ST. JOHNS COUNTY AIRPORT AUTHORITY

Regular Meeting

held in The Conference Center Meeting Room

4730 Casa Cola Way

St. Augustine, Florida

on Monday, May 19, 2025

from 4:00 p.m. to 6:41 p.m.

BOARD MEMBERS PRESENT:

REBA LUDLOW, Chairman
DENNIS CLARKE, Treasurer
MICHELLE CASH-CHAPMAN
JENNIFER LIOTTA
LEN TUCKER

ALSO PRESENT:

CHAD S. ROBERTS, ESQUIRE, The Roberts Firm, PLLC, 1633 Challen Avenue, Jacksonville, Florida, 32205, Aviation Counsel.

CINDY A. LAQUIDARA, ESQUIRE, Akerman, LLP, 50 North Laura Street, Suite 3100, Jacksonville, Florida, 32202, Interim General Counsel.

COURTNEY PITTMAN, Interim Executive Director.

JANET M. BEASON, RPR, RMR, CRR
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1	PROCEEDINGS
2	CHAIRMAN LUDLOW: The meeting is called to
3	order at 4:00 on Monday, May 19th. And would you
4	please stand for the Pledge?
5	(Pledge of Allegiance.)
6	CHAIRMAN LUDLOW: I'd like to welcome
7	everybody today. Hey, Sallie. We wondered if you
8	were going to make it. Hey, that's our Hastings
9	report.
10	We're happy to welcome everybody here today.
11	You know, it's better than having three people out
12	there in the audience. I don't know. I have to
13	think about that. But anyway, after the Pledge,
14	I'm supposed to say for Harry Ruhsam, Harry, turn
15	your cell phone off, and everybody else.
16	ROLL CALL
17	CHAIRMAN LUDLOW: Okay. So, let's do a roll
18	call. Michelle Cash-Chapman?
19	MS. CASH-CHAPMAN: Present.
20	CHAIRMAN LUDLOW: Dennis Clarke?
21	MR. CLARKE: Present.
22	CHAIRMAN LUDLOW: Jennifer Liotta?
23	MS. LIOTTA: Present.
24	CHAIRMAN LUDLOW: Len Tucker?
25	MR. TUCKER: Here.

1	CHAIRMAN LUDLOW: Reba Ludlow, here. And so
2	we also have Courtney and Linda and Janet and Cindy
3	and what's his name Chad.
4	MR. CLARKE: Chad.
5	CHAIRMAN LUDLOW: That was a joke. Yeah, and
6	Chad.
7	So, I thought we were going to have some extra
8	agendas on the table for you. You can print them
9	out online if you want to. If anybody goes online
10	to do that, you can print them out.
11	MINUTES APPROVAL
12	CHAIRMAN LUDLOW: But the next thing on the
13	agenda are the minutes from the May oh, welcome
14	back, Michelle and Jennifer, on the May
15	April 14th meeting, board meeting.
16	So do I have any comments, amendments, or
17	adjustments to the April 14th, 2025 board meeting
18	minutes?
19	MR. TUCKER: Yes, ma'am.
20	CHAIRMAN LUDLOW: Okay. We have a comment.
21	MR. TUCKER: Yeah, I believe that the minutes
22	should proceed with the call to order, that
23	comments occurring prior to call to order or after
24	the adjournment should not be included in
25	minutes

1	CHAIRMAN LUDLOW: I
2	MR. TUCKER: because they're not part of
3	the official record.
4	CHAIRMAN LUDLOW: I totally agree with that,
5	that the minutes should not begin until the meeting
6	is called to order and nothing before the meeting
7	being called to order should be recorded as such.
8	So do I have to I don't have to do anything with
9	that, right? Okay.
10	MS. LIOTTA: Excuse me. If we're going to do
11	a change to the minutes, do we need to vote on
12	that? If we're going to strike something from the
13	record, don't we need to have that
14	CHAIRMAN LUDLOW: We didn't really strike
15	anything from the record; all we did is make a
16	recommendation for the future.
17	MR. TUCKER: A recommendation
18	CHAIRMAN LUDLOW: Okay. What do you want?
19	MS. LIOTTA: Excuse me. I see Ms. Laquidara
20	has her hand up.
21	MS. LAQUIDARA: Well, a legal point. Minutes
22	are not a verbatim transcript, they're a summary of
23	what happened at the meeting, and the
24	Attorney General has stated that if anybody objects
25	to a transcript, that they do have to be summarized

- 1 into minutes.
- 2 So I just wanted to distinguish between the
- 3 transcript in which you might take everything down
- 4 and the minutes that you might generate that would
- 5 be a summary of that, if that helps.
- 6 CHAIRMAN LUDLOW: So, do I -- do I have to
- 7 vote on him suggesting that the minutes don't begin
- 8 until the meeting begins?
- 9 MS. LAQUIDARA: Minutes from -- I think that
- there were two concepts there. Whether the
- 11 court reporter's taking down all -- everything
- 12 that's said, and I don't know whether you've ever
- 13 had a motion for that. Typically, minutes do start
- when a meeting has started --
- 15 CHAIRMAN LUDLOW: Right.
- MS. LAQUIDARA: -- and encaptures what -- the
- formal action of the board on the agenda.
- 18 CHAIRMAN LUDLOW: I agree. So that really is
- not a voting thing, that was a suggestion for the
- 20 future, that our -- that our court reporter begin
- 21 recording when -- after the meeting is called to
- order. So, thank you, Len, I appreciate that. Any
- anything else, Jennifer?
- 24 MS. LIOTTA: No. I just had a question.
- 25 Thank you for the clarification.

1	CHAIRMAN LUDLOW: Thank you. Okay. So the
2	so we have no other minutes or I mean, no other
3	changes, amendments, or deletions to the minutes.
4	Any other comment from the board?
5	(None.)
6	CHAIRMAN LUDLOW: Do I don't have to get a
7	public comment for that? No public comment, so
8	then we accept the minutes as as presented with
9	the what with the suggestion, right. Okay.
10	I thought you were going to say something, Chad.
11	Okay. Then we have business partner updates.
12	What?
13	MS. LIOTTA: I'm sorry. We have agenda
14	approval is the next item on the agenda.
15	MR. TUCKER: Yeah.
16	CHAIRMAN LUDLOW: Oh, I missed that. I'm sure
17	I did that on purpose. I jumped right by it,
18	didn't I?
19	MS. LAQUIDARA: And, Madam Chair, did you have
20	a vote to approve the minutes?
21	CHAIRMAN LUDLOW: Okay. So then I do have to
22	have board discussion on the minutes and then I
23	have to have and then I have to have a first and
24	second motion, and then I have to have public
25	comment, and then it comes back for a vote?

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MS. LAQUIDARA: The -- typically there's a
 1
 2
          motion for approval, and then I thought Mr. --
 3
          Member Tucker had spoken --
 4
               CHAIRMAN LUDLOW: Yes.
 5
               MS. LAOUIDARA: -- as he was the board
          comments, at which point there seemed to be no more
          comments and you could call for --
 7
               CHAIRMAN LUDLOW: Right.
 9
              MS. LAQUIDARA: -- approval.
10
               CHAIRMAN LUDLOW: And then no public comment.
              MS. LAQUIDARA: Not on the minutes.
11
12
               CHAIRMAN LUDLOW: Right. Okay. So then I'd
          like a first and second -- no, I don't have to have
13
14
          a first and a second motion, we just have to
15
          approve the minutes -- approve the minutes.
16
               MS. LAQUIDARA: You should have -- you should
17
          have a vote on that, because that's a formal way of
18
          recording for the minutes the -- what happened.
19
          So --
20
               CHAIRMAN LUDLOW: Okay.
21
               MS. LAQUIDARA: -- just call for a motion and
22
          a second and it will be --
23
               CHAIRMAN LUDLOW: Okay. So I need a first and
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          a second motion to --
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              MR. CLARKE: I'll move.
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1	CHAIRMAN LUDLOW: Thank you. There's the
2	first.
3	MR. TUCKER: Second.
4	CHAIRMAN LUDLOW: And the second to approve
5	the minutes as presented with Len's suggestion.
6	Any more board discussion?
7	(None.)
8	CHAIRMAN LUDLOW: Any public discussion?
9	(None.)
10	CHAIRMAN LUDLOW: Back to the board. We need
11	to vote. Ms. Cash-Chapman?
12	MS. CASH-CHAPMAN: Aye.
13	CHAIRMAN LUDLOW: Mr. Clarke?
14	MR. CLARKE: Aye.
15	CHAIRMAN LUDLOW: Ms. Liotta?
16	MS. LIOTTA: Aye.
17	CHAIRMAN LUDLOW: Mr. Tucker?
18	MR. TUCKER: Aye.
19	CHAIRMAN LUDLOW: Ms. Ludlow, aye. So the
20	minutes are approved.
21	AGENDA APPROVAL
22	CHAIRMAN LUDLOW: Now we go to agenda
23	approval. Everyone hopefully has the agenda and
24	hopefully it's a very nice, light agenda because
25	we're not doing a three-hour meeting, the Chairman

- 1 can tell you right now.
- 2 So, do I have any suggestions, additions, or
- 3 deletions to the agenda?
- 4 MS. LIOTTA: I have an addition.
- 5 CHAIRMAN LUDLOW: Yes, Ms. Liotta?
- 6 MS. LIOTTA: I'll make a brief statement to
- give the context of why, because I think it's
- 8 really critical to understand why the motion is
- 9 coming.
- 10 So I'll go ahead and make the statement.
- 11 Chair, fellow board members, I move to amend the
- agenda to include consideration of Mr. Pittan's --
- 13 Mr. Pittman's termination from his position as
- interim executive director.
- 15 This motion arises from a pattern of
- misalignment between what was publicly represented
- 17 to the board and what later came to light through
- direct inquiry as well as the continued lack of
- documentation necessary to clarify the record. It
- 20 also concerns a key omission during Mr. Pittman's
- 21 appointment process that the board must now take
- 22 seriously.
- 23 At the January 8th, 2024 meeting, then interim
- executive director Mr. Topp informed the board,
- quote, Courtney is considering leaving the tower

1	and if he does, he would then become director of
2	operations. So that is the discussion. That's
3	what he and I have been talking about, end quote.

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Board Member Ludlow asked, And that's -quote, And that's okay to have two jobs, end quote.

Mr. Topp responded, Not if he's director of
operations, no, end -- end quote.

When Ms. Ludlow followed up with the question, quote, So when he's director of operations, he will not have another job, end quote. Mr. Topp confirmed, That's correct.

At the February 12th, 2024 meeting,

Mr. Pittman provided an update and stated, quote,

I've been asked by my company, Robinson Aviation,

to stick on a little bit while we're doing the

transition until the new manager. So I'll speak on

behalf of Robinson Aviation here briefly. We're in

the process of hiring a new individual at the end

of this month. She retires this month. So she'll

be coming to us the 27th of February, end quote.

When asked to clarify, he said, "To Robinson -
yeah, to Robinson, sorry. We have a new tower

manager starting at end of this month, end quote.

From these public statements, I believe the board reasonably understood that Mr. Pittman's

L	employment with Robinson Aviation would conclude by
2	the end of February, 2024 and that he would
3	thereafter be serving the Airport Authority
1	exclusively.

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However, in May 2025, over a year later and only in response to a formal request for employment verification, Mr. Pittman disclosed in writing that his last day with Robinson Aviation was actually November 15th, 2024, nearly nine months after the board had understood that employment — that employment to have ended. This information was not disclosed to the board during Mr. Pittman's appointment as interim executive director, a vote which happened in May of 2024.

At no point in the board's consideration for his suitability for that role were we informed that he continued to be employed by an airport vendor. That omission denied the board the ability to make a fully informed decision about a leadership appointment. The matter came to light only when I requested -- excuse me, when I requested employment documentation in April 2025.

Even following that disclosure, Mr. Pittman declined to provide standard records, such as a resignation letter or separation confirmation to

1	verify the end date which he had provided to me in
2	an e-mail as November of 2024. While his prior
3	employer may consider such records internal, the
4	Airport Authority's own administrative policy
5	requires that complete and accurate personnel files
6	be maintained. Another policy requires correct
7	classification of employee status for benefits,
8	payroll, and operational oversight purposes.

The dual employment issue was not merely about hours. To the best of my knowledge, the tower manager position is a full-time weekday role. So is the executive director position.

The Authority has not received any explanation of how both roles were performed simultaneously for an extended period of time. Equally important, Robinson Aviation is not an unrelated outside employer. It is a vendor under contract with the Authority. The executive director's responsibilities include oversight of vendor performance and contractual compliance.

Maintaining simultaneous employment with such a vendor without disclosing that relationship to the board, I believe presents a clear and unmitigated conflict of interest. Mr. Pittman has noted to me in an e-mail --

1	CHAIRMAN LUDLOW: Two-hour meeting.
2	MS. LIOTTA: that he has no formal
3	employment agreement restricting outside work.
4	While that may be true, it does not override the
5	board's governance responsibilities.
6	The absence of an agreement also means Mr
7	Mr. Pittman's employment is at will. The board
8	retains full discretion to terminate the employment
9	relationship without cause when it determines that
10	continued service no longer aligns with the
11	Authority's needs or standards. I continue to
12	recognize that the airport faces critical
13	operational and staffing challenges.
14	CHAIRMAN LUDLOW: I don't know where the
15	volume is.
16	MS. LIOTTA: I have consistently advocated for
17	those issues to be addressed and understand that
18	any trans oh, excuse me, for those issues to be
19	addressed and understand that any transition should
20	be managed responsibly.
21	But the issue here is not operational, it is
22	institutional. Representations were made and they
23	were not followed. Key information was withheld
24	during an appointment process and documentation

CHAIRMAN LUDLOW: Where is our timer?

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MS. LIOTTA: -- remains incomplete.
 1
 2.
               CHAIRMAN LUDLOW: Where is our timer?
 3
               MS. LIOTTA: For these reasons, I move to
          amend the agenda to include consideration of
 5
          Mr. Pittman's termination. Thank you.
 6
               MR. CLARKE: Got a motion.
               CHAIRMAN LUDLOW: I'm collecting myself.
 7
               So we need a first -- any more board
 9
          discussion on adding --
10
               MR. TUCKER: We don't --
              MS. LAQUIDARA: You need a second.
11
12
               MR. TUCKER: We have a motion. We don't have
13
          a second yet.
               CHAIRMAN LUDLOW: Pardon?
14
               MR. TUCKER: You have a motion. You don't
15
16
          have a second yet.
17
               CHAIRMAN LUDLOW: We have a motion, Jennifer's
          motion. Do we have a second to add this to the
18
19
          agenda for Mr. Courtney Pittman's termination?
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               Don't look at her like that. She's looking at
21
          Michelle saying, "Are you going to vote or not?"
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               MS. LIOTTA: I think it's shocking that --
23
          that if the board decides --
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               CHAIRMAN LUDLOW: So obviously we don't have a
25
          second.
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MS. LIOTTA: If the board declines to do 1 2 this --3 CHAIRMAN LUDLOW: Right. 4 MS. LIOTTA: -- I think that's a reflection on 5 each and every single board member what their decision's going to be. 7 CHAIRMAN LUDLOW: You know what? I am really 8 proud of the job Courtney is doing. I really wish 9 our board was as cohesive and as into what is best 10 for the airport as Courtney is. So we got a first. Thank you for the long 11 12 tirade. We're going to last two hours, no matter 1.3 what you do today. So we -- we went through that. 14 We got a first. We did not get a second. Is there any more board discussion? 15 16 (None.) 17 CHAIRMAN LUDLOW: Is there any public comment? 18 MS. MARTIN: Yes. 19 CHAIRMAN LUDLOW: Back to the board to vote. 20 MR. CLARKE: No, you've got -- Sacha has a 21 comment. 2.2 MR. TUCKER: Fails -- fails without a second. 23 MS. LAQUIDARA: Right. There is no -- there's 24 nothing to vote on.

CHAIRMAN LUDLOW: We didn't get a second, so

we don't have to go for that. 1 2. MS. LAQUIDARA: Right. There's no --3 CHAIRMAN LUDLOW: Okay. Motion fails, Jennifer. Courtney, we're happy to have you here. 5 MR. PITTMAN: Thank you, Madam Chair. 6 CHAIRMAN LUDLOW: So back to agenda approval. Are there any more additions, deletions, omissions 7 to the agenda? 9 MS. CASH-CHAPMAN: I'd like to make a motion 10 to approve the agenda as provided to us. 11 MR. TUCKER: Second. 12 CHAIRMAN LUDLOW: I can't hear you. 1.3 MS. CASH-CHAPMAN: I'd like to make a motion 14 to approve the agenda as presented to us. 15 MR. TUCKER: I'll second. CHAIRMAN LUDLOW: We have a first and a second 16 17 to approve the agenda as presented to us. All in favor? 18 19 MR. CLARKE: Aye. 20 MR. TUCKER: Aye. 21 CHAIRMAN LUDLOW: Aye. Aye. Agenda is 22 approved as presented to us. Thank you. 23 BUSINESS PARTNER UPDATES 2.4 CHAIRMAN LUDLOW: Business partner updates.

25

Ms. Ann?

1	COMMISSIONER TAYLOR: Yes.
2	CHAIRMAN LUDLOW: We put you over there so
3	they didn't have to see the back of your head.
4	COMMISSIONER TAYLOR: Perfect. I like that.
5	CHAIRMAN LUDLOW: They get to see the front of
6	you.
7	COMMISSIONER TAYLOR: Okay. That's great.
8	Good afternoon, everybody. Great to see everybody.
9	I just want to share a couple of things regarding
LO	the county update.
11	The first is we are going to be having our
12	very first evening meeting tomorrow night, the
13	20th. That's something that was very very
L 4	important to me. It's our meetings have always
L 5	been during the week during the day when so many
L 6	people work and have other commitments.
L 7	So our very first county commissioner meeting
L 8	is tomorrow evening at 5:00. And we do start the
L 9	meeting with public comments, so looking forward to
20	hearing those. And then it's we've got three
21	things on the agenda.
22	We are expecting because as I'm sure many
23	of you are aware and have been following with the
24	news, we are expecting a number of public comments

regarding the whole Guana land swap.

L CHAIRM?	AN LUDLOW:	Oh,	boy.
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2 COMMISSIONER TAYLOR: Very very concerning.

Very very concerning. There were a lot of people out Saturday morning, which was amazing. After our Tuesday evening meeting, I will be getting on the bus and going to Tallahassee to speak out on behalf of our residents for a 9 a.m. meeting on this.

So it is hard to believe. The other day I came into the office and I said I think -- I feel like I'm just going to wake up from a bad dream.

But anyway, we will be fighting this and I am not -- I don't know anybody that's supporting it.

But I do want to just mention, number two on our agenda item is the comprehensive plan. And I hear so often from so many people a lot -- many people are not even aware of what is the comprehensive plan. And do you know it has not been updated to this degree since the year 2000? So it's been 25 years and this is going to take us out through 2050.

What is very very important is basically it's a rule book and it's going to control how and where growth is going to happen in our county. This is very very important. It's going to decide things like where do homes and businesses go, and also how

- 1 tall buildings can be.
- I don't know if any of you have seen it or
- 3 taken a look at the first draft. Something that
- 4 has been brought to my attention and that is very
- 5 concerning is that currently we have a -- a
- 6 building maximum right now of 35 feet outside of
- 7 PUDs, and it is recommended in this first draft
- 8 that we raise that to 85 feet. 85 feet. So that
- 9 is something that I want everyone to be aware. So
- 10 we will be discussing that tomorrow evening. But
- just a number of things.
- So what I'd like to say is just if you're
- 13 tired of traffic and our schools busting at the
- seams and all that, and -- and it's just so
- important to pay attention to what is going on with
- our land, with our -- with our comprehensive plan.
- 17 So I welcome everybody. I hope to have a
- 18 great turnout tomorrow night, and I look forward to
- 19 any feedback on it. Thank you.
- 20 CHAIRMAN LUDLOW: Ann?
- 21 COMMISSIONER TAYLOR: Yes.
- 22 CHAIRMAN LUDLOW: Isn't this the first time in
- history this -- your meeting has been changed to an
- evening meeting?
- 25 COMMISSIONER TAYLOR: It is.

Τ	CHAIRMAN LUDLOW: I KNOW.
2	COMMISSIONER TAYLOR: It is.
3	CHAIRMAN LUDLOW: I've been there many times.
4	COMMISSIONER TAYLOR: That was something, and
5	it was not easy to get this, but it was very
6	important to me. And if you followed my campaign
7	at all, that was something that was dear to my
8	heart and I ran on often. And I hear all the time
9	from people how how are people expected to
10	come
11	CHAIRMAN LUDLOW: I know.
12	COMMISSIONER TAYLOR: you know, when
13	they're working and all that? So yes, so I'm so
14	glad that this is our first at night and I hope if
15	it goes well, it will be the first of many others.
16	CHAIRMAN LUDLOW: Oh, it will be full.
17	COMMISSIONER TAYLOR: Yes.
18	CHAIRMAN LUDLOW: But the other thing, when
19	you have public comment first, don't your people
20	have to register first? They have to have a card
21	out front so you can categorize like your topics to
22	know how many people are going to speak on what?
23	COMMISSIONER TAYLOR: You know what? We do
24	not do that. I mean, there are cards out front,
25	but what has happened, because we moved it to the

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front -- I know prior to this -- to November when
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 2
         Chair Joseph got in, they only -- they limited it
 3
         to 30 minutes before that and then at the end.
 4
               CHAIRMAN LUDLOW: Oh, okay.
 5
               COMMISSIONER TAYLOR: We do not have a time
          limit. Normally they go about an hour. But we do
 7
         not. I mean, everybody has three minutes to speak
 8
         but we do not limit people. So if for so reason
         somebody's there and wants to speak and did not
 9
10
          fill out a card, we do not stop them from speaking.
               CHAIRMAN LUDLOW: Oh, I see.
11
12
               COMMISSIONER TAYLOR: Yes, yes. So, yeah.
13
               CHAIRMAN LUDLOW: Thank you.
14
               COMMISSIONER TAYLOR: We don't that.
15
               CHAIRMAN LUDLOW: Okay. You've been busy.
16
          I've seen you in the paper.
17
               COMMISSIONER TAYLOR: Yes, yes. I don't know
18
          which end is up, but it's all good. Morning, noon,
         night, weekends and -- yeah. And in between, I --
19
20
          I have my son that just graduated from high school.
21
         So --
22
               CHAIRMAN LUDLOW: Well, you've got that, too.
23
               COMMISSIONER TAYLOR: -- yeah, that was such a
         blessing, but yeah. Thank you, thank you.
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CHAIRMAN LUDLOW: Thank you, Ann.

COMMISSIONER TAYLOR: Thank you. 1 2 CHAIRMAN LUDLOW: I'm just being blond today. 3 MS. MARTIN: 5:00, right? 4 COMMISSIONER TAYLOR: 5:00. 5 CHAIRMAN LUDLOW: I couldn't think of what -it's going to be very interesting to see how full 7 you are, isn't it? COMMISSIONER TAYLOR: Yes, it is. 9 CHAIRMAN LUDLOW: Yes, it is. Okay. 10 Mr. Vinny Beyers from Atlantic Aviation? (Not present.) 11 12 CHAIRMAN LUDLOW: We don't get to hear about 13 the toilets. I just -- I'm not -- that was funny, Courtney. \$80,000 toilets, by the way. Brent 14 McCammon. 15 16 MR. RIERA: I'll speak on his behalf. 17 CHAIRMAN LUDLOW: Oh, you can speak Jose? 18 Thank you. 19 MR. RIERA: All right. Jose Riera with SAAPA, 20 and I'm speaking on behalf of Brent. He couldn't 21 be here today. 22 First thing I have is the Wings n' Wheels, 23 we're working on that event. It's going to happen 24 on June 14th. I am the aircraft coordinator, so 25 all the ones here that have aircraft, please get

1	with me	eif	you	want	to]	put	your	aircraft	on
2	display		I al:	ready	kno	w sc	ome pe	eople.	

3 But I have a little hiccup that I will need 4 the assistance. We're trying to get a Navy 5 helicopter and I received the following. It says the event coordinator will need to fill out a DoD Form 2535 and submit it to the chief of 7 information. And then the event coordinator needs to apply to obtain an FAA certificate and waiver of 9 FAR approved by FSDO. Once completed and approved, 10 tasking will be delegated to the appropriate 11 12 department more than likely the one here. So I 13 need some assistance if we want to get a Navy 14 helicopter here.

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I already talked to the Coast Guard. They're going to be possibly sending a helicopter depending on manpower availability because it's a particular weekend. And so that's what's going on right now on the SAAPA side.

Let me switch hats momentarily on behalf of the Coast Guard. This is National Safe Boating

Week. Any of you that are boaters, please wear your life jackets. It's really important so we need to reduce fatalities.

25 And also, July 4th weekend is Operation Dry

1	Water. What's going to happen is we have a group
2	force out there between the Coast Guard,
3	Sheriff's Office, and all the authorities in the
4	water. We're trying to reduce the amount of
5	fatalities that take place during the 4th of July
6	weekend due to alcohol.
7	So they're going to be in full force and
8	they're going to be really putting steep penalties
9	on anyone caught maneuvering a boat if alcohol is
10	found. And so, keep that in mind, pass that along
11	to your friends. Wear your life jacket. Thank
12	you, very much.
13	CHAIRMAN LUDLOW: Thank you. Yes, you've been
14	getting good publicity, the Coast Guard, on
15	checking the boats out at the boat ramp.
16	MR. RIERA: Yes. I was supposed to be there.
17	Unfortunately I forgot all about it, I failed to be
18	part of the safety week, but here I am doing my
19	part.
20	CHAIRMAN LUDLOW: You can't do everything.
21	Thank you. Nate McKendrick, Northrop Grumman.
22	(Not present.)
23	CHAIRMAN LUDLOW: Mr. Reid Deputy, AOPA,
24	representative. No comment, Reid. Okay. Thank
25	you.

1 CONSENT AGENDA

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CHAIRMAN LUDLOW: Next on the agenda is the 3 consent agendment -- agenda. Did everyone receive the financial statements from Roxanne and Courtney and Connie? Did everyone receive them? Are there any questions about the financial statements? 7 we approve those as presented.

MR. TUCKER: I have -- I have a question.

In the current -- or in March 31st, '25, there's a fairly significant number in Other Current Assets, much larger than had been year before, and I just was wanting to find out what that item was.

MR. PITTMAN: Yes, sir. So, what was going on is, with the last budget, they had predicted a larger amount of things being in the budget that were not to be true.

So they -- they predicted grants. We only did one grant. So there's a certain amount of money that we did not receive that we was -- that was anticipated by the previous company us receiving. We only did one project. So it was expected \$600,000 to be coming through and it didn't happen. We only had one project that we was working on. So that's why.

MR. TUCKER: But, I mean, we've got a balance 1 2 of \$2,300,000 there. I don't understand what that 3 is. I mean, an -- an item that's not on the budget wouldn't be a current asset, I wouldn't think. 5 MS. SANTIAGO: It's on the balance sheet. 6 MR. TUCKER: It's on the balance sheet. 7 MR. PITTMAN: I apologize. You said current assets? 9 MR. CLARKE: Could it be grants receivable? Where's Connie? 10 CHAIRMAN LUDLOW: Connie, could that be grants 11 12 receivable? 13 CONNIE: Yes, it is grants receivable and it 14 is also the purchase of mitigation credits. MR. TUCKER: Okay. All right. I suspected it 15 16 might have something to do with mitigation. 17 All right. Thank you. 18 MR. PITTMAN: Apologize. 19 CHAIRMAN LUDLOW: Okay. Thank you. Glad 20 you're here. 21 MR. PITTMAN: That's why I got her. 22 CHAIRMAN LUDLOW: Okay. So everyone has 23 received the financial report. Are there any other 24 comments or questions?

(None.)

1	CHAIRMAN LUDLOW: Then we will accept the
2	report as received.
3	MS. LAQUIDARA: You need to have a motion then
4	to accept the consent agenda that's
5	MR. TUCKER: Move to accept the consent
6	agenda.
7	MR. CLARKE: Second.
8	CHAIRMAN LUDLOW: We have a first and a second
9	to approve the consent agenda. Any other
10	discussion?
11	(None.)
12	CHAIRMAN LUDLOW: And I have to have public
13	discussion every time?
14	MS. LAQUIDARA: You have to have discussion at
15	some point on action items before the action's
16	taken.
17	CHAIRMAN LUDLOW: Okay.
18	MS. LAQUIDARA: So if there was anybody
19	submitted a card and wanted to speak on the consent
20	agenda item, then they should speak before you to
21	have your motion.
22	CHAIRMAN LUDLOW: Any public comment?
23	(None.)
24	CHAIRMAN LUDLOW: No. Okay. Back to the
25	board. We have a first and a second and board

- discussion. All in favor to accept it as received,
- 2 say aye.
- 3 MR. CLARKE: Aye.
- 4 MS. LIOTTA: Aye.
- 5 MS. CASH-CHAPMAN: Aye.
- 6 MR. TUCKER: Aye.
- 7 CHAIRMAN LUDLOW: Aye. Unanimous. So we move
- 8 to receive it.
- 9 I want to say to everyone, thank you for --
- 10 Cindy Laquidara for being here and being our
- 11 temporary general counsel. As you can see, she has
- 12 her hands full with me, because she knows I get
- 13 emotional and I forget where I am on my sheet of
- paper. So -- but that's okay. I -- she's got my
- 15 back. She's going to keep me in line. Thank you,
- so much, Cindy.

17 <u>SKYPRO T-HANGAR APPEAL</u>

- 18 CHAIRMAN LUDLOW: Now we go to the agenda
- 19 items. First thing on the agenda for agenda items
- 20 is Skypro Enterprises. At the last meeting, we --
- the board agreed to let Skypro have an appeal. So
- 22 this will be for the appeal and -- and who will --
- you will clarify it?
- MR. PITTMAN: Yes, ma'am. Thank you,
- 25 Madam Chair.

1	Good afternoon, members of the board. We're
2	here today so I wanted if I may talk about the
3	first two agenda items together so it will save
4	time.

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All right. So the reason why we're here is the appeal of my decision on two separate groups. One you have the Skypro Enterprises and you have BJM, which is also another company as well that encompasses two hangars.

It is not -- do I have a personal issue with the gentlemen who are part of this? No. I am here on behalf of the board and behalf of the airport's policy that the board has employed me to enforce. Some of these people are actually my friends. It is difficult sitting in this position sometimes and having to tell someone, hey, you didn't adhere to the rules that are written in the policy, and then I must make a decision.

I've heard the attorneys run the airport. No.

I've been appointed by the board as the interim

executive director to stand in the position and

make those calls, call balls and strikes.

Sometimes it's support it, sometimes it's not.

Sometimes actually making those decisions get me in

some hot water. But guess what? I will be here

1	every	day	until	you	say	that	Ι	should	not	be	here
2	to cal	ll ba	alls a	nd st	trike	es.					

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3 Here we are on Agenda Item Number 1, 4 Skypro Enterprises. So what you're going to have is it's going to be broken down in two ten-minute segments. You're going to have Skypro speak first and then aviation attorney's going to speak. This, 7 what we present to you, is just a point of order from our standpoint. That wasn't written on the agenda. That's the only reason why I'm explaining it.

> The same thing's going on with Agenda Item Number 2. They're going to speak and then the aviation attorney is going to speak and then you-all will make the decision.

It is not personal for me. I will say that again. The policy -- as the policy stands, I shall enforce it. Thank you all for your time.

CHAIRMAN LUDLOW: Thank you, Courtney. Thanks for the clarification. And I'd like to also clarify that what the board will vote on is to either deny the appeal and affirm staff action or make changes. So, Bill Hay, are you ready?

MR. HAY: I believe I have this phone turned off, and I also believe that I have successfully

1 established a stopwatch, so... 2 CHAIRMAN LUDLOW: Harry can tell you. 3 MR. HAY: Ten minutes. 4 First I'd like to say that we used to be a 5 family, this board, this airport. I'm only reading from this script because you can tell I'm two sentences into it and I'm already cracking. 7 Because this was such a better place to be at than Craig. Such a better place. 9 Ms. Laquidara, I usually call her Cindy, but 10 Ms. Laquidara will know I don't break up when I'm 11 12 public speaking. I've squared off against mayors, 1.3 I've squared off against governors. I don't crack 14 up, but I'm doing it tonight so I'm reading from the script. 15 16 Good evening. My name is Bill Hay. 17 represent Skypro Aviation, 3545 St. Johns Bluff 18 Road, Suite 205, Jacksonville, Florida. 19 On March the 23rd, 2003 [sic] is a day that 20 rocked our family at St. Augustine, a day where a

20 rocked our family at St. Augustine, a day where a
21 fine member of this community, his wife, and a much
22 loved dog sutained -- sustained a terrible plane
23 crash right across the highway from the Ts. But
24 let's go back in time and explore how that incident
25 helped bring us here today.

1	In 2014, I purchased a Piper Cherokee 161. I
2	began looking for a hangar, as there were none at
3	my home airport. In 2015, I met with Cindy
4	Hollingsworth for the first time and was placed on
5	a T-hangar waiting list.

In July of 2017, two years later, I received an e-mail from Cindy saying that money had been slated to build new T-hangars and she asked was I still interested, it would probably still be another two years before we could get you in one, and I said absolutely.

In October of 2020, Cindy and I executed a lease for Hangar B-10. It was a happy day that was over five years in the making. That was around the first time that I met Obie McCarty from Hangar B-8. My hangar neighbor, one of the nicest men I've ever had the pleasure to know then and still.

In April of 2021, I had the opportunity to purchase a lifelong dream of a Bell 47 helicopter. I quickly knew that I couldn't fit both the hangar and -- in the new hangars -- and I couldn't fit both in the hangar and the new hangars were a long time off, but I bought it anyway.

At the same time, I contacted Cindy and asked to be placed on the T-hangar list again as well as

the big box hangar list. She did it while we were on the phone and warned me that it may be ten years before any big box hangars were built. I remember saying to her, okay, well every day on the list is one day closer. I moved in the helicopter and leased the Piper to a fellow in Stuart, Florida for free as long as he kept it in a hangar. By the way, it's still there today.

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December 6, 2022, director Ed Wuellner and I had a discussion about teaching in the helicopter but not having access to air-conditioned office space, as the commercial agreement requires. He gave me permission to teach out of the Ts as long as the ground school was somewhere else and that no student would want badged access. I agreed.

March the 23rd, 2023, crash day and the clock started for Obie to get a plane or give up the hangar. Cindy did what she could, but her hands were tied. Obie finally found a partner for the hangar, and around May the 1st, Bill Grenier moved his aircraft into B-8 from Palatka. He didn't last long. The control tower and the high volume of students made flying unenjoyable for him and he quickly moved out to Herlong.

Obie as of June 2023 is now back on the hangar

clock. Having still not settled his issues with the aircraft finance company and lingering medical problems, he approached me about his hangar and I jumped at the chance, but only if we contacted Kevin and made a plan in case Obie never came back to GA flying.

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I met with Kevin and Cindy following a safety meeting organized in June at that time by Courtney, then tower chief. It was discussed and settled that I would take over all the payments for B-8 -- not just a portion, not an LLC loophole, not a 1 percent partnership -- and that there was an understanding that if Obie did not return to GA, then he would fall off the lease and I would have B-8 and B-10 side by side. No silly LLC loophole, no 1 percent partnership, no \$1 ownership, no more liability for Obie.

Then in July 2024, Kevin resigned followed shortly by Cindy. Obie was still battling with the insurance company and the financing company and I'm still paying all the rent.

In October of 2014, Obie and I both reached out to Roxanne about putting me on the lease and she responded to Obie that she would have to check with Chad. Not Jaime, not Courtney, but Chad. I

1	still don't have an answer to why that would have
2	been the next direct point of contact when the
3	interim director should have been her direct
4	report. I reached out in December of 2024 and got
5	a similar answer.

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March 18th, 2025, I received a call from

Courtney that Obie had turned in his keys and

wanted out of the lease. I had no idea this was

coming. I was out of state that day and I was

unable to speak with Obie until the next day.

Courtney assured me that nothing would happen that

weekend, as he was out of town as well.

Upon returning to Florida, I called Obie and he told me that he never wanted to hurt me or my business, but his financial advisor had told him that he needed to leave flying behind for good in order to settle with the finance company and the insurance.

He said he would contact Courtney and explain that in full, and I know that he did because I was on the conference call and a separate call as well when a long detailed message of intent was left. He never meant for me to get kicked out. He knew that we had an agreement in place with the previous executive director.

In a separate call, I asked Courtney the very next day to check the list and see where I was in line. He responded very quickly the following day that neither I nor Skypro was on any list, even though Cindy had confirmed to me on the phone the day of that phone call in 2021 that she had put me on both lists.

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So now I'll go off script because the next is not date or time critical. When all this eviction came up, I called Cindy. I spoke to her at her home. She remembered all that pertains to her that I have stated above and she is listening right now on the Internet. Also, that the hangar list, which I should be on for the big box and the Ts are kept in two blue/gray binders on the top shelf of her former office, although she doesn't know that her office was rearranged. She remembered our conversation with Kevin. She remembers everything. And if you've ever dealt with Cindy Hollingsworth, you know that she remembers everything.

Here's where thing gets -- things get sideways. She can't be here for me tonight to bear as my witness because she's a top witness in the State's case against this board. They told her to make no public comment or anything involving the

1 airport at this time.

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But in addition, her e-mail address and everything sent prior to January 2024 has been wiped and removed from the system. And when I go to my cloud-based storage, the message reads,

"Record is no longer available through this IP address."

And I'll bring up a separate thing quickly.

Tonight when I went to print this script, we loaded a flash drive into Linda's computer. It wouldn't accept it, it wouldn't print it, it wouldn't print anything from me, from Skypro. But we took it to Roxanne's and it printed it as you see right here.

The network is corrupted.

Over the last three weeks since I was put on the block, I've made very simple inquiries into the aspects that affect whether I am here in B-8 or not. I found 11 LLCs for the purpose of managing aircraft, and I'm sure there are more, but of those 11, six have been administratively dissolved for failure to submit annual reports. And those folks are here to say -- and those folks are the first to say, I guess I better get that fixed or they'll be coming after me, Bill.

I talked with three individuals that have been

- called and told they're in the top 20 on the list.
- 2 What list? Even so, those three don't currently
- 3 have aircraft. One even lives full time in
- 4 Connecticut and doesn't plan to move to Florida
- 5 until 2029 when he retires.

Another one plans to partner with someone just

7 because of the hangar shortage and the possible

8 financial gain from free flight hours. One lost

9 his medical in 2022 at 79 and isn't even eligible

for an FAA medical but hopes to fly in experimental

11 class and will need a hangar to build it in. Still

another hangar tenant that has lived in Key West

and paid rent for seven years is just recently

moving out. I'll just skip ahead because I'm

15 running out of time.

We have a problem with selection and
qualification even to be on the list. We have a
problem being able to see the list. But the guy
who's been paying the bill to help out a dear
friend -- the whole bill, not a part, not a member
of an LLC, not a 1 percent -- is on the chopping

block.

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Please be -- at the very least please table

these evictions and have a public workshop. I know

you've asked for it before. Develop a policy with

- defined requirements to even be on the list.
- 2 Charge a listing fee to get on the list. Entertain
- input from stakeholders, that's us. Close the
- 4 loopholes. Produce a portal system where people
- 5 can see their position in line and jump out if
- 6 their health prevents them from flying.
- 7 So many good ideas are out there, people can
- 8 share them with you, and give the power of
- 9 exception back to the executive director and stop
- 10 making every question for an attorney or you might
- 11 as well just make Chad the executive director.
- 12 You know, the very next step after being
- 13 placed on the block in April, Skypro received an
- e-mail from KS -- KSGJ accounting, asking Skypro
- 15 the pay the --
- 16 CHAIRMAN LUDLOW: It's time.
- 17 MR. HAY: -- pay the month of May, 17 days in
- 18 advance. Skypro was the primary recipient, not
- 19 Obie.
- 20 CHAIRMAN LUDLOW: Thank you, Bill. Are you
- 21 next?
- MR. PITTMAN: Yes.
- MR. CLARKE: Yeah, he's given ten minutes.
- MS. SANTIAGO: It's on.
- MR. ROBERTS: I'll just -- just say go next.

- 1 Folks, this is as straightforward as it gets.
- MS. SANTIAGO: It works now.
- 3 MR. ROBERTS: Okay.
- 4 MS. SANTIAGO: You have to push that button.
- 5 MR. ROBERTS: Thanks.
- 6 Okay. This is as straightforward as it gets.
- 7 All these folks that are quick to invoke grant
- 8 assurances and what a public use airport means,
- 9 here's what an airport use means: We treat
- 10 everybody the same way. Nobody gets a special deal
- because of who they know or what their last name
- is. We're uniform, we're consistent, and we strive
- for that consistency. That's what a public use
- 14 airport is about.
- 15 Mr. Hays was on the waiting list. Okay.
- We're here for the people on the waiting list. Why
- do we strictly prohibit the assignment, the private
- 18 assignment of one T-hangar to another person? It
- 19 makes the waiting list go away. There is no
- 20 waiting list.
- 21 Hangar B-8, the tenant of hangar B-8, the one
- 22 who's on the lease, the one who signed up for it,
- the one who's in privity with the airport said, I
- don't want the hangar anymore.
- We sent him a use report. There are aircraft

- in there that are not yours. His response was, I
 no longer want the hangar. That means it goes to
 the next person on the waiting list. That's not a
 new policy, that's not a confusing policy, and it's
 not a messed-up policy. It's solid. We've always
 had it.
- In October -- can you just click through? And if you'll just give me a two-minute warning --
- 9 MS. SANTIAGO: Yes, sir.

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October.

- 10 MR. ROBERTS: -- that would be great.
- This is in -- the aircraft that was supposed 11 12 to be in Hangar B-8 was not there. A nonfunctional 1.3 helicopter frame was there with -- the next one --14 with this helicopter who is -- you can tell doesn't 15 have skids, doesn't have any blades. It's not 16 functional, either. In fact, if you go to the next 17 one, one more, this helicopter has been 18 deregistered for years. It's really there for 19 spare parts for Mr. Hay's other helicopter. Next. 20 This is when it was deregistered. Again, please. 21 Deregistered in 2021. So they were derelict 22 aircraft in the hangar when we went in there in
- Now, Mr. Hay's hangar, this is his aircraft.

 This is his hangar that Skypro does have a lease

- for. Next. This is an operational helicopter,
- 2 89 -- 88754. But this is his helicopter. Next.
- 3 So in October, there were one operational
- 4 helicopter in B-10, two nonoperational helicopters
- 5 in B-8.
- We don't take up a hangar from someone on the
- 7 waiting list to store nonoperational aircraft for
- 8 spare parts. That's not why we get the money to
- 9 build a hangar for someone on the waiting list.
- Next, please.
- So, more recently, an inspection of B-8 is
- 12 that those two derelict aircraft have been moved
- into B-10 and these aircraft are there. Next.
- This is presumably an operational aircraft, but
- Mr. Hay nor Skypro doesn't own it. Don't even know
- who owns it. Mr. Napier doesn't own it and Obie
- does not own it. Next. It's owned by some entity
- that is not on the lease. Next.
- 19 So now we have an operational aircraft that's
- 20 on the lease in B-10, two derelict aircraft that
- 21 are now in B-10 that were in B-8, and now B-8 holds
- one operational aircraft not owned by the
- leaseholder, not even owned by Skypro, and another
- derelict aircraft in B-8.
- I wish the person on the waiting list was

1 sitting her	e. I wish th	e person on	the waiting
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list that's been there since 2018 was sitting here.

Next. Can you go to the website?

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Skypro offers flying lessons, commercial flying lessons. This is a video of a student pilot on his first flight right off the T-hangar pad.

You can click it. You can see where that is.

That's right out the window. Okay. That's -
that's enough. It's going to take off and hover around. You can go back to the website.

And they -- Skypro offers -- if you could scroll down. Skypro's offering flight school lessons for a helicopter. No operating agreement, no insurance for the airport like every other flight school here has to have, no minimum operating standards that every other flight school at this airport has to meet, and no insurance with us named as the additional named insured.

No one's being evicted. No one's being evicted. The tenant left. We went to give the hangar to the next person on the waiting list and someone else's things were in the hangar. That's how the rule works. That's how Mr. Hays got here, by the waiting list, and that's how we get people here on the waiting list.

1	It's no fun to say no to people that you like
2	or you're friends. But if you're going to have a
3	policy, if you're going to be a public use airport
4	where everyone's treated equally, everyone's
5	treated by the rules that are published ahead of
6	time, we can't have 145 little T-hangar franchises
7	for everyone buying and selling their own T-hangar
8	lease. There will be no waiting list.

On behalf of the people on the waiting list, on behalf of the people that follow the rules here, on behalf of all the T-hangar owners that have never assigned their lease in violation of their contract, and on behalf of us as a public use airport, I ask that one of you make a motion to support the interim executive director's decision to not create a new lease that doesn't presently exist and to permit this kind of activity. Thank you.

MR. HAY: Do I get five minutes?

20 CHAIRMAN LUDLOW: Thank you, Chad.

MR. HAY: Is it five minutes?

So let me ask someone in the audience. The white derelict helicopter, pull up November 3740

Golf. You'll find it's registered to Skypro

Aviation. Pull up 88754, you'll find it registered

1	to Skypro Aviation. Anyone that would like to look
2	up the registration for 7863 Sierra, you will find
3	that there is a contract for sale. It is not
4	registered because when you registered it, you have
5	to pay corporate tax on it. And because it needs a
6	set of skids, I have not paid that corporate tax
7	because I do not want to register it and pay that
8	money until it is revenue generating.

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Those aircraft are mine. 6141 is registered to a company called Plane Crazy, which is associating with me with the Discovery Channel to bring a helicopter show here to the east coast of Florida out of St. Augustine called Plane Crazy being supported by the Discovery Channel right now.

I've been in this hangar since 2020. I've had somebody walk in my hangar one time to look to see if I was doing something wrong. Someone said I had no permission. I had permission from Ed Wuellner.

If I could get half of the witnesses that were available to me here tonight to stand up for me, they would. But they're all restricted for some reason or another by the State of Florida for an ongoing investigation.

I'm not asking you to give me a break. I'm not asking you to write a special lease.

1	asking you to honor what Kevin agreed with me and
2	Obie. I believe if I I'm not allowed
3	cross-examine or question, but I believe that
4	Mr. Courtney Pittman would say that he received a
5	call from Obie that said please don't hurt this

6 man. I did not intend for his business to be shut
7 down, but that's what will happen.

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And with respect to running a school, we're not running a school; we're offering Part 91 helicopter training. Each instructor, in fact one of them is right here in the room right there half asleep, he has his own insurance.

The other insurance -- the other instructor has their own insurance. All the instructors are independently insured. As far as insurance for the building is concerned, we apply and maintain insurance regularly for our aircraft.

The reason why you don't have records of that is just like Joe Duke, just like Tom Solano, we've got so many aircraft moving in and out, but they all belong to me.

If anybody checked those tail numbers, 88754 belongs to Skypro. 3740 Golf -- or 40 Golf belongs to me. 6141, a lease contract to me, which is perfectly acceptable.

1	Chad for some reason has got a witch hunt
2	going on for people to get them out of the hangars
3	no matter what was agreed upon in the past and I
4	don't understand it.
5	But I ask the board, please don't shut me
6	down. I'm bringing good stuff to you and I'm
7	complying with the rules. At the worst, tell me to
8	cease operations until you do this, this,
9	this, and this.
10	But you guys know that I paid that rent in
11	full. I didn't exercise a loophole that that
12	let me buy into a corporation for 1 percent. I
13	didn't have Obie managing an aircraft hangar for
1 4	\$2,000 a month and only paying 500 to the airport.
15	I paid the full amount of the bill. And I paid the
16	full amount of the bill all the way through the end
17	of this month not knowing if it's even going to be
18	able to be used by me.
19	Before, I used to be all right here. But now,
20	this family has gotten so dysfunctional is that
21	it?
22	CHAIRMAN LUDLOW: No.
2.3	MS. SANTIAGO: You still have one minute.

MR. HAY: Has gotten so dysfunctional. I'm

not asking you to give me a break; I'm asking you

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- to stop this until we have a formal policy on 1 2 what's going on. And I ask you, anybody that wants 3 to see that half of this stuff he spouted is wrong, it will be here until everybody leaves this room. 5 CHAIRMAN LUDLOW: Thank you, Bill. 6 Well, today, we're in for appeals, so we need to have board discussion. What -- what we will 7 8 vote on today is either deny the appeal and affirm staff action. That's what the board will vote on. 9 10 So, any other board discussion? I need a first and a second motion. 11 MR. CLARKE: I -- I have some discussion. 12 1.3 CHAIRMAN LUDLOW: Thank you. 14 MR. CLARKE: Thank you, Bill, for that 15 summary. 16 I've been on -- I've been on the board now 17 it's going on two and a half years. Before I even 18 joined the board, I was -- I spotted flaws in our 19 T-hangar lease policy, our accounting. And I've 20 been advocating that the Authority undertake a 21 policy review, you know, since the -- since I
- 23 And I can tell you just two or three things 24 that come to mind. We -- we don't have a uniform 25 rate for square foot for T-hangars. It fluctuates.

started on the board.

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- 1 It wasn't -- it wasn't put together properly.
- 2 We -- we don't apply the Consumer Price Index
- 3 annual adjustment properly. We don't have -- we
- 4 don't presently take deposits, which I would tie to
- 5 the financial statements so that it could be
- audited properly and tied with our financials.
- 7 So those are three big issues. Now we have
- 8 another issue. We have a tenant that was made --
- 9 promises were made by the previous administration.
- I believe we're obligated to honor them to -- to a
- degree at least until we can revise our own policy.
- I -- I -- you know, there's been a lot of
- other matters that have come before the board, and
- so this policy review has been delayed and delayed
- and delayed. It's frustrating me a little bit.
- But I would -- if Mr. Hays needs some time to
- 17 work this out, what I would advocate, I don't know
- 18 if this is a -- a binary decision where we have to,
- 19 you know, agree to not renew his lease and force
- 20 him to move the helicopters, but if we can give him
- time to get this worked out, I believe we have a
- 22 T-hangar Row A is being constructed right now; is
- that correct?
- MR. PITTMAN: That's correct.
- MR. CLARKE: Are those -- there are going to

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be eight units in there?
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               MR. PITTMAN: Yes.
 3
               MR. CLARKE: Are they ded- -- are they to be
          dedicated to helicopters?
 5
               MR. PITTMAN: No, we haven't --
 6
               CHAIRMAN LUDLOW: It doesn't matter.
 7
               MR. PITTMAN: -- decided that.
 8
               MR. CLARKE: But the four facing U.S. 1 will
 9
          be?
               MR. PITTMAN: No, we haven't made that
10
          decision.
11
12
               CHAIRMAN LUDLOW: No.
              MR. CLARKE: We haven't? Okay. But I --
13
          we -- I know we had -- I had some discussions with
14
          staff where, you know, just because of where
15
16
          helicopters are located, they would be on that row.
17
               I -- but my comment, Madam Chair, is that we
18
          let Mr. Pittman and Mr. Hay work out a time frame
          so we can get this resolved because we're -- we
19
20
          have something to blame -- we have blame. The
21
          Authority, that is.
22
               CHAIRMAN LUDLOW: Uh-huh.
23
              MR. CLARKE: Until we get our act together --
24
          and, you know, there are -- you know, I'm not sure
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how the waiting list -- you know, I've looked at

1	it, I haven't I haven't touched it for a couple
2	of years, but there has to be strict procedural
3	rules on how that waiting list is managed, it's
4	administered. I'm not sure if they are being
5	followed. I would like to have an independent
6	review of that list by an expert, you know, that
7	has experience in this.
8	And those are my comments. So I'm not willing
9	to I would not support just booting this
10	CHAIRMAN LUDLOW: Denying ADP.
11	MR. CLARKE: moving an aircraft out of a
12	hangar. That is not what we're here for.
13	There's there's no way I would support that.
14	CHAIRMAN LUDLOW: Thank you, Dennis. Any
15	board comment?
16	MR. TUCKER: Yeah, I have a comment, and I
17	guess I'm probably going to have to get some advice
18	from legal counsel on this. But I would presume
19	that if there were prior agreements from previous
20	administrative personnel and/or executive
21	directors, that they could have been binding at the
22	time and things that they might have approved would
23	have been authorized or allowed to happen. Is that
24	true or not, I mean, that they they could
25	override things or make exceptions as the case may

- 1 be?
- 2 MR. ROBERTS: So, to be clear, I just want to
- 3 bring everybody back to what the actual issue is.
- 4 There is no lease as we speak. Skypro is
- 5 asking for a lease, all right? So that's what --
- and Mr. Pittman said, no, we're going to the next
- 7 person on the waiting list.
- 8 So, every lease agreement -- first of all, the
- 9 lease that applies to that hangar prohibits
- assignment of the lease. So there can be no
- 11 assignment to anyone. Any changes to it must be in
- 12 writing. That's part of the lease. We're not
- 13 going to have verbal agreements to where we are two
- 14 years later saying what Ed Wuellner said and
- 15 Ed Wuellner's not here and Cindy Hollingsworth is
- not here and Kevin is not here.
- 17 If there were agreements that important,
- 18 people get them in writing. If they're that
- 19 important to you, you get them in writing. And so,
- 20 I would answer it like this, that just -- just that
- 21 way.
- 22 But what's at issue is to ask to get a lease
- of a hangar that's become vacant because the prior
- tenant said I'm not in aviation anymore, that
- 25 triggers our waiting list people.

- MS. LIOTTA: Are you --1 2 MR. TUCKER: Go ahead. 3 MS. LIOTTA: I --4 CHAIRMAN LUDLOW: Board comment, you're --5 MS. LIOTTA: Yeah, sorry. 6 CHAIRMAN LUDLOW: -- recognized. 7 MS. LIOTTA: Thank you. I think Mr. Roberts is not characterizing this completely. From what I heard, this is a situ- --9 10 this is not a verbal promise, so therefore shouldn't be binding. I disagree with that. 11 12 Would it have been better for all the parties 13 if it had been in writing? Yeah, I agree. But in 14 looking at what actions were taken and what the 15 parties did appears to be very consistent with an 16 understanding and an arrangement. 17 Skypro, from -- from all accounts, was very 18 transparent. The administration knew all along who
- transparent. The administration knew all along who
 he was, what the -- you know, where the payments
 were coming from. This was -- this was not some
 dark of night kind of arrangement where he was
 paying Obie and then oh -- like, no, this was
 all -- this all seemed very very up front and
 consistent with the -- what we're hearing; that he
 was on the up and up, went to the air -- went to

the administration, made an arrangement, the

parties acted accordingly and consistent with that,

this is -- you know, from everything I can see.

And I think we should be an airport where we honor our arrangements. And it -- you know, we have -- I agree, our policies need a lot of work, and it -- I don't believe it should be the case where you have the same written policy where completely different things happen just because you have a change in the staff. To me, that shows that our policy needs to be improved.

So, I think the best course of action would be to maintain the status quo. And if that means doing a lease because of the technicalities of this particular situation and then getting — doing the work and actually fixing the policy that everyone is in violent agreement, it seems, that this policy has a lot of shortcomings and needs a — needs a lot of work.

But I don't agree that, you know, we should have a bad policy or an incomplete policy and then on a case-by-case basis the blanks get filled in or it gets interpreted differently because that means we're not treating people equally, and I don't be -- and I think we want to be able to work with

- 1 the public consistently.
- 2 So I would support the appeal. And if it
- 3 comes in the future and we do address a policy and
- 4 it looks like this is a sort of a situation where
- 5 it gets terminated in the future but under a clear
- and consistent policy that's been looked at, I
- 7 think that would be -- that would be fine.
- 8 But I don't like everything being so ad hoc
- 9 and having to -- you know, I don't want our tenants
- 10 having to wonder, you know, what's -- what's the
- 11 story going to be this week.
- 12 CHAIRMAN LUDLOW: Thank you. Comment?
- MS. CASH-CHAPMAN: Yes, please.
- 14 CHAIRMAN LUDLOW: Thank you.
- 15 MS. CASH-CHAPMAN: So I hear what everyone's
- saying and I -- I feel for Mr. Hay because I
- 17 understand that this is his livelihood as well.
- 18 It's not just, you know, we get to go home at the
- end of the night and it doesn't affect my
- 20 day-to-day life what happens with Mr. Hay's hangar.
- 21 But I also understand that we have discussed
- 22 repeatedly we need to update the policy, we need to
- update the policy. We've requested workshops for
- one reason or another. They have not happened.
- But the fact of the matter is we have a policy

and we have a policy for a reason. And so, when
we're talking about treating everybody fairly, how
about those people that did it the right way, added
themselves and have been waiting on that wait list
since 2018? How about the people that are trying
to be in a T-hangar for their hobby not to run a
business out of that are doing it the right way?
That silent majority is being stifled by the people
that know someone, right?

So Mr. Hay was in the right place at the right time and that's so good for him, but unfortunately, our policies are meant to protect everybody at this airport, right?

So he already has one hangar. So now he's asking -- so essentially, from what I'm understanding, essentially Mr. Hay is a squatter in that other hangar. There's no lease. There's -- there's nothing except, I put my stuff in there and I have a key.

So the person that's on the wait list that's been waiting patiently for years and years now does not have the opportunity. What does that say about us in treating fairly? That doesn't. That tells me, you know someone, you get to stay. The official — the official wait list doesn't exist.

- 1 It's who you know.
- 2 And I think that what I ran on, and I know
- 3 some of the other people I ran with stated the same
- 4 thing very publicly, we're here for transparency
- 5 and we're here to make a change, and I think that
- 6 we need to uphold the policies that we agreed on.
- 7 Do I think it's extremely unfortunate that
- 8 people before us made these promises? Absolutely.
- 9 But I think it's our job to move forward and follow
- our policies. If we don't like it, we sit down and
- we change the policy. But until then, it's our job
- 12 to enforce that policy, and I think that's exactly
- 13 what our staff has been trying to do and I think
- it's our job to support them in that.
- 15 MS. LIOTTA: I've got one thing that I
- 16 think --
- 17 CHAIRMAN LUDLOW: I'd like to speak first.
- MS. LIOTTA: Apologies.
- 19 CHAIRMAN LUDLOW: All right. Thank you.
- 20 As -- as should happen, every board member
- should have a right to speak before someone speaks
- 22 again.
- So what I would like to say is I'm really
- 24 sorry about all that negative -- negative stuff.
- Yes, we do know we need to work on policy. Yes, we

do know we need to. But don't forget, you know,
we're struggling to stay afloat.

1.3

We are doing so good. Think about something positive. We have millions of dollars in grants coming in this year. We are developing east side and the infrastructure. We're building hangars.

For goodness sakes, yes, we need things done. Yes, we need to work on the policy. But, you know, look around. We've been working our butts off just trying to keep the airport going. So if we let something slide, then, you know, we'll get to it because that's what we do. Whatever is best for the airport is what we do.

So we will get to the finances and we will get to the policy. And just please -- and, media, please focus on the positive. We're doing so well now for -- you know, for what we're doing and where we have come from. Thank you. Jennifer?

MS. LIOTTA: I think I'd like to make one point about this particular scenario, as Mr. Hay's mentioned.

He kept saying about the things he didn't do after speaking to staff and having these arrangements, which I find it to be credible what he's saying, that under our existing policies, if

1	he had been told that the arrangement that he
2	proposed wasn't workable, he could have had other
3	things that he could have done that my
4	understanding is would have conformed with our
5	existing policies and he would not be here today.

So I believe that -- that there's a reliance here. He could have chosen a different path that would have 100 percent complied with our existing policies and he wouldn't be ask -- he wouldn't be here -- this -- this wouldn't be a situation.

CHAIRMAN LUDLOW: Okay.

2.4

MS. LIOTTA: So if -- again, if we want to fix the policies to get rid of the I'll bring you onto my LLC and -- because that harms the people on the wait list, definitely we should have that conversation. And that is -- that could very -- there's a real argument there that is a loophole and it -- but that's not -- we should have that discussion, but I don't think we should harm

Mr. Hays because he relied on what he was told.

CHAIRMAN LUDLOW: Thank you. Okay. We've had board discussion. We need to have a first and a second motion on whether to deny the appeal and affirm staff action. Do I hear a first or a second motion?

1	MS. CASH-CHAPMAN: I make a motion to deny the
2	appeal and affirm staff's action.
3	CHAIRMAN LUDLOW: We have a first motion to
4	deny the appeal and affirm staff action. Do we
5	have a second?
6	(No second.)
7	CHAIRMAN LUDLOW: We don't have a second
8	motion, so the motion fails. Sorry. So, did I
9	have to get board dis I mean, public comment?
LO	MR. ROBERTS: I think you need it in the
L1	affirmative, as well.
12	MS. LAQUIDARA: Yes. Yes. So now you would
13	ask for a vote to affirm the appeal because there
L 4	are other procedural matters really not at issue,
L 5	but it makes a clear record for you to vote.
L 6	CHAIRMAN LUDLOW: Oh, all right. You're
L 7	right. I forgot to say that.
L 8	MS. LAQUIDARA: That's okay.
L 9	CHAIRMAN LUDLOW: I was so we have to deny and
20	affirm. So, the board has voted to affirm the
21	appeal.
22	MS. CASH-CHAPMAN: You have to make the
23	motion someone has to make the motion to do
2 4	that.

CHAIRMAN LUDLOW: Do we have to --

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MR. TUCKER: You need a motion for --
 1
 2.
              MS. CASH-CHAPMAN: To grant the appeal.
 3
              MR. TUCKER: -- to affirm the appeal.
 4
              MS. LAQUIDARA: Right.
 5
               CHAIRMAN LUDLOW: Oh, that's right. We got
          that one done. So do I hear a motion -- we need a
 7
          first and a second motion to affirm the appeal.
              MS. CASH-CHAPMAN: Grant the appeal.
 9
              MS. LAQUIDARA: No, to -- if -- you're in
10
          reverse, Madam Chair, in -- on this point. That's
          what's confusing.
11
12
               CHAIRMAN LUDLOW: Yeah.
1.3
              MS. LAQUIDARA: So, in this instance, there's
          a motion to -- to grant the objector's --
14
               CHAIRMAN LUDLOW: Grant --
15
16
              MS. LAQUIDARA: -- appeal.
17
               CHAIRMAN LUDLOW: Grant the appeal.
18
              MS. LAQUIDARA: If that makes it clear for
19
          everybody to -- on what they're voting on.
20
               CHAIRMAN LUDLOW: Right.
21
              MS. LAQUIDARA: Because there is --
2.2
               CHAIRMAN LUDLOW: Okay. So we're voting now
23
          to grant the --
2.4
              MS. LAQUIDARA: To -- to --
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MR. TUCKER: Well, you need a motion and a

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1
          second.
 2.
               MS. CASH-CHAPMAN: Someone needs to make the
 3
          motion.
               MS. LAQUIDARA: Yes.
 5
               MR. CLARKE: I'll make that motion.
 6
               MR. TUCKER: You need a motion and second.
 7
               CHAIRMAN LUDLOW: Yes. I need a motion and a
          second to --
 9
               MR. CLARKE: I'll make that motion, that we
10
          grant the appeal.
11
               CHAIRMAN LUDLOW: That we grant the appeal.
12
          Do I have a second?
               MS. LIOTTA: I'll second.
13
               CHAIRMAN LUDLOW: We have a first and a second
14
15
          to grant the appeal. Any public comment?
16
               MR. RIERA: I do.
17
               CHAIRMAN LUDLOW: Thank you, Jose.
18
              MR. RIERA: Jose Riera, 133 Paranza Trace.
19
               I've heard all these comments from both sides.
20
          I am a tenant who is on the waiting list. I'm
21
          number 57 from 180. So here I am waiting.
2.2
               However, coming from Oklahoma where a
23
          handshake is a legal contract, I think this
24
          gentleman had a legal contract with the previous
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administration, so it's -- it affirmed some of the

- 1 comments I heard.
- I'd also like to say to the board, look at
- 3 what's just and look at what's right. If you don't
- 4 know the definition of the word, look it up in the
- 5 dictionary and do one of -- one of the things.
- I'd like to affirm what Mr. Hay says. Let's
- 7 go back to being a family and let's do things
- 8 right. And I think the reason we're here today is
- 9 because the board itself have been guilty of not
- doing the right things from day one.
- 11 For two and a half years, I've been hearing
- 12 Ms. Liotta say let's do some changes and trying to
- 13 make some things right on some of these leases, and
- 14 we have not done that.
- So that's my public comment, just simply let's
- do what it is right within the family membership as
- 17 we used to be, and all of a sudden we became
- 18 dysfunctional. Now let's go back and see what we
- can do and -- and help somebody.
- I don't mind waiting. I've been waiting for
- five years now. And so, hey, if Mr. Hays have to
- 22 stay in this particular hangar for another year so
- he can resolve all his issues, let it be. You
- 24 know, I can wait. Thank you.
- 25 CHAIRMAN LUDLOW: Thank you, Jose. Any other

public comment? Yes, you have to say your name and 1 address, please. 2 3 MS. LEFEVER: Do I say personal address or business address? 4 5 CHAIRMAN LUDLOW: Whichever one you want. 6 MS. LEFEVER: Okay. Sonya Lefever, 4900 U.S. 7 Highway 1 North, Suite 200. I'm new to the family, as you call it. I just am not sure what this is going to precipitate as 9 10 far as a slippery slope with every other lease that is out there on the T-hangars. So if Mr. Hays 11 12 doesn't have to follow the rules, then do I have 13 to? Can I assign my leases to my next-door neighbor without permission or with just a 14 handshake? 15 16 I have to agree with Mr. Roberts. If it's 17 important, you write it down. I'm a physician by 18 trade. If you don't write it down, it didn't 19 happen and you will fry in the electric chair for 20 So, that's -- that's my comment. 21 CHAIRMAN LUDLOW: Thank you, Sonya. And Sonya 22 is new to us. Who are you with Sonya, FACT? 23 MS. LEFEVER: Yes. 2.4 CHAIRMAN LUDLOW: Yes. And thank you. Harry

25

first, Bill.

- 1 MR. HAY: Harry -- go ahead, Harry.
- MR. RUHSAM: Harry Ruhsam, 497 Costa Del Sol,
- 3 St. Augustine.
- 4 Just a brief comment that I would support
- 5 Bill, knowing that the previous administration was
- all over the map. I was told lots of different
- 7 things and everybody else has. A very inconsistent
- 8 policy, a lot of it not written down, a lot of it
- 9 very personal in nature, and I think the urgency
- 10 really is, as the dust settles with other bigger
- issues, that we do get a good cogent policy going
- 12 forward with a level playing field. Some of these
- exceptions, Bill's being a prime example, hopefully
- we can work around it, especially with all the new
- 15 hangars being built. Thank you.
- 16 CHAIRMAN LUDLOW: Thank you, Harry.
- 17 MR. HAY: I'd like to address a comment that
- 18 was made about payments relative to the board.
- 19 We were transparent. We were transparent with
- 20 everything. And I didn't hide behind any 1 percent
- or loopholes because I wanted to be transparent.
- 22 Ms. Liotta has it right. If you'll check my
- 23 payment, up until August, we paid in hundred dollar
- bills, both hangars, and got receipted individually
- for both hangars. There's a whole different story

why no one's allowed to pay in hundred dollar bills
anymore around here anymore, but it doesn't have
anything to do with me.

But I will tell you this, that every payment that was made was receipted for B-8 and B-10. Now, over 22 months, are you telling me that no one accounting -- in accounting looked at a cashier's check that said, hmm, from Skypro for Hangar B-8? Well, they're not on the lease. 22 months, 22 payments? Each individually denoted for each individual hangar, that's not somebody tried to hide.

I'm trying to do the right thing. And after tonight, if you vote to deny or to -- to not kick me out, I'll come to each and every one of you and say what do I need to do? Because we keep talking about this list, but according to the people that administrated the list before this, I've been on it for nine years. But they keep talking about a list. I can't get a list. Who gets the list? How do we see the list? How do I know -- I know that Jose said you were number 81 out of 150?

MR. RIERA: 57.

1.3

2.4

MR. HAY: Could you have looked on there and seen where I was? Because apparently I've been on

1	there for ten years.
2	I want to be there, so I'm publicly saying
3	whatever list is out there, please put Skypro down
4	for another T-hangar and a big box hangar, should
5	they ever be built. And for those of you that
6	are that are actually showing their
7	compassionate side, thank you, really.
8	MR. PITTMAN: Madam Chair, if I may?
9	CHAIRMAN LUDLOW: Yes, please, Courtney.
10	MR. PITTMAN: I get it. This is
11	uncomfortable. I get it. I know Mr. Hay. I know
12	the position that you-all are in. But the policy
13	is the policy, good, bad, or indifferent.
14	If you vote to to support him in his
15	appeal, what does he do? There's no lease. What
16	do we give him? Where do we go from here? What
17	are we opening ourselves up to?
18	Is there another hangar that we another
19	tenant that we might remove from a hangar now? We
20	just you're just throwing the policy that we've
21	had in the trash and they get to come back?
22	We've got to show consistency how we move

We've got to show consistency how we move forward whether we like it or not. If we don't like the laws, the rules, the policy, we adhere to them until we change them. We don't ignore them

because we don't like them. We don't ignore them
because they are our friend.

1.3

2.2

2.4

I've known Bill Hay for years, but this is the position that I'm in, that I must make this decision. I have no way to make him whole. I tried to give him time, but it's no lease I can give him. I can't help him jump. The people in this room to me signify those on the T-hangar waiting list. I cannot justify one person over another person because in my mind, they are names on a T-hangar witness waiting list.

Is there a waiting list? Yes, there is. It's easy to cast stones and say the policy doesn't work, there's not a T-hangar waiting list, but I tell you what. I've been doing public records requests and I've been sending them out.

We're making all these accusations, but I'm here to tell you what's what. The facts are -- and the only reason I'm speaking because the way this is supposed to go is he goes first, we go, and then he goes and that's the end of discussion. The only reason I'm standing up now is because he went again and so I want to clarify some things.

I made the decision based on the evidence.

The evidence was that he had no lease. And if this

- affects our friendship, I'm here to do my job. He 1 2 had no lease. I have nothing to give him tomorrow. 3 Thank you. CHAIRMAN LUDLOW: Thank you. And I'm sorry if 5 I did things out of line there. I thought it was a -- a topic that needed to be discussed, and I can 7 guarantee you we will not get through the whole 8 agenda tonight. Hopefully we will get through Hastings, because the --9 10 MR. CLARKE: And one more. CHAIRMAN LUDLOW: Yeah, and that, too. 11 12 Any more board discussion before we vote? 13 MS. LIOTTA: I have one. 14 CHAIRMAN LUDLOW: Oh, wait. Any more public discussion? 15 16 (None.) 17 CHAIRMAN LUDLOW: Okay. Any more board
- 18 discussion?
- MS. LIOTTA: I do, but I think Mr --
- 20 MR. TUCKER: Yeah, I have some, too, but go
- ahead.
- MS. LIOTTA: Well, I think again things may be being stay -- stated too narrowly. If there was an arrangement, obviously there's a way -- you know, a

25 way to effect it.

My understanding is that, you know, leases
cannot be assigned by tenants without airport
approval. So there are ways to assign a lease with
airport board approval excuse me, with airport
approval.

1.3

There is no lease, but that doesn't mean a new one can't be written. So I think there are ways to effectuate the intent of keeping Mr. Hay in that hangar through some rational means that staff can figure out if the board decides to affirm the -- the appeal and, you know, proceed with allowing Mr. Hay to -- to have the benefit of what is the purported bargain here.

CHAIRMAN LUDLOW: Thank you. Len?

MR. TUCKER: Well, I'm going to vote for him because, I mean, obviously there's a controversy here. If the previous executive director had approved this verbally or the administration approved it verbally, then I could see where an exception could be allowed. But of course they're not here really to give us their input, either, so it's hard to really know what the justification was at that time.

My concern is of course that this has taken period -- taken place over a long period of time.

You know, there's helicopters involved. They're 1 2 not easy to move. There's a -- you know, his need 3 for those to be hangared is obvious. I would be willing to go along with some sort 5 of a limited lease or extension of allowing him at least to stay in the hangar for some limited period of time so that he can work those out. I'd be 7 8 willing to go a year, 18 months. I don't know if anybody -- if you would be 9 willing to modify, if I could propose that 10 amendment to the motion, that, you know, be allowed 11 12 to have a limited time period that would allow him 13 time to work things out on his own, given the fact 14 that there's -- there's valid points on either side 15 and it's hard to really come down and say yes or no 16 to it. I think that was -- was that your motion? 17 MR. CLARKE: Yeah, I was going to suggest till 18 the end of the fiscal year, which is September 30th. That's, what, like four or five 19 20 months. I mean, it --21 CHAIRMAN LUDLOW: December, did you say? 22 MR. CLARKE: I mean, you -- so you have 23 helicopters in B-10 and B-8, Bill?

MR. CLARKE: You have -- you have your

MR. HAY: I'm sorry?

- 1 aircraft --
- 2 MR. HAY: We have 96141 in B-8 and we have
- 3 flying 88754 in B-10. We have flyable 3740 Golf in
- B-8 and we have a military veteran helicopter that
- 5 will be flyable in B-10.
- 6 MR. CLARKE: So you have two?
- 7 MR. HAY: We have five --
- 8 MR. CLARKE: Five.
- 9 MR. HAY: -- total that are in there, three of
- 10 which can on a moment's notice be flown, and two
- that, with a day's work, could be flown.
- MR. CLARKE: I guess what I'm asking is how --
- you know, how long you need to work this out, you
- 14 know, so that we can --
- 15 MR. HAY: The problem I have, Mr. Clarke, is
- that to facilitate -- first of all, to go back,
- 17 where we're launching from, you brought up the
- mention of safety and the -- and the hangars --
- 19 that's where we were told to launch from. That's
- 20 where we were told to launch from by Kevin and --
- and since that time, by Courtney has told us to
- 22 launch from D-4. So, to put that up on the screen
- and say we're causing a hazard, we're not. But
- that's what we're doing; we're doing what we were
- told because apparently the helipad at this airport

is for the exclusive use of the tour operator only. 1 2 We were also told that we were going to get 3 two of the hangars on the new A side. The previous administration, Kevin had said they're going to be 5 for helicopters only. Now I understand that's not the case. It would be safer for the airport community if 7 we were all on that side because then we could all 8 use the helipad. But back to your question, does 9 10 the end of the fiscal year help? MR. CLARKE: Well, it's just -- it's just a 11 12 date. You know, I would love to see this -- a 13 new --14 MR. HAY: If I --MR. CLARKE: -- type of policy in place by the 15 16 end of the fiscal year, which is what I've been 17 asking for for --18 MR. HAY: If I would have known that an agreement I made in June with the executive 19 20 director and in the presence of his secretary would 21 be null and void because he resigned in July a 22 month later -- nobody expected Kevin to leave. 23 Nobody expected Cindy to leave. 2.4 If I would have known that, I don't think I

would have invested like I have thousands and

thousands of dollars in equipment acquisition, 1 2 thousands of dollars in negotiations with 3 Discovery Channel, thousands of dollars in 4 hangar -- I'm sorry, I'm sorry. I apologize. 5 CHAIRMAN LUDLOW: That's okay. We really 6 should have not engaged you. 7 MR. CLARKE: Yeah. I -- you know, I'm --8 CHAIRMAN LUDLOW: Okay. Board comment, any other board comment? Michelle? 9 MS. CASH-CHAPMAN: 10 11 CHAIRMAN LUDLOW: Okay. So -- yes? 12 MS. LIOTTA: Just one last. 13 I -- I think again I just want to reiterate, 14 I -- I would support just Mr. Hays getting a lease 15 without any contingencies or a time frame because, 16 again, based on what he said, he went to the 17 airport and was told one thing was going to be 18 okay. He could have taken other actions that would 19 be -- would have been perfectly okay under the 20 policy and have that lease today. 21 CHAIRMAN LUDLOW: Okay. So, we -- we 22 need to get to the vote. I know you said it 23 would -- we would affirm the appeal. So do we have 2.4 to decide now how long or will he work with staff?

MS. LAQUIDARA: Madam Chair, depending on the

- motion, if -- if you have a clear motion and 1 2 somebody appends to it a direction to staff to 3 negotiate something with some -- some guidance to the staff of the terms, then that -- you could do 5 that, you could direct staff to grant it, come back at the next meeting, so he's there for a month 7 until it comes back and see if they can reach an 8 agreement on a negotiation. 9 If you have a standard lease and there's a
- 9 If you have a standard lease and there's a
 10 motion to -- to apply the standard lease, and that
 11 motion succeeds, then that's done and done.
- 12 CHAIRMAN LUDLOW: Uh-huh.
- MS. LAQUIDARA: So those are -- are the two
 alternatives. Of course Mr. Roberts can chime in;
 I'm speaking only on the matter of procedure how to
 do that.
- 17 CHAIRMAN LUDLOW: Okay. So -- so, end of
 18 fiscal year is four months, so really what we have
 19 to -- yeah, Harry?
- MR. RUHSAM: Is public comment over?
- MS. LAQUIDARA: Yes.
- MR. RUHSAM: Okay.
- 23 CHAIRMAN LUDLOW: It came back to the board.
- Sorry. It came back to the board to vote. So I
- needed clarification on if we affirm the appeal,

1	who does he work with to carry forward, and we
2	don't make that decision now. So can we give them
3	till next meeting, or what?
4	MS. LAQUIDARA: The right now, you have a
5	motion in front of you to affirm the appeal
6	allowing him to stay. I don't know what that in
7	and of itself might carry. It might carry the
8	standard lease, if that's the intent of the board.
9	CHAIRMAN LUDLOW: Uh-huh.
10	MS. LAQUIDARA: Then whatever those terms are,
11	that's what you would be approving.
12	CHAIRMAN LUDLOW: Uh-huh.
13	MS. LAQUIDARA: If somebody has a second or a
14	motion to amend that present one, as I've heard, I

MS. LAQUIDARA: If somebody has a second or a motion to amend that present one, as I've heard, I believe Member Tucker, then that — whosever motion it is has to agree to the amendment and then there'd be a vote on Mr. Tucker's amendment being the first in line.

CHAIRMAN LUDLOW: But I -- what I would like to suggest is, like, staff work with Mr. Hay and they come back with a plan of action next month -- I mean, by the next meeting.

MS. LAQUIDARA: So that you would be granting — in that instance, you would be granting the motion to the extent of extending a lease for

1 30 days.

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In case there's a problem with your board meeting, you might want to go up to 60 days whenever your next board meeting is. They'll -- it's best to have a date certain in the lease. And then for the board to discuss further what next steps you may want. But at this point, I believe there's a pending motion and a request to amend that has to be disposed of.

MR. TUCKER: And -- Madam Chair. And so, I guess that Mr. Clarke had indicated that he was thinking about the end of the fiscal year, and I certainly would suggest that as maybe changing my amendment to go along with that, till the end of the fiscal year.

And I'd be willing to make that just a temporary extension, and then we could readdress the appeal at that point in time so that if we've gotten firmed up on any of our policies or we know what is happening better with construction of new hangars and everything else, all of those factors could lead into something that might be a suitable alternative.

I'm sort of kicking the can down the road, but
I think it's going to be best for everybody that --

1	at least for Mr. Hay and on working out these
2	other issues, if that would be acceptable.
3	MR. CLARKE: Yeah. Yeah, 100 percent.
4	CHAIRMAN LUDLOW: We have a first and a second
5	and we have an amendment. We have Chad, more
6	discussion?
7	MR. ROBERTS: Just just so everyone knows
8	the scope of what will be involved if the appeal is
9	sustained. No one's addressed the operating
L O	agreement, operating a flight school here.
11	Last month we denied a flight school from
12	coming here because they could not meet minimum
13	operating standards. We and they were a
L 4	credible flight school, a reputable national flight
15	school. Couldn't meet operating standards. We'd
L 6	love to have you here. We can't.
L 7	So, the next issue that's going to be framed
L 8	for the board is running a flight school out of a
L 9	T-hangar. We've never done that before, okay?
20	So and we don't have insurance that's has us
21	as the additional insured. All those well
22	MS. LAQUIDARA: Well, just again to clarify
23	the motion, I didn't know and don't believe that
2.4	the appeal can't contains within it a grant of

authority to run.

MR. ROBERTS: It does not. 1 MS. LAQUIDARA: Okay. So that there is no 2. 3 grant of authority to run --4 MR. ROBERTS: Correct. MS. LAQUIDARA: -- I sense. So that's not 5 part of the appeal for the commissioners at this time. So what --7 MR. ROBERTS: Just a hangar lease. 9 MS. LAQUIDARA: Just the lease. 10 MR. ROBERTS: Just the hangar lease. MS. LAQUIDARA: Just the lease is the issue 11 12 for now. 1.3 CHAIRMAN LUDLOW: So we have first and a 14 second. We have -- we have an amendment to -- to 15 change it to give Mr. Hay till the end of the 16 fiscal year to come to an agreement. 17 MS. LAQUIDARA: You're extending it, as I 18 understand it, to the end of the fiscal year and 19 reserving the right to take further action after 20 that. Is that accurate? 21 MS. LIOTTA: Yeah. And so my understanding 22 from what I'm hearing the other board members 23 saying is the end of the fiscal year of the year

does not mean he's terminated from his lease;

that's just the next time it comes up to the -- for

2.4

- board assessment.
- 2 MS. LAQUIDARA: For the board to take further
- 3 action.
- 4 MS. LIOTTA: Or -- or a recommendation from
- 5 staff that if it -- it may be there would be some
- 6 mis- -- some -- if they've come to some kind of an
- 7 agreement and have a joint proposal, whatever it
- 8 may be, but it's just a --
- 9 CHAIRMAN LUDLOW: Okay.
- 10 MS. LIOTTA: -- a standard lease until -- at
- least until the end of the fiscal year, is what I'm
- 12 hearing.
- 13 CHAIRMAN LUDLOW: I tell you, that's a really
- tough one, because we are -- you're violating one
- 15 side to help out the other side, so I don't know
- 16 what I'd do. But like can we say cease and desist
- the flight school or anything?
- 18 MR. TUCKER: That's not part of the motion.
- 19 MS. CASH-CHAPMAN: We don't have to.
- MR. CLARKE: That shouldn't be --
- 21 CHAIRMAN LUDLOW: That shouldn't be this,
- 22 okay.
- MS. LAQUIDARA: I would handle the appeal
- first and then I would take up any second issue so
- 25 that you have a clear record. If you're directing

- someone to stop taking a certain action, you want
 that nice and clean in a separate motion and second
- 3 or not, you know, if you're not. I don't mean to
- 4 imply a certain outcome.
- 5 CHAIRMAN LUDLOW: Right now, we're voting to
- 6 affirm the appeal and report back to us at the end
- 7 of the fiscal year.
- 8 MR. CLARKE: By the end of the fiscal year.
- 9 CHAIRMAN LUDLOW: By the end of the fiscal
- 10 year.
- 11 MR. CLARKE: We can do it next month if we
- 12 can.
- 13 CHAIRMAN LUDLOW: Right. Is that clear to
- 14 everyone?
- 15 Okay. We've heard public comment. We've
- heard board discussion. We discussed ad nauseam.
- So, all in favor to affirm the appeal and extend
- till -- till the -- till the end of September 30th
- fiscal year or before, Ms. Cash-Chapman?
- MS. CASH-CHAPMAN: No.
- 21 CHAIRMAN LUDLOW: No. Ms. Clarke --
- Mr. Clarke?
- MR. CLARKE: Aye.
- 24 CHAIRMAN LUDLOW: Ms. Liotta?
- MS. LIOTTA: Yes.

CHAIRMAN LUDLOW: Yes. Mr. Tucker? 1 2 MR. TUCKER: Yes. 3 CHAIRMAN LUDLOW: Ms. Ludlow, yes. So, we 4 have -- we have till September 30th or before to 5 come to arrangements. 6 MR. HAY: Madam Chair, may I make a comment on the record? 7 CHAIRMAN LUDLOW: Yes. 9 MR. HAY: Thank you. 10 As of this moment, we will cease revenue-generating flight instructional items. We 11 12 will still be flying, because if I keep Harry on 13 the ground too long, he's going to go stir crazy. 14 CHAIRMAN LUDLOW: He gets cranky. MR. HAY: But we will not be offering training 15 16 to new students. We will not be continuing 17 training of old students. But we will still be 18 flying. We have to keep them operational. But you 19 have my word, ma'am. 20 CHAIRMAN LUDLOW: And thank you, Bill, and 21 thank you for clarifying that. And guys, I'm 22 really sorry, we -- I'm really happy we got through 23 this, you know, but we're already over an hour now 2.4 and our next item on the agenda will be 25 BJM Aviation T-hangar appeal. Is somebody saying

something? 1 2. MS. MARTIN: That's not fair. 3 CHAIRMAN LUDLOW: What? 4 MS. MARTIN: Because the Hastings people have 5 come here several times and --6 CHAIRMAN LUDLOW: No, no, no. I didn't say. We're -- this is the next thing on the agenda. 7 MS. MARTIN: Yeah, I know. 9 CHAIRMAN LUDLOW: And then they're next. 10 Okay. I will not cut them off. 11 BJM AVIATION T-HANGAR APPEAL 12 MR. LUDWIG: I didn't mean to throw that at 1.3 you. 14 MR. CLARKE: No problem. CHAIRMAN LUDLOW: You can be sure. 15 16 MR. LUDWIG: I'm going to speed it up. 17 CHAIRMAN LUDLOW: Okay. 18 MR. LUDWIG: I'm going to go fast. 19 MR. CLARKE: Thank you. MR. LUDWIG: I'm going to go as fast as I can. 2.0 21 MS. CASH-CHAPMAN: Thank you. 2.2 MR. ROBERTS: Thanks. 2.3 CHAIRMAN LUDLOW: And you will introduce? 2.4 MR. LUDWIG: My name's Jeff Ludwig and I have 25 appeared before various iterations of this board

1	administration over the years. It's good to be
2	back. It's good to see some people and friends,
3	people I know that are here. Let me me try to
4	make this go quick.
5	We're here, and the only one that we were
6	noticed was the BJM Aviation T-hangar matter. So
7	that's what I'm here to talk about, not
8	apparently he said multiple other things, but I'm
9	here to talk about that lease.
10	CHAIRMAN LUDLOW: This appeal.
11	MR. LUDWIG: So if you'll look this is the
12	letter that we sent in accordance with Section 813
13	of your airport's rules and regulations appealing
14	Mr. Pittman's decision.
15	We have this company and my client has a
16	the hangar lease. And it's actually a second
17	iteration of a hangar lease apparently the
18	hangar leases at some point in time were refreshed
19	This one is dated November 1st, 2019, and if
20	you'll look up, it's a standard form lease. I've
21	seen it used before down here. It has a
22	Taylorcraft '46 Taylorcraft, November 5284 Mike
23	At the time, that was the airplane that BJM
24	had in the hangar. And then subsequently,

Mr. Pittman I guess comes around and goes in these

1	hangars and takes pictures of airplanes. And
2	you'll see pictures of two airplanes in this hangar
3	we're talking about with the lease, a Piper Lance
4	and a Piper Navajo. Let me see. I've got to put
5	my glasses on here. November
6	CHAIRMAN LUDLOW: It happens to the best of
7	us.
8	MR. LUDWIG: 5569 Victor and November 25
9	Charlie Romeo. Now he says, well, those airplanes
10	are not, you know, ones we recognize. Well,
11	they've been in there for a quite a while.
12	And then if you'll look at the end here on a
13	form given to my client to advise the the
14	Authority of if there's a change, because people
15	buy and sell airplanes or have different, he his
16	airplanes are, like so many other airplanes,
17	they're held in single member LLCs to isolate
18	the the liability.
19	And on a form given to my client by I think
20	I hate to bring up these old people's name who said
21	what to and by the way, you know, y'all have a
22	good problem here. You have more people that want
23	your product than you have product to sell, which

You know, I mean, you have a good problem in

are the hangars.

1	that,	you	know,	you	have	people	that	want	what	you
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- 2 have, and it looks like you are -- it'd been a, I
- don't know, a year since I've been down here and I
- 4 see these hangars going up around here.
- 5 Congratulations for doing that.
- 6 CHAIRMAN LUDLOW: Yes

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MR. LUDWIG: I'm glad to see y'all making progress, putting up hangars and meeting this demand, because this -- this county is just, it's slowed exploded. I've been coming down here since I was a little boy and I just -- it used to be a two-tracker coming down here and now it's just really really amazing what's happening. So good

for meeting -- trying to meet the demand.

But what I'm saying here is if you'll look at the pictures of the airplanes and look at these agreements, you'll see these two airplanes, the 5669 Victor, which is the Piper Lance that's a picture of, and then you'll see the other one, there's a lease on the airport lease form that was given — and by the way, these were turned in to the office some time ago. In other words, they went up there and said, look, we've got airplanes and here they are. They put them on the front desk or handed them to Cindy. I can't tell you what.

1	But as far as I can tell, they have I mean,
2	this is not a ball or a strike. I think it's just
3	an effort to comply as good as you can to have a
4	legitimate lease agreement.

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It's not an assignment to some corporation that's in Delaware or New Mexico or something.

These are — these are a lease agreement with the same person that's always had it and then a lease agreement with their — the airplanes they own on a form that was handed in to the Airport Authority.

Rents, they've got the credit card. They make the credit card charge every month. Nobody ever said anything until, bang, out comes Mr. Pittman's letter.

So I would ask -- and I could say more, but just to kind of summate, I -- I would ask that the board look at the documents. My client tried to appeal. Unless there's some agenda item or some hidden thing here we don't know about, the BJM Aviation T-hangars are in compliance.

We have a lease, we're paying the rent, and they have been noticed -- or the Airport Authority has been noticed that these airplanes are in there, so I don't know what else we can do to comply.

CHAIRMAN LUDLOW: Thanks -- thank you, Jeff.

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1 Any -- Chad? Okay. Now we have --
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- 2 MR. LUDWIG: Huh-oh. We have a PowerPoint
- 3 coming.
- 4 CHAIRMAN LUDLOW: We have a --
- 5 MR. ROBERTS: You'd be disappointed, wouldn't
- 6 you, Jeff?
- 7 CHAIRMAN LUDLOW: -- rebuttal to that, Jeff.
- 8 MR. PITTMAN: I can't see from over here. Is
- 9 that what you need, E-4?
- MR. LUDWIG: We're on E-10.
- MR. ROBERTS: So there's no appeal of E-4?
- MR. LUDWIG: It wasn't noticed. That's why
- 13 I'm not talking about it.
- MR. ROBERTS: It actually was.
- MR. LUDWIG: It's not on the agenda.
- MR. ROBERTS: Well --
- 17 MR. LUDWIG: I mean, we appealed it, but I'm
- 18 not -- when I saw the agenda, I'm here to talk
- 19 about E-10.
- MR. ROBERTS: Okay.
- 21 MR. LUDWIG: And we can talk about the next
- the other one next time, but we're so short on
- 23 time, I --
- 24 CHAIRMAN LUDLOW: Thank you.
- MR. LUDWIG: That's a different -- different

- lease, different situation than E-10.
- 2 MR. ROBERTS: Okay. Go to the next slide.
- 3 So -- so this is the lease for E-4. This
- 4 LLC's been purchased by the same gentleman that has
- 5 BJM. Go to the next picture.
- So, again, we're operating a flight school out
- of a T-hangar. This is the solicitation on
- 8 Facebook. You can see the two aircraft that are
- 9 stacked, the two Cessnas, and before the rates for
- 10 the flight instruction.
- 11 And if you note -- if you'd go to the next
- one -- it says we also offer complex and high
- 13 performance checkout in the Piper Lance. That's
- the Piper Lance that's in E-10, okay? So what are
- we doing to comply? We're not. We're running a
- 16 flight school out of T-hangars again.
- We were here about this in January, we're here
- about this earlier today, and we're here about it
- again. There are more of these in the pipeline
- 20 probably.
- MR. TUCKER: Mr. Roberts?
- MR. ROBERTS: Yes.
- 23 MR. TUCKER: I'm looking at the termination
- letter here and it says for unauthorized storage of
- 25 aircraft, not a flight school.

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MR. ROBERTS: So the aircraft stored are --
 1
 2
          number one, are not the right aircraft.
 3
               MR. TUCKER: But you're arguing a termination
          based on a flight school and that's not in the
 5
          letter here that I'm reading for termination.
 6
               MR. ROBERTS: He can terminate for any reason
          he needs to, and I'm telling you --
 7
               MR. TUCKER: Okay. Well, I understand, but I
          was assuming that this would be what he would be
 9
          appealing. So I don't know that --
10
              MR. ROBERTS: This went into the equation of
11
12
          why this needed to be stopped abruptly --
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              MR. TUCKER: Okay.
              MR. ROBERTS: -- all right? So --
14
              MS. LIOTTA: I --
15
16
              MR. ROBERTS: -- can we go ahead --
17
              MS. LIOTTA: I just want to say I'm very
18
          uncomfortable with this. The lease termination
19
          specified one basis.
20
               MR. ROBERTS: Okay. We'll go with that basis.
              MS. LIOTTA: The tenant -- the tenant didn't
21
22
          have any way to prepare for these other --
23
              MR. ROBERTS: We'll go with that basis.
2.4
               MS. LIOTTA: I'm not hearing about a show
25
          cause letter or anything, so this shifting sands
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kind of situation, I'm very uncomfortable with it. 1 2 MR. TUCKER: I agree. 3 MR. ROBERTS: Well, I'm uncomfortable with a flight school with no insurance, no operating 5 agreement, and no protection to the Airport Authority for it. I am concerned about 7 t.hat. MS. LIOTTA: All of which could have gone in 9 the letter. 10 MR. ROBERTS: So, these aircraft, what the terms of the lease are, if you're not storing your 11 12 own aircraft in the hangar, it can be terminated 1.3 with no notice. That's in the lease agreement. 14 These aircraft are not owned by the tenant. Has anyone -- could you -- could you go to the 15 16 lease agreement? I'm sorry. Could you go to the 17 next one? Yeah. One more, please. Yeah. 18 Another, please. Yeah, one more. Try one more. 19 Is that the end of it? 20 MR. PITTMAN: Uh-huh. 21 MR. ROBERTS: So if you could go to your 22 package. Does anybody think that you can rent a 23 Piper Lance for \$10 an hour? Does anybody think 2.4 that's a legitimate arm's length lease? Does

anybody think that you can lease a Navajo, a

twin-engine aircraft, for \$10 an hour? 1 2. See, these leases appeared after Mr. Pittman's 3 compliance audit. Not before. Not before. Mr. Pittman sent a notice to the existing tenants: 5 Your aircraft isn't in the hangar. Someone else's hangar, someone else's hangar, someone else's 7 aircraft is in the hangar and then these leases show up. \$10 an hour for a Navajo. 9 MR. CLARKE: Where does he see that? 10 MS. LIOTTA: So, what does the policy say as far as what is required for a lease to be a 11 12 bona fide lease? Our policy. MR. ROBERTS: \$10 an hour --1.3 14 MS. LIOTTA: What was our -- the question was, what does our policy say? 15 16 MR. ROBERTS: It doesn't address \$10 an hour, 17 but it has to be a legitimate lease. And our 18 contract says if you're storing aircraft that's not 19 your aircraft, you can have your lease terminated 20 for that. 21 MS. LIOTTA: So our policy says legitimate 22 lease as determined by the -- by staff or does it 23 just say lease? 2.4 MR. ROBERTS: We have the discretion to know

when people are playing cat and mouse with the

- 1 airport, yes.
- 2 MR. TUCKER: At one point in time, I believe,
- 3 and this maybe never carried over in the policy,
- 4 but there was considerable discussion on this issue
- 5 back in 2018 when I think a lot of this policy was
- 6 developed.
- 7 The -- the clause or the point was that it had
- 8 to be what was considered a commercially viable
- 9 lease for the aircraft. So it would have been
- leased with a financing company or leased by
- 11 somebody -- it's usually a lease to purchase,
- 12 something of that nature, but it was considered a
- 13 commercially viable lease. I don't whether that
- wording is in the current policy or not, but
- 15 that's -- that's the way it was back in 2018.
- MR. ROBERTS: The contract says an ownership
- interest by a bona fide lease. That -- I can -- I
- 18 can quote you the language that's in the contract.
- 19 But we have a bunch -- we have a serial number
- 20 of issues here. These two hangars have had cars
- 21 parked outside consistently. The Lance has been
- 22 used for flight training. We have here our own
- flight school that her two instructors are doing
- the flight training here.
- Now, that's a flight school that does follow

1	the rules, that does have us as an additional
2	insured, that does meet the minimum operating
3	standards. Her two flight instructors started this
4	little flight school. And he has the discretion to
5	stop that because it's dangerous.

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It's a danger to this airport for people to operate a fly-by-night flight school out of T-hangars for the Lance in E-10, for the 172s in E-4. And he's within his discretion to put an end to it.

So, again, what grant assurances mean is everybody inside the fence can't get together and keep people outside the fence from coming in. And we have rules.

And what's clear and unambiguous about our policy, there's nothing wrong with them, is that we satisfy our FAA mandate by keeping the T-hangars non-commercialized. We went through this in January. We keep our -- we meet our FAA mandate by keeping our T-hangars non-commercialized.

And look, there are more enforcement actions in the pipeline. I'm just telling you there are more. And you've got to be consistent. We don't have a screwed-up policy. Our policy works. It's just that there hasn't been consistent enforcement

- for a very long time.
- 2 Mr. Pittman started enforcing our existing
- 3 policy. You've got to start somewhere. Does it
- 4 cause dislocations? Yes. You got a lot of people
- 5 walk up here and say Cindy Hollingsworth said I
- 6 could do something yes. But nobody says we operate
- 7 flight schools out of a T-hangar.
- 8 MR. TUCKER: Well, again, I don't think that
- 9 was part of what they were appealing here because
- that doesn't appear to be the reason for the
- 11 termination.
- 12 So, you know, I -- I'm looking strictly at
- 13 termination letter, and I believe our appeal point
- here is whether or not this lease qualifies as a
- 15 commercially viable lease.
- MR. ROBERTS: Could you go back to my --
- 17 actually, it was.
- 18 MR. PITTMAN: Madam Chair?
- MR. ROBERTS: Actually, it was.
- 20 CHAIRMAN LUDLOW: Yes.
- 21 MR. PITTMAN: I would like to speak. Thank
- you, Mr. Roberts.
- MR. ROBERTS: Just -- yeah.
- MR. PITTMAN: I would like to speak.
- MR. ROBERTS: The E-4 notice did have those

1	two	pict	tures	of	the	flight	school	operation	as	а
2	groi	unds	for	tern	ninat	cion.				

MR. PITTMAN: So when we initially did this, all right, so I've got to -- we've got to put this in chronological order. When we first did this in October, we weren't aware of the flight school, all right?

So the flight school came out -- the information on the flight school came out later. I had a conversation with them in my conference room afterwards when we said -- we informed them that we found out about the flight school. The flight school was advertised on Facebook Marketplace.

So when we first was moving forward with this, we weren't aware of the flight school, right? We sent them a compliance letter in reference to the information we had at this time.

As time progressed, we found out about the flight school. So this wasn't something we sprung up on them; this is something we had a conversation about a couple of months ago, right?

And so, here we are, it's two things going on right now. So it's a compliance letter issued out because of the wrong aircraft were in the hangar.

Then at -- then over the course of time, we

1	identified that there was a flight school in that
2	hangar.
3	We didn't do it by being private
4	investigators. It was right there on Facebook who

2.4

out.

investigators. It was right there on Facebook when you look up our airport. We had staff look at the airport because we post -- we have an active Facebook page with Northeast Florida Regional Airport. So guess what we see on Facebook Marketplace advertising us? A flight school. A flight school. That's how we found it

And I talked to them in the conference room and they're like -- and it was almost a joke, like, oop, they're in the right. Got you. But it wasn't a joke for me because here we are again trying to uphold the policy whether it's comfortable or not.

I don't know these gentlemen from a can of paint, but when I saw that, I have to consider will the other flight schools see this? What standard are we upholding, right? What -- what -- what pattern are we setting?

That flight school might be perfect, might be great. But another thing that made me question.

How are those instructors getting badges? And that took me on down another path, right? That's

- opening up cans of worms that I'm not comfortable 1 2 discussing right here right now. 3 But we've got to be careful. We've got to be 4 mindful. There's cause and effect and every action 5 has a reaction. So I implore you, consider all 6 that. I get it; we're -- we're doing this out of 7 frame. Thank you. Because they had a their time to speak. Our time to speak was sort of 9 interrupted, but that's fine, we'll make those 10 adjustments. MR. TUCKER: I've got one point that I'd like 11 to find out a little more information on. 12 13 MR. PITTMAN: Yes, sir. 14 MR. TUCKER: In terms of flight school, were they actually giving instruction inside the hangar? 15 16 I mean, was that like their ground school or --17 MR. PITTMAN: They advertised having a flight 18 school, right, at that hangar, at that location. 19 MR. TUCKER: So they said at this hangar is 20 the flight school? 21 MR. PITTMAN: They didn't deny it when I had 22 the conversation, that they were -- that they had a 23 flight school.
- MR. TUCKER: But what did the advertisement say?

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MR. PITTMAN: We actually had it up on the
 1
 2
          screen. I -- you're not going to be able to work
 3
          that mouse.
 4
              MS. SANTIAGO: I know.
              MR. PITTMAN: We actually had the flight
 5
          school up.
 7
              MR. TUCKER: Well, I mean, did it say at the
 8
          hangar?
 9
              MR. PITTMAN: Yes, sir.
10
              MR. TUCKER: Is that what it said? Okay.
              MR. PITTMAN: And like I said, when I talked
11
12
          to them in the conference room, they didn't deny
1.3
          it.
14
              MR. TUCKER: Okay.
               CHAIRMAN LUDLOW: So they're using these
15
16
          planes for --
17
              MR. PITTMAN: That's correct.
18
              CHAIRMAN LUDLOW: -- instruction.
19
              MR. LUDWIG: First of all, I just think what
20
          we were to talk about was the BJM Aviation T-hangar
21
          lease and the letter that was sent out. That's
22
          what we're here talking about.
23
               We think the airplanes in there, we did
```

everything. We got a lease. Now, they're talking

about a com- -- another hangar, which is not a

24

BJ- -- BJM Aviation lease. I've got a copy of it 1 2 here.

3

5

10

11

12

1.3

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23

2.4

25

I mean, it's -- you know, it's kind of all of a sudden, we're going down a rabbit hole with a lot of different issues. I thought we were here on the appeal as it was noticed on BJM Aviation lease, and 7 I think we've clearly showed that the lease is in 8 place, the -- the form of lease -- and it wasn't 9 just turned in when he went and did his inspection.

> This was given -- the -- the lease agreement to notify the Airport Authority was handed in well over a year ago with the -- now, what they do with them when they hand them in, I don't know. I don't know where they went. But we got -- I mean, we didn't make up this form. This form was given to us to hand in and they did hand it in.

> So -- now, the issue about the flight school -- and I will be -- and I've got to be truthful, this is a -- that issue is a different hangar. They posted that and they took it down immediately. It looked like a flight school. They're not running a flight school now. They're not renting or -- planes to compete with the flight school here.

It was simply a Part 91 -- 61 to let people

L	come and use the airplanes. And the the rental
2	rates, as Mr. Roberts said, are very low. He just
3	wanted them flown. They weren't there for purposes
1	of a flight school. They posted that and took it
5	immediately down when I think you, Mr. Pittman,
	said something about it. So it's long gone, it's
7	not happening, it's not an issue anymore.

2.4

I think what we really need to do is hopefully grant -- or grant the appeal for this hangar, because I think it's full compliance and doing everything kind of -- I mean, they're -- I mean, this isn't even a gray, somebody said something to somebody and previous hand shakes. I mean, here it is.

CHAIRMAN LUDLOW: But isn't it wrong that the lease isn't on the aircraft that's in the hangar?

Are these --

MR. LUDWIG: Well, this lease goes to back to
'19 and, you know, they -- people get different
hangars over a period of time. And in order to -my understanding is that typically you either go
talk to the airport director or airport
administrator and say I've got a new airplane, just
want you to know this is going to be the airplane
that's in the hangar.

```
And here, when that occurred a year or so ago,
 1
 2
          I think -- again, I'm talking Cindy
 3
          Hollingsworth -- but somebody up at the front gave
          us -- this is a St. Augustine Airport Authority
 5
          form that they handed them to fill it out. They
          went back and said, okay, we filled it out, we
 7
          handed it in, and everybody goes on their happy
 8
          way. So why it didn't get in the system, I don't
 9
          know.
10
               CHAIRMAN LUDLOW: I've never seen that lease.
11
               MR. TUCKER: Is this -- is this actually a
12
          lease --
13
               MR. PITTMAN: I don't have it in front of me.
14
          He didn't give me a copy of it.
15
               MR. LUDWIG: It was given --
16
              MS. SANTIAGO: Do you have a copy, sir, of
17
          that?
18
               MR. LUDWIG: Sure.
19
               CHAIRMAN LUDLOW: I mean, that -- the --
20
          there's one that looks like our lease, but --
21
               MR. LUDWIG: No. The first one is your lease,
22
          but that agreement, that form there, was given to
23
          my client --
2.4
               CHAIRMAN LUDLOW: Lease agreement.
```

MR. LUDWIG: -- as you fill this out and that

```
way, we know. And it -- it -- it's directly filled
 1
 2
          out for those airplanes that the pictures are
 3
          pictures of.
               So, whether it was misfiled or not put in a
 5
          file, I -- you know, who knows? But again, maybe
          that's something procedurally when you go forward
 7
          in addressing your policies, that Jeff Ludwig has a
          Piper Lance and he sells it and he buys a
          Cherokee Six, how do I let Mr. Pittman and y'all
 9
          know that I've now got a new airplane and it's in
10
          the hangars?
11
12
               This is what was purportedly given to BJM to
13
          let y'all know these airplanes are in the hangar.
14
          I mean, nobody was, you know, sneaking around in
          the middle of the night switching airplanes out.
15
16
          They weren't. The rent continued to be paid and,
17
          like I said, it's a credit card debit and just
18
          trying to do the right thing here.
19
               CHAIRMAN LUDLOW: But the lease agreement, I
20
          don't see that signed by anybody --
21
               MR. PITTMAN: Bingo.
2.2
               CHAIRMAN LUDLOW: -- on the airport.
23
               MR. LUDWIG: I don't know what happened to it
```

25 CHAIRMAN LUDLOW: So it means nothing.

when it got turned in.

1	MR. CLARKE: 14th and 1st.
2	MR. PITTMAN: Not that one.
3	MR. CLARKE: Another discrepancy.
4	CHAIRMAN LUDLOW: Yeah. I I I have to
5	tell you, Jeff, this just isn't looking good,
6	because, number one, we've never seen a lease
7	agreement like this and I don't know where it came
8	from. I've never seen it. It's not signed by
9	anybody at the airport. That lease isn't is not
10	in compliance. I don't know.
11	MR. LUDWIG: Well, the it's in other
12	words, this isn't an assignment issue; this is just
13	what airplane's in there, and should we have
14	how how do your lease tenants notify the
15	Authority that they have a new new airplanes?
16	We handed this in, and it's their
17	understanding it was on a form, the form was handed
18	to them by somebody up at your office up at the
19	offices, fill this out and turn it in, and that's
20	what they did. Is that
21	MR. ZACZEK: The form doesn't get signed by
22	the Airport Authority. The form gets signed by the
23	lessier [sic] to the leasee (sic), and it goes back
24	probably four years. I have e-mail of that form
25	coming in from the old management at the

```
Airport Authority.

MR. LUDWIG: Yeah, we have e-mails where they

sent it to us.
```

MR. ZACZEK: So that was given to us by old

Authority people that said use this lease. The

Airport Authority doesn't sign on that lease. The

Airport Authority signs on the lease for T-hangar,

not the airplane itself getting leased to another

company.

10 CHAIRMAN LUDLOW: Well, gosh, I'm glad you

11 could find something. We've looked for documents

12 and --

MR. ZACZEK: I have them. I could send them to you.

15 CHAIRMAN LUDLOW: -- things forever --

MR. LUDWIG: We'll be glad to send you the e-mails --

18 CHAIRMAN LUDLOW: -- and not been able to find
19 them.

20 MR. LUDWIG: -- that these were sent to us
21 from the Authority.

MR. ZACZEK: Yeah.

MR. LUDWIG: I mean --

24 CHAIRMAN LUDLOW: Any questions for Jeff?

MR. TUCKER: Well, my -- my question is that

L	it was my understanding that this needs to be a
2	commercially viable lease that would be something
3	like an arm's length transaction between the lessor
1	and the lessee and more or less covers the
5	valuation.

The valuations here are incredibly low and I don't think are realistic that a person leasing an airport would be doing. You can't possibly recover any kind of cost this way. And it even says representing 5 percent of the aircraft's value.

MR. CLARKE: A year.

MR. TUCKER: I don't think a hundred dollars a year represents 5 percent of the aircraft's value.

That seems a little odd to me. So I question whether it's commercially viable.

But if this was handed in, this would have been evidence that there was a different aircraft in there and it should have updated our aircraft records. There is no doubt about that. But I still have -- my problem is that it just doesn't seem like a commercially viable lease.

MR. LUDWIG: Well, what kind -- I mean, you either lease it or -- or you own it. I mean, the companies, all of these companies are single member and they're all owned by the same person. You

know, it's not different people we're dealing with 1 2 here. They're all the same person, the same -- the 3 same manager, the same owner of the LLCs. I mean, I don't know what that bearing has on 5 whether it's commercially viable or not. It's just this is a form of notice that, hey, we've got a 7 different airplane in the hangar. MR. TUCKER: Well, if that's the case and this 8 is just a form notice and we're not depending on it 9 10 being a commercially viable lease, then it very easily could have been overlooked during the 11 12 transition or turmoil at the office, because I 1.3 don't know of --14 MR. LUDWIG: I mean, if there's another form you want us to fill out, we'll fill it out, but 15 16 this is what we thought we were fine until this 17 came about. 18 MR. TUCKER: Okay. 19 MR. PITTMAN: Madam Chair? 20 CHAIRMAN LUDLOW: So the appeal is because 21 they're noncompliant because you don't have the 22 right aircraft that is listed on the lease. 23 MR. LUDWIG: It -- no, it's -- absolutely, 24 it's not that they are wrong here. That is -- that

is -- but is that why you would terminate a lease

```
because somehow we now have a different airplane in
 1
 2
         there? I don't -- you know, I mean, we're paying
 3
         the rent; we just have a different airplane because
         the other airplane's gone. But it's the same
 5
         party.
 6
              MR. TUCKER: So --
               CHAIRMAN LUDLOW: I think it's --
 7
              MR. TUCKER: But who was the lease with
 8
 9
          originally? Was that --
10
               MR. LUDWIG: Hang on a minute here. It was
         with --
11
12
               MR. TUCKER: BJM Aviation. Okay. So
13
         BJM Aviation is the one that's on the hangar list.
14
              MR. LUDWIG: Yes, sir.
              MR. TUCKER: And you're saying that this other
15
16
          entity, which is Diaz Aviation, is the one that
17
          actually owns the aircraft.
18
              MR. LUDWIG: That's correct.
19
              MR. TUCKER: Then you alluded to the fact it
20
          is in fact the same owner of both entities.
21
              MR. LUDWIG: Right. Diaz Aviation and
22
         BJM Aviation are owned by the same -- the same
23
         entity, the same person.
24
               MR. TUCKER: In my recollection of the
```

history, as long as you could show common

```
ownership -- because it is quite common for people
 1
 2
          to have an aircraft in an LLC --
 3
               MR. LUDWIG: Yes, sir.
 4
               MR. TUCKER: -- and the lease -- I mean,
 5
          I've -- I've done that on my hangar. I've got --
          the company's on the lease, but I neither one of
 7
          those aircraft in there I own personally.
 8
               Another's on an LLC which is a completely
          different LLC, but I'm still an owner of the LLC,
 9
          and there's never been a contention because of the
10
          common ownership that it had to match up exactly if
11
12
          you could show the ownership connection, which is
13
          what we've always done. I've been in there 27
14
          years.
15
               MR. LUDWIG: It's -- it's common ownership on
16
          the LLCs. I mean, Diaz is --
17
               MR. TUCKER: Well, if that's --
18
               MR. LUDWIG: -- owned by the same people that
19
          own --
20
               MR. TUCKER: -- a verifiable -- if that's a
21
          verifiable point and that's the only point of
22
          contention here for this, I don't see where that's
23
          a point of contention because common ownership has
24
          always been allowed.
```

If -- if they were common owners, you didn't

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need a lease or anything else to deal with it, you
```

- just -- the fact the same person owns it, they own
- 3 under a different company or corporation.
- 4 MR. LUDWIG: Right. This is -- the LLC that
- 5 has the lease is a Florida LLC.
- 6 MR. TUCKER: Uh-huh.
- 7 MR. LUDWIG: Diaz is a New York LLC, common
- 8 ownership.
- 9 MR. ROBERTS: I think it's Delaware.
- MR. LUDWIG: Sir?
- 11 MR. ROBERTS: I think it's Delaware. Am I
- 12 right? New York?
- MR. ZACZEK: New York.
- MR. TUCKER: Okay.
- 15 CHAIRMAN LUDLOW: Okay. So, if -- if -- if we
- agree, affirm the appeal that you are in compliance
- and just the wrong aircraft got listed on the
- 18 wrong -- it didn't get updated, say, then -- so
- 19 leave the flight school out, then there's nothing
- 20 to say that Courtney's not going to go next week
- and shut them down because they have a flight
- 22 school.
- 23 MR. TUCKER: Well, that's what I would --
- that's the way I would kind of view what needs to
- happen at that point in time. If we're going to

terminate because of a flight school --1 2. MR. LUDWIG: But that's --3 MR. TUCKER: -- that's a different issue. 4 MR. LUDWIG: That's a different issue and 5 we'll be glad to address that. If you notice that on the board meeting, we'll come address that, but 7 we're just talking about this particular hangar. 8 And like I said, we'll be glad to give you 9 proof of common ownership or update the records. 10 However you instruct us, we'll be more than happy. 11 But I'd ask that you affirm the appeal and we'll 12 get with Courtney and fill out whatever paperwork. 1.3 And then maybe next time or whenever you want to 14 docket this -- this other issue, but it's really 15 not an issue, but we're glad to address it. 16 MR. TUCKER: So just -- I'm sorry, I don't 17 want to monopolize time here. Just so I'm clear, 18 the other LLC is a New York LLC. Now, in Florida, it's very easy to determine who owns LLCs because 19 20 you just log in the Secretary of State --21 MR. LUDWIG: Yes, sir. 2.2 MR. TUCKER: -- and get the information. 23 don't know about New York. What kind of proof is 2.4 there out of New York? Is that something you could 25 low on to Secretary of State about?

```
MR. LUDWIG: Well, I can provide Courtney or
 1
 2
          Madam Chair with a copy of the New York
 3
          registration. I just -- I don't have it with me,
          but I'll be glad to provide it, but it's common
 5
          ownership.
 6
               MR. TUCKER: Okay. And I believe that there
 7
          was some stipulation, though, that it had to be a
 8
          reasonable percentage of common ownership. It
          can't be like a 1 percent.
 9
               MR. LUDWIG: I think it's all -- no, it's
10
          not -- I think it's well over 50 percent.
11
12
               MR. TUCKER: Okay. So, in my mind, that's not
13
          a violation. I mean, I -- I think we went down the
14
          wrong road with this one. I'd like to see, if we
          do have a reason for termination, I don't think
15
16
          that this is the reason because of the common
17
          ownership of the companies involved.
18
               MR. LUDWIG: Okay.
19
               MR. TUCKER: He owns the airplane one way or
20
          the other, he leases the hangar one way or another.
21
          It's all through a common source or a common
22
          person.
23
               MR. LUDWIG: Yes, sir.
2.4
               MR. TUCKER: And that's not unusual,
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particularly in the aviation industry, that an

```
airplane be in a different LLC. Every one of them
 1
          I've owned has been in an LLC and the LLC changes
 2.
 3
          with the aircraft.
               MR. LUDWIG: I can tell you from having done
 5
          some work, ATP has like 150 Cherokee little
          Seminoles. Every one of them's in a separate LLC.
               CHAIRMAN LUDLOW: So, if we -- if we affirm
 7
 8
          your appeal on the noncompliance, the aircraft,
 9
          well then, still apparently there's many more
          things wrong, so --
10
11
               MR. TUCKER: We'd have to address that and --
               CHAIRMAN LUDLOW: We have to --
12
1.3
               MR. TUCKER: -- it will have to come back as a
14
          separate appeal.
               CHAIRMAN LUDLOW: -- do that? Yeah.
15
16
               MR. LUDWIG: We'll come back to the party one
17
          more time.
               MR. TUCKER: Okay.
18
19
               CHAIRMAN LUDLOW: Well, we can't have an
20
          appeal until --
21
               MR. TUCKER: Until -- until there's an action
22
          of termination, then that would be the next step.
23
               CHAIRMAN LUDLOW: Then we can do that --
2.4
               MR. ROBERTS: E-4 is terminated.
```

CHAIRMAN LUDLOW: Pardon?

1	MR. ROBERTS: E-4 is terminated.
2	CHAIRMAN LUDLOW: D-4?
3	MR. ROBERTS: Echo 4.
4	MR. CLARKE: Echo 4.
5	CHAIRMAN LUDLOW: Oh, Echo 4.
6	MS. LIOTTA: I think we've got a couple of
7	like a fundamental procedural issue that I think we
8	need to get clear.
9	I'm hearing from the tenant's counsel that
10	the only one of the hangar lease appeals was
11	actually noticed publicly. And I would not like to
12	see action taken that could be later potentially
13	attacked because it wasn't properly noticed.
14	So if the notice that went out in the
15	newspaper or whatever it was only mentioned this
16	one lease that the counsel came to discuss, in my
17	mind, we don't it may be problematic for us to

mind, we don't -- it may be problematic for us to
talk about the other one and it could be addressed

at the next meeting. Because that's -- that one
seemed to have more issues with the flight school
and might have a very different outcome than this
very simple lease ownership issue, aircraft
ownership issue.

24

25

So I think as a -- as a procedural matter, we should first clarify what we're acting on today as

1	far as the appeal, and I'd be and then make the
2	decision as to what was in the this termination.
3	And I think the airport made its decision when
4	it put in the reason for the termination being the
5	lease, so I do I do believe that is the issue
6	before the board, as Mr. Tucker said. And
7	that's again, they can get another notice of
8	termination tomorrow with a different basis, if
9	that's if that's valid and, you know, that could
10	have a totally different outcome.
11	CHAIRMAN LUDLOW: I'd like to go on record
12	saying this time I totally agree with you. I'm
13	sorry, guys. You've got to give credit where
14	credit's due.
15	MS. CASH-CHAPMAN: I just I understand
16	we're here solely to discuss wrong plane in the
17	hangar, right? We get that.
18	CHAIRMAN LUDLOW: Right.
19	MS. CASH-CHAPMAN: I also understand that if
20	there are other concerns, I'm sure they can expect
21	to have another letter in the very near future
22	addressing those concerns as well.
23	I am mostly concerned with this lease
24	agreement that we have and I'm concerned for a

couple of reasons. This is not something that is

branded at all with our airport on it. And I would 1 2 love to see -- and maybe I don't know if we can 3 make that decision today or not, but I would love to see who that -- who sent you that and where it 5 came from, just for my own piece of mind, because I don't -- I don't know you. You don't know me. 7 MR. ZACZEK: Absolutely. 8 MS. CASH-CHAPMAN: You could have made that up 9 and said, look, they sent this to me two years ago, 10 but I picked it up in the office. MR. ZACZEK: No. It was e-mailed. 11 12 MS. CASH-CHAPMAN: You know what I mean? So 1.3 just for my own and for our records --14 MR. LUDWIG: We'll be glad to provide it. MS. CASH-CHAPMAN: -- moving forward --15 16 MR. LUDWIG: Yeah, let -- I'll make sure it 17 gets to Chad or to Courtney. 18 MS. CASH-CHAPMAN: Because -- because this is concerning. I mean, you know, if it came from us 19 20 and we sent it and we missed this, shame on us, 21 right? That was our fault. 22 If this is something that our airport staff 23 has never seen before and now, you know, it wasn't 24 done in the appropriate time or what have you, that

would be I think a separate issue to address.

1	So again, this is a written agreement. It's
2	not signed by any of us, so again, I understand,
3	you know, you signed with your partners, but the
4	fact that it's totally unbranded for us, there's
5	nothing connected to the St. Johns County
6	Northeast Florida Airport. It just it doesn't
7	sit right with me, so I'd like a little bit of
8	clarification on that before I can make an educated
9	decision on that.
L 0	CHAIRMAN LUDLOW: Any other questions for Jeff
11	or for Chad on this?
12	(None.)
L3	CHAIRMAN LUDLOW: Okay. Thank you. So any
L 4	other board discussion? What we would vote on is
15	compliance compliance on the aircraft currently
L 6	in the hangar.
L 7	MR. TUCKER: I would like to make a motion
L 8	that we allow the affirmative assertion by the
L 9	hangar tenant that his appeal is granted at this
20	point in time because in my opinion, it's just an
21	ownership issue which was clarified and if it's
22	common ownership, it's really not an not an item
23	that we should be throwing out.
24	CHAIRMAN LUDLOW: Okay. I have a first to

25 allow the appeal.

```
MS. LIOTTA: I have one question to
 1
 2
          Mr. Tucker. Do you want to add maybe subject to
 3
          them providing staff verification documentation
 4
          within the next --
 5
              MR. TUCKER: Absolutely.
 6
              MS. LIOTTA: -- five, ten business days?
 7
              MR. TUCKER: I -- absolutely. It has to be a
 8
          verified ownership chain so that the ownership of
          both entities is shown to be the common owner.
 9
               CHAIRMAN LUDLOW: Thank you. I have a motion
10
          to allow the appeal and then I need a second.
11
               MS. LIOTTA: I'll second.
12
1.3
               CHAIRMAN LUDLOW: We have a first and a second
14
          to allow the appeal for compliance of wrong
          aircraft in the hangar. Okay. Public comment?
15
16
              MS. LEFEVER: Yes.
17
              CHAIRMAN LUDLOW: Sonya?
18
              MS. LEFEVER: Yes.
19
              CHAIRMAN LUDLOW: Thank you.
20
               Guys, I apologize for being so late. I -- I
21
          had no idea our appeals were going to be so long.
22
          But we have to do Hastings because they drove all
23
          the way here. So anyway. Carry on.
2.4
               MS. LEFEVER: So, again, this is my first
```

meeting, so I'm going to try not to be too

1	sarcastic. But apparently if I pay the rent, I can
2	do whatever else I want. I can say my lease was
3	given to me by three administrations ago and I have
4	hand shakes, so I'm good to go? Is that what I'm
5	hearing from you guys?
6	MR. TUCKER: Can't address the board can't

MR. TUCKER: Can't address the board -- can't address the board directly.

CHAIRMAN LUDLOW: Oh, that's right. Can't address the board.

MS. LEFEVER: I can't address the board, okay.

Okay. If it's so simple to verify the ownership, this was addressed at last meeting and this meeting, how come the ownership has not been addressed yet? It should be simple. I think that's what Ms. Liotta said. So based on that, I think we've wasted two meetings' worth of time because we didn't verify ownership.

I do own a flight school. I do pay hangar rent. My hangar rent is probably a quarter of what I pay for the rent of my building. So, we will probably put in to run our flight school out of our hangars, since that seems to be something that is allowed at this airport. We were told it was not allowed when we -- and in fact, I think ATP was denied because they could not provide 4,000 square

1	feet of hangar space
2	CHAIRMAN LUDLOW: We can't address that today.
3	MS. LEFEVER: and office space. We do
4	provide 4,000 feet of office space and hangar space
5	and have a legitimate flight school. We have
6	insurance that I believe is on file with you guys.
7	We pay Workmen's Comp. We follow all the rules.
8	We have bathrooms. We have air conditioner.
9	As far as I know, none of the T-hangars have
10	their own bathrooms. I'm pretty sure
11	St. Johns County, which does operate inside the
12	fence, will require bathrooms for any commercially
13	operated business.
14	I'm also concerned with how these
15	non-businesses are allowing employees to gain
16	access. They are using SAAPA. It's very easy to
17	get a membership there and a badge access. Either
18	that
19	MS. SANTIAGO: One minute. One minute, ma'am.
20	MS. LEFEVER: Okay. My last statement will be
21	regarding flight training.
22	There is an a club that has fractional
23	ownership which may or may not be legal. I would
24	advise somebody to look at that. And they are
25	providing flight training. And again, that's

1	flight training being run out of a T-hangar. No
2	bathrooms, to my knowledge. No air conditioning.
3	So, if one person has to follow the rules,
4	everyone should have to follow the rules. And I
5	for one will be keeping a very close eye on this
6	because it is not fair. I don't mind competition.
7	Competition is good. But what is fair for one
8	person is fair for another.
9	The non-flight school that they have, the
10	the one instructor has taken three of our students
11	okay, that we recruited and they have taken those
12	students. So I don't know what they're doing with
13	the students if they're not teaching them, but
14	anyway.
15	CHAIRMAN LUDLOW: Okay. Sorry. Sonya, thank
16	you. And you are a newcomer, but obviously you've
17	taken hold. Does Bjorn still come to the school?
18	MS. LEFEVER: No, ma'am.
19	CHAIRMAN LUDLOW: He's not involved nor Lily
20	or
21	MS. LEFEVER: He's fully retired.
22	CHAIRMAN LUDLOW: And the station wagon?
23	MS. LEFEVER: It's gone. Can't keep it
24	CHAIRMAN LUDLOW: I can't believe
25	MS. LEFEVER: in a hangar, can you?

1	CHAIRMAN LUDLOW: Oh, my gosh. Boy, we could
2	tell stories on that one, let me tell you.
3	All right. I'm sorry, but, you know, what, guys?
4	It's getting late, so I'm getting punchy.
5	All right. So we have a first and a second
6	motion. We've had public comment. Is there any
7	more board discussion before we vote on oh, I
8	thought somebody said something
9	MR. TUCKER: Well, just
10	CHAIRMAN LUDLOW: I did something wrong
11	again.
12	MR. TUCKER: Yeah, just as a point of
13	clarification just so everybody's on the same page,
14	this has nothing to do with whether or not they're
15	running a flight school.
16	CHAIRMAN LUDLOW: No.
17	MR. TUCKER: This has strictly to do with
18	common ownership and the fact that we were
19	putting the termination notice said because it
20	was the wrong aircraft, and he has subsequently
21	proved that it's a common ownership, he just failed
22	to notify us of that ownership change. And that is
23	not an uncommon situation, so that's that's the
2.4	entire point here. We're not voting on whether or

not he's running a flight school or can run a

```
1
         flight school.
 2.
               MS. LEFEVER: I thought that was the point,
 3
         there was no proof yet.
 4
              MR. PITTMAN: Madam --
 5
               CHAIRMAN LUDLOW: They -- they're --
 6
              MS. LAQUIDARA: If I could. Point of order --
 7
              CHAIRMAN LUDLOW: Thank you.
              MS. LAQUIDARA: -- Madam Chair. We have to
 9
         leave --
10
               CHAIRMAN LUDLOW: Okay.
              MS. LAQUIDARA: It's within the Chair speaking
11
12
         at this point.
13
              MR. ZACZEK: You've got to call the vote.
              MR. PITTMAN: Madam Chair --
14
              MS. LAQUIDARA: I need for --
15
16
              MR. PITTMAN: Madam Chair?
17
              CHAIRMAN LUDLOW: Courtney?
18
              MR. PITTMAN: You've got it, Madam Chair.
19
         Just like Ms. Cindy's doing, people are talking in
20
         the crowd. You have the floor, Madam Chair.
```

I think we should say -- no, we can't say it.

You'll have to carry on to the next step on your

discussion. Now we have to vote.

CHAIRMAN LUDLOW: Okay. Well, there's board

discussion, first and second, public comment, board

21

22

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1 own. We -- we can't do that as a board.
```

- So, all in favor of allowing the appeal that
- 3 they are not in compliance, but only because of
- 4 typos, not -- only because they didn't get to the
- 5 office to change the aircraft name.
- All right. All in favor, Ms. Cash-Chapman?
- 7 Did I say that right? I mean, do you want me to
- 8 clarify that?
- 9 MS. CASH-CHAPMAN: Can -- I just want to
- 10 make --
- MS. LAQUIDARA: The motion is to grant the --
- is to grant the appeal.
- 13 CHAIRMAN LUDLOW: Grant the appeal.
- MS. LAQUIDARA: Yes.
- 15 CHAIRMAN LUDLOW: Right.
- MS. LAQUIDARA: And I thought that you wanted
- 17 proof within ten days --
- MR. CLARKE: Ten days.
- 19 MS. LAQUIDARA: -- or wasn't there some period
- of time in which you wanted to --
- MR. TUCKER: Yeah, ten days would be a good
- 22 reasonable period, I think --
- MS. CASH-CHAPMAN: So we're granting the
- 24 appeal pending a ten-day --
- MR. TUCKER: Ownership verification.

```
MS. CASH-CHAPMAN: -- ownership verification.
 1
 2
          Okay. I can get on board with it.
 3
               CHAIRMAN LUDLOW: Grant the appeal pending a
          ten-day ownership verification. Anything else?
 5
          Okay. Ms. Cash-Chapman?
 6
              MS. CASH-CHAPMAN: Yes.
 7
               CHAIRMAN LUDLOW: Yes. Mr. Clarke?
 8
              MR. CLARKE: Yes.
 9
               CHAIRMAN LUDLOW: Ms. Liotta?
              MS. LIOTTA: Yes.
10
              CHAIRMAN LUDLOW: Mr. Tucker?
11
12
              MR. TUCKER: Yes.
1.3
               CHAIRMAN LUDLOW: And Ms. Ludlow, yes. So it
14
          is unanimous you are granted the appeal and within
15
          ten days, show ownership.
16
               MS. LIOTTA: I have one point of question, I
17
          guess, as to the other one that we didn't vote on
18
          because it wasn't noticed.
19
               I'm a little concerned about Mr. Roberts'
20
          statement that that lease is terminated. I think
21
          it would be -- I just want verification that
          because the parties haven't had an opportunity to
22
23
          actually do the appeal on that yet, that that would
2.4
          be extended till I assume the next meeting.
```

MS. CASH-CHAPMAN: But did they request to

```
1
          appeal it?
 2.
               CHAIRMAN LUDLOW: It has nothing --
 3
               MR. ROBERTS: It was --
 4
               CHAIRMAN LUDLOW: -- to do with today.
 5
               MR. ROBERTS: Madam Chairman, if I could?
               CHAIRMAN LUDLOW: Yes, Chad. Nothing to do
 7
          with today at all. We didn't do anything on that
          at all.
               MR. ROBERTS: At the last board meeting, if
 9
10
          you recall, one of the aircraft managers got up and
          said, I'm here for BJM Aviation about two hangars
11
12
          and we knew what he was talking about. Both of his
13
          hangars had been terminated.
14
               This -- both hangars got termination notices,
          one for the -- one that included the flight school
15
16
          grounds and this one just for the wrong airplane in
17
          the wrong hangar.
18
               If you could scroll down, Mr. Pittman. I just
19
          want to make sure that we -- see, it's
20
          BJM Aviation, and they're -- they're both, right --
21
          they're both -- both of -- BJM is actually the
2.2
          tenant for -- well, for E-10.
23
               CHAIRMAN LUDLOW: Uh-huh.
               MR. ROBERTS: Am I correct?
2.4
25
              MR. LUDWIG: No, sir.
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```
MR. ROBERTS: BJM is a tenant for E-4 or E-10?
 1
 2
              MR. LUDWIG: E-10.
 3
              MR. ROBERTS: Okay. So E-10 --
 4
              MR. LUDWIG: The other hangar, whatever the
 5
          number is, that's Cherokee 140.
 6
               MR. ROBERTS: Owned by -- owned by the same
 7
          principal as BJM.
               CHAIRMAN LUDLOW: That's what it says.
 9
              MR. PITTMAN: Yes. Yes.
10
              MR. LUDWIG: I -- I haven't --
11
              MR. ROBERTS: Okay.
12
              MR. LUDWIG: We hadn't prepared for that.
13
          We're just here --
14
              MR. ROBERTS: All right.
              MR. LUDWIG: -- on BJM.
15
16
              MR. ROBERTS: Okay.
17
              MS. LIOTTA: So you're look -- I -- I'm
18
          hearing that the position is that there's no appeal
19
          right to that other hangar?
20
               MR. ROBERTS: Well, this -- at the last
21
          meeting, they asked both -- both hangars. The
22
          aircraft manager for both hangar tenants asked to
23
          make an appeal.
2.4
              MS. LIOTTA: Yes.
```

MR. ROBERTS: That's all I can tell you. Now,

- if you want to grant them an extension --
- MS. LIOTTA: I guess my concern is they were
- 3 told they could have an appeal, but then there was
- a notice of these things, and I understand they
- 5 have to -- that the notice was -- I'm hearing that
- 6 potentially there's a -- there's a disagreement
- 7 that the notice wasn't sufficient to cover both
- 8 hangars, that they only came here for one, and I --
- 9 MR. ROBERTS: Understood.
- 10 MS. LIOTTA: -- would hate to have a messy
- 11 situation where --
- MR. ROBERTS: Right.
- 13 MS. LIOTTA: -- there's no robust appeal
- process or it was deficient and that we are then
- 15 subject to having to drag this out potentially in a
- 16 courtroom if we could just -- if that's a
- 17 misunderstanding here, that maybe the better thing
- 18 to do is put a separate hearing for this other
- lease for next month, go through all of these
- 20 flight school issues, which seem to be very
- concerning but weren't really in front of the board
- 22 tonight, so that it can be -- we can follow the
- process, check all the boxes, avoid any questions
- or any attacks on the process later. It's 30 days.
- I think that would be --

1	CHAIRMAN LUDLOW: That's not necessary.
2	MS. LIOTTA: a wise thing for the board to
3	do. 30 days is kind of cheap insurance on
4	CHAIRMAN LUDLOW: They can
5	MS. LIOTTA: on having a good process.
6	MR. ROBERTS: I would agree.
7	CHAIRMAN LUDLOW: Okay. Courtney?
8	MR. PITTMAN: Madam Chairman, I support
9	whatever decision you-all make, but they responded
10	to us for both hangars. So it is not that we
11	surprised them.
12	They e-mailed us as the Airport Authority and
13	said they wanted to appeal both. So it's not that
14	they weren't aware. It's not that they weren't
15	prepared. We reached out to them and said would
16	you one, they said it here in front of everybody
17	here at the board meeting. It was first, it was
18	Skypro were the ones, and then the gentleman walked
19	up to speak about Skypro and he said, hey, I want
20	to appeal, too, right?
21	And then, so we reached out to them as as
22	the Authority and said we need something in writing
23	that you want to appeal. Same thing Skypro did.
24	They e-mailed us in writing. They they e-mailed
25	us in writing. And so we're not shocking them.

```
They were prepared. If they're not prepared, that
 1
 2
          was on them because they notified us that they
 3
          wanted an appeal --
 4
               CHAIRMAN LUDLOW: Then that --
 5
               MR. PITTMAN: -- not the other way around.
 6
               CHAIRMAN LUDLOW: -- should stand.
 7
               MS. LIOTTA: I mean, I think an appeal is an
 8
          appeal that doesn't inherently say at the very next
 9
          meeting necessarily. So I'm --
10
               MR. PITTMAN: We told them.
               MR. LUDWIG: I'm looking at the agenda and the
11
12
          agenda is BJM Aviation T-hangar.
1.3
               There wasn't anything about -- and that's what
14
          we came here to address and unanimous board
          decision to sustain our appeal. If we want to talk
15
16
          about the other issue, put it on the agenda and
17
          we'll be glad to discuss it in public forum like we
18
          did here. So I think y'all have done the right
19
          thing.
20
               MS. LIOTTA: Well, I -- okay. I think maybe
21
          reasonable people could disagree --
22
               CHAIRMAN LUDLOW: We shouldn't even be --
23
               MS. LIOTTA: -- whether there was sufficient
2.4
          notice. I don't want to get into that. But it
          does seem like there was a misunderstanding.
```

1	And again, 30 days to just do it at the next
2	meeting is, again, cheap insurance. Not saying
3	anyone's right or wrong about how it went down, but
4	clearly the tenant's counsel showed up only
5	prepared to talk about one of the two leases.
6	CHAIRMAN LUDLOW: So you're just saying leave
7	them in the hangar for 30 more days until the
8	MS. LIOTTA: Yes, this one
9	CHAIRMAN LUDLOW: until our next meeting.
10	MS. LIOTTA: And this one has more of the
11	the
12	CHAIRMAN LUDLOW: Okay. Do you agree to that,
13	Chad?
14	MR. ROBERTS: I think that's a prudent course
15	of action. The other tenant is Cherokee 140.
16	CHAIRMAN LUDLOW: Jeff?
17	MR. LUDWIG: That's fine. Cherokee 140 will
18	be
19	CHAIRMAN LUDLOW: Courtney?
20	MR. PITTMAN: Yes, ma'am.
21	CHAIRMAN LUDLOW: Okay. 30 more days and then
22	we will see you at the next meeting regarding the
23	other charges.
24	Okay. Hallelujah. I want to tell you this is
25	a project dear to my heart.

1	MR. CLARKE: Want to do a five-minute break?
2	CHAIRMAN LUDLOW: Oh.
3	MR. CLARKE: Michelle
4	CHAIRMAN LUDLOW: Do you want a break?
5	MS. LAQUIDARA: I think we need to
6	MR. ROBERTS: You did.
7	CHAIRMAN LUDLOW: Nobody wants a break. Just
8	take one. Just take it. I I really apologize.
9	I mean, it's already 6:30. I promised two hours.
10	And, Courtney, can you shorten your legislative
11	thing?
12	MR. PITTMAN: Absolutely.
13	CHAIRMAN LUDLOW: And get and we're doing
14	nothing else after this.
15	MR. PITTMAN: No, ma'am. This is it.
16	CHAIRMAN LUDLOW: Okay. Thank you. Jeff,
17	good to see you.
18	MR. LUDWIG: Good seeing you.
19	CHAIRMAN LUDLOW: Okay. Mercy. I hope we're
20	getting paid. Great job, Sallie. I do think we
21	will have agenda well, no, we don't need to hand
22	agendas out because you can print them out.
23	(Ms. Cash-Chapman exits the room.)
24	HASTINGS PROJECT UPDATE
25	CHAIRMAN LUDLOW: Courtney, would you like to

introduce Main Street? 1 2 MR. PITTMAN: Yes, I absolutely would. 3 CHAIRMAN LUDLOW: Okay. 4 MR. PITTMAN: If I may. 5 CHAIRMAN LUDLOW: Next item on the agenda is Hastings. MR. PITTMAN: Now we're here to talk about 7 Hastings, something that actually brings me joy. 8 9 We've -- since I've been here at the Airport Authority, I actually met them when I first 10 started here, we took them on a tour of the 11 12 airfield and we went down to the seaplane ramp and 13 we just -- we actually had a great conversation. 14 And her husband desires to be a pilot, sorry for 15 that because I might have gave some influence on 16 that decision. But here we are. 17 I want to say, one, there's a lot of 18 information they're going to provide today. This 19 is a project that maybe in the past was just about 20 putting a hotel in the place. But if it's -- if we 21 can keep and capture history and move forward and 22 share our history, our rich history of 23 St. Augustine with the people of Hastings and keep 24 that going -- I'm a big history buff, especially on 25 aviation side, not so much trains -- but, you know,

- 1 what I'm saying? That is important to me.
- 2 And so -- so I won't ramble on for the sake of
- 3 time. I would like to introduce Jena to the board.
- 4 Thank you.
- 5 MS. DENNIS: Thank you, so much, board and
- 6 community members. We greatly appreciate your
- 7 time. I'm going to talk fast, so --
- 8 CHAIRMAN LUDLOW: Introduce yourself.
- 9 MS. DENNIS: My name is Jena Dennis. I'm the
- 10 board chair for Hastings Main Street and this is
- 11 Sallie O'Hara. She's our executive director and
- she is the magic behind our organization in helping
- 13 facilitate a lot of what we've accomplished over
- the past two years.
- 15 (Ms. Cash-Chapman reenters the room.)
- MS. DENNIS: So we are a relatively young
- nonprofit. We established just about two years
- 18 ago, and we are working on the revitalization of
- Hastings, which is a small rural community just
- 20 outside of St. Augustine. It is still part of
- St. Johns County. So I know you are all exhausted,
- 22 so I'm going to get through this as quickly as
- possible.
- 24 CHAIRMAN LUDLOW: You could serve champagne.
- MS. DENNIS: I know we should. So a little

	1	bit	of	background	about	this	project
--	---	-----	----	------------	-------	------	---------

1.3

2.2

2.4

In January of '24, we were notified about development plans and y'all had under contract that piece of -- parcel where the two historic train depots currently sit, and I believe you were working with a potential hotel buyer to build there.

At that time, we were notified that the depots would need to be moved, the hotelier had no interest in preserving them or keeping them, and our board was brought in thankfully to help facilitate that.

Our community has been -- it was dissolved in 2018 as a municipality and absorbed into St. Johns County, and St. Johns County's been trying to fast track getting caught up with 30 years of neglect. So taxpayer dollars are not enough to rebuild the infrastructure needed, so we're working on identifying grants and other opportunities.

The opportunities that these two depots provide to our community is a community center for our entire area and all of the nonprofits,

Boy Scout groups, Girl Scout groups, and other organizations to use as a place to come and meet

1	and grow.
2	The other building is going to be moved along
3	the rail, which has turned into trail. It's a
4	Rails-to-Trails program, which is our bike trail.
5	That one we're looking at, it will provide all of
6	the requirements needed to become a trail town, so
7	it will put Hastings on the map as an official
8	trail town and bring tourism to our community as
9	well.
10	We're also looking at turning that same depot
11	into an incubator space for small businesses
12	because economic development is critical to the
13	success of Hastings. So
14	MS. O'HARA: And for the board members, inside
15	your little packet, you've got some visuals. We
16	decided to short-circuit without a PowerPoint to
17	get things moving.
18	MS. DENNIS: Yeah, we have a PowerPoint but
19	we're just going to
20	CHAIRMAN LUDLOW: Thank you.
21	Also, does everybody know what the
22	buildings they're speaking of? Right down there
23	with the blue. Okay. And they are part of history

MS. DENNIS: Yes. And we're so grateful for

and I'm just so pleased that you --

1	Courtney and his crew for preserving them because
2	the storms have blown the blue tarps off a few
3	times and that rain can be brutal. So thank you,
4	guys, for working with us.

5 MR. PITTMAN: Absolutely.

2.2

2.4

MS. DENNIS: So, in June -- well, in March,
the Airport Authority committed to donate and we
received a formal confirmation letter that the
Airport Authority would donate to the Hastings Main
Street and we took off running. And we have
written a couple of different grants pertaining to
them.

The most important was a million dollar grant which would help us not only move them, but would help us revitalize them and turn them into the buildings we need.

Now we've had to get creative because how to you get two giant buildings to Hastings? It's not easy, we found out. So we have committed to a local barge company, and Courtney graciously spent some time with logistics in helping us that day we visited figure out how we're going to barge them to Hastings.

So we got quotes to do this, we worked out all the logistics, and we have officially -- in June of

1	2024, we applied for the special special
2	category grant for restoration and renovation.
3	In November of 2024, the DHR panel in
4	Tallahassee approved our funding, and we ranked
5	number 30, which was a huge deal for such a young
6	new organization in such a big project.
7	February of 2025, we were requested a
8	special appropriation from Senator Leek for 400
9	I'm sorry, Senator not Leek.
10	MS. O'HARA: Senator Leek and
11	Representative Judson.
12	MS. DENNIS: Yes, it was. My apologies.
13	Senator Leek of an additional 400,000 to assist us
1 4	with additional cost of moving them. And we
15	have as of right now I know we're still out,
16	the legislators are still out, but as of right now,
17	it's still on the budget; it hasn't been cut.
18	So hopefully, over the next two weeks, we will
19	find out for certain if we've got that funding and
20	then we are everything is lined up, all of our
21	ducks in a row, to pick those up and have them
22	moved.
23	In January of 2025, we received a county
2 4	allocation and contract for infrastructure to take

over that site where one of the depots is going on

Cochran. We've already prepared the site. We received a separate grant from Rotary to install pavers and create a little pocket park that will be the entry to the smaller of the two depots.

2.4

In February through now, we have already prepped -- we've been working with contractors and architects for the design and the landscape design of where it will be placed and how it will be placed. And like I said, hopefully we'll know any day now, once the budget is officially balanced, whether or not that funding will be approved.

So today is really just a coming out and giving you an update on everything we've been up to for this past year and to say thank you. We're super grateful for giving us this opportunity. I think it's a really big deal for us and I don't know that all of you really understand what a big deal it is for such a small rural community, so thank you.

We're happy to answer any questions. One thing we would love to ask, Sallie's always on me checking off those boxes, but we do need a formal letter from the board at your convenience that gives the estimated value of the buildings.

This does not have to be a formal appraisal.

1	It can be the taxable value from the property
2	appraiser plus a and I'm a real estate broker,
3	I'm more than happy to assist with that valuation.
4	It doesn't do anything other than, for us, it's
5	needed for the grant process.
6	So I don't know if there is any benefit to the
7	Airport Authority of having any type of tax
8	deduction for it being a donation. That would be
9	of course up to y'all to determine. But if that's
L 0	something we could get over the coming month or so
1	officially once we get approved for funding, that
L2	is required to actually receive the grant.
13	MS. O'HARA: And on the agenda, they have the
L 4	item about lease and further documentation.
15	CHAIRMAN LUDLOW: Sallie, start talking and
L 6	stand up. Talk but start talking, talk louder.
L 7	We should get Sallie's background on this. Tell
L 8	them about how Main Street started.
L 9	MS. O'HARA: Oh. Well, about Florida Main
20	Streets, it's been in Florida since 1985, and I've
21	been affiliated for the past 20 years or so
22	assisting Vilano Beach Main Street to do its
23	build-out and redevelopment.
2.4	CHAIRMAN LUDLOW: She used to be a brunette.

MS. O'HARA: Yeah, I did.

1	And I worked for them for about ten years
2	plus, and and then I decided it was enough, and
3	then Jena found me, and then I wound up in Hastings
4	helping them create their revitalization efforts.
5	CHAIRMAN LUDLOW: You're just a glutton for
6	<pre>punishment, aren't you?</pre>
7	MS. DENNIS: I know, isn't she? We're
8	grateful she hasn't retired yet.
9	So we're very excited. We invite all of you
10	to come out to Hastings and check it out. We have
11	a new mural on the side of our coffee shop. And
12	next week we actually have Kelsey and Courtney
13	Montague, who are famous muralists, that are coming
14	to do second art display, which will be a beautiful
15	mural on the side of another one of our buildings,
16	so
17	CHAIRMAN LUDLOW: Fantastic. Fantastic. So
18	any any questions for them? Yeah?
19	MR. PITTMAN: No questions Madam Chair, if
20	there's no questions, I would like to ask to to
21	give me permission, me and general counsel
22	permission to work with Hastings to do the
23	appraisal and move forward, because there's some
24	documents we're going to need to do and there's
25	some stuff that general counsel and I have to do on

```
our end. So I'm just asking for board permission
 1
 2.
         to --
 3
               CHAIRMAN LUDLOW: Do we have to pay for the
          appraisal?
 5
               MS. DENNIS: No. It can be just a price
 6
          opinion.
               CHAIRMAN LUDLOW: Oh.
 7
               MS. DENNIS: And we can assist with that.
          there's no cost to the Airport Authority for
 9
          anything that's requested. One of the items would
10
          be a letter of support, which obviously it's
11
12
          indicated in your commitment letter, but they need
1.3
          a formal letter.
14
               CHAIRMAN LUDLOW: Right.
               MS. DENNIS: And then the other items are
15
16
          simple checks to boxes.
17
              MS. LIOTTA: Thank you. I think you said that
18
          the requirement is that the letter needs to come
          from the board or does -- or would it --
19
2.0
               MS. DENNIS: The Airport Authority, I believe.
              MS. LIOTTA: So if Mr. Pittman drafted it --
21
2.2
              MS. DENNIS: Absolutely.
2.3
              MS. O'HARA: That would be fine.
2.4
               MS. LIOTTA: -- that would be okay? Okay.
```

Just making sure it's meeting your requirements.

1	MS. DENNIS: Yes. We would greatly appreciate
2	any of you that would like to submit a separate
3	letter as a board member. We could use as many
4	letters of support as possible.
5	CHAIRMAN LUDLOW: I thought you were
6	MS. DENNIS: That's a big deal
7	CHAIRMAN LUDLOW: going to say donations.
8	MS. DENNIS: with grants, so we are
9	thankful for that as well in your free time.
10	MR. CLARKE: We'll take them.
11	CHAIRMAN LUDLOW: Very good. Okay. So the
12	cost so we're donating the buildings to you. So
13	the cost to us, we're going to have to take down
14	fences, and so what are we going to have to pay
15	for?
16	MR. PITTMAN: Okay. So, Madam Chair, great
17	question.
18	So we have a grant in place right now. So
19	when we had the fence project last year, we still
20	have some funds left over from the fence project.
21	And I talked to Jake, and we can figure out a way
22	that we can remove the fence and try to do it
23	in-house before we actually try to access those
24	funds.

CHAIRMAN LUDLOW: I see. So how much money

```
have you guys collected?
 1
 2
              MS. DENNIS: None yet.
 3
               CHAIRMAN LUDLOW: No, no, no.
              MS. O'HARA: We have collected.
 5
               CHAIRMAN LUDLOW: Yes, you have. Yeah, you
 6
          have --
 7
              MS. DENNIS: For the --
               CHAIRMAN LUDLOW: -- because you started
          off --
10
              MS. DENNIS: For which part? The state grant,
         we haven't collected in the sense of that's waiting
11
12
          on appropriation.
13
              CHAIRMAN LUDLOW: Right.
              MS. DENNIS: Do you mean just in general?
14
15
              MS. O'HARA: Multiple grants.
16
               CHAIRMAN LUDLOW: Because you just started --
17
          I mean, you guys started off great guns.
18
              MS. O'HARA: We started off with zero and we
19
          closed the books in December with $1.2 million on
20
         the books.
21
               CHAIRMAN LUDLOW: That is fantastic, Sallie.
22
          That is a lot of work.
              MS. DENNIS: Yes.
23
2.4
               CHAIRMAN LUDLOW: Plus we'll be happy to have
```

25

them gone.

1	MS. DENNIS: I'm sure. Yes, I am sure.
2	CHAIRMAN LUDLOW: And of course we could is
3	there something in here that we can give donations?
4	MS. DENNIS: Absolutely. Anyone that would
5	like to volunteer or donate, there's a link on our
6	website that will take you specifically to that
7	project that you could donate.
8	Also, are you currently under contract with
9	any anyone on that property? I know
10	CHAIRMAN LUDLOW: No.
11	MS. DENNIS: I believe the hotel fell through.
12	Well, if someone
13	CHAIRMAN LUDLOW: Not exactly.
14	MS. DENNIS: decides to pursue that again,
15	we would love to tie their name into the donation
16	to support to help support the
17	CHAIRMAN LUDLOW: Perfect.
18	MS. DENNIS: We were going to
19	CHAIRMAN LUDLOW: I understand.
20	MS. DENNIS: talk to that hotel about
21	becoming a sponsor of the project. Anyone that
22	would like to sponsor, it's
23	CHAIRMAN LUDLOW: So so when we do our
24	wonderful letters, do we give them to Courtney or
25	is there an address in here?

1	MS. DENNIS: Sure. Our website
2	CHAIRMAN LUDLOW: Oh, on the website.
3	MS. DENNIS: is Hastingsfl.org, and you
4	can there's an e-mail address and all of our
5	contact details. You can e-mail letters or you can
6	mail them to the address on the website.
7	CHAIRMAN LUDLOW: Well, I'm excited. I
8	just I just cannot believe you guys have gotten
9	this far this fast.
10	MS. O'HARA: I don't, either.
11	MS. DENNIS: Now that we've given up sleeping,
12	it's going really well.
13	CHAIRMAN LUDLOW: Oh, I'm pleased. Any
14	questions for Sallie and Jena?
15	(None.)
16	CHAIRMAN LUDLOW: Thank you. See, she's so
17	little.
18	MS. LAQUIDARA: Through the through the
19	Chair, I understand that there was a commitment of
20	some form about a year ago, but we probably if
21	you have a budget now, it would be good to start
22	pulling that together in a more formal sense so
23	that we can bring it back to the board and have the
24	board approve an agreement on exactly what's going
25	to be done with the property. And it covers

insurance costs, allocation, schedule, that type of thing.

3

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- So -- so, we -- the sooner you can begin pulling that together or at least saying what your requirements will be and us telling, then we can -- we can document it so everybody -- there are no surprises, and when it comes back to the board, they have something with structure to review and approve and assure themselves that -- that staff and legal has adequately protected the airport.
- MS. O'HARA: We can provide you a copy of the grant that was approved and to be funded with a line item budget of all the elements that are needed for both structures. So we could definitely provide that.
- MS. DENNIS: Is that what you're asking for?
- MS. LAQUIDARA: Yes. And I don't want to take
 much of the board's time, but I don't know if
 there's been any financial commitment from the
 members. So that would --
- MS. DENNIS: No, but we're more than happy to receive any type of financial commitment you would like to provide.
- MS. LAQUIDARA: I just want to --
- MS. DENNIS: The only commitment was actually,

1	even prior to Courtney coming, there was discussion
2	of the fence, and Courtney confirmed what had
3	already been handed down from Jaime, that they
4	would work with us with helping facilitate the
5	fence for that, but other than that, there's been

7 MS. LAQUIDARA: Okay.

no other commitment.

6

17

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19

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2.2

- MS. LIOTTA: So it sounds to me like this, and
 it matches my memory, the airport is donating the
 structures and it's the foundation's obligation to
 provide any necessary insurance --
- MS. DENNIS: Yes.
- MS. LIOTTA: -- deal with all that other

 stuff. I guess we're -- the staff is going to look

 at taking down some obstructing fences or something

 at no cost to the foundation.
 - It would be interesting -- it would be good to understand if there are any hard costs that the airport will be taking on that may need to be passed through. It doesn't sound like there are, but I as a board member would like to understand that.
- MR. PITTMAN: Absolutely.
- 24 MS. LIOTTA: And to the extent we need to have 25 any of that papered up, if their -- if counsel or

1	staff determines that we need some sort of minimum
2	insurance, you know, certificate of insurance or
3	something like that ahead of time, but it sounds
4	like right now the only thing is a specific letter
5	with a valuation.
6	MR. PITTMAN: Correct.
7	MS. LIOTTA: So it sounds like maybe we it
8	sounds like we can get you that within your 30-day
9	window, but there may be another thing that needs
10	to get signed for some of these other details.
11	MS. DENNIS: Yeah, we're going to follow up
12	today with an e-mail letting you know exactly what
13	is needed for the grant part of it, and we'll copy
14	Courtney on it and he can distribute.
15	MS. LIOTTA: Okay.
16	MS. CASH-CHAPMAN: May I be recognized? She
17	can't hear me
18	CHAIRMAN LUDLOW: I forgot what I was going to
19	say.
20	MS. CASH-CHAPMAN: May I be recognized?
21	CHAIRMAN LUDLOW: Yes, you can.
22	MS. CASH-CHAPMAN: Do you think it would be in
23	our best interest just for a board just so we're
24	clear on everything, that we instruct staff to work

with our general counsel to come up with maybe a,

1	contract is too too formal of a word, but an
2	agreement between both parties so that we're very
3	clear on what our expectations are financially and
4	otherwise as well as what their contributions are
5	and how this is all going to work, just so that we
6	all remain on the same page, so if there's any
7	turnover of any sort, we have we have a signed
8	list between us? Is that something we're
9	comfortable with?
10	CHAIRMAN LUDLOW: Yes, that would be great.
11	Let me see. Now, you're realtor, so are you
12	getting commission?
13	MS. DENNIS: No, ma'am.
14	CHAIRMAN LUDLOW: You have to ask these
15	things, you know.
16	MS. LIOTTA: 5 percent of zero.
17	CHAIRMAN LUDLOW: Okay. I understand. I
18	understand. Well, I'm really really pleased.
19	So, Courtney, anything you want to add? Or
20	what I understand, we just do we have to vote to
21	give him approval or just
22	MS. LAQUIDARA: I believe that the instruction
23	from as we've heard it from a consensus of the
24	board of just to have some legal documentation on
25	what your obligations are and what theirs are, it

1	will be important so that you don't have people on
2	your property when you want to develop it two years
3	from now who haven't quite gotten to removing the
4	buildings.
5	CHAIRMAN LUDLOW: Right. So we can say all in
6	favor of giving Courtney the
7	MR. TUCKER: Just consensus.
8	MS. LAQUIDARA: Yeah, I think we're okay.
9	MR. PITTMAN: We're good.
10	CHAIRMAN LUDLOW: Okay. So, we all voted aye.
11	You guys shouldn't let me work on these meetings so
12	long.
13	MS. DENNIS: Thank you so much for your time.
14	CHAIRMAN LUDLOW: Thank you, Jena. And
15	Sallie, good to see you. I'm sorry. I was going
16	to get Sacha to introduce you, but that would have
17	taken another hour, so anyway.
18	All right. We are not going to do the other
19	part of the agenda, the Part 139 audit, the public
20	comment policy, the Customs update. We're moving
21	to that next month. So staff report would be
22	Courtney.
23	STAFF REPORTS
24	MR. PITTMAN: I've just got one thing that I

have to read that's a point of order. I have to

```
1
          read.
 2.
               CHAIRMAN LUDLOW: Is it nice?
 3
               MR. PITTMAN: Yeah, it's just a -- a recusal.
          I have to read it by the next board meeting.
 5
               MS. LIOTTA: Can I give a point of order?
 6
              MS. LAQUIDARA: Yes.
 7
              MS. LIOTTA: Is this actually necessary?
               MS. LAOUIDARA: If it's a conflict disclosure
 8
          form, it's not read aloud, it's just disclosed.
 9
10
          The board member discloses it and --
               MR. PITTMAN: It says on the form that you're
11
12
          supposed to read it by the next board meeting.
              MS. LAQUIDARA: It says the next board
1.3
14
          meeting?
               MR. PITTMAN: Yeah. I would prefer not to.
15
16
          Can I just submit it?
               MS. LAQUIDARA: You should submit it to --
17
18
               CHAIRMAN LUDLOW: Show her what it is.
19
               MR. TUCKER: I just thought it had to be in
20
          the minutes by the next board meeting.
21
               MS. LAQUIDARA: Right, right.
2.2
               MR. PITTMAN: Because we did it the last time.
23
               CHAIRMAN LUDLOW: Conference.
2.4
               MS. LIOTTA: Save ourselves collectively 20
25
         minutes.
```

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CHAIRMAN LUDLOW: Hey, Michelle, why didn't
 1
 2
         you say this time: Are we going to stay for the
 3
         whole thing or two hours?
 4
               MS. CASH-CHAPMAN: I don't mind breaking.
 5
               CHAIRMAN LUDLOW: I gave up when it wasn't
 6
          going to make two hours.
 7
              MR. CLARKE: (Inaudible.)
              MS. SANTIAGO: The court reporter can't hear
         what's going on.
 9
10
              MR. PITTMAN: Oh, we're not talking.
              MS. LAQUIDARA: We're having a private --
11
12
         we're having a sidebar.
1.3
               CHAIRMAN LUDLOW: We're in a sidebar.
14
               COURT REPORTER: It was the Chairman I
         couldn't hear.
15
16
              MS. LAQUIDARA: Oh, okay. Sorry.
17
              MS. CASH-CHAPMAN: I expressed that I was
18
         happy I had a potty break and that's -- that's okay
19
         that our meeting went longer, just so we're all
20
         clear.
21
               CHAIRMAN LUDLOW: Oh, I -- I'm sorry. Aren't
2.2
         you glad we didn't turn around and say that? Some
23
         things, Janet. Just teasing. I know we were -- I
2.4
         forgot she had to write down everything. I really
```

appreciate you guys hanging in there with us. It's

Ţ	not fun.
2	MR. CLARKE: Okay. Tell her to stop
3	recording. She's trying to record.
4	MR. PITTMAN: Madam Chair, we some
5	clarification. Just got to put it into the
6	meetings. We don't have to read it out loud.
7	CHAIRMAN LUDLOW: Okay.
8	MR. PITTMAN: Awesome.
9	CHAIRMAN LUDLOW: All right. So we have that
10	taken. Staff report. You're finished.
11	MR. PITTMAN: Uh-huh.
12	CHAIRMAN LUDLOW: Okay. So, we are not going
13	to do part you have the operation and fuel
14	sales. We're not going to do Part 139. So general
15	counsel and aviation attorney comments?
16	MS. LAQUIDARA: No, I think I've covered
17	everything with you.
18	BOARD MEMBER COMMENTS & REPORTS
19	CHAIRMAN LUDLOW: Okay. So board member
20	comments and and the comments and reports?
21	MS. CASH-CHAPMAN: Just real quick. I would
22	like us as a board to come to our next meeting
23	prepared with some extra dates perhaps that we
24	could schedule a policy workshop so that we don't
25	schedule it now, but we can come with a few dates

1	prepared for that so we can move forward.
2	CHAIRMAN LUDLOW: Thank you. That's a good
3	point. Okay. Dennis, report, comment?
4	MR. CLARKE: No, no.
5	CHAIRMAN LUDLOW: TPO?
6	MR. CLARKE: Next TPO meeting is June 10th and
7	I'm hoping we'll be able to present our some
8	overhead slides from Passero that we've seen
9	already, you know, to that group. So that'll
10	they're looking for to it, some of them are. At
11	least they've expressed that to me.
12	CHAIRMAN LUDLOW: Good. I think that's
13	wonderful. So, Ms. Liotta, board comments,
14	remarks?
15	(Shakes head.)
16	CHAIRMAN LUDLOW: Mr. Tucker, comments,
17	remarks?
18	MR. TUCKER: The only thing, I would like to
19	agree with Ms. Chapman about the workshop. I want
20	to make sure that my understanding of the workshops
21	is consistent with guidelines, and I believe the
22	board members can actually attend them
23	electronically rather than be in person.
24	MS. LAQUIDARA: They can. I believe you need
25	a quorum still in the meeting, but in the workshop,

1	but I can verify that.
2	MR. TUCKER: Yes, just verify that. So you'd
3	have to have at least three here if you had to have
4	that, right?
5	MS. LAQUIDARA: Yes. So then the other two
6	can two can appear by Zoom. I'll double-check
7	that on workshop. I know that's a rule for actual
8	meetings.
9	MR. TUCKER: Yeah. Because that will make it
10	a lot more flexible for some of us to
11	MS. LAQUIDARA: It it often increases the
12	attendance of other people who don't then have to
13	leave and drive here for a if they can get a
14	Zoom link.
15	CHAIRMAN LUDLOW: Very good. Our next meeting
16	is June the 9th at 4:00 here and we will have
17	dates bring dates for is there any other
18	public comment, general public comment before I
19	adjourn?
20	(None.)
21	CHAIRMAN LUDLOW: Thank you for being here.
22	It is 6:51. We're adjourned.
23	(Meeting adjourned at 6:51 p.m.)
24	

1	REPORTER'S COURT CERTIFICATE
2	
3	STATE OF FLORIDA)
4	COUNTY OF ST. JOHNS)
5	
6	I, JANET M. BEASON, RPR-CP, RMR, CRR, certify that I
7	was authorized to and did stenographically report the
8	foregoing proceedings and that the transcript is a true
9	record of my stenographic notes.
10	Dated this 29th day of May, 2025.
11	
12	
13	JANET M. BEASON, RPR-CP, RMR, CRR
14	WANDEL PRODUCTION OF THE CITY MARK, CINK
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CHAIRMAN LUDLOW: COMMISSIONER TAYLOR: [19] 18/1 18/4 18/7 19/2 20/21 20/25 21/2 21/4 21/12 21/17 21/23 22/5 22/12 22/14 22/17 22/23 23/1 23/4 23/8 **CONNIE:** [1] 27/13 **COURT REPORTER: [1]** 154/14 MR. CLARKE: [52] 3/21 4/4 8/25 9/14 15/6 16/20 17/19 27/9 28/7 29/3 40/23 49/12 49/14 50/25 51/3 51/8 51/13 51/23 52/11 63/5 63/9 70/10 72/17 72/22 72/25 73/6 73/8 73/12 74/11 74/15 75/7 79/3 81/20 82/8 82/11 82/23 84/14 84/19 93/9 105/1 105/3 107/11 115/4 125/18 126/8 133/1 133/3 144/10 154/7 155/2 156/4 156/6 **MR. HAY: [19]** 31/24 32/3 40/17 45/19 45/21 48/24 66/1 66/17 67/24 72/24 73/2 73/7 73/9 73/15 74/14 74/18 83/6 83/9 83/15 MR. LUDWIG: [60] 84/12 84/16 84/18 84/20 84/24 85/11 86/8 87/7 89/2 89/10 89/12 89/15 89/17 89/21 89/25 100/19 102/18 103/15 103/18 103/21 103/25 104/23 105/11 106/2 106/16 106/20 106/23 107/22 108/14 108/23 109/10 109/14 109/18 109/21 110/3 110/15 110/18 111/4 111/7 111/10 112/2 112/4 112/21 113/1 113/10 113/18 113/23 114/4 114/16 117/14 117/16 127/25 128/2 128/4 128/10 128/12 128/15 131/11 132/17 133/18 MR. PITTMAN: [61] 17/5 26/14 27/7 27/18 27/21 29/24 40/22 50/24 51/2 51/5 51/7

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\$1[1] 35/16 **\$1.2 [1]** 145/19 **\$1.2 million [1]** 145/19 **\$10 [5]** 92/23 93/1 93/8 93/13 93/16 **\$2,000 [1]** 48/14 **\$2,300,000** [1] 27/2 **\$600,000 [1]** 26/23 **\$80,000 [1]** 23/14

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{WITNESSNAME}

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