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[ 1] ST. AUGUSTINE - ST. JOHNS COUNTY AIRPORT AUTHORITY

[ 2] Regular Meeting

[ 3] held at 4796 U.S. 1 North

[ 4] St. Augustine, Florida

[ 5] on Monday, April 17, 2000

[ 6] from 4:00 p.m. to 4:47 p.m.

[ 7] \*\*\*\*\*

[ 8] BOARD MEMBERS PRESENT:

[ 9] JAMES CARL DAVIS, SR., Chairman

[10] JOSEPH S. TAYLOR

[11] CHARLES LASSITER

[12] BILL ROSE

[13] CHARLES WATTS

[14] JIM BRYANT, County Commissioner/Airport Liaison

[15] \*\*\*\*\*

[16] BOARD MEMBERS ABSENT:

[17] None

[18] \*\*\*\*\*

[19] ALSO PRESENT:

[20] CINDY BARTIN, Esquire, Rogers, Towers, Bailey,

[21] Jones & Gay, P.A., 170 Malaga Street, St. Augustine,

[22] FL, 32084, Attorney for Airport Authority.

[23] EDWARD WUELLNER, A.A.E., Executive Director.

[24] \*\*\*\*\*

[25] St. Augustine Court Reporters  
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St. Augustine, FL 32084  
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[ 1] PROCEEDINGS

[ 2] CHAIRMAN DAVIS: Good evening, ladies and

[ 3] gentlemen. Welcome to our St. Augustine-St.

[ 4] Johns County Airport Authority meeting for April

[ 5] 17th, 2000. I now call this meeting to order.

[ 6] APPROVAL OF MEETING MINUTES

[ 7] CHAIRMAN DAVIS: And our first order of

[ 8] business will be the approval of the minutes from

[ 9] our regular February 28th meeting. There was no

[10] meeting in March because of agenda and there was

[11] no sense in calling all of this meeting and

[12] spending the money for a meeting when there was

[13] no agenda items for us to cover at that time.

[14] Gentlemen, I will entertain a motion for --

[15] is there any questions on our minutes for the

[16] 28th of February?

[17] (No questions.)

[18] CHAIRMAN DAVIS: If not, then I will

[19] entertain a motion for approval of the minutes.

[20] MR. ROSE: Mr. Chairman, I -- I propose

[21] approval of the minutes --

[22] CHAIRMAN DAVIS: Thank you.

[23] MR. ROSE: -- as distributed.

[24] CHAIRMAN DAVIS: Thank you, Mr. Rose. And a

[25] second, please?

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[ 1] MR. LASSITER: I'll second.

[ 2] CHAIRMAN DAVIS: Thank you, Mr. Lassiter.

[ 3] Any other questions?

[ 4] (No questions.)

[ 5] CHAIRMAN DAVIS: Any public comment?

[ 6] (No public comment.)

[ 7] CHAIRMAN DAVIS: All in favor of accepting

[ 8] and approving the minutes from the February 28th

[ 9] meeting, signify by aye.

[10] MR. ROSE: Aye.

[11] MR. LASSITER: Aye.

[12] MR. TAYLOR: Aye.

[13] MR. WATTS: Aye.

[14] CHAIRMAN DAVIS: Aye.

[15] And opposed?

[16] (No opposition.)

[17] CHAIRMAN DAVIS: By your vote, you have

[18] approved your minutes from the meeting of

[19] February 28th.

[20] ACCEPTANCE OF FINANCIAL REPORTS

[21] CHAIRMAN DAVIS: Our second order of

[22] business is the acceptance of the financial

[23] report. Mr. Rose?

[24] MR. ROSE: Well, gentlemen, as you know,

[25] they didn't -- these reports didn't get

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[ 1] distributed in our package. They -- the  
 [ 2] accountant got them to us late, so I haven't had  
 [ 3] a chance to review them.  
 [ 4] But I see that Ed Wuellner has, and so we'll  
 [ 5] pay -- I'll make two separate motions to -- to  
 [ 6] accept these statements. One will be the -- the  
 [ 7] February 29th statement. I move acceptance of  
 [ 8] that -- of that document, Mr. Chairman.  
 [ 9] CHAIRMAN DAVIS: And a second, please.  
 [10] MR. TAYLOR: Second.  
 [11] CHAIRMAN DAVIS: Thank you, Mr. Taylor. Any  
 [12] questions, gentlemen?  
 [13] (No questions.)  
 [14] CHAIRMAN DAVIS: Any public comment?  
 [15] (No public comment.)  
 [16] CHAIRMAN DAVIS: All in favor of accepting  
 [17] the February 29th financial report, signify by  
 [18] aye.  
 [19] MR. ROSE: Aye.  
 [20] MR. LASSITER: Aye.  
 [21] MR. TAYLOR: Aye.  
 [22] MR. WATTS: Aye.  
 [23] CHAIRMAN DAVIS: Aye.  
 [24] And opposed?  
 [25] (No opposition.)

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[ 1] MR. BRYANT: No report, sir.  
 [ 2] CHAIRMAN DAVIS: Thank you, sir.  
 [ 3] Mr. Weaver?  
 [ 4] 4.B. - AERO SPORT  
 [ 5] MRS. MOSER: He's on --  
 [ 6] CHAIRMAN DAVIS: Anyone from Aero Sport?  
 [ 7] MRS. MOSER: I'm from Aero Sport. I don't  
 [ 8] have anything.  
 [ 9] CHAIRMAN DAVIS: Mr. Leslie? Anyone from  
 [10] Grumman?  
 [11] (Mr. Leslie not present.)  
 [12] CHAIRMAN DAVIS: Okay. Mr. George?  
 [13] 4.D. - ST. AUG. PILOTS ASSOCIATION  
 [14] MR. FLEMING: No report.  
 [15] CHAIRMAN DAVIS: Ms. Bartin?  
 [16] 4.E. - MS. BARTIN  
 [17] MS. BARTIN: No report.  
 [18] CHAIRMAN DAVIS: I have none. We'll go to  
 [19] action items. Mr. Wuellner?  
 [20] 5.B. - ADOPTION OF RESOLUTION 2000-02  
 [21] MR. WUELLNER: A minor change right off the  
 [22] bat, there is no item 5.A. at this time. That'll  
 [23] be I'm sure back to see us in May.  
 [24] Item 5.B. on your agenda is Resolution  
 [25] 2000-02, which pertains to a Joint Participation

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[ 1] CHAIRMAN DAVIS: By your vote, you have  
 [ 2] accepted February 29th's financial report.  
 [ 3] MR. ROSE: Mr. Chairman, I move we accept  
 [ 4] the March 31st financial statement.  
 [ 5] CHAIRMAN DAVIS: And a second?  
 [ 6] MR. TAYLOR: Second.  
 [ 7] CHAIRMAN DAVIS: Thank you, Mr. Taylor. Are  
 [ 8] there any questions on the financial report for  
 [ 9] March 31st, 2000?  
 [10] (No questions.)  
 [11] CHAIRMAN DAVIS: If not, all in favor of  
 [12] accepting the financial report for March 31st,  
 [13] signify by aye.  
 [14] MR. ROSE: Aye.  
 [15] MR. LASSITER: Aye.  
 [16] MR. TAYLOR: Aye.  
 [17] MR. WATTS: Aye.  
 [18] CHAIRMAN DAVIS: Aye.  
 [19] And opposed, please?  
 [20] (No opposition.)  
 [21] CHAIRMAN DAVIS: By your vote, gentlemen,  
 [22] you have accepted your March 31st financial  
 [23] report.  
 [24] We'll go to our reports. Mr. Bryant?  
 [25] 4.A. - MR. BRYANT

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[ 1] Agreement with Florida DOT for the extension,  
 [ 2] marking, and lighting of Taxiway B; adding  
 [ 3] language to cover environmental permitting and  
 [ 4] engineering related to the safety areas of Runway  
 [ 5] 13/31 and Taxiway B; and design and construction  
 [ 6] of aircraft wash rag -- excuse me, wash rack,  
 [ 7] adjacent to T-hangar Row A for the airport; and  
 [ 8] it facilitates funding up to 80 percent with  
 [ 9] Florida DOT and is primarily -- is a -- strictly  
 [10] an amendment covering the language associated  
 [11] with the grant. It does not change the total  
 [12] dollars in the project.  
 [13] And it's Staff's recommendation that you  
 [14] adopt Resolution 2000-02 and authorize the  
 [15] Chairman and Secretary/Treasurer's signatures to  
 [16] the resolution.  
 [17] CHAIRMAN DAVIS: Mr. Wuellner? Apologize.  
 [18] My packet does not have 2000-02.  
 [19] MR. WUELLNER: 2000-02? Item 5.B.?  
 [20] CHAIRMAN DAVIS: I got it. Thank you. Any  
 [21] questions, gentlemen?  
 [22] (No questions.)  
 [23] CHAIRMAN DAVIS: Any public comment?  
 [24] (No public comment.)  
 [25] CHAIRMAN DAVIS: If no comment, I will

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[ 1] entertain a motion, either pro or con, to accept  
 [ 2] Staff recommendations on 2000-02.  
 [ 3] MR. ROSE: Mr. Chairman, I move we accept  
 [ 4] the Staff -- Staff recommendation on Resolution  
 [ 5] 2000-02.  
 [ 6] CHAIRMAN DAVIS: Thank you, Mr. Rose. And a  
 [ 7] second, please?  
 [ 8] MR. WATTS: Second.  
 [ 9] CHAIRMAN DAVIS: Thank you, Mr. Lassiter  
 [10] (sic).  
 [11] MR. WUELLNER: That's Watts, Mr. Watts.  
 [12] CHAIRMAN DAVIS: Mr. Watts, I'm sorry. All  
 [13] in favor of accepting Staff recommendations on  
 [14] Resolution 2000-02, the supplemental JPA, signify  
 [15] by aye.  
 [16] MR. ROSE: Aye.  
 [17] MR. LASSITER: Aye.  
 [18] MR. TAYLOR: Aye.  
 [19] MR. WATTS: Aye.  
 [20] CHAIRMAN DAVIS: Aye.  
 [21] And opposed?  
 [22] (No opposition.)  
 [23] CHAIRMAN DAVIS: By your vote, gentlemen,  
 [24] you have accepted Staff recommendation on  
 [25] 2000-02. Mr. Wuellner?

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[ 1] 5.C. - ADOPTION OF RESOLUTION 2000-03  
 [ 2] MR. WUELLNER: Item 5.C., again, pertains to  
 [ 3] a resolution or a Joint Participation Agreement  
 [ 4] with Florida DOT. Forgive the typo referencing  
 [ 5] 2000-03 in the first paragraph. However, it is a  
 [ 6] resolution -- excuse me.  
 [ 7] The Joint Participation Agreement is for the  
 [ 8] project to enclose open airfield drainage around  
 [ 9] runways at St. Augustine Airport. This is a  
 [10] first-funding phase from Florida DOT.  
 [11] And as you'll see in a later agenda item,  
 [12] it's proposed that working in concert with  
 [13] Florida DOT's actual right-of-way people, that we  
 [14] are looking to enclose the open airfield drainage  
 [15] ditch immediately adjacent to Runway 6/24,  
 [16] between Runway 6/24 and Taxiway D on the airport  
 [17] west of the paint shop facilities or the Top Gun  
 [18] facilities.  
 [19] The balance of that taxiway ditch or that  
 [20] ditch would be facilitated in the Taxiway B  
 [21] project and would be enclosed there, thereby  
 [22] eliminating all of the open drainage on the south  
 [23] end of the airport.  
 [24] Florida DOT has indicated they will fund  
 [25] additional closures in future years and will

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[ 1] likely use this same Joint Participation  
 [ 2] Agreement, if it's still available, to facilitate  
 [ 3] those closures later on.  
 [ 4] And it's Staff's recommendation -- it's an  
 [ 5] 80/20, just so you know, a total project value or  
 [ 6] total grant participation up to \$80,000, which  
 [ 7] makes it a \$100,000 potential. It's 80 percent  
 [ 8] funded by Florida DOT, and it would be Staff's  
 [ 9] recommendation to approve Resolution 2000-03 and  
 [10] authorize the Chairman and Secretary's signature  
 [11] thereto.  
 [12] CHAIRMAN DAVIS: Any questions, gentlemen?  
 [13] MR. LASSITER: Ed, there's an item in your  
 [14] 2001 budget that calls for the enclosing airfield  
 [15] open drainage edge of Taxiway D. How does that  
 [16] relate to that item? Or is this just an ongoing  
 [17] to --  
 [18] MR. WUELLNER: It is an ongoing one. It's  
 [19] likely the language. He ended up writing the  
 [20] grant to be more generic than the specific  
 [21] request that's shown on the capital improvements  
 [22] list you're looking at.  
 [23] It will -- that phase of the project will  
 [24] likely be the edge of Taxiway A, between A and  
 [25] Runway 13/31, when it is accomplished.

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[ 1] MR. LASSITER: So, this is just a -- kind of  
 [ 2] a precursor to --  
 [ 3] MR. WUELLNER: Exactly. It's a first piece  
 [ 4] of, as you can see, a larger pie coming down the  
 [ 5] road.  
 [ 6] MR. LASSITER: Eventually, all of these  
 [ 7] ditches will be enclosed and --  
 [ 8] MR. WUELLNER: I can't --  
 [ 9] MR. LASSITER: -- mowable and --  
 [10] MR. WUELLNER: Yeah, I can't guarantee we'll  
 [11] do all of them at any one time, but it -- because  
 [12] it's dependent on environmental permitting and  
 [13] the like, but that's our -- our hope, is to get  
 [14] as many of them closed in as possible for both  
 [15] maintenance and safety purposes.  
 [16] CHAIRMAN DAVIS: Anyone else?  
 [17] (No questions.)  
 [18] CHAIRMAN DAVIS: Any public comment?  
 [19] (No public comment.)  
 [20] CHAIRMAN DAVIS: If not, gentlemen, I will  
 [21] entertain a motion, either pro or con, to accept  
 [22] Staff recommendation on Resolution 2000-03, a  
 [23] JPA.  
 [24] MR. LASSITER: So moved.  
 [25] CHAIRMAN DAVIS: And a second, please?

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[ 1] MR. TAYLOR: Second.  
 [ 2] CHAIRMAN DAVIS: Thank you, Mr. Taylor. All  
 [ 3] in favor of accepting Staff recommendation,  
 [ 4] signify by aye.  
 [ 5] MR. ROSE: Aye.  
 [ 6] MR. LASSITER: Aye.  
 [ 7] MR. TAYLOR: Aye.  
 [ 8] MR. WATTS: Aye.  
 [ 9] CHAIRMAN DAVIS: Aye.  
 [10] And opposed?  
 [11] (No opposition.)  
 [12] CHAIRMAN DAVIS: By your vote, gentlemen,  
 [13] you have accepted Staff recommendation.  
 [14] Mr. Wuellner?  
 [15] 5.D. - ENVIRONMENTAL DESIGN & PERMITTING  
 [16] MR. WUELLNER: Item 5.D. is a supplemental  
 [17] agreement with our engineers, ICF Kaiser, for the  
 [18] environmental permitting associated with the  
 [19] southern 2,000 linear feet of Taxiway -- or  
 [20] proposed Taxiway B, which would be the final  
 [21] piece of the parallel taxiway on the west side of  
 [22] the airport.  
 [23] Because this last 2,000 feet traverses a  
 [24] piece of area that would be considered wetland,  
 [25] it does require significant environmental

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[ 1] attached copies of both the supplemental  
 [ 2] agreement scope for your use.  
 [ 3] CHAIRMAN DAVIS: Is there any public comment  
 [ 4] on item 5.D., the environmental design and  
 [ 5] permitting of Taxiway B extension?  
 [ 6] (No public comment.)  
 [ 7] CHAIRMAN DAVIS: Gentlemen, any comment up  
 [ 8] here?  
 [ 9] (No comment.)  
 [10] CHAIRMAN DAVIS: If not, I will entertain a  
 [11] motion to either pro or con accept Staff  
 [12] recommendation on the design and engineering  
 [13] contract to ICF Kaiser.  
 [14] MR. WATTS: I'll make that motion.  
 [15] MR. ROSE: I second.  
 [16] CHAIRMAN DAVIS: Thank you. Thank you, Mr.  
 [17] Rose. All in favor of accepting Staff  
 [18] recommendation on 5.D., signify by aye.  
 [19] MR. ROSE: Aye.  
 [20] MR. LASSITER: Aye.  
 [21] MR. TAYLOR: Aye.  
 [22] MR. WATTS: Aye.  
 [23] CHAIRMAN DAVIS: Aye.  
 [24] And opposed?  
 [25] (No opposition.)

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[ 1] permitting as well as environmental -- special  
 [ 2] consideration in the design phase for it. And  
 [ 3] this agreement with ICF Kaiser facilitates the  
 [ 4] engineering and permitting phase of the taxiway  
 [ 5] design project.  
 [ 6] It's anticipated that this project will be  
 [ 7] funded for construction by the Federal Aviation  
 [ 8] Administration over the next couple of years, and  
 [ 9] as -- as you are well aware of, projects that are  
 [10] in a state where they just simply need to be bid,  
 [11] all the engineering and permitting is on the  
 [12] shelf, tend to get funded at a much higher rate  
 [13] than those who are just trying to begin.  
 [14] Also, with the lead time, FAA typically has  
 [15] a 90- to 180-day maximum lead time from grant  
 [16] notification to grant award. Having the  
 [17] environmental permitting, which is typically a  
 [18] six-month or longer project, will put us -- will  
 [19] allow it to be accommodated within the  
 [20] construction time line once FAA's identified the  
 [21] funds.  
 [22] And it would be Staff's recommendation to  
 [23] award the design and engineering contract and the  
 [24] environmental permitting to ICF Kaiser or Kaiser  
 [25] Engineering in the amount of \$71,780. I think we

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[ 1] CHAIRMAN DAVIS: Gentlemen, by your vote,  
 [ 2] you have accepted Staff recommendations on 5.D.  
 [ 3] 5.E. - DESIGN & ENGINEERING SERVICES  
 [ 4] MR. WUELLNER: Item 5.E. is the design and  
 [ 5] engineering services pertaining to the  
 [ 6] establishment of an aircraft wash rack.  
 [ 7] The pre -- one of the earlier resolutions  
 [ 8] that facilitated the funding by adding it into  
 [ 9] the project -- into the eligible items  
 [10] description for Florida DOT, a Joint  
 [11] Participation Agreement with the Authority,  
 [12] allows or facilitates the construction of an  
 [13] aircraft wash rack.  
 [14] This joint-use facility, that is, it will be  
 [15] available for use by all airport tenants, would  
 [16] be constructed on the west side of T-hangar A in  
 [17] an area that was designed, from storm water  
 [18] management purposes -- angle, it was designed to  
 [19] accommodate that at that site.  
 [20] It would provide for complete compliance  
 [21] with all permitting requirements with the Water  
 [22] Management District, DEP, as well as the County  
 [23] and Florida DOT pertaining to projects such as  
 [24] this, but it will facilitate compliance with our  
 [25] storm water management planned as -- plan, as

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[ 1] required by the federal EPA.  
 [ 2] And it's Staff's recommendation that the  
 [ 3] design and engineering contract for the wash rack  
 [ 4] go to Kaiser Engineering in the amount of \$9,380.  
 [ 5] CHAIRMAN DAVIS: Is there any public comment  
 [ 6] on item 5.E., the design and engineering on the  
 [ 7] aircraft wash rack?  
 [ 8] (No public comment.)  
 [ 9] CHAIRMAN DAVIS: Gentlemen, any comment up  
 [10] here?  
 [11] MR. ROSE: Ed, where -- where is the  
 [12] existing wash rack?  
 [13] MR. WUELLNER: It's --  
 [14] MR. ROSE: I'm trying to --  
 [15] MR. WUELLNER: It's informally located in  
 [16] the area of the bulk hangar near the FBO and the  
 [17] T-hangar. I guess you're calling it B over  
 [18] there, but --  
 [19] MR. ROSE: It's a hose.  
 [20] MR. WUELLNER: -- it's the -- it's the  
 [21] area --  
 [22] MR. ROSE: It's a hose.  
 [23] MR. WUELLNER: Yeah, effectively.  
 [24] Effectively a hose on -- hose on pavement, yes.  
 [25] And it's the area that ends up being totally --

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[ 1] MR. ROSE: Yeah.  
 [ 2] MR. WUELLNER: -- eliminated in the terminal  
 [ 3] project.  
 [ 4] MR. ROSE: Yeah. I thought maybe there was  
 [ 5] some other structure that I could --  
 [ 6] MR. WUELLNER: No, it is definitely not  
 [ 7] something fancy.  
 [ 8] MR. ROSE: Okay.  
 [ 9] MR. WATTS: Modernization.  
 [10] MR. WUELLNER: And I don't believe the  
 [11] design's as complicated as it sounds, but the  
 [12] permitting is more, more than the design.  
 [13] MR. ROSE: Yeah.  
 [14] CHAIRMAN DAVIS: Any other comment,  
 [15] gentlemen?  
 [16] (No comment.)  
 [17] CHAIRMAN DAVIS: If not, I will entertain a  
 [18] motion that we accept or reject Staff  
 [19] recommendations on the design phase of the  
 [20] aircraft wash rack.  
 [21] MR. TAYLOR: Mr. Chairman, I move we accept  
 [22] the recommendation on item 5.E. for the design of  
 [23] the wash rack.  
 [24] CHAIRMAN DAVIS: Thank you, Mr. Taylor. And  
 [25] a second, please?

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[ 1] MR. LASSITER: I'll second.  
 [ 2] CHAIRMAN DAVIS: Thank you, Mr. Lassiter.  
 [ 3] All in favor of accepting Staff recommendation,  
 [ 4] signify by aye.  
 [ 5] MR. ROSE: Aye.  
 [ 6] MR. LASSITER: Aye.  
 [ 7] MR. TAYLOR: Aye.  
 [ 8] MR. WATTS: Aye.  
 [ 9] CHAIRMAN DAVIS: Aye.  
 [10] And opposed?  
 [11] (No opposition.)  
 [12] CHAIRMAN DAVIS: By your vote, gentlemen,  
 [13] you have accepted Staff recommendations on item  
 [14] 5.E.  
 [15] MR. WUELLNER: Okay.  
 [16] CHAIRMAN DAVIS: Mr. Wuellner?  
 [17] 5.F. - DESIGN & ENGINEERING SERVICES  
 [18] MR. WUELLNER: 5.F., design and engineering  
 [19] services for the ditch enclosure, again,  
 [20] previously approved Joint Participation  
 [21] Agreement.  
 [22] Facil -- this facilitates the design for the  
 [23] closure of the ditch, which is basically a series  
 [24] of pipe and inlets throughout that area as well  
 [25] as the development of permitting and constructing

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[ 1] documents or construction bid documents related  
 [ 2] to the project.  
 [ 3] It's recommended this again be awarded to  
 [ 4] Kaiser Engineering in the amount of \$3,800, and  
 [ 5] would be contingent upon FDOT approval and  
 [ 6] receipt of the amended grant agreement that  
 [ 7] covers the project.  
 [ 8] CHAIRMAN DAVIS: Is there any public comment  
 [ 9] on 5.F., design of the ditch enclosure?  
 [10] (No public comment.)  
 [11] CHAIRMAN DAVIS: Any comment up here,  
 [12] gentlemen?  
 [13] (No comment.)  
 [14] CHAIRMAN DAVIS: If not, I will entertain a  
 [15] motion to either accept or reject Staff  
 [16] recommendation for Kaiser Engineering to the  
 [17] design phase of the ditch enclosure.  
 [18] MR. WATTS: Mr. Chairman, I make the motion  
 [19] that we approve Staff's recommendation for item  
 [20] 5.F.  
 [21] CHAIRMAN DAVIS: Thank you, Mr. Lassiter.  
 [22] And a second, please?  
 [23] MR. LASSITER: It's Mr. Watts.  
 [24] CHAIRMAN DAVIS: Mr. Watts. You've got to  
 [25] change seats.

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[ 1] MR. LASSITER: You just hear it from this  
 [ 2] side.  
 [ 3] CHAIRMAN DAVIS: And a second, please?  
 [ 4] MR. TAYLOR: Second.  
 [ 5] CHAIRMAN DAVIS: Thank you, Mr. Taylor. All  
 [ 6] in favor of accepting Staff recommendations of  
 [ 7] 5.F., signify by aye.  
 [ 8] MR. ROSE: Aye.  
 [ 9] MR. LASSITER: Aye.  
 [10] MR. TAYLOR: Aye.  
 [11] MR. WATTS: Aye.  
 [12] CHAIRMAN DAVIS: Aye.  
 [13] And opposed?  
 [14] (No opposition.)  
 [15] CHAIRMAN DAVIS: By your vote, gentlemen,  
 [16] you have accepted Staff recommendations on 5.F.  
 [17] 5.G. - CONSULTANT SELECTION PROCEDURES  
 [18] MR. WUELLNER: 5.G. refers to consultant  
 [19] selection procedures. As you are probably aware,  
 [20] we are in the middle of consultant selection, an  
 [21] item that we needed to clarify with the Airport  
 [22] Authority because we are going to need to deal  
 [23] with this before your next meeting, is how you  
 [24] wish to deal with the short-listing of the firms  
 [25] submitting for general engineering and consulting

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[ 1] other approaches you'd like to explore.  
 [ 2] One would be the Airport Authority could  
 [ 3] hold a special meeting. We could turn those  
 [ 4] reports over to you in advance of the special  
 [ 5] meeting. You could review those at your leisure,  
 [ 6] you know, within four or five days, hold the  
 [ 7] meeting, attempt to short-list and then schedule  
 [ 8] the interviews for your May meeting.  
 [ 9] We figured that you might not want to have  
 [10] that process through a special meeting, so we  
 [11] threw out another alternative that -- that is  
 [12] available to you through your own purchasing  
 [13] policy, which would allow you to establish a  
 [14] committee made up by -- with an Airport Authority  
 [15] member serving as the chairman of that committee.  
 [16] And we suggested a number of people, or I  
 [17] should say a number of people by association,  
 [18] that could serve on that committee to short-list  
 [19] for you. That way, your involvement would be  
 [20] limited to the actual ranking of firms  
 [21] short-listed.  
 [22] We thought, well, an Airport Authority  
 [23] member serve as the chairman. You could have an  
 [24] airport -- one airport staff person on there.  
 [25] Florida DOT representative would also serve on

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[ 1] services for the Airport Authority.  
 [ 2] As you can tell by the agenda item, that  
 [ 3] response date or deadline for firms interested in  
 [ 4] having that contract is 5 p.m. next Friday, April  
 [ 5] 28th.  
 [ 6] We would like to have a committee really  
 [ 7] ready to go the following week for the purposes  
 [ 8] of reviewing those submittals and short-listing,  
 [ 9] and to be followed immediately by scheduling  
 [10] interviews with the Airport Authority for their  
 [11] May meeting -- for your May meeting. And at that  
 [12] meeting, we would anticipate that you would  
 [13] short -- would rank the firms interviewing that  
 [14] day for purposes of contract negotiations.  
 [15] We are trying to keep the time line fairly  
 [16] condensed because we've got a number of projects  
 [17] of significant size that are awaiting the  
 [18] selection of a consultant to meet requirements of  
 [19] some federal grant requirements to move projects  
 [20] on through and keep the consultant eligible, keep  
 [21] us in compliance with grant obligations and  
 [22] terms.  
 [23] We presented to you in the agenda two  
 [24] different methods that this could be  
 [25] accomplished, or we think, there may be some

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[ 1] that committee for purposes of -- use the term  
 [ 2] "refereeing," but being able to answer questions  
 [ 3] about firms, since they tend to be involved with  
 [ 4] most of the firms in the State of Florida and are  
 [ 5] likely to respond to us. However, they limit  
 [ 6] their participation to a nonvoting status.  
 [ 7] That's at their request.  
 [ 8] We thought maybe a representative from the  
 [ 9] Pilots Association might be another person that  
 [10] could be on that committee, a representative from  
 [11] Northrop Grumman, a representative from Aero  
 [12] Sport, and perhaps someone from the general  
 [13] public at large who might like to serve.  
 [14] It's probably going to be limited to a  
 [15] single meeting, probably just one afternoon's  
 [16] worth of getting together and coming up with that  
 [17] list. However, the time line to do this is  
 [18] fairly quick. It would occur week after next,  
 [19] first week of May.  
 [20] So, it's really your decision as to which  
 [21] method, or if you have another way you want to go  
 [22] about it, you can do that, too.  
 [23] MR. ROSE: Ed, do I -- I'm just trying to  
 [24] follow this. It looks -- the RFPs are to be --  
 [25] we -- they need to respond to those by the 28th.

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[ 1] MR. WUELLNER: Correct.

[ 2] MR. ROSE: Then we want to have a meeting

[ 3] and develop a short list --

[ 4] MR. WUELLNER: The following week --

[ 5] MR. ROSE: -- for review by this board at

[ 6] the meeting on the 4 -- on May -- whatever our

[ 7] next meeting is in May, right?

[ 8] MR. WUELLNER: Yeah. May 15th, yes.

[ 9] MR. ROSE: The regular meeting.

[10] MR. WUELLNER: At the -- what we would do

[11] is, after submittals are made the 28th --

[12] MR. ROSE: Right.

[13] MR. WUELLNER: -- we would make those -- we

[14] are asking for enough copies so that we can bring

[15] every -- have anybody on that committee. We are

[16] requesting seven copies from the consultants;

[17] turn those over to the committee members.

[18] They'll effectively short-list that down to four.

[19] MR. ROSE: How many proposals do you expect

[20] to receive; do you have any idea?

[21] MR. WUELLNER: Conservatively, ten.

[22] Normally -- I think your policy limits it

[23] normally to four firms for purposes of

[24] interviewing, making presentations to this board;

[25] however, you know, that's -- it's your policy;

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[ 1] had the problem where we've had too many firms

[ 2] submitting. I said more than the minimum.

[ 3] When we did attorneys, we did CPA firms for

[ 4] audit, and I think there was one other, but all

[ 5] of -- we ended up with just four or five

[ 6] proposals and they collectively elected to

[ 7] interview all of them because they were just

[ 8] those few firms.

[ 9] You are very -- you've much more likely to

[10] have more than the minimum here; so, in theory,

[11] you could hear from all of them if you cared to,

[12] but you're -- you know, you're looking at a

[13] significant chunk of time to get through all of

[14] those, which is certainly your prerogative.

[15] CHAIRMAN DAVIS: Mr. Taylor?

[16] MR. TAYLOR: Ed --

[17] MR. WUELLNER: There was no policy in the

[18] past. I'm not sure I -- didn't mean to --

[19] MR. TAYLOR: How did we get our current good

[20] team, and what is our relationship with them?

[21] And if we do this again, do we set like an annual

[22] or just --

[23] MR. WUELLNER: We've advertised --

[24] MR. TAYLOR: -- give me a little bit of

[25] information on --

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[ 1] you can do what you want with it.

[ 2] Typically, you -- we'd schedule the four

[ 3] firms short-listed for a 20-minute maximum

[ 4] presentation to this board, basically one right

[ 5] after another at the May meeting, and you would

[ 6] make a decision on the ranking that you'd like

[ 7] collectively for that, and that's where we begin

[ 8] contract negotiations from that point. The

[ 9] number one firm normally gets it, assuming we can

[10] get to a contract, which is typical.

[11] MR. ROSE: If we followed your option two,

[12] the at-large committee, our chairman would

[13] appoint that committee. Carl would do that.

[14] MR. WUELLNER: Correct. Yes.

[15] CHAIRMAN DAVIS: I would appoint the

[16] chairman of that committee.

[17] MR. ROSE: And the committee members.

[18] CHAIRMAN DAVIS: And the -- and the members

[19] of that committee, yes.

[20] MR. ROSE: Yeah.

[21] MR. LASSITER: Ed, historically, how have we

[22] done this? I mean, is this a short list,

[23] something of --

[24] MR. WUELLNER: We have -- since I've been

[25] here and since the policy's been done, we've not

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[ 1] MR. WUELLNER: We've advertised for a

[ 2] maximum duration of five years, which was what

[ 3] the previous contract -- the previous contract

[ 4] was a three-year contract with two one-year

[ 5] options that you elected to avail yourself of

[ 6] over the last couple of years.

[ 7] The relationship with them has been good. I

[ 8] mean, I don't -- but we are required periodically

[ 9] to go out and -- and reselect and make that

[10] process public as to how we arrive at a general

[11] consultant. And for federal purposes, we have to

[12] do that, absolutely.

[13] You have the option -- you know, just to

[14] throw it out, but you do have the option to

[15] select a consultant on a project-by-project

[16] basis, but you're going through this same ordeal

[17] any time that engineering agreement exceeds

[18] \$10,000. So, for a smaller airport, it makes a

[19] whole lot of sense to pick somebody once and let

[20] them do most of the projects.

[21] MR. TAYLOR: Okay.

[22] CHAIRMAN DAVIS: Anything else, gentlemen?

[23] (No comment.)

[24] CHAIRMAN DAVIS: Any public comment?

[25] (No public comment.)

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[ 1] CHAIRMAN DAVIS: Since Staff has no  
[ 2] recommendation, gentlemen, I'm going to ask that  
[ 3] you discuss with me as to how you want to  
[ 4] proceed, whether you want the full Airport  
[ 5] Authority, number one, or if you want to use the  
[ 6] at-large committee, which is number two. Mr.  
[ 7] Rose?

[ 8] MR. ROSE: Well, Mr. Chairman -- excuse me,  
[ 9] am I out of order?

[10] CHAIRMAN DAVIS: No.

[11] MR. ROSE: I -- I would suggest you appoint  
[12] an at-large committee to review these proposals  
[13] and come up with -- with four, or for the Board  
[14] to -- to make a presentation to the Board.

[15] I would further suggest that -- that that  
[16] committee should -- should be -- you know, the  
[17] people you appoint to that committee should be a  
[18] relatively small committee, and it should -- it  
[19] should be staffed or it should have people on it  
[20] that have some airport and engineering and public  
[21] administration experience, too. I think that  
[22] would be important.

[23] CHAIRMAN DAVIS: Thank you, Mr. Rose.  
[24] Mr. Taylor?

[25] MR. TAYLOR: I agree with Mr. Bill Rose in

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[ 1] that we've made every attempt to make the public  
[ 2] feel welcome to attend these meetings and express  
[ 3] their -- their opinions. I think this is a good  
[ 4] step toward carrying that a little bit further.

[ 5] The one thing I'd like to add is, since Mr.  
[ 6] Rose didn't throw me under the wheels of the bus,  
[ 7] when I think of someone with a great deal of  
[ 8] experience in public administration, the past  
[ 9] secretary of transportation for the State of  
[10] Florida just comes to mind.

[11] CHAIRMAN DAVIS: Thank you, Mr. Taylor. You  
[12] know, I think about --

[13] MR. WUELLNER: He didn't mind throwing you  
[14] under the bus, did he?

[15] CHAIRMAN DAVIS: Mr. Lassiter?

[16] MR. ROSE: I may go back to that wash rack  
[17] hose.

[18] MR. LASSITER: I concur with both Bill  
[19] and -- we -- we have great expertise on this  
[20] board, but we also have a community that we're  
[21] responsible to, and I think that if we can draw  
[22] these people in the process, then we have the  
[23] ability to multiply our hopefully farsightedness  
[24] in doing what we should be doing up here for --  
[25] for our county. So, I -- I also would suggest

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[ 1] that we do the short list through a committee.

[ 2] CHAIRMAN DAVIS: Thank you, Mr. Lassiter.

[ 3] MR. LASSITER: And also, that I -- I agree  
[ 4] that Mr. Rose is highly and eminently qualified  
[ 5] to be on that committee.

[ 6] CHAIRMAN DAVIS: Thank you, Mr. Lassiter.  
[ 7] Mr. Watts?

[ 8] MR. WATTS: Mr. Chairman, I agree with the  
[ 9] rest of the board members. And as far as the --  
[10] as the committee goes and as Mr. Lassiter says,  
[11] it's -- we've got to have somebody on there that  
[12] has a good -- a good rapport with this type of  
[13] workings, and I -- I think Mr. Rose would be the  
[14] one that would be best suited for that as well.

[15] CHAIRMAN DAVIS: Thank you, Mr. Watts.

[16] MR. TAYLOR: Mr. Chairman.

[17] CHAIRMAN DAVIS: Mr. Taylor?

[18] MR. TAYLOR: I would like to say that if --  
[19] I know he is a very busy man, and if he is too  
[20] busy, we ought to give him some slack, but I'm  
[21] hoping he can do that.

[22] CHAIRMAN DAVIS: I was coming to that. Mr.  
[23] Rose, I have to agree with our colleagues that  
[24] you are selected by the direction of the  
[25] Chairman.

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[ 1] MR. ROSE: I'd be glad to do that, Mr.  
[ 2] Chairman. If -- if you want to appoint me to be  
[ 3] on that committee, I'd be glad to serve there.

[ 4] CHAIRMAN DAVIS: It's done.

[ 5] MR. ROSE: And the only -- the only thing I  
[ 6] would say, I'm going to be -- be out of town  
[ 7] until about the 2nd or 3rd of May, so I won't be  
[ 8] able to do anything until -- until then.

[ 9] MR. WUELLNER: That's all right.

[10] MR. ROSE: But I can move --

[11] CHAIRMAN DAVIS: Mr. Wuellner?

[12] MR. ROSE: -- be here then.

[13] CHAIRMAN DAVIS: Mr. Wuellner, does that  
[14] present a problem?

[15] MR. WUELLNER: I don't see any problem at  
[16] all. That's still that week. That's what we had  
[17] intended. So, I think -- we've alerted those who  
[18] picked up packages related to this of the time  
[19] line, so there should be no surprise in the date  
[20] or anything else for interviews on their  
[21] selection.

[22] MR. ROSE: I'll serve with whomever you  
[23] appoint to the committee. I would like to have a  
[24] member of our airport staff on that committee.

[25] CHAIRMAN DAVIS: That's -- that would be



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[ 1] definite.

[ 2] MR. WUELLNER: Our attorney --

[ 3] CHAIRMAN DAVIS: Have you got a preference

[ 4] other than yourself, Mr. Wuellner?

[ 5] MR. WUELLNER: Yeah, anyone but myself.

[ 6] The -- our attorneys have reminded us you

[ 7] probably need to make the selection of which

[ 8] method before you go appointing the committee.

[ 9] CHAIRMAN DAVIS: Gentlemen, I need a motion

[10] for the selection of the type of committee we're

[11] going to use.

[12] MR. LASSITER: I make a motion that we take

[13] the option two, which is an at-large committee.

[14] CHAIRMAN DAVIS: And a second, please?

[15] MR. WATTS: I second that, please.

[16] CHAIRMAN DAVIS: Thank you, Mr. Watts. All

[17] in favor of the second entry of the at-large

[18] committee, signify by aye.

[19] MR. ROSE: Aye.

[20] MR. LASSITER: Aye.

[21] MR. TAYLOR: Aye.

[22] MR. WATTS: Aye.

[23] CHAIRMAN DAVIS: Aye. And opposed?

[24] (No opposition.)

[25] CHAIRMAN DAVIS: Are we on line now, Cindy?

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[ 1] CHAIRMAN DAVIS: -- because we need to know

[ 2] now that we have this board on -- on line.

[ 3] MR. ROSE: Yeah, I understand that. I

[ 4] thought you might want to have an opportunity for

[ 5] some of these organizations, like the Pilots

[ 6] Association and so on, to get back to you or to

[ 7] Ed with some recommendations.

[ 8] CHAIRMAN DAVIS: Well, we can do it that

[ 9] way, or I can --

[10] MR. ROSE: Well, no, I don't --

[11] CHAIRMAN DAVIS: -- look at Pilots

[12] Association and see if he wants to be there.

[13] MR. FLEMING: I'll speak -- I'm Robert

[14] Fleming --

[15] CHAIRMAN DAVIS: Yes, sir.

[16] MR. FLEMING: -- and I represent the Pilots

[17] Association, but I will be happy to speak with

[18] Wayne George.

[19] CHAIRMAN DAVIS: Will you speak with

[20] Mr. George and see if he has a desire of who --

[21] of a member that he wants to appoint to it?

[22] MR. FLEMING: Yes, I would.

[23] CHAIRMAN DAVIS: Aero Sport?

[24] MR. WEAVER: Sure.

[25] CHAIRMAN DAVIS: Will you do the same?

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[ 1] MS. BARTIN: Yes.

[ 2] CHAIRMAN DAVIS: Thank you.

[ 3] MR. WUELLNER: Appoint away.

[ 4] CHAIRMAN DAVIS: In doing this, I agree with

[ 5] what was said; we do need people from the outside

[ 6] to take part in what our board is doing when we

[ 7] can legally do it.

[ 8] This to me is a very good opportunity for us

[ 9] to -- to allow other people to see what we are

[10] doing and also to make the selections for us.

[11] The heat still stops here, but it's -- it's one

[12] of those things that we need to do. As far as a

[13] member of the staff is concerned, Mr. Wuellner?

[14] MR. WUELLNER: I would certainly recommend

[15] Mr. Cooper for that.

[16] CHAIRMAN DAVIS: Thank you. I knew that you

[17] would.

[18] MR. WUELLNER: However, I serve at the

[19] pleasure of the Board, so --

[20] CHAIRMAN DAVIS: Mr. Rose?

[21] MR. ROSE: Are we going to appoint that

[22] board now?

[23] CHAIRMAN DAVIS: I'm going to do it right

[24] now --

[25] MR. ROSE: Okay. Not --

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[ 1] MR. WEAVER: Sure.

[ 2] CHAIRMAN DAVIS: Okay. Thank you. Northrop

[ 3] Grumman?

[ 4] MR. WUELLNER: There's no one here.

[ 5] CHAIRMAN DAVIS: There's no one here? Ed,

[ 6] would you get ahold of them and see what member

[ 7] that they want on?

[ 8] MR. WUELLNER: Yes, sir.

[ 9] CHAIRMAN DAVIS: I think I need a member

[10] from the general public. Do we want --

[11] MR. TAYLOR: I see we have here in our

[12] general public Dr. Pat Hale, who I have a great

[13] deal of respect for, and I think maybe if he'd be

[14] willing to do that and you'd appoint him, that

[15] would be a pretty good step to take.

[16] CHAIRMAN DAVIS: Dr. Hale?

[17] DR. HALE: I'll be happy to participate.

[18] CHAIRMAN DAVIS: Thank you. Then we have

[19] our public person. Was there any more, Ed, that

[20] you needed on?

[21] MR. WUELLNER: The size of the committee is

[22] entirely up to you.

[23] CHAIRMAN DAVIS: I think that's enough. If

[24] we get too many, then we may have -- have

[25] problems of someone not being able to make it.

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[ 1] MR. WATTS: Mr. Chairman?

[ 2] CHAIRMAN DAVIS: Mr. Lassiter -- Watts?

[ 3] MR. WATTS: Would it be appropriate to have

[ 4] one of our attorneys present at this as a

[ 5] nonvoting person but just as far as any legal

[ 6] issues or anything of that nature?

[ 7] CHAIRMAN DAVIS: I think that may be a good

[ 8] idea in case something comes up. Ms. Bartin, can

[ 9] you do that?

[10] MS. BARTIN: We'll be happy to attend as

[11] nonvoting member of the -- I mean, nonvoting

[12] committee --

[13] CHAIRMAN DAVIS: Member of the --

[14] MS. BARTIN: Yeah.

[15] CHAIRMAN DAVIS: Thank you.

[16] MS. BARTIN: Similar to FDOT.

[17] CHAIRMAN DAVIS: Thank you. Ed, who are we

[18] going to get from FDOT? Had you anyone in mind?

[19] MR. WUELLNER: I assumed either Richard or

[20] Diane would probably want to do that unless they

[21] have someone they'd like to delegate.

[22] CHAIRMAN DAVIS: FDOT. No, not FBO.

[23] MR. WUELLNER: Why did I say you?

[24] CHAIRMAN DAVIS: I have that.

[25] MR. WUELLNER: The aviation representative,

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[ 1] which would be Roland Lester from District 2.

[ 2] CHAIRMAN DAVIS: And that's the last one,

[ 3] gentlemen. Mr. Rose?

[ 4] MR. ROSE: Why don't we set a meeting time

[ 5] right now.

[ 6] CHAIRMAN DAVIS: Ed, when would you want to

[ 7] have this meeting?

[ 8] MR. WUELLNER: You're back in town the 3rd?

[ 9] MR. ROSE: I was going to say I'd like to

[10] have a meeting on 4th -- on Thursday the 4th.

[11] MR. WUELLNER: We'll try and set it up for

[12] then.

[13] MR. ROSE: You want to do it in the

[14] afternoon, regular time? We'll meet right here.

[15] MR. WUELLNER: Do you want to try it right

[16] after lunch? Is that all right?

[17] MR. ROSE: You want us to meet right after

[18] lunch, say?

[19] MR. WUELLNER: I think that would probably

[20] be easiest.

[21] MR. ROSE: Say meet about 1 o'clock, 1:30?

[22] MR. WUELLNER: That's good. We'll set it

[23] up.

[24] MR. ROSE: Dr. Hale?

[25] DR. HALE: That's good.

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[ 1] MR. ROSE: Who else?

[ 2] MR. FLEMING: And I'll talk to --

[ 3] MR. ROSE: Any problem? Is that okay?

[ 4] MR. WUELLNER: May 4th, a Thursday?

[ 5] MR. ROSE: Let's set it like that. Ed, if

[ 6] you have a problem with it, we'll work something

[ 7] out.

[ 8] MR. WUELLNER: Okay.

[ 9] MR. ROSE: Let's figure 1 o'clock here on

[10] the 4th, okay?

[11] MR. WUELLNER: Got it. Thank you.

[12] MR. ROSE: Now, will we all get a package

[13] before that?

[14] MR. WUELLNER: Yes.

[15] MR. ROSE: So -- we'll all have --

[16] MR. WUELLNER: We won't close that until

[17] Friday at 5:00, but we'll probably still try to

[18] get them out -- we'll get them out Monday at the

[19] latest.

[20] MR. ROSE: Yeah, so we'll have a day or two

[21] to look at them --

[22] MR. WUELLNER: Oh, yeah.

[23] MR. ROSE: -- before -- I'll be home the

[24] evening of the 2nd, so I can -- I'll have time to

[25] go through it.

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[ 1] MR. WUELLNER: We'll see that it's at your

[ 2] house by then.

[ 3] CHAIRMAN DAVIS: Anything else, gentlemen?

[ 4] Any other public comment on this particular item?

[ 5] (No public comment.)

[ 6] CHAIRMAN DAVIS: Thank you. Mr. Rose, any

[ 7] comments?

[ 8] 6.B. - MR. ROSE

[ 9] MR. ROSE: I have no comments, Mr. Chairman.

[10] MR. WUELLNER: I actually had a few

[11] additional items, when you get the chance.

[12] CHAIRMAN DAVIS: Okay. Go ahead.

[13] MR. WUELLNER: Oh. It has been recommended

[14] that we attempt to reschedule the joint meeting

[15] with the Board of County Commissioners. And

[16] after discussion -- discussing it with you

[17] earlier, what we'd like to do is, myself and

[18] Mr. Ben Adams, the County Administrator, is work

[19] together, the two of us, to develop an agenda

[20] that would be appropriate for such a joint

[21] meeting.

[22] Topics that I envision being on there have

[23] to do with the transportation -- surface

[24] transportation center for the county, airport

[25] fire and rescue, and impact fees as they apply to

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[ 1] the Airport Authority as being probably the three  
[ 2] single largest agenda items. There may be some  
[ 3] others that come up as a result, but Mr. Adams  
[ 4] and I would attempt to detail that agenda enough  
[ 5] so that everybody has a pretty good idea of when  
[ 6] to do that.

[ 7] We would like to probably do that in June in  
[ 8] order to keep some of these things on track. We  
[ 9] can try and do it on the June meeting date, if  
[10] you'd like, or we can try and set a different  
[11] meeting date that corresponds with the Board of  
[12] County Commissioners' meeting schedules.

[13] If you'll let me know what your pleasure is  
[14] there, we'll attempt to work something out with  
[15] the County on a schedule that works with you.

[16] It would be -- as I indicated, it would be a  
[17] joint meeting. Both boards would be there, as  
[18] well as their staff, or basically allow you a  
[19] long -- you know, a detailed agenda format to  
[20] have whatever discussions need to be had at -- at  
[21] board level.

[22] MR. TAYLOR: Mr. Chairman?

[23] CHAIRMAN DAVIS: Mr. Taylor?

[24] MR. TAYLOR: Ed, do you envision this as a  
[25] workshop meeting?

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[ 1] MR. WUELLNER: It would technically be a  
[ 2] meeting, but I don't envision anything that would  
[ 3] be acted on that -- other than, you know, with  
[ 4] just the Sunshine Law requiring everybody to be  
[ 5] out in the open with meetings and discussions.

[ 6] I don't know that there's anything that  
[ 7] would be formally voted on by either board in the  
[ 8] absence -- there's nothing the County would do,  
[ 9] I'm sure without public notice along the lines,  
[10] regardless of what was discussed, but it might  
[11] get everybody singing off the same sheet of music  
[12] on an agenda to take up separately relating to  
[13] each other.

[14] MR. TAYLOR: Well, I certainly don't have a  
[15] lot of public administration guidelines, but my  
[16] impression would be that it would seem awkward to  
[17] have a meeting in which they would conduct  
[18] business in our presence, and by the same token,  
[19] we would.

[20] It seems that it would be a workshop in  
[21] which we exchange ideas and not intend to take  
[22] action, with the understanding that we could go  
[23] back to our respective next meeting and take any  
[24] appropriate actions that might be the result  
[25] of -- of agreement.

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[ 1] MR. WUELLNER: I think that would be  
[ 2] appropriate.

[ 3] MR. TAYLOR: Okay. I would feel better if  
[ 4] it is a workshop. I just somehow am not real  
[ 5] comfortable with having a meeting in which all of  
[ 6] a sudden someone makes a motion and one board  
[ 7] acts and then another board acts. I'm just  
[ 8] not -- we want to work together. I'm not sure we  
[ 9] want to work that fast that quickly together.

[10] MR. WUELLNER: I understand.

[11] CHAIRMAN DAVIS: Anything else,  
[12] Mr. Wuellner?

[13] MR. WUELLNER: Did -- did you want input on  
[14] that, a date and the like, or are you -- whatever  
[15] happens, happens?

[16] MR. TAYLOR: Well, if I may, I don't want to  
[17] belabor the point, but since we do have Mr. Jim  
[18] Bryant here, I'd like his reaction to what we  
[19] just said about workshop versus meetings in which  
[20] votes could be taken.

[21] MR. BRYANT: We meet jointly quarterly with  
[22] the School Board, and we really don't take any  
[23] action, other than kind of like a workshop,  
[24] discuss general ideas, and then bring -- you  
[25] know, we can carry the action items back to our

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[ 1] board and they can carry it back to their board,  
[ 2] so we don't really make any decisions right there  
[ 3] at that meeting.

[ 4] And I would suggest that we probably meet on  
[ 5] the day you meet, and then say meet at 2 o'clock  
[ 6] when your meeting's at 4:00; I think would be  
[ 7] most efficient, if that's all right with y'all.

[ 8] CHAIRMAN DAVIS: What's our June meeting,  
[ 9] Ed?

[10] SECRETARY: The 19th.

[11] MR. WUELLNER: 19th.

[12] MR. LASSITER: So, Jim, you're saying we'd  
[13] meet at 2:00 and then have our meeting at 4:00.

[14] MR. BRYANT: I would suggest that. That  
[15] way, you guys wouldn't have to, you know, meet on  
[16] a special day that we have a meeting, because  
[17] ours goes sometimes fairly long, from 9 o'clock  
[18] to 7:00, 8 o'clock. I think it'd be a lot easier  
[19] to accommodate your meeting than to try to  
[20] accommodate one of our meetings.

[21] MR. ROSE: And that would be the only item  
[22] of business to --

[23] MR. BRYANT: Yes, is what -- what's there is  
[24] on the agenda.

[25] MR. LASSITER: Is two hours enough time?

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[ 1] MR. WUELLNER: I think so.  
 [ 2] MR. BRYANT: Yeah.  
 [ 3] MR. WUELLNER: We should -- yeah, we should  
 [ 4] be able to --  
 [ 5] CHAIRMAN DAVIS: Gentlemen, we're looking at  
 [ 6] June, which is two months away. Ed, will you get  
 [ 7] back --  
 [ 8] MR. WUELLNER: Yeah.  
 [ 9] CHAIRMAN DAVIS: -- with Ben? And if  
 [10] it's -- if it requires additional time, that you  
 [11] would let us know so that we will know that we  
 [12] need to either come earlier, or if it's a shorter  
 [13] agenda, we can come later?  
 [14] MR. WUELLNER: Okay. We're hoping to be  
 [15] able to get together next week and get most of  
 [16] that hammered out, anyway.  
 [17] CHAIRMAN DAVIS: Okay.  
 [18] MR. TAYLOR: Mr. Chairman, let me make sure  
 [19] I'm organized, then. We intend to meet on  
 [20] Monday --  
 [21] CHAIRMAN DAVIS: That is our regular  
 [22] meeting.  
 [23] MR. TAYLOR: -- at their meeting room at 2  
 [24] o'clock jointly with them.  
 [25] CHAIRMAN DAVIS: Yes.

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[ 1] out the 24th, that week.  
 [ 2] CHAIRMAN DAVIS: Mr. Taylor?  
 [ 3] MR. TAYLOR: Sir, I haven't got a clue.  
 [ 4] CHAIRMAN DAVIS: Your book looks like mine.  
 [ 5] Mr. Rose?  
 [ 6] MR. ROSE: That's -- either of those dates  
 [ 7] are fine with me.  
 [ 8] CHAIRMAN DAVIS: Mr. Lassiter, you say  
 [ 9] you'll be out -- you'll be out on the 24th,  
 [10] right?  
 [11] MR. WUELLNER: If you'd like, you can firm  
 [12] it up in the June meeting. It's no urgency. Or  
 [13] May meeting, for that matter.  
 [14] MR. TAYLOR: I do think I have at least one  
 [15] clue. I think I've got a far better chance of  
 [16] being here July the 10th than I do the 24th. And  
 [17] we're going to be pushing for a quorum at that  
 [18] meeting, aren't we?  
 [19] CHAIRMAN DAVIS: I'm in the same boat, but  
 [20] I'll have to look at my office calendar. I can't  
 [21] tell.  
 [22] MR. WUELLNER: Just keep ahold of your  
 [23] schedules, and we'll hammer it out at the May  
 [24] meeting.  
 [25] CHAIRMAN DAVIS: That sounds fine.

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[ 1] MR. TAYLOR: Is that what you said?  
 [ 2] MR. BRYANT: It'd probably be easier. We  
 [ 3] have more room over there.  
 [ 4] MR. TAYLOR: And then when we finish that  
 [ 5] meeting, we can come back here and hold our  
 [ 6] regular meeting.  
 [ 7] MR. BRYANT: Right.  
 [ 8] MR. TAYLOR: Got it.  
 [ 9] MR. WUELLNER: And --  
 [10] CHAIRMAN DAVIS: Mr. Wuellner?  
 [11] MR. WUELLNER: We need to -- or I would like  
 [12] to move the July meeting to either the 10th, the  
 [13] 24th, either one. That's also going to be a  
 [14] budget-related meeting. Just so you're aware of  
 [15] it, you'll have to set the TRIM notification  
 [16] during that month.  
 [17] CHAIRMAN DAVIS: July what now?  
 [18] MR. WUELLNER: Either the 10th or the 24th.  
 [19] It would be either the second or fourth Monday,  
 [20] if it's at all possible.  
 [21] CHAIRMAN DAVIS: Any conflicts, gentlemen?  
 [22] MR. WATTS: Mr. Chairman, I will be out of  
 [23] town until the 13th of July.  
 [24] CHAIRMAN DAVIS: Okay. Mr. Lassiter?  
 [25] MR. LASSITER: And I think I'm going to be

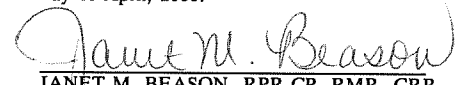
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[ 1] MR. WUELLNER: Last item I have, I just want  
 [ 2] to make you aware, those of you that I hadn't  
 [ 3] spoken to individually over the last month, but  
 [ 4] we did receive a phone call from FAA indicating  
 [ 5] to us that we are now included now in the  
 [ 6] Contract Tower Program. We're still waiting  
 [ 7] written approval of that, a written confirmation  
 [ 8] of that, but we were told to get moving.  
 [ 9] As such, we'll have a proposal here, I'm  
 [10] sure next month, to get the design portion of the  
 [11] tower off the street and get it moving. And now  
 [12] that we have some federal legislation in place,  
 [13] that's going to facilitate some -- hopefully some  
 [14] capital development over the next few years at  
 [15] the expense of the Federal Aviation  
 [16] Administration.  
 [17] I look forward to seeing a number of various  
 [18] costly capital improvement projects hopefully  
 [19] switch over from a lot of state participation to  
 [20] some federal participation, which has been a lot  
 [21] of years in coming.  
 [22] So, it should make an interesting capital  
 [23] program beginning next year, assuming Congress  
 [24] actually allocates the funds they've committed  
 [25] to. That's all I have, sir.

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[ 1] CHAIRMAN DAVIS: Okay. Mr. Taylor? Any  
 [ 2] items?  
 [ 3] 6.C. - MR. TAYLOR  
 [ 4] MR. TAYLOR: No, sir.  
 [ 5] CHAIRMAN DAVIS: Mr. Lassiter?  
 [ 6] 6.D. - MR. LASSITER  
 [ 7] MR. LASSITER: I have none.  
 [ 8] CHAIRMAN DAVIS: Mr. Watts?  
 [ 9] 6.E. - MR. WATTS  
 [10] MR. WATTS: I have none.  
 [11] CHAIRMAN DAVIS: Okay. Our next meeting is  
 [12] May 15th at 4 p.m. Is there any public comment,  
 [13] other than the items that we have already  
 [14] covered?  
 [15] (No public comment.)  
 [16] CHAIRMAN DAVIS: If not, gentlemen --  
 [17] Ms. Bartin?  
 [18] MS. BARTIN: Nothing.  
 [19] CHAIRMAN DAVIS: This meeting is adjourned.  
 [20] (Whereupon, the meeting adjourned at 4:47 p.m.)  
 [21]  
 [22]  
 [23]  
 [24]  
 [25]

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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]  
 [11] Dated this 25th day of April, 2000.  
 [12]  
 [13]   
 [14] JANET M. BEASON, RPR-CP, RMR, CRR  
 Notary Public - State of Florida  
 My Commission No.: CC 705710  
 Expires: April 30, 2002  
 [15]  
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**Airport Authority - April 17, 2000**

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