.

7 I'm assuming that if I would have gotten to a
8 closer one, I probably -- I may have gotten even a
9 better signal. Just would like to keep -- we don't
10 want the issue of the WiFi to the hangars to just
11 fade away and would like to keep that as a -- as an
12 item for the board.

13 CHAIRMAN GREEN: Just -- Mr. Hernandez --

14 MR. HERNANDEZ: Yes.

15 CHAIRMAN GREEN: -- just to let you know.
16 That restaurant in New Smyrna, that's been there --
17 not that particular company, but that restaurant in
18 that building's been there a long time. And it was
19 a freestanding restaurant actually, a higher end
20 silver -- I can't remember what it was back in '70s
21 and '80s. So it's been independent and on its own
22 for a long time.

23 MR. HERNANDEZ: And there's a second one
24 inside the FBO --

25 CHAIRMAN GREEN: Right. That's the

1 different --

2 MR. HERNANDEZ: -- for about five years. I
3 asked.

4 CHAIRMAN GREEN: Right. But this -- the
5 freestanding building, which is the better one, I'm
6 assuming that you're talking --

7 MR. HERNANDEZ: Actually no. I liked the
8 other one better.

9 CHAIRMAN GREEN: But that -- they're pretty
10 much independent.

11 MR. HERNANDEZ: But one of them had liquor and
12 the other one didn't, so that may explain it. But
13 my personal preference, the one in the FBO was
14 actually better.

15 CHAIRMAN GREEN: And I don't have anything
16 more for public comment, so we will go to board
17 comment. Mr. Mirgeaux?

18 MEMBER COMMENTS AND REPORTS

19 MR. MIRGEAUX: Happy to be here. I enjoyed
20 meeting you all and getting to -- getting familiar
21 with the work that we do here, and I'm looking
22 forward to months and years to come.

23 CHAIRMAN GREEN: Excellent. Mr. Brunson?

24 MR. BRUNSON: No. Just welcome Justin. And,
25 yeah, I think you'll really enjoy this. It's

1 interesting and a lot of fun.

2 And I'm delighted to see Victor who -- over
3 here is a -- is always standing by to help us over
4 the years. How long have you -- when were you a
5 board member, what year?

6 MR. WUELLNER: Which Victor?

7 MR. MARTINELLI: I don't remember. It was in
8 the 90s, I think.

9 CHAIRMAN GREEN: Mr. Martinelli, I think. It
10 was before I was on there and I was on in '99,
11 2000.

12 MR. MARTINELLI: Yeah.

13 CHAIRMAN GREEN: You were before that.

14 MR. MARTINELLI: Yeah.

15 MR. WUELLNER: He came off in '96.

16 MR. MARTINELLI: '96.

17 MR. BRUNSON: But you've been a lot of help at
18 a lot of the board meetings and I appreciate that.

19 MR. MARTINELLI: Thank you, Randy.

20 MR. BRUNSON: And, Victor, thank you again for
21 your service here. We -- it meant a lot.

22 MR. RAYMOS: Thank you.

23 MR. BRUNSON: I don't have anything.

24 CHAIRMAN GREEN: Okay. Mr. Kira?

25 MR. KIRA: Mr -- Mr. Mirgeaux, welcome. Glad

1 to -- glad to have a new face on board.

2 MR. MIRGEAUX: Thank you.

3 MR. KIRA: Sorry to see the other Victor go
4 because extremely helpful, very professional, and I
5 think maybe just -- just because you're on a board,
6 you get -- you come up to that level anyway. So
7 thank you both for being -- helping and being on
8 board right now to, you know, get -- keep us going
9 forward.

10 On the TPO side, no meeting, so I have nothing
11 to report.

12 CHAIRMAN GREEN: All right. Well, I won't
13 belabor it, but again, Mr. Raymos, thank you for
14 all you've done, and welcome to this group, Justin.

15 MR. MIRGEAUX: Thank you.

16 CHAIRMAN GREEN: We work -- staff is --
17 utilize staff. They're a wealth of information and
18 they're very helpful. And I encourage the SAAPA,
19 which you did, too. I pop in on them when they let
20 me. And nice to see you, Mr. Martinelli.

21 All right. Our next meeting is March 4,
22 unless discussed otherwise, at 4:00, and April 15th
23 is the other proposed. So unless we hear something
24 else, then I will adjourn. Thank you.

25 MR. BRUNSON: Oh, may I?

1 CHAIRMAN GREEN: Oh, yes, Mr. Brunson.

2 MR. BRUNSON: Same questions. What's our
3 status of full membership of the board? Do you --
4 have you heard anything?

5 CHAIRMAN GREEN: What do you mean full
6 membership?

7 MR. BRUNSON: Aren't we missing one?

8 CHAIRMAN GREEN: Mr --

9 MR. WUELLNER: No.

10 CHAIRMAN GREEN: No, Mr. Maguire's just out of
11 town -- out of country?

12 MR. BRUNSON: Oh.

13 CHAIRMAN GREEN: Yeah.

14 MR. BRUNSON: Okay.

15 CHAIRMAN GREEN: He just couldn't be here.
16 But we're fully --

17 MR. KIRA: Staffed.

18 CHAIRMAN GREEN: -- fully loaded now.

19 MR. BRUNSON: Okay.

20 CHAIRMAN GREEN: Unless something...

21 MR. BRUNSON: That's it.

22 CHAIRMAN GREEN: Okay. Thank you.

23 MR. KIRA: Thank you.

24 CHAIRMAN GREEN: Then we'll be adjourned.

25 (Meeting adjourned at 4:36 p.m.)

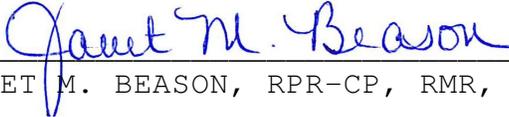
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REPORTER'S CERTIFICATE

STATE OF FLORIDA)
COUNTY OF ST. JOHNS)

I, JANET M. BEASON, RPR-CP, RMR, CRR, certify that I was authorized to and did stenographically report the foregoing proceedings and that the transcript is a true record of my stenographic notes.

Dated this 1st day of February, 2019.



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

<p>CHAIRMAN GREEN: [99] MR. BEYERS: [1] 18/8 MR. BREWER: [1] 27/17 MR. BRUNSON: [37] MR. BURNETT: [9] 3/8 3/14 3/17 13/11 19/21 21/2 21/9 23/22 25/23 MR. HERNANDEZ: [9] 18/10 25/5 28/4 29/5 31/13 31/22 32/1 32/6 32/10 MR. KIRA: [21] 8/22 9/10 13/20 14/8 14/23 15/17 15/19 17/22 23/11 24/1 24/6 24/18 24/22 24/25 25/8 25/16 25/22 33/24 34/2 35/16 35/22 MR. MARTINELLI: [5] 33/6 33/11 33/13 33/15 33/18 MR. MIRGEAUX: [13] 3/24 4/16 4/20 4/24 5/1 5/5 5/13 11/2 15/1 25/17 32/18 34/1 34/14 MR. RAYMOS: [5] 6/17 6/20 6/22 27/1 33/21 MR. WUELLNER: [47] MS. ALBIN: [2] 18/16 19/16 MS. HOLLINGSWORTH: [1] 5/23 MS. LUDLOW: [7] 3/13 25/3 26/18 27/2 27/13 27/18 28/24</p>	<p>11 [2] 5/3 30/15 11th [2] 5/4 5/10 12 [1] 22/8 13,500 [1] 16/5 133,355 [1] 19/9 14 [3] 1/6 2/6 19/12 141,000 [1] 19/11 15 [2] 2/7 2/8 15,000 [3] 18/25 19/1 19/12 15-inch [1] 17/9 1510 [1] 1/22 155,994 [1] 19/9 15th [1] 34/22 16 [1] 30/14 18 [1] 2/9 1st [1] 36/10</p>	<p>above [1] 19/11 Absolutely [1] 3/22 Academy [5] 9/13 9/19 9/24 10/2 10/6 accept [5] 15/18 15/19 15/20 15/22 25/9 acceptance [3] 14/3 23/6 23/8 accepted [2] 14/23 15/4 access [3] 22/19 23/17 29/10 actively [1] 26/4 activity [1] 19/2 actually [8] 5/11 20/1 28/16 29/23 30/18 31/19 32/7 32/14 actuarial [1] 15/7 add [1] 5/19 adding [1] 20/8 additional [2] 22/19 22/24 additionally [1] 20/8 additions [1] 14/8 adjoins [2] 17/13 17/14 adjourn [1] 34/24 adjourned [2] 35/24 35/25 ADJOURNMENT [1] 2/14 administered [1] 3/17 administration [1] 4/9 advertisement [1] 19/23 advertising [1] 21/23 Aerospace [5] 9/13 9/19 9/24 10/2 10/6 Aerospace Academy [5] 9/13 9/19 9/24 10/2 10/6 after [3] 5/10 5/15 16/10 again [7] 5/12 9/21 13/8 15/12 20/4 33/20 34/13 agenda [13] 2/7 5/20 12/12 14/4 15/15 15/16 15/17 15/22 15/23 20/12 20/14 22/7 26/16 aggressively [1] 16/18 agreement [1] 24/13 air [2] 16/3 22/2 airfield [1] 4/10 airport [22] 1/1 1/17 4/9 6/8 6/9 7/11 20/6 20/7 20/8 20/10 20/23 23/3 26/22 27/8 27/21 28/6 28/8 28/11 28/12 28/18 28/24 30/3 Airport Authority [4] 6/8 7/11 20/6 23/3 airspace [1] 5/12 Albin [1] 18/17 all [35] 4/18 6/7 6/8 6/10 8/10 9/3 9/5 9/14</p>	<p>11/1 11/9 13/5 14/4 14/21 15/3 15/14 17/16 17/16 18/4 18/14 20/16 21/11 21/18 22/5 22/11 23/25 25/14 25/23 27/25 28/3 30/2 30/9 32/20 34/12 34/14 34/21 ALLEGIANCE [2] 2/3 3/4 allow [1] 16/17 allowed [1] 17/6 already [3] 16/12 26/11 30/25 also [2] 1/15 15/12 alternate [1] 10/3 alternative [6] 10/5 10/14 10/17 10/23 11/4 11/8 although [1] 4/6 always [1] 33/3 am [4] 4/4 4/4 4/13 6/14 amazed [2] 29/17 29/19 amendment [3] 12/4 13/3 20/3 angle [1] 23/13 another [1] 4/12 answer [3] 18/16 29/2 29/6 anticipating [1] 16/11 any [13] 9/9 14/7 14/17 14/19 19/14 19/15 19/18 24/5 25/12 25/19 26/2 27/1 28/22 anybody [5] 9/13 10/4 10/12 10/18 11/1 anymore [2] 4/7 21/5 Anyone [1] 18/5 anything [4] 27/22 32/15 33/23 35/4 anyway [4] 17/14 17/21 29/2 34/6 appointments [1] 9/13 appreciate [1] 33/18 appreciation [1] 6/15 approval [4] 2/7 15/15 15/16 23/8 approvals [1] 14/8 approve [1] 14/12 approximately [2] 17/5 17/10 April [1] 34/22 apron [5] 16/20 17/2 17/3 17/13 17/14 are [20] 3/7 6/3 6/3 6/19 7/11 9/12 9/16 10/24 12/21 12/24 14/7 14/22 15/10 15/13 16/1 17/11 22/11 22/12 26/2 28/7 area [3] 6/13 23/21 23/25 Aren't [1] 35/7</p>	<p>around [1] 8/6 Art [2] 27/10 27/19 as [31] 4/11 6/16 7/8 8/11 12/11 14/23 15/4 15/19 15/20 16/20 17/11 17/11 19/13 20/7 21/8 21/8 21/25 21/25 22/4 22/11 24/22 25/10 27/11 27/14 27/25 28/1 28/1 28/8 30/15 31/11 31/11 asked [2] 28/9 32/3 asphalt [1] 17/12 Association [1] 28/6 assuming [2] 31/7 32/6 Atlantic [5] 18/8 30/5 30/12 31/3 31/3 Atlantic Aviation [1] 30/5 attending [1] 8/21 Attorney [1] 1/17 audit [2] 15/8 15/12 AUGUSTINE [10] 1/1 1/5 1/17 1/21 1/22 6/9 18/20 22/3 27/15 28/6 AUTHORITY [8] 1/1 1/17 2/13 6/8 7/11 20/6 20/9 23/3 authorized [1] 36/7 authorizes [1] 23/7 available [2] 10/14 30/19 Avenue [1] 23/24 Aviation [2] 30/1 30/5 away [7] 26/3 27/21 30/6 30/13 31/4 31/5 31/11 aye [6] 8/13 25/15 25/16 25/17 25/18 25/19</p>
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