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	[1]	ST. AUGUSTINE - ST. JOHNS COUNTY AIRPORT AUTHORITY	[1]		INDEX
	[2]	Regular Meeting	[2]		PAGE
	[3]	held at 4796 U.S. 1 North	[3]	2.	APPROVAL OF MEETING MINUTES 4
:	[4]	St. Augustine, Florida	[4]	3.	ACCEPTANCE OF FINANCIAL REPORTS 5,6
	[5]	on Monday, April 17, 2000	[5]	4.	REPORTS:
	[6]	from 4:00 p.m. to 4:47 p.m.	[6]		A. Mr. Jim Bryant - County Commissioner 7
	[7]	* * * * * * * * * * * * * * * * * * * *	[7]		B. Mrs. Diane Moser - Aero Sport, Inc. 7 C. Mr. John Leslie - Grumman St. Augustine 7
	[8]	BOARD MEMBERS PRESENT:	[8]		D. Mr. Robert Fleming - S.A.P.A. 7 E. Ms. Cindy Bartin - Attorney 7
	[9]	JAMES CARL DAVIS, SR., Chairman	[9]	5.	•
	[10]	JOSEPH S. TAYLOR CHARLES LASSITER	[10]		A. Release of Retainage (withdrawn)
	[11]	BILL ROSE CHARLES WATTS	[11]		B. Adoption of Resolution 2000-02 7 C. Adoption of Resolution 2000-03 10
	[12]	JIM BRYANT, County Commissioner/Airport Liaison	[12]		D. Environmental Design and Permitting 13 E. Design & Engineering Services -
	[13]	* * * * * * * * * * * * * * * * * * * *	[13]		Aircraft Wash Rack 16 F. Design & Engineering Services -
	[14]	BOARD MEMBERS ABSENT:	[14]		Ditch Enclosure 19 G. Consultant Selection Procedures 21
	[15]	None	[15]		G. Consultant Selection Flocedures 21
	[16]	* * * * * * * * * * * * * * * * * * * *	[16]	6.	AUTHORITY MEMBER REPORTS:
	[17]	ALSO PRESENT:	[17]		A. Mr. James "Carl" Davis
	[18]	CINDY BARTIN, Esquire, Rogers, Towers, Bailey, Jones & Gay, P.A., 170 Malaga Street, St. Augustine,	[18]		B. Mr. William "Bill" Rose 40 C. Mr. Joe Taylor 49 D. Mr. Charles Lassiter 49
	[19]	FL, 32084, Attorney for Airport Authority.	1 -		E. Mr. Dennis R. Watts 49
	[20]	EDWARD WUELLNER, A.A.E, Executive Director.	[19]	7.	PUBLIC COMMENT 49
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	[22]	St. Augustine Court Deporture	[21]	9.	ADJOURNMENT 49
-		St. Augustine Court Reporters 1510 N. Ponce de Leon Blvd., Suite A St. Augustine, FL 32084	[22]		
	[23]	(904) 825-0570	[23]		
1	[24]	•	[24]		
	[25]		[25]		
-	******				
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	Page :		Page	4	MR I ASSITER: I'll second
550	[1]	PROCEEDINGS	[1]	4	MR. LASSITER: I'll second.
	[1]	PROCEEDINGS CHAIRMAN DAVIS: Good evening, ladies and	[1] [2]	4	CHAIRMAN DAVIS: Thank you, Mr. Lassiter.
	[1] [2] [3]	PROCEEDINGS CHAIRMAN DAVIS: Good evening, ladies and gentlemen. Welcome to our St. Augustine-St.	[1] [2] [3]	4	CHAIRMAN DAVIS: Thank you, Mr. Lassiter. Any other questions?
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	[1] [2] [3] [4] [5] [6] [7] [8] [9] [10] [11] [12] [13] [14] [15] [16] [17] [18] [20] [21] [22]	PROCEEDINGS CHAIRMAN DAVIS: Good evening, ladies and gentlemen. Welcome to our St. Augustine-St. Johns County Airport Authority meeting for April 17th, 2000. I now call this meeting to order. APPROVAL OF MEETING MINUTES CHAIRMAN DAVIS: And our first order of business will be the approval of the minutes from our regular February 28th meeting. There was no meeting in March because of agenda and there was no sense in calling all of this meeting and spending the money for a meeting when there was no agenda items for us to cover at that time. Gentlemen, I will entertain a motion for is there any questions on our minutes for the 28th of February? (No questions.) CHAIRMAN DAVIS: If not, then I will entertain a motion for approval of the minutes. MR. ROSE: Mr. Chairman, I I propose approval of the minutes CHAIRMAN DAVIS: Thank you. MR. ROSE: as distributed.	[1] [2] [3] [4] [5] [6] [7] [8] [9] [10] [11] [12] [13] [14] [15] [16] [17] [18] [19] [20] [21] [22]		CHAIRMAN DAVIS: Thank you, Mr. Lassiter. Any other questions? (No questions.) CHAIRMAN DAVIS: Any public comment? (No public comment.) CHAIRMAN DAVIS: All in favor of accepting and approving the minutes from the February 28th meeting, signify by aye. MR. ROSE: Aye. MR. LASSITER: Aye. MR. TAYLOR: Aye. MR. WATTS: Aye. CHAIRMAN DAVIS: Aye. And opposed? (No opposition.) CHAIRMAN DAVIS: By your vote, you have approved your minutes from the meeting of February 28th. ACCEPTANCE OF FINANCIAL REPORTS CHAIRMAN DAVIS: Our second order of business is the acceptance of the financial report. Mr. Rose?
	[1] [2] [3] [4] [5] [6] [7] [8] [9] [10] [11] [12] [13] [14] [15] [16] [17] [18] [20] [21] [22] [23] [24]	PROCEEDINGS CHAIRMAN DAVIS: Good evening, ladies and gentlemen. Welcome to our St. Augustine-St. Johns County Airport Authority meeting for April 17th, 2000. I now call this meeting to order. APPROVAL OF MEETING MINUTES CHAIRMAN DAVIS: And our first order of business will be the approval of the minutes from our regular February 28th meeting. There was no meeting in March because of agenda and there was no sense in calling all of this meeting and spending the money for a meeting when there was no agenda items for us to cover at that time. Gentlemen, I will entertain a motion for is there any questions on our minutes for the 28th of February? (No questions.) CHAIRMAN DAVIS: If not, then I will entertain a motion for approval of the minutes. MR. ROSE: Mr. Chairman, I I propose approval of the minutes CHAIRMAN DAVIS: Thank you. MR. ROSE: as distributed. CHAIRMAN DAVIS: Thank you, Mr. Rose. And a	[1] [2] [3] [4] [5] [6] [7] [8] [9] [10] [11] [12] [13] [14] [15] [16] [17] [18] [19] [20] [21] [22] [23] [24]		CHAIRMAN DAVIS: Thank you, Mr. Lassiter. Any other questions? (No questions.) CHAIRMAN DAVIS: Any public comment? (No public comment.) CHAIRMAN DAVIS: All in favor of accepting and approving the minutes from the February 28th meeting, signify by aye. MR. ROSE: Aye. MR. LASSITER: Aye. MR. TAYLOR: Aye. MR. WATTS: Aye. CHAIRMAN DAVIS: Aye. And opposed? (No opposition.) CHAIRMAN DAVIS: By your vote, you have approved your minutes from the meeting of February 28th. ACCEPTANCE OF FINANCIAL REPORTS CHAIRMAN DAVIS: Our second order of business is the acceptance of the financial report. Mr. Rose? MR. ROSE: Well, gentlemen, as you know,
	[1] [2] [3] [4] [5] [6] [7] [8] [9] [10] [11] [12] [13] [14] [15] [16] [17] [18] [20] [21] [22]	PROCEEDINGS CHAIRMAN DAVIS: Good evening, ladies and gentlemen. Welcome to our St. Augustine-St. Johns County Airport Authority meeting for April 17th, 2000. I now call this meeting to order. APPROVAL OF MEETING MINUTES CHAIRMAN DAVIS: And our first order of business will be the approval of the minutes from our regular February 28th meeting. There was no meeting in March because of agenda and there was no sense in calling all of this meeting and spending the money for a meeting when there was no agenda items for us to cover at that time. Gentlemen, I will entertain a motion for is there any questions on our minutes for the 28th of February? (No questions.) CHAIRMAN DAVIS: If not, then I will entertain a motion for approval of the minutes. MR. ROSE: Mr. Chairman, I I propose approval of the minutes CHAIRMAN DAVIS: Thank you. MR. ROSE: as distributed.	[1] [2] [3] [4] [5] [6] [7] [8] [9] [10] [11] [12] [13] [14] [15] [16] [17] [18] [19] [20] [21] [22]		CHAIRMAN DAVIS: Thank you, Mr. Lassiter. Any other questions? (No questions.) CHAIRMAN DAVIS: Any public comment? (No public comment.) CHAIRMAN DAVIS: All in favor of accepting and approving the minutes from the February 28th meeting, signify by aye. MR. ROSE: Aye. MR. LASSITER: Aye. MR. TAYLOR: Aye. MR. WATTS: Aye. CHAIRMAN DAVIS: Aye. And opposed? (No opposition.) CHAIRMAN DAVIS: By your vote, you have approved your minutes from the meeting of February 28th. ACCEPTANCE OF FINANCIAL REPORTS CHAIRMAN DAVIS: Our second order of business is the acceptance of the financial report. Mr. Rose?

	Page 5		Page 6	
	[1]	distributed in our package. They the	[1]	CHAIRMAN DAVIS: By your vote, you have
	[2]	accountant got them to us late, so I haven't had	[2]	accepted February 29th's financial report.
- 1	[3]	a chance to review them.	[3]	MR. ROSE: Mr. Chairman, I move we accept
1	[4]	But I see that Ed Wuellner has, and so we'll	[4]	the March 31st financial statement.
	[5]	pay I'll make two separate motions to to	[5]	CHAIRMAN DAVIS: And a second?
	[6]	accept these statements. One will be the the	[6]	MR. TAYLOR: Second.
	[7]	February 29th statement. I move acceptance of	[7]	CHAIRMAN DAVIS: Thank you, Mr. Taylor. Are
	[8]	that of that document, Mr. Chairman.	[8]	there any questions on the financial report for
	[9]	CHAIRMAN DAVIS: And a second, please.	[9]	March 31st, 2000?
	[10]	MR. TAYLOR: Second.	[10]	(No questions,)
	[11]	CHAIRMAN DAVIS: Thank you, Mr. Taylor. Any	[11]	CHAIRMAN DAVIS: If not, all in favor of
	[12]	questions, gentlemen?	[12]	accepting the financial report for March 31st,
	[13]	(No questions.)	[13]	signify by aye.
	- [14]	CHAIRMAN DAVIS: Any public comment?	[14]	MR. ROSE: Aye.
- 1	[15]	(No public comment.)	[15]	MR. LASSITER: Aye.
H	[16]	CHAIRMAN DAVIS: All in favor of accepting	[16]	·
- 1 '	[17]	the February 29th financial report, signify by	[17]	MR. TAYLOR: Aye. MR. WATTS: Aye.
- 1	[18]	aye.	[17]	•
- 1	[19]	MR. ROSE: Aye.	[19]	CHAIRMAN DAVIS: Aye.
- 1	[20]	MR. LASSITER: Aye.	[20]	And opposed, please?
	[21]	MR. TAYLOR: Aye.	I	(No opposition.)
	[22]	MR. WATTS: Aye.	[21]	CHAIRMAN DAVIS: By your vote, gentlemen,
I	[23]	CHAIRMAN DAVIS: Aye.	[22]	you have accepted your March 31st financial
I -	24]	And opposed?	[23]	report.
	25]	(No opposition.)	[24]	We'll go to our reports, Mr. Bryant?
')	(No opposition.)	[25]	4.A MR. BRYANT
ī	Page 7		Page 8	
1	1]	MR. BRYANT: No report, sir,	_	
1		MIN. DICTARY: NO TEDOIL, SIL,	J [1]	Agreement with Florida DOT for the extension
1[2]	• '	[1] [2]	Agreement with Florida DOT for the extension,
	2] 3]	CHAIRMAN DAVIS: Thank you, sir.	[2]	marking, and lighting of Taxiway B; adding
]	3]	CHAIRMAN DAVIS: Thank you, sir. Mr. Weaver?	[2] [3]	marking, and lighting of Taxiway B; adding language to cover environmental permitting and
]	3] 4]	CHAIRMAN DAVIS: Thank you, sir. Mr. Weaver? 4.B AERO SPORT	[2] [3] [4]	marking, and lighting of Taxiway B; adding language to cover environmental permitting and engineering related to the safety areas of Runway
] []	3] 4] 5]	CHAIRMAN DAVIS: Thank you, sir. Mr. Weaver? 4.B AERO SPORT MRS. MOSER: He's on	[2] [3] [4] [5]	marking, and lighting of Taxiway B; adding language to cover environmental permitting and engineering related to the safety areas of Runway 13/31 and Taxiway B; and design and construction
[3] 4] 5] 6]	CHAIRMAN DAVIS: Thank you, sir. Mr. Weaver? 4.B AERO SPORT MRS. MOSER: He's on CHAIRMAN DAVIS: Anyone from Aero Sport?	[2] [3] [4] [5] [6]	marking, and lighting of Taxiway B; adding language to cover environmental permitting and engineering related to the safety areas of Runway 13/31 and Taxiway B; and design and construction of aircraft wash rag excuse me, wash rack,
]	3] 4] 5] 6] 7]	CHAIRMAN DAVIS: Thank you, sir. Mr. Weaver? 4.B AERO SPORT MRS. MOSER: He's on CHAIRMAN DAVIS: Anyone from Aero Sport? MRS. MOSER: I'm from Aero Sport. I don't	[2] [3] [4] [5] [6] [7]	marking, and lighting of Taxiway B; adding language to cover environmental permitting and engineering related to the safety areas of Runway 13/31 and Taxiway B; and design and construction of aircraft wash rag excuse me, wash rack, adjacent to T-hangar Row A for the airport; and
[3] 4] 5] 6] 7]	CHAIRMAN DAVIS: Thank you, sir. Mr. Weaver? 4.B AERO SPORT MRS. MOSER: He's on CHAIRMAN DAVIS: Anyone from Aero Sport? MRS. MOSER: I'm from Aero Sport. I don't have anything.	[2] [3] [4] [5] [6] [7] [8]	marking, and lighting of Taxiway B; adding language to cover environmental permitting and engineering related to the safety areas of Runway 13/31 and Taxiway B; and design and construction of aircraft wash rag — excuse me, wash rack, adjacent to T-hangar Row A for the airport; and it facilitates funding up to 80 percent with
	3] 4] 5] 6] 7] 8]	CHAIRMAN DAVIS: Thank you, sir. Mr. Weaver? 4.B AERO SPORT MRS. MOSER: He's on CHAIRMAN DAVIS: Anyone from Aero Sport? MRS. MOSER: I'm from Aero Sport. I don't have anything. CHAIRMAN DAVIS: Mr. Leslie? Anyone from	[2] [3] [4] [5] [6] [7] [8] [9]	marking, and lighting of Taxiway B; adding language to cover environmental permitting and engineering related to the safety areas of Runway 13/31 and Taxiway B; and design and construction of aircraft wash rag excuse me, wash rack, adjacent to T-hangar Row A for the airport; and it facilitates funding up to 80 percent with Florida DOT and is primarily is a strictly
[]	3] 4] 5] 6] 7] 8] 9]	CHAIRMAN DAVIS: Thank you, sir. Mr. Weaver? 4.B AERO SPORT MRS. MOSER: He's on CHAIRMAN DAVIS: Anyone from Aero Sport? MRS. MOSER: I'm from Aero Sport. I don't have anything. CHAIRMAN DAVIS: Mr. Leslie? Anyone from Grumman?	[2] [3] [4] [5] [6] [7] [8] [9] [10]	marking, and lighting of Taxiway B; adding language to cover environmental permitting and engineering related to the safety areas of Runway 13/31 and Taxiway B; and design and construction of aircraft wash rag excuse me, wash rack, adjacent to T-hangar Row A for the airport; and it facilitates funding up to 80 percent with Florida DOT and is primarily is a strictly an amendment covering the language associated
]]]]]] []	3] 4] 5] 6] 7] 8] 9] 10]	CHAIRMAN DAVIS: Thank you, sir. Mr. Weaver? 4.B AERO SPORT MRS. MOSER: He's on CHAIRMAN DAVIS: Anyone from Aero Sport? MRS. MOSER: I'm from Aero Sport. I don't have anything. CHAIRMAN DAVIS: Mr. Leslie? Anyone from Grumman? (Mr. Leslie not present.)	[2] [3] [4] [5] [6] [7] [8] [9] [10]	marking, and lighting of Taxiway B; adding language to cover environmental permitting and engineering related to the safety areas of Runway 13/31 and Taxiway B; and design and construction of aircraft wash rag — excuse me, wash rack, adjacent to T-hangar Row A for the airport; and it facilitates funding up to 80 percent with Florida DOT and is primarily — is a — strictly an amendment covering the language associated with the grant. It does not change the total
[1] [1] [1] [1] [1]	3] 4] 5] 6] 7] 8] 9] 10]	CHAIRMAN DAVIS: Thank you, sir. Mr. Weaver? 4.B AERO SPORT MRS. MOSER: He's on CHAIRMAN DAVIS: Anyone from Aero Sport? MRS. MOSER: I'm from Aero Sport. I don't have anything. CHAIRMAN DAVIS: Mr. Leslie? Anyone from Grumman? (Mr. Leslie not present.) CHAIRMAN DAVIS: Okay. Mr. George?	[2] [3] [4] [5] [6] [7] [8] [9] [10] [11]	marking, and lighting of Taxiway B; adding language to cover environmental permitting and engineering related to the safety areas of Runway 13/31 and Taxiway B; and design and construction of aircraft wash rag excuse me, wash rack, adjacent to T-hangar Row A for the airport; and it facilitates funding up to 80 percent with Florida DOT and is primarily is a strictly an amendment covering the language associated with the grant. It does not change the total dollars in the project.
]]]]] [] []	3] 4] 5] 6] 7] 8] 9] 10] 11] 12]	CHAIRMAN DAVIS: Thank you, sir. Mr. Weaver? 4.B AERO SPORT MRS. MOSER: He's on CHAIRMAN DAVIS: Anyone from Aero Sport? MRS. MOSER: I'm from Aero Sport. I don't have anything. CHAIRMAN DAVIS: Mr. Leslie? Anyone from Grumman? (Mr. Leslie not present.) CHAIRMAN DAVIS: Okay. Mr. George? 4.D ST. AUG. PILOTS ASSOCIATION	[2] [3] [4] [5] [6] [7] [8] [9] [10] [11] [12] [13]	marking, and lighting of Taxiway B; adding language to cover environmental permitting and engineering related to the safety areas of Runway 13/31 and Taxiway B; and design and construction of aircraft wash rag excuse me, wash rack, adjacent to T-hangar Row A for the airport; and it facilitates funding up to 80 percent with Florida DOT and is primarily is a strictly an amendment covering the language associated with the grant. It does not change the total dollars in the project. And it's Staff's recommendation that you
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]]]]] [] [] [] [] [] [] [] [3] 4] 5] 6] 7] 8] 9] 10] 11] 122] 33] 44] 55]	CHAIRMAN DAVIS: Thank you, sir. Mr. Weaver? 4.B AERO SPORT MRS. MOSER: He's on CHAIRMAN DAVIS: Anyone from Aero Sport? MRS. MOSER: I'm from Aero Sport. I don't have anything. CHAIRMAN DAVIS: Mr. Leslie? Anyone from Grumman? (Mr. Leslie not present.) CHAIRMAN DAVIS: Okay. Mr. George? 4.D ST. AUG. PILOTS ASSOCIATION MR. FLEMING: No report. CHAIRMAN DAVIS: Ms. Bartin?	[2] [3] [4] [5] [6] [7] [8] [9] [10] [11] [12] [13] [14] [15]	marking, and lighting of Taxiway B; adding language to cover environmental permitting and engineering related to the safety areas of Runway 13/31 and Taxiway B; and design and construction of aircraft wash rag excuse me, wash rack, adjacent to T-hangar Row A for the airport; and it facilitates funding up to 80 percent with Florida DOT and is primarily is a strictly an amendment covering the language associated with the grant. It does not change the total dollars in the project. And it's Staff's recommendation that you adopt Resolution 2000-02 and authorize the Chairman and Secretary/Treasurer's signatures to
1] 1] 1] 1] 1] 1] 1] 1] 1] 1] 1] 1] 1] 1	3] 4] 5] 6] 7] 8] 9] 10] 11] 12] 3] 4] 5] 6]	CHAIRMAN DAVIS: Thank you, sir. Mr. Weaver? 4.B AERO SPORT MRS. MOSER: He's on CHAIRMAN DAVIS: Anyone from Aero Sport? MRS. MOSER: I'm from Aero Sport. I don't have anything. CHAIRMAN DAVIS: Mr. Leslie? Anyone from Grumman? (Mr. Leslie not present.) CHAIRMAN DAVIS: Okay. Mr. George? 4.D ST. AUG. PILOTS ASSOCIATION MR. FLEMING: No report. CHAIRMAN DAVIS: Ms. Bartin? 4.E MS. BARTIN	[2] [3] [4] [5] [6] [7] [8] [9] [10] [11] [12] [13] [14] [15]	marking, and lighting of Taxiway B; adding language to cover environmental permitting and engineering related to the safety areas of Runway 13/31 and Taxiway B; and design and construction of aircraft wash rag excuse me, wash rack, adjacent to T-hangar Row A for the airport; and it facilitates funding up to 80 percent with Florida DOT and is primarily is a strictly an amendment covering the language associated with the grant. It does not change the total dollars in the project. And it's Staff's recommendation that you adopt Resolution 2000-02 and authorize the Chairman and Secretary/Treasurer's signatures to the resolution.
]]]] [1] [1] [1] [1]	3] 4] 5] 6] 7] 8] 9] 10] 11] 12] 3] 44] 55] 6] 7]	CHAIRMAN DAVIS: Thank you, sir. Mr. Weaver? 4.B AERO SPORT MRS. MOSER: He's on CHAIRMAN DAVIS: Anyone from Aero Sport? MRS. MOSER: I'm from Aero Sport. I don't have anything. CHAIRMAN DAVIS: Mr. Leslie? Anyone from Grumman? (Mr. Leslie not present.) CHAIRMAN DAVIS: Okay. Mr. George? 4.D ST. AUG. PILOTS ASSOCIATION MR. FLEMING: No report. CHAIRMAN DAVIS: Ms. Bartin? 4.E MS. BARTIN MS. BARTIN: No report.	[2] [3] [4] [5] [6] [7] [8] [9] [10] [11] [12] [13] [14] [15] [16] [17]	marking, and lighting of Taxiway B; adding language to cover environmental permitting and engineering related to the safety areas of Runway 13/31 and Taxiway B; and design and construction of aircraft wash rag excuse me, wash rack, adjacent to T-hangar Row A for the airport; and it facilitates funding up to 80 percent with Florida DOT and is primarily is a strictly an amendment covering the language associated with the grant. It does not change the total dollars in the project. And it's Staff's recommendation that you adopt Resolution 2000-02 and authorize the Chairman and Secretary/Treasurer's signatures to the resolution. CHAIRMAN DAVIS: Mr. Wuellner? Apologize.
1] 1] 1] 1] 1] 1] 1] 1] 1] 1] 1] 1] 1] 1	3] 4] 5] 6] 7] 8] 9] 10] 11] 122] 13] 14] 55] 6] 77] 88]	CHAIRMAN DAVIS: Thank you, sir. Mr. Weaver? 4.B AERO SPORT MRS. MOSER: He's on CHAIRMAN DAVIS: Anyone from Aero Sport? MRS. MOSER: I'm from Aero Sport. I don't have anything. CHAIRMAN DAVIS: Mr. Leslie? Anyone from Grumman? (Mr. Leslie not present.) CHAIRMAN DAVIS: Okay. Mr. George? 4.D ST. AUG. PILOTS ASSOCIATION MR. FLEMING: No report. CHAIRMAN DAVIS: Ms. Bartin? 4.E MS. BARTIN MS. BARTIN: No report. CHAIRMAN DAVIS: I have none. We'll go to	[2] [3] [4] [5] [6] [7] [8] [9] [10] [11] [12] [13] [14] [15] [16] [17]	marking, and lighting of Taxiway B; adding language to cover environmental permitting and engineering related to the safety areas of Runway 13/31 and Taxiway B; and design and construction of aircraft wash rag excuse me, wash rack, adjacent to T-hangar Row A for the airport; and it facilitates funding up to 80 percent with Florida DOT and is primarily is a strictly an amendment covering the language associated with the grant. It does not change the total dollars in the project. And it's Staff's recommendation that you adopt Resolution 2000-02 and authorize the Chairman and Secretary/Treasurer's signatures to the resolution. CHAIRMAN DAVIS: Mr. Wuellner? Apologize. My packet does not have 2000-02.
]]]] [1] [1] [1] [1] [1]	3] 4] 5] 6] 7] 8] 9] 10] 11] 22] 4] 55] 6] 77] 8] 9]	CHAIRMAN DAVIS: Thank you, sir. Mr. Weaver? 4.B AERO SPORT MRS. MOSER: He's on CHAIRMAN DAVIS: Anyone from Aero Sport? MRS. MOSER: I'm from Aero Sport. I don't have anything. CHAIRMAN DAVIS: Mr. Leslie? Anyone from Grumman? (Mr. Leslie not present.) CHAIRMAN DAVIS: Okay. Mr. George? 4.D ST. AUG. PILOTS ASSOCIATION MR. FLEMING: No report. CHAIRMAN DAVIS: Ms. Bartin? 4.E MS. BARTIN MS. BARTIN: No report. CHAIRMAN DAVIS: I have none. We'll go to action items. Mr. Wuellner?	[2] [3] [4] [5] [6] [7] [8] [9] [10] [11] [12] [13] [14] [15] [16] [17] [18] [19]	marking, and lighting of Taxiway B; adding language to cover environmental permitting and engineering related to the safety areas of Runway 13/31 and Taxiway B; and design and construction of aircraft wash rag excuse me, wash rack, adjacent to T-hangar Row A for the airport; and it facilitates funding up to 80 percent with Florida DOT and is primarily is a strictly an amendment covering the language associated with the grant. It does not change the total dollars in the project. And it's Staff's recommendation that you adopt Resolution 2000-02 and authorize the Chairman and Secretary/Treasurer's signatures to the resolution. CHAIRMAN DAVIS: Mr. Wuellner? Apologize. My packet does not have 2000-02? Item 5.B.?
[[[[[1] []]]]] [2]	3] 4] 5] 6] 7] 8] 9] 10] 11] 12] 13] 6] 7] 8] 9] 00]	CHAIRMAN DAVIS: Thank you, sir. Mr. Weaver? 4.B AERO SPORT MRS. MOSER: He's on CHAIRMAN DAVIS: Anyone from Aero Sport? MRS. MOSER: I'm from Aero Sport. I don't have anything. CHAIRMAN DAVIS: Mr. Leslie? Anyone from Grumman? (Mr. Leslie not present.) CHAIRMAN DAVIS: Okay. Mr. George? 4.D ST. AUG. PILOTS ASSOCIATION MR. FLEMING: No report. CHAIRMAN DAVIS: Ms. Bartin? 4.E MS. BARTIN MS. BARTIN: No report. CHAIRMAN DAVIS: I have none. We'll go to action items. Mr. Wuellner? 5.B ADOPTION OF RESOLUTION 2000-02	[2] [3] [4] [5] [6] [7] [8] [9] [10] [11] [12] [13] [14] [15] [16] [17] [18] [19]	marking, and lighting of Taxiway B; adding language to cover environmental permitting and engineering related to the safety areas of Runway 13/31 and Taxiway B; and design and construction of aircraft wash rag excuse me, wash rack, adjacent to T-hangar Row A for the airport; and it facilitates funding up to 80 percent with Florida DOT and is primarily is a strictly an amendment covering the language associated with the grant. It does not change the total dollars in the project. And it's Staff's recommendation that you adopt Resolution 2000-02 and authorize the Chairman and Secretary/Treasurer's signatures to the resolution. CHAIRMAN DAVIS: Mr. Wuellner? Apologize. My packet does not have 2000-02. MR. WUELLNER: 2000-02? Item 5.B.? CHAIRMAN DAVIS: I got it. Thank you. Any
[[[[[[1] []]]]]]] [2] [2]	3] 4] 5] 6] 7] 8] 9] 10] 11] 5] 6] 7] 8] 9] 10] 11]	CHAIRMAN DAVIS: Thank you, sir. Mr. Weaver? 4.B AERO SPORT MRS. MOSER: He's on CHAIRMAN DAVIS: Anyone from Aero Sport? MRS. MOSER: I'm from Aero Sport. I don't have anything. CHAIRMAN DAVIS: Mr. Leslie? Anyone from Grumman? (Mr. Leslie not present.) CHAIRMAN DAVIS: Okay. Mr. George? 4.D ST. AUG. PILOTS ASSOCIATION MR. FLEMING: No report. CHAIRMAN DAVIS: Ms. Bartin? 4.E MS. BARTIN MS. BARTIN: No report. CHAIRMAN DAVIS: I have none. We'll go to action items. Mr. Wuellner? 5.B ADOPTION OF RESOLUTION 2000-02 MR. WUELLNER: A minor change right off the	[2] [3] [4] [5] [6] [7] [8] [9] [10] [11] [12] [13] [14] [15] [16] [17] [18] [19] [20]	marking, and lighting of Taxiway B; adding language to cover environmental permitting and engineering related to the safety areas of Runway 13/31 and Taxiway B; and design and construction of aircraft wash rag excuse me, wash rack, adjacent to T-hangar Row A for the airport; and it facilitates funding up to 80 percent with Florida DOT and is primarily is a strictly an amendment covering the language associated with the grant. It does not change the total dollars in the project. And it's Staff's recommendation that you adopt Resolution 2000-02 and authorize the Chairman and Secretary/Treasurer's signatures to the resolution. CHAIRMAN DAVIS: Mr. Wuellner? Apologize. My packet does not have 2000-02. MR. WUELLNER: 2000-02? Item 5.B.? CHAIRMAN DAVIS: I got it. Thank you. Any questions, gentlemen?
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	Page 9		Do 10	
	[1]	entertain a motion, either pro or con, to accept	Page 10	5 C ADOPTION OF REPOLATION ASSOCIA
	[2]	Staff recommendations on 2000-02.	[1]	5.C ADOPTION OF RESOLUTION 2000-03
	[3]	MR. ROSE: Mr. Chairman, I move we accept		MR. WUELLNER: Item 5.C., again, pertains to
-	[4]	the Staff Staff recommendation on Resolution	[3]	a resolution or a Joint Participation Agreement
	[5]	2000-02,	[5]	with Florida DOT. Forgive the typo referencing
	[6]	CHAIRMAN DAVIS: Thank you, Mr. Rose. And a	[6]	2000-03 in the first paragraph. However, it is a
	[7]	second, please?	[7]	resolution excuse me.
	[8]	MR. WATTS: Second.	[8]	The Joint Participation Agreement is for the
	[9]	CHAIRMAN DAVIS: Thank you, Mr. Lassiter	[9]	project to enclose open airfield drainage around
	[10]	(sic).	[10]	runways at St. Augustine Airport. This is a
	[11]	MR. WUELLNER: That's Watts, Mr. Watts.	[11]	first-funding phase from Florida DOT.
١	[12]	CHAIRMAN DAVIS: Mr. Watts, I'm sorry. All	[12]	And as you'll see in a later agenda item,
	[13]	in favor of accepting Staff recommendations on	[13]	it's proposed that working in concert with
	[14]	Resolution 2000-02, the supplemental JPA, signify	[14]	Florida DOT's actual right-of-way people, that we
	[15]	by aye.	[15]	are looking to enclose the open airfield drainage
١	[16]	MR. ROSE: Aye.	[16]	ditch immediately adjacent to Runway 6/24,
ļ	[17]	MR. LASSITER: Aye.	[17]	between Runway 6/24 and Taxiway D on the airport
	[18]	MR. TAYLOR: Aye.	[18]	west of the paint shop facilities or the Top Gun facilities.
	[19]	MR. WATTS: Aye.	[19]	
	[20]	CHAIRMAN DAVIS: Ave.	[20]	The balance of that taxiway ditch or that ditch would be facilitated in the Taxiway B
1	[21]	And opposed?	[21]	project and would be enclosed there, thereby
- 1	[22]	(No opposition.)	[22]	eliminating all of the open drainage on the south
- 1	[23]	CHAIRMAN DAVIS: By your vote, gentlemen,	[23]	end of the airport.
	[24]	you have accepted Staff recommendation on	[24]	Florida DOT has indicated they will fund
- 1	[25]	2000-02. Mr. Wuellner?	[25]	additional closures in future years and will
			[]	additional closures in fature years and will
1	Page 11		Page 12	
- [[1]	likely use this same Joint Participation	[1]	MR. LASSITER: So, this is just a kind of
-	[2]	Agreement, if it's still available, to facilitate		
		Agreement, it it's still available, to facilitate	[2]	a precursor to
	[3]	those closures later on.	[2] [3]	a precursor to MR. WUELLNER: Exactly. It's a first piece
	[3] [4]			·
		those closures later on.	[3]	MR. WUELLNER: Exactly. It's a first piece
	[4]	those closures later on. And it's Staff's recommendation it's an	[3] [4]	MR. WUELLNER: Exactly. It's a first piece of, as you can see, a larger pie coming down the
	[4] [5]	those closures later on. And it's Staff's recommendation it's an 80/20, just so you know, a total project value or	[3] [4] [5]	MR. WUELLNER: Exactly. It's a first piece of, as you can see, a larger pie coming down the road.
	[4] [5] [6]	those closures later on. And it's Staff's recommendation it's an 80/20, just so you know, a total project value or total grant participation up to \$80,000, which	[3] [4] [5] [6]	MR. WUELLNER: Exactly. It's a first piece of, as you can see, a larger pie coming down the road. MR. LASSITER: Eventually, all of these
	[4] [5] [6] [7]	those closures later on. And it's Staff's recommendation it's an 80/20, just so you know, a total project value or total grant participation up to \$80,000, which makes it a \$100,000 potential. It's 80 percent	[3] [4] [5] [6] [7]	MR. WUELLNER: Exactly. It's a first piece of, as you can see, a larger pie coming down the road. MR. LASSITER: Eventually, all of these ditches will be enclosed and
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Page 1	3	D 14		
[1]	MR. TAYLOR: Second.	Page 14		
[2]		[1]	permitting as well as environmental special	
	CHAIRMAN DAVIS: Thank you, Mr. Taylor. All	[2]	consideration in the design phase for it. And	١
[3]	in favor of accepting Staff recommendation,	[3]	this agreement with ICF Kaiser facilitates the	
[4]	signify by aye.	[4]	engineering and permitting phase of the taxiway	ı
[5]	MR. ROSE: Aye.	[5]	design project.	ļ
[6]	MR. LASSITER: Aye.	[6]	It's anticipated that this project will be	Ì
[7]	MR. TAYLOR: Aye.	[7]	funded for construction by the Federal Aviation	١
[8]	MR. WATTS: Aye.	[8]	Administration over the next couple of years, and	ı
[9]	CHAIRMAN DAVIS: Aye.	[9]	as as you are well aware of, projects that are	
[10]	And opposed?	[10]	in a state where they just simply need to be bid,	
[11]	(No opposition.)	[11]	all the engineering and permitting is on the	İ
[12]	CHAIRMAN DAVIS: By your vote, gentlemen,	[12]	shelf, tend to get funded at a much higher rate	
[13]	you have accepted Staff recommendation.	[13]	than those who are just trying to begin.	İ
[14]	Mr. Wuellner?	[14]	Also, with the lead time, FAA typically has	
[15]	5.D ENVIRONMENTAL DESIGN & PERMITTING	[15]	a 90- to 180-day maximum lead time from grant	١
[16]	MR. WUELLNER: Item 5.D. is a supplemental	[16]	notification to grant award. Having the	ı
[17]	agreement with our engineers, ICF Kaiser, for the	[17]	environmental permitting, which is typically a	١
[18]	environmental permitting associated with the	[18]	six-month or longer project, will put us will	١
[19]	southern 2,000 linear feet of Taxiway or	[19]	allow it to be accommodated within the	İ
[20]	proposed Taxiway B, which would be the final	[20]	construction time line once FAA's identified the	
[21]	piece of the parallel taxiway on the west side of	[21]	funds.	١
[22]	the airport.	[22]	And it would be Staff's recommendation to	
[23]	Because this last 2,000 feet traverses a	[23]	award the design and engineering contract and the	١
[24]	piece of area that would be considered wetland,	[24]	environmental permitting to ICF Kaiser or Kaiser	
[25]	it does require significant environmental	[25]	Engineering in the amount of \$71,780. I think we	
				1
Page 15		Page 16		1
Page 15		Page 16	CHAIDMAN DAVIS: Contlemen by your note	
[1]	attached copies of both the supplemental	[1]	CHAIRMAN DAVIS: Gentlemen, by your vote,	
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[9] CHARMAN DAVIS: Gendemen, any comment up [19] MR, WJELLNER: And I don't believe the existing wash rack? [11] MR, ROSE: Ed, where — where is the existing wash rack? [12] MR, WUELLNER: It's — [13] MR, WUELLNER: It's informally located in [14] MR, ROSE: The thirtying to — [15] MR, WUELLNER: It's informally located in [16] the area of the bulk famper near the F8D and the [17] T-bangar. I guess you're calling it B over [18] there, but — [18] there, but — [18] MR, ROSE: It's a hose. [19] MR, ROSE: It's a hose. [19] MR, ROSE: It's a hose. [19] MR, ROSE: It's a hose. [19] MR, ROSE: It's a hose. [20] MR, WUELLNER: — it's the — it's the [21] MR, ROSE: It's a hose. [22] MR, WUELLNER: Yeah, effectively. [23] MR, WUELLNER: Post on pavement yes. [24] Effectively a hose on – box on pavement yes. [25] MR, WUELLNER: Post on pavement yes. [26] MR, LASSITER: I'll second, [27] CHAIRMAN DAVIS: Thank you, Mr. Taylor. And a second, please? [28] And it's the area that ends up being totally — [29] MR, ROSE: I's a hose. [20] I'll MR, LASSITER: Aye. [30] MR, LASSITER: Aye. [41] MR, ROSE: I'll account of the wash rack. [42] CHAIRMAN DAVIS: Thank you, Mr. Lassiter. [43] All in favor of accepting Staff recommendation, [44] signify by aye. [45] MR, ROSE: Aye. [46] MR, LASSITER: Aye. [47] MR, ROSE: I'll account of St. 300, and [48] MR, LASSITER: Aye. [49] CHAIRMAN DAVIS: Aye. [40] CHAIRMAN DAVIS: By your vote, gentlemen, [40] MR, LASSITER: Oye. [41] MR, LASSITER: Oye. [42] CHAIRMAN DAVIS: Aye. [43] MR, WATIS: Aye. [44] CHAIRMAN DAVIS: Is there any public comment [45] MR, CAYLOR: Mr. Questic comment [46] MR, LASSITER: Oye. [47] MR, TAYLOR: Mr. Questic comment [48] MR, WATIS: Aye. [49] CHAIRMAN DAVIS: By your vote, gentlemen, [40] And opposed? [41] MR, CAYLOR: Mr. Wuellner? [42] CHAIRMAN DAVIS: Aye. [43] MR, WATIS: Mr. Wuellner? [44] CHAIRMAN DAVIS: In there any public comment [45] MR, WILLNER: Olay. [46] CHAIRMAN DAVIS: Mr. Watlener? [47] MR, TAYLOR: Mr. Watlener? [48] MR, WUELLNER: Clay. [49] CHAIRMAN DAVIS: Mr. Watlener? [40] Agreement. [- 1				
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[17] T-hangar. I guess you're calling it B over [17] CHAIRMAN DAVIS: If not, I will entertain a motion that we accept or reject Staff recommendations on the design phase of the aircraft wash rack. [20] MR. ROSE: It's a hose. [21] area [22] MR. ROSE: It's a hose. [22] MR. ROSE: It's a hose. [23] MR. ROSE: It's a hose. [24] Effectively a hose on hose on pavement, yes. [25] MR. WUELLNER: Yeah, effectively. [26] Effectively a hose on hose on pavement, yes. [27] And it's the area that ends up being totally [28] Page 19 [29] Page 20 [1] documents or construction bid documents related to the project. [29] All in favor of accepting Staff recommendation, [20] All in favor of accepting Staff recommendation, [21] CHAIRMAN DAVIS: Thank you, Mr. Lassiter, [22] MR. ROSE: Aye. [23] MR. ROSE: Aye. [24] Kaiser Engineering in the amount of \$3,800, and would be contingent upon PEOT approval and receipt of the amended grant agreement that [27] MR. TAYLOR: Aye. [28] MR. WATTS: Aye. [29] CHAIRMAN DAVIS: Aye. [30] MR. WATTS: Aye. [41] MR. TAYLOR: Aye. [42] CHAIRMAN DAVIS: By your vote, gentlemen, [43] (No opposition.) [44] (No opposition.) [45] MR. WATTS: Aye. [56] CHAIRMAN DAVIS: By your vote, gentlemen, [57] MR. WUELLNER: Okay. [58] MR. WUELLNER: Okay. [59] CHAIRMAN DAVIS: Mr. Wuellner? [60] And opposed? [61] And opposed? [62] CHAIRMAN DAVIS: Mr. Wuellner? [63] MR. WUELLNER: Okay. [64] CHAIRMAN DAVIS: If not, I will entertain a motion to either accept or reject Staff recommendations on item [65] MR. WUELLNER: Okay. [66] CHAIRMAN DAVIS: Mr. Wuellner? [67] S.F. DESIGN & ENGINEERING SERVICES [68] MR. WATTS: Mr. Chairman, I make the motion that we approve Staff's recommendation for item [69] prevalual spector of the dich, which is basically a series [60] prevalual spector of the dich, which is basically a series [61] Agreement. [62] Pacil — this facilitates the design for the [63] claver of the dich, which is basically a series [64] CHAIRMAN DAVIS: Mr. Watts. You've got to	- 1			1 -	
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[20] MR. WUELLNER: — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the — it's the area had you hether the it's the area had the it's heart the it's proper the it's mentation on item 1 it's the area that ends up to it's the area that ends up on point — it's the area that ends up on point — it's the area that ends up on project. [2] MR. LASSITER: Aye. [6] The it's recommended ithis again be awarded to it's face mentation of the it's again be awarded to it's face mentation of a ccepting Staff recommendation of it's it's recommended grant agreement that — it's recommended it's again be awarded to it's face mentation of it's it's recommended it's again be awarded to it's face mentation of it's recommended provided to it's face mentation of it's recommended grant agreement that — it's recommended grant agreement that — it's face mentation on item — it's face it it's face mentation on item — it's face mentation on item — it's face it it's face mentation of it's face it's face mentation of it's face it's face mentation of it's face it's recommendation for it's face it's recommendation for it's face it's face it's face i	- 1	= =	,] " "	
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	Au port Authority		
Page	21	Page 22	
[1]	MR. LASSITER: You just hear it from this	[1]	services for the Airport Authority.
[2]	side.	[2]	As you can tell by the agenda item, that
[3]	CHAIRMAN DAVIS: And a second, please?	[3]	response date or deadline for firms interested in
[4]	MR. TAYLOR: Second.	[4]	having that contract is 5 p.m. next Friday, April
[5]	CHAIRMAN DAVIS: Thank you, Mr. Taylor. All	[5]	28th.
[6]	in favor of accepting Staff recommendations of	[6]	We would like to have a committee really
[7]	5.F., signify by aye.	[7]	ready to go the following week for the purposes
[8]	MR. ROSE: Aye.	[8]	of reviewing those submittals and short-listing,
[9]	MR. LASSITER: Aye.	[9]	and to be followed immediately by scheduling
[10]	MR. TAYLOR: Aye.	[10]	interviews with the Airport Authority for their
[11]	MR. WATTS: Aye.	[11]	May meeting for your May meeting. And at that
[12]	CHAIRMAN DAVIS: Aye,	[12]	meeting, we would anticipate that you would
[13]	And opposed?	[13]	short would rank the firms interviewing that
[14]	(No opposition.)	[14]	
[15]	CHAIRMAN DAVIS: By your vote, gentlemen,	[15]	day for purposes of contract negotiations.
[16]	you have accepted Staff recommendations on 5.F.	[16]	We are trying to keep the time line fairly
[17]	5.G CONSULTANT SELECTION PROCEDURES	[17]	of significant size that are avaiting the
[18]	MR. WUELLNER: 5.G. refers to consultant	[18]	of significant size that are awaiting the
[19]	selection procedures. As you are probably aware,	[19]	selection of a consultant to meet requirements of
[20]	we are in the middle of consultant selection, an	[20]	some federal grant requirements to move projects
[21]	item that we needed to clarify with the Airport	[20]	on through and keep the consultant eligible, keep
[22]	Authority because we are going to need to deal	[21]	us in compliance with grant obligations and
[23]	with this before your next meeting, is how you	l - "	terms.
[24]	wish to deal with the short-listing of the firms	[23]	We presented to you in the agenda two
[25]	submitting for general engineering and consulting	[24]	different methods that this could be
[]	submitting for general engineering and consuming	[25]	accomplished, or we think, there may be some
Page 23	3	Page 24	
Page 23	other approaches you'd like to explore.	Page 24	that committee for purposes of use the term
1		[1]	that committee for purposes of use the term "refereeing," but being able to answer questions
[1]	other approaches you'd like to explore.		"refereeing," but being able to answer questions
[1] [2]	other approaches you'd like to explore. One would be the Airport Authority could	[1] [2] [3]	"refereeing," but being able to answer questions about firms, since they tend to be involved with
[1] [2] [3]	other approaches you'd like to explore. One would be the Airport Authority could hold a special meeting. We could turn those	[1] [2]	"refereeing," but being able to answer questions
[1] [2] [3] [4]	other approaches you'd like to explore. One would be the Airport Authority could hold a special meeting. We could turn those reports over to you in advance of the special	[1] [2] [3] [4] [5]	"refereeing," but being able to answer questions about firms, since they tend to be involved with most of the firms in the State of Florida and are likely to respond to us. However, they limit
[1] [2] [3] [4] [5]	other approaches you'd like to explore. One would be the Airport Authority could hold a special meeting. We could turn those reports over to you in advance of the special meeting. You could review those at your leisure,	[1] [2] [3] [4]	"refereeing," but being able to answer questions about firms, since they tend to be involved with most of the firms in the State of Florida and are likely to respond to us. However, they limit their participation to a nonvoting status.
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		An port Authority		, 2000
	Page 25		Page 26	
	[1]	MR. WUELLNER: Correct.	[1]	you can do what you want with it.
	[2]	MR. ROSE: Then we want to have a meeting	[2]	Typically, you we'd schedule the four
	[3]	and develop a short list	[3]	firms short-listed for a 20-minute maximum
	[4]	MR. WUELLNER: The following week	[4]	presentation to this board, basically one right
	[5]	MR. ROSE: for review by this board at	[5]	after another at the May meeting, and you would
	[6]	the meeting on the 4 on May whatever our	[6]	make a decision on the ranking that you'd like
	[7]	next meeting is in May, right?	[7]	collectively for that, and that's where we begin
	[8]	MR. WUELLNER: Yeah. May 15th, yes.	[8]	contract negotiations from that point. The
	[9]	MR. ROSE: The regular meeting.	[9]	number one firm normally gets it, assuming we can
	[10]	MR. WUELLNER: At the what we would do	[10]	get to a contract, which is typical.
İ	[11]	is, after submittals are made the 28th	[11]	MR. ROSE: If we followed your option two,
	[12]	MR. ROSE: Right.	[12]	the at-large committee, our chairman would
l	[13]	MR. WUELLNER: we would make those we	[13]	appoint that committee. Carl would do that,
-	[14]	are asking for enough copies so that we can bring	[14]	MR. WUELLNER: Correct, Yes,
	[15]	every have anybody on that committee. We are	[15]	CHAIRMAN DAVIS: I would appoint the
	[16]	requesting seven copies from the consultants;	[16]	chairman of that committee.
	[17]	turn those over to the committee members.	[17]	MR. ROSE: And the committee members.
	[18]	They'll effectively short-list that down to four.	[18]	CHAIRMAN DAVIS: And the and the members
- 1	[19]	MR. ROSE: How many proposals do you expect	[19]	of that committee, yes.
- 1	[20]	to receive; do you have any idea?	[20]	MR. ROSE: Yeah,
	[21]	MR. WUELLNER: Conservatively, ten.	[21]	
	[22]	Normally I think your policy limits it	[22]	MR. LASSITER: Ed, historically, how have we
- 1	[23]	normally to four firms for purposes of	[23]	done this? I mean, is this a short list,
- 1	[24]	interviewing, making presentations to this board;	[24]	something of
	[25]	however, you know, that's it's your policy;	[25]	MR. WUELLNER: We have since I've been
1		as your poncy,	[20]	_here and since the policy's been done, we've not
Γ	Page 27		Page 28	
	[1]	had the problem where we've had too many firms	[1]	MR. WUELLNER: We've advertised for a
	[2]	submitting. I said more than the minimum.	[2]	maximum duration of five years, which was what
ا	[3]	When we did attorneys, we did CPA firms for	[3]	the previous contract the previous contract
	[4]	audit, and I think there was one other, but all	[4]	was a three-year contract with two one-year
	[5]	of we ended up with just four or five	[5]	options that you elected to avail yourself of
I	[6]	proposals and they collectively elected to	[6]	over the last couple of years.
[[7]	interview all of them because they were just	[7]	The relationship with them has been good, I
[[8]	there from Com-		
۱r		those few firms.	[8]	
١,	[9]	You are very you've much more likely to	[8] [9]	mean, I don't but we are required periodically
- 1				mean, I don't but we are required periodically to go out and and reselect and make that
1	[10]	You are very you've much more likely to	[9]	mean, I don't but we are required periodically to go out and and reselect and make that process public as to how we arrive at a general
	[10] [11]	You are very you've much more likely to have more than the minimum here; so, in theory,	[9] [10]	mean, I don't but we are required periodically to go out and and reselect and make that
[[10] [11] [12]	You are very you've much more likely to have more than the minimum here; so, in theory, you could hear from all of them if you cared to,	[9] [10] [11]	mean, I don't but we are required periodically to go out and and reselect and make that process public as to how we arrive at a general consultant. And for federal purposes, we have to do that, absolutely.
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	[10] [11] [12] [13]	You are very you've much more likely to have more than the minimum here; so, in theory, you could hear from all of them if you cared to, but you're you know, you're looking at a significant chunk of time to get through all of those, which is certainly your prerogative.	[9] [10] [11] [12] [13] [14]	mean, I don't but we are required periodically to go out and and reselect and make that process public as to how we arrive at a general consultant. And for federal purposes, we have to do that, absolutely. You have the option you know, just to throw it out, but you do have the option to
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	Page 29	-	Page 30	
	[1]	CHAIRMAN DAVIS: Since Staff has no	[1]	that we've made every attempt to make the public
	[2]	recommendation, gentlemen, I'm going to ask that	[2]	feel welcome to attend these meetings and express
ļ	[3]	you discuss with me as to how you want to	[3]	their their opinions. I think this is a good
	[4]	proceed, whether you want the full Airport	[4]	step toward carrying that a little bit further.
	[5]	Authority, number one, or if you want to use the	[5]	The one thing I'd like to add is, since Mr.
İ	[6]	at-large committee, which is number two. Mr.	[6]	Rose didn't throw me under the wheels of the bus,
	[7]	Rose?	[7]	when I think of someone with a great deal of
	[8]	MR. ROSE: Well, Mr. Chairman excuse me,	[8]	experience in public administration, the past
	[9]	am I out of order?	[9]	secretary of transportation for the State of
	[10]	CHAIRMAN DAVIS: No.	[10]	Florida just comes to mind.
	[11]	MR. ROSE: I I would suggest you appoint	[11]	CHAIRMAN DAVIS: Thank you, Mr. Taylor. You
1	[12]	an at-large committee to review these proposals	[12]	know, I think about
-	[13]	and come up with with four, or for the Board	[13]	MR. WUELLNER: He didn't mind throwing you
	[14]	to to make a presentation to the Board.	[14]	under the bus, did he?
	[15]	I would further suggest that that that	[15]	CHAIRMAN DAVIS: Mr. Lassiter?
	[16]	committee should should be you know, the	[16]	MR. ROSE: I may go back to that wash rack
	[17]	people you appoint to that committee should be a	[17]	hose.
	[18]	relatively small committee, and it should it	[18]	MR. LASSITER: I concur with both Bill
	[19]	should be staffed or it should have people on it	[19]	and we we have great expertise on this
	[20]	that have some airport and engineering and public	[20]	board, but we also have a community that we're
	[21]	administration experience, too. I think that	[21]	responsible to, and I think that if we can draw
	[22]	would be important.	[22]	these people in the process, then we have the
H	[23]	CHAIRMAN DAVIS: Thank you, Mr. Rose.	[23]	ability to multiply our hopefully farsightedness
	[24]	Mr. Taylor?	[24]	in doing what we should be doing up here for
	[25]	MR, TAYLOR: I agree with Mr. Bill Rose in	[25]	for our county. So, I I also would suggest
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- 1		that we do the short list through a committee.	[1]	MR. ROSE: I'd be glad to do that, Mr.
- 1	2]	CHAIRMAN DAVIS: Thank you, Mr. Lassiter.	[2]	Chairman. If if you want to appoint me to be
	[3] [4]	MR. LASSITER: And also, that I I agree that Mr. Rose is highly and eminently qualified	[3]	on that committee, I'd be glad to serve there.
- 1		to be on that committee.	[4]	CHAIRMAN DAVIS: It's done.
- 1	6]	CHAIRMAN DAVIS: Thank you, Mr. Lassiter.	[5]	MR. ROSE: And the only the only thing I
	_	Mr. Watts?	[6]	would say, I'm going to be be out of town
- 1	8]	MR. WATTS: Mr. Chairman, I agree with the	[7]	until about the 2nd or 3rd of May, so I won't be
	_	rest of the board members. And as far as the	[8]	able to do anything until until then.
		as the committee goes and as Mr. Lassiter says,	[9] [10]	MR. WUELLNER: That's all right.
	_	it's we've got to have somebody on there that	[10]	MR. ROSE: But I can move CHAIRMAN DAVIS: Mr. Wyellner?
		has a good a good rapport with this type of	[12]	CHAIRMAN DAVIS: Mr. Wuellner? MR. ROSE: be here then
- 1		workings, and I I think Mr. Rose would be the	[12]	MR. ROSE: be here then. CHAIRMAN DAVIS: Mr. Wuellner, does that
- 1		one that would be best suited for that as well.	[14]	present a problem?
- 1	15]	CHAIRMAN DAVIS: Thank you, Mr. Watts.	[15]	MR. WUELLNER: I don't see any problem at
	16]	MR. TAYLOR: Mr. Chairman,	[16]	all. That's still that week. That's what we had
1	17]	CHAIRMAN DAVIS: Mr. Taylor?	[17]	intended. So, I think we've alerted those who
	18]	MR, TAYLOR: I would like to say that if	[18]	picked up packages related to this of the time
- 1		know he is a very busy man, and if he is too		line, so there should be no surprise in the date
		ousy, we ought to give him some slack, but I'm		or anything else for interviews on their
		poping he can do that.		selection.
1	22]	CHAIRMAN DAVIS: I was coming to that. Mr.	[22]	MR, ROSE: I'll serve with whomever you
		Rose, I have to agree with our colleagues that		appoint to the committee. I would like to have a
1				member of our airport staff on that committee.
1	_	Chairman,	[25]	CHAIRMAN DAVIS: That's that would be
				The state of

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	Page 33		Page 34	
	[1]	definite.	[1]	MS. BARTIN: Yes.
	[2]	MR. WUELLNER: Our attorney	[2]	CHAIRMAN DAVIS: Thank you.
	[3]	CHAIRMAN DAVIS: Have you got a preference	[3]	MR. WUELLNER: Appoint away.
	[4]	other than yourself, Mr. Wuellner?	[4]	CHAIRMAN DAVIS: In doing this, I agree with
	[5]	MR. WUELLNER: Yeah, anyone but myself.	[5]	what was said; we do need people from the outside
	[6]	The our attorneys have reminded us you	[6]	to take part in what our board is doing when we
	[7]	probably need to make the selection of which	[7]	can legally do it.
ı	[8]	method before you go appointing the committee.	[8]	This to me is a very good opportunity for us
	[9]	CHAIRMAN DAVIS: Gentlemen, I need a motion	[9]	to to allow other people to see what we are
	[10]	for the selection of the type of committee we're	[10]	doing and also to make the selections for us.
	[11]	going to use.	[11]	The heat still stops here, but it's it's one
J	[12]	MR. LASSITER: I make a motion that we take	[12]	of those things that we need to do. As far as a
	[13]	the option two, which is an at-large committee.	[13]	member of the staff is concerned, Mr. Wuellner?
	[14]	CHAIRMAN DAVIS: And a second, please?	[14]	MR. WUELLNER: I would certainly recommend
	[15]	MR. WATTS: I second that, please.	[15]	Mr. Cooper for that,
	[16]	CHAIRMAN DAVIS: Thank you, Mr. Watts. All	[16]	CHAIRMAN DAVIS: Thank you. I knew that you
1	[17]	in favor of the second entry of the at-large	[17]	would,
[[18]	committee, signify by aye.	[18]	MR. WUELLNER: However, I serve at the
[[19]	MR. ROSE: Aye.	[19]	pleasure of the Board, so
I	[20]	MR. LASSITER: Aye.	[20]	CHAIRMAN DAVIS: Mr. Rose?
1	[21]	MR. TAYLOR: Aye.	[21]	MR. ROSE: Are we going to appoint that
I	[22]	MR. WATTS: Aye.	[22]	board now?
[[23]	CHAIRMAN DAVIS: Aye. And opposed?	[23]	CHAIRMAN DAVIS: I'm going to do it right
[24]	(No opposition.)	[24]	now
1	25]	CHAIRMAN DAVIS: Are we on line now, Cindy?	[25]	MR. ROSE: Okay. Not
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	Page 35		Page 36	
] [1]	CHAIRMAN DAVIS: because we need to know	Page 36	MR. WEAVER: Sure.
[1] 2]	CHAIRMAN DAVIS: because we need to know now that we have this board on on line.	_	MR. WEAVER: Sure. CHAIRMAN DAVIS: Okay. Thank you. Northrop
]	1] 2] 3]	now that we have this board on on line. MR. ROSE: Yeah, I understand that. I	[1]	
[1] 2] 3] 4]	now that we have this board on on line. MR. ROSE: Yeah, I understand that. I thought you might want to have an opportunity for	[1] [2] [3] [4]	CHAIRMAN DAVIS: Okay. Thank you. Northrop
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	Page 37		Page 38	
	[1]	MR. WATTS: Mr. Chairman?	[1]	which would be Roland Lester from District 2.
	[2]	CHAIRMAN DAVIS: Mr. Lassiter Watts?	[2]	CHAIRMAN DAVIS: And that's the last one,
	[3]	MR. WATTS: Would it be appropriate to have	[3]	gentlemen. Mr. Rose?
	[4]	one of our attorneys present at this as a	[4]	MR. ROSE: Why don't we set a meeting time
	[5]	nonvoting person but just as far as any legal	[5]	right now.
	[6]	issues or anything of that nature?	[6]	CHAIRMAN DAVIS: Ed, when would you want to
	[7]	CHAIRMAN DAVIS: I think that may be a good	[7]	have this meeting?
	[8]	idea in case something comes up. Ms. Bartin, can	[8]	MR. WUELLNER: You're back in town the 3rd?
	[9]	you do that?	[9]	MR. ROSE: I was going to say I'd like to
	[10]	MS. BARTIN: We'll be happy to attend as	[10]	have a meeting on 4th on Thursday the 4th.
	[11]	nonvoting member of the I mean, nonvoting	[11]	MR. WUELLNER: We'll try and set it up for
	[12]	committee	[12]	then.
	[13]	CHAIRMAN DAVIS: Member of the	[13]	MR. ROSE: You want to do it in the
	[14]	MS. BARTIN: Yeah.	[14]	afternoon, regular time? We'll meet right here.
	[15]	CHAIRMAN DAVIS: Thank you.	[15]	MR. WUELLNER: Do you want to try it right
	[16]	MS. BARTIN: Similar to FDOT,	[16]	after lunch? Is that all right?
ļ	[17]	CHAIRMAN DAVIS: Thank you. Ed, who are we	[17]	MR. ROSE: You want us to meet right after
ĺ	[18]	going to get from FDOT? Had you anyone in mind?	[18]	lunch, say?
	[19]	MR. WUELLNER: I assumed either Richard or	[19]	MR. WUELLNER: I think that would probably
	[20]	Diane would probably want to do that unless they	[20]	be easiest.
	[21]	have someone they'd like to delegate.	[21]	MR. ROSE: Say meet about 1 o'clock, 1:30?
	[22]	CHAIRMAN DAVIS: FDOT. No, not FBO.	[22]	MR. WUELLNER: That's good. We'll set it
ı	[23]	MR. WUELLNER: Why did I say you?	[23]	up.
	[24]	CHAIRMAN DAVIS: I have that,	[24]	MR. ROSE: Dr. Hale?
ı	[25]	MR. WUELLNER: The aviation representative,	[25]	DR. HALE: That's good,
L				
- 1				
	Page 39		Page 40	
	[1]	MR. ROSE: Who else?	[1]	MR. WUELLNER: We'll see that it's at your
-	[1] [2]	MR. FLEMING: And I'll talk to	[1] [2]	house by then.
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[1]	the Airport Authority as being probably the three	[1]	MR. WUELLNER: It would technically be a
[2]	single largest agenda items. There may be some	[2]	meeting, but I don't envision anything that would
[3]	others that come up as a result, but Mr. Adams	[3]	be acted on that other than, you know, with
[4]	and I would attempt to detail that agenda enough	[4]	just the Sunshine Law requiring everybody to be
[5]	so that everybody has a pretty good idea of when	[5]	out in the open with meetings and discussions.
[6]	to do that.	[6]	I don't know that there's anything that
[7]	We would like to probably do that in June in	[7]	would be formally voted on by either board in the
[8]	order to keep some of these things on track. We	[8]	absence there's nothing the County would do,
[9]	can try and do it on the June meeting date, if	[9]	I'm sure without public notice along the lines,
[10]	you'd like, or we can try and set a different	[10]	regardless of what was discussed, but it might
[11]	meeting date that corresponds with the Board of	[11]	get everybody singing off the same sheet of music
[12]	County Commissioners' meeting schedules.	[12]	on an agenda to take up separately relating to
[13]	If you'll let me know what your pleasure is	[13]	each other.
[14]	there, we'll attempt to work something out with	[14]	MR. TAYLOR: Well, I certainly don't have a
[15]	the County on a schedule that works with you.	[15]	lot of public administration guidelines, but my
[16]	It would be as I indicated, it would be a	[16]	impression would be that it would seem awkward to
[17]	joint meeting. Both boards would be there, as	[17]	have a meeting in which they would conduct
[18]	well as their staff, or basically allow you a	[18]	business in our presence, and by the same token,
[19]	long you know, a detailed agenda format to	[19]	we would.
[20]	have whatever discussions need to be had at at	[20]	It seems that it would be a workshop in
[21]	board level.	[21]	which we exchange ideas and not intend to take
[22]	MR. TAYLOR: Mr. Chairman?	[22]	action, with the understanding that we could go
[23]	CHAIRMAN DAVIS: Mr. Taylor?	[23]	back to our respective next meeting and take any
[24]	MR. TAYLOR: Ed, do you envision this as a	[24]	appropriate actions that might be the result
[25]	workshop meeting?	[25]	of of agreement.
Page 43		Page 44	
[1]	MR. WUELLNER: I think that would be	[1]	board and they can carry it back to their board,
[1] [2]	MR. WUELLNER: I think that would be appropriate.	[1] [2]	board and they can carry it back to their board, so we don't really make any decisions right there
[1] [2] [3]	MR. WUELLNER: I think that would be appropriate. MR. TAYLOR: Okay. I would feel better if	[1] [2] [3]	
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	Page 45		Page 46	
	[1]	MR. WUELLNER: I think so.	[1]	MR. TAYLOR: Is that what you said?
	[2]	MR. BRYANT: Yeah.	[2]	MR. BRYANT: It'd probably be easier. We
	[3]	MR. WUELLNER: We should yeah, we should	[3]	have more room over there.
	[4]	be able to	[4]	MR. TAYLOR: And then when we finish that
	[5]	CHAIRMAN DAVIS: Gentlemen, we're looking at	[5]	meeting, we can come back here and hold our
	[6]	June, which is two months away. Ed, will you get	[6]	regular meeting.
	[7]	back	[7]	MR. BRYANT: Right.
ı	[8]	MR. WUELLNER: Yeah.	[8]	MR. TAYLOR: Got it.
	[9]	CHAIRMAN DAVIS: with Ben? And if	[9]	MR. WUELLNER: And
	[10]	it's if it requires additional time, that you	[10]	CHAIRMAN DAVIS: Mr. Wuellner?
	[11]	would let us know so that we will know that we	[11]	MR. WUELLNER: We need to or I would like
J	[12]	need to either come earlier, or if it's a shorter	[12]	to move the July meeting to either the 10th, the
	[13]	agenda, we can come later?	[13]	24th, either one. That's also going to be a
	[14]	MR. WUELLNER: Okay. We're hoping to be	[14]	budget-related meeting. Just so you're aware of
į	[15]	able to get together next week and get most of	[15]	it, you'll have to set the TRIM notification
	[16]	that hammered out, anyway.	[16]	during that month.
- 1	[17]	CHAIRMAN DAVIS: Okay.	[17]	CHAIRMAN DAVIS: July what now?
	[18]	MR. TAYLOR: Mr. Chairman, let me make sure	[18]	MR. WUELLNER: Either the 10th or the 24th.
	[19]	I'm organized, then. We intend to meet on	[19]	It would be either the second or fourth Monday,
	[20]	Monday	[20]	if it's at all possible.
	[21]	CHAIRMAN DAVIS: That is our regular	[21]	CHAIRMAN DAVIS: Any conflicts, gentlemen?
	[22]	meeting.	[22]	MR. WATTS: Mr. Chairman, I will be out of
	[23]	MR. TAYLOR: at their meeting room at 2	[23]	town until the 13th of July.
	[24]	o'clock jointly with them.	[24]	CHAIRMAN DAVIS: Okay. Mr. Lassiter?
- 1	[25]	CHAIRMAN DAVIS: Yes,	[25]	MR. LASSITER: And I think I'm going to be
L				The going to be
	Page 47		Page 48	
- 1	Page 47	out the 24th, that week.	Page 48	MR. WUELLNER: Last item I have, I just want
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	[1]		[1]	to make you aware, those of you that I hadn't
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	[1] [2] [3]	CHAIRMAN DAVIS: Mr. Taylor? MR. TAYLOR: Sir, I haven't got a clue.	[1] [2] [3]	to make you aware, those of you that I hadn't spoken to individually over the last month, but
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CHAIRMAN DAVIS: Okay. Mr. Taylor? Any [1]	Page 49		Page 50	***************************************
[3] 6.C MR. TAYLOR [4] MR. TAYLOR: No, sir. [5] CHAIRMAN DAVIS: Mr. Lassiter? [6] 6.D MR. LASSITER [7] MR. LASSITER: 1 have none. [8] CHAIRMAN DAVIS: Mr. Watts? [9] 6.E MR. WATTS [10] MR. WATTS: 1 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. [19] (Whereupon, the meeting adjourned at 4:47 p.m.) [20] [21] [22] [23] [24]	[1]	CHAIRMAN DAVIS: Okay. Mr. Taylor? Any	[1]	REPORTER'S CERTIFICATE
[4] MR. TAYLOR: No, sir. [4] COUNTY OF ST. JOHNS [5] CHAIRMAN DAVIS: Mr. Lassiter? [5] [6] 6.D MR. LASSITER [6] I, JANET M. BEASON, RPR-CP, RMR, CRR, certify that I [7] MR. LASSITER: I have none. [7] was authorized to and did stenographically report the [8] CHAIRMAN DAVIS: Mr. Watts? [8] foregoing proceedings and that the transcript is a true [9] 6.E MR. WATTS [9] record of my stenographic notes. [10] MR. WATTS: I have none. [10] [11] CHAIRMAN DAVIS: Okay. Our next meeting is [11] Dated this 25th day of April, 2000. [12] May 15th at 4 p.m. Is there any public comment, [12] [13] other than the items that we have already [13] [14] Nofary Public - State of Florida [15] (No public comment.) [15] [16] CHAIRMAN DAVIS: If not, gentlemen [16] [17] Ms. Bartin? [17] [18] CHAIRMAN DAVIS: This meeting is adjourned. [19] [20] (Whereupon, the meeting adjourned at 4:47 p.m.) [20] [21] [22]	[2]	items?	[2]	
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