ST. AUGUSTINE - ST. JOHNS COUNTY AIRPORT AUTHORITY

Regular Meeting

held in The Conference Center, Meeting Room B

4730 Casa Cola Way

St. Augustine, Florida

on Monday, September 3, 2020

from 4:00 p.m. to 4:38 p.m.

BOARD MEMBERS PRESENT:

SUZANNE GREEN, Chairman STEVE KIRA JUSTIN MIRGEAUX

BOARD MEMBERS ABSENT:

RANDY BRUNSON BRUCE MAGUIRE

ALSO PRESENT:

JAMES WHITEHOUSE, Esquire, St. Johns Law Group, 104 Sea Grove Main Street, St. Augustine, FL, 32080, Attorney for Airport Authority.

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

JANET M. BEASON, RPR, RMR, CRR St. Augustine Court Reporters 1510 N. Ponce de Leon Boulevard St. Augustine, FL 32084 (904) 825-0570

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1	PROCEEDINGS
2	CHAIRMAN GREEN: Call the meeting to order.
3	Pledge to the flag.
4	(Pledge of Allegiance.)
5	MEETING MINUTES & FINANCIAL REPORT ACCEPTANCE
6	CHAIRMAN GREEN: Okay. For the first, the
7	pledge our minutes that we were given, have the
8	board members been able to read them? And the
9	financial report. Any objections
10	MR. KIRA: I I
11	CHAIRMAN GREEN: or exceptions?
12	MR. KIRA: I read the minutes. Nothing to
13	that I found that was appropriate. And the
14	financial reports, I have no questions at all.
15	CHAIRMAN GREEN: Okay. Mr. Mirgeaux?
16	MR. MIRGEAUX: Same.
17	CHAIRMAN GREEN: I didn't, either. So we'll
18	accept them
19	MR. KIRA: Accept them
20	CHAIRMAN GREEN: as presented, then.
21	MR. KIRA: as presented.
22	AGENDA APPROVAL
23	CHAIRMAN GREEN: Our agenda approval, the
24	agenda that we have at least for this meeting and
25	then obviously as far as we can get through it and

1	then we will adjourn for the budget, and then if we
2	need to readjourn [sic], we will. So any
3	exceptions or with the agenda?
4	MR. KIRA: Move to approve.
5	CHAIRMAN GREEN: Okay. We'll accept it as
6	presented. Mr. Wuellner?
7	EXECUTIVE DIRECTOR'S REPORT
8	MR. WUELLNER: Several items on the on the
9	report today.
10	Just the T-hangar project update, best guess,
11	we're about ten days from being able to begin
12	occupying that. Cindy has already started the
13	pre-leasing activities, so to speak. We're blowing
14	through the hangar waiting list at this point.
15	I think she's made contact with all of those
16	who had already request or had been on the list
17	for lateral moves, the tenants who wish to move.
18	We're now into the hangar waiting list, and it's
19	looking like it's hanging around a 30 percent
20	interest level, which is relatively predictable.
21	We we typically plan about 40 percent of those
22	she contacts will take a lease. It looks to be
23	closer to 30 this time.
24	With the a number of them wanting to of
25	course get on stay on the list. We've had quite

a few take advantage of the ability to defer and remain sort of in that first position, if you will, for up to six months. Not that that means we'll have a hangar available in six months, but they can hang in there and be contacted again. And I think that pretty well wraps that up.

We're at -- we're at the punch list phase and trying to get the contractor motivated to get it completely finished. I think if I understood Kevin earlier, submitted finally the survey documents to the county for the final CO on the building.

So, as soon as that is received, we expect that -- they have ten days to review that at the county. Typically it does not take that long. But until we have the CO, of course we can't occupy the building. But other than that, it's -- it's pretty much ready to go.

April rehab, let you know that that project -this is over by the airline terminal, and that
project is now substantially complete. They are
wrapping up pavement markings, and they've got a
just small amount of asphalt paving to -- to
address a small ponding issue, which is not
atypical of that size of an apron. Otherwise, that
job is complete and we'll be looking forward to

1 closing that out very shortly.

Taxiway Delta, which has kind of been at

the -- we -- we brought it up in the context of

maybe having an issue with occupancy of the new

T-hangars and that taxiway project, but I think I

reported last month that project is likely not

going to start till November.

So we're just going to move ahead with leasing, and we are making -- or taking some extra steps in that leasing -- leasing effort to be sure that the tenants understand that that project's coming and -- and the like, that it's going to create some likely issues -- inconvenience is probably a better saying. And -- but we'll see how that plays out. But I -- it looks like it's going to be a November start on that.

Did want to make you aware that we'll be moving forward with accepting the pricing quotes for about 78 acres of forestry -- of forest timber sales on the west side of U.S. 1., and that would be followed thereafter with replanting of that.

What's in place there is some natural regrowth that occurred and pines that were planted there before we acquired the property. It's at market now to -- and at a very low -- unfortunately, it's

1	at a very low volume or density per acre in terms
2	of how much pine is on there. So it's not going to
3	yield a ton of money for the for these 78 acres,
4	in fact about one-third of what it would normally
5	produce.

So -- but once that's cleared, it will be able to be planted and planted properly and with -- with species matched property -- or to the property. So it should -- should grow very well and over time will result in a nice income source to the Airport Authority.

CHAIRMAN GREEN: Okay.

MR. KIRA: Are we looking into the idea that eventually when we start building on the other side, that we can plan the growth accordingly so that it wouldn't interfere with some of the future plans in the -- in the master plan?

MR. WUELLNER: Yeah -- yes, in general.

I mean, there -- there will all -- I suspect there will always be some impacts. But the nature of -- of forest, if you will, is that there are regular intervals where harvesting occurs at different phase lives of the tree.

MR. KIRA: Uh-huh.

MR. WUELLNER: And typically it's seven --

1	seven to eight, seven to nine years, depending on
2	the species of tree.
3	So there are opportunities in there to harvest
4	marketable trees for different purposes, whether
5	it's fence post, pulpwood, chip and saw, whatever
6	the particular size of the tree is at that
7	particular point. So there's lots of
8	opportunities.
9	(Mr. Whitehouse joins the meeting.)
10	MR. WUELLNER: This is probably the only time
11	until the last cut of a of a stand where you
12	would go through and kind of take everything out
13	and start over.
14	Typically it's a thinning, if you will, of
15	that planted pine and some are allowed to mature
16	and go on to the next phase and so you constantly
17	kind of develop the forest. And each cutting gets
18	more valuable in terms of its sale, but it's also
19	been in the ground a lot longer.
20	CHAIRMAN GREEN: Did we ever look into the
21	what was it, Mr. Kira? The sabal palm
22	MR. KIRA: The
23	MR. WUELLNER: Oh, the
24	CHAIRMAN GREEN: the seeds
25	MR. WUELLNER: saw palmetto.

MR. WUELLNER: -- saw palmetto.

1 MR. KIRA: Palmetto. 2 CHAIRMAN GREEN: Yeah, saw palmetto. 3 MR. WUELLNER: No, we did -- we have not looked into that as commercial product there. 5 We've run some people off the property harvesting it without permission, but --7 CHAIRMAN GREEN: Right. Yeah, I knew that. MR. WUELLNER: -- no, we have not looked at it as a cash crop. CHAIRMAN GREEN: Does that affect harvesting 10 the pine? Does it hurt any of those or are they 11 totally separate areas? 12 MR. WUELLNER: I think eventually in the 13 replant, most of that gets -- if it's indeed an 14 issue out there, it gets sort of a -- what's the 15 16 term? 17 MR. KIRA: Tilled in. 18 MR. WUELLNER: -- shredded and tilled in. 19 Yeah, basically it becomes a big old field with new 20 trees. 21 MR. KIRA: Mulch. 2.2 MR. WUELLNER: Yeah, that's a good -- good 23 description of it. 24 Anyway, I think that's all I've got on that.

But that will be moving forward. We'll let you

1	know what the proceeds are on off on that. They're
2	estimating currently somewhere between 40 I
3	think it was $45,000$ and probably $80-$ or $90,000$ as
4	the range for the for the proceeds off of what
5	it is.
6	Re complete replant is going to sit around
7	30,000. So there'll be some profit off of this,
8	but it's really more moving long-term interest, you
9	know, long after I'm gone and we're all not
10	worrying about it. But it will be the right
11	decision long term.
12	MR. MIRGEAUX: What's the harvest time or the
13	growth time? The next harvest.
14	MR. WUELLNER: Well, growth time of the first
15	cut is typically seven, eight years, and that's
16	the what they call the fence post size, which is
17	not much of a tree, to be honest with you.
18	The next phase is the one that becomes most
19	valuable or not most valuable, but certainly a
20	big haul, is the pulpwood where they make paper out
21	of the particular trees.
22	MR. MIRGEAUX: Which is what time frame?
23	MR. WUELLNER: That's typically 14, 15 years.
24	If they've done a great job, which I suspect

they will because we're using a really good forest

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management company, they'll -- they'll be really
 1
 2
          good at matching the tree species to the ground.
 3
          If -- if they can match that soil and -- and put it
          to the tree species, it grows really really well
 5
          and really fast. It's when they're mismatched that
          it takes a long time to get trees.
 7
               MR. MIRGEAUX: Is it part one of the three
          projects on the agenda?
 8
               MR. WUELLNER: It is not, no.
 9
10
               We did have, what, two years ago, a year and a
          half ago, it's been a while, but we had to -- the
11
          first phase of this is a comprehensive forest
12
          management plan that's been done.
13
              MR. MIRGEAUX: Can we go back to the apron
14
          rehab? How are we doing on that again? Just --
15
16
               MR. WUELLNER: It's --
17
               MR. MIRGEAUX: Was there anything to report?
18
               MR. WUELLNER: I -- I touched on it. It was
19
          substantially --
20
               MR. MIRGEAUX: You did touch on it --
21
              MR. WUELLNER: -- complete.
22
              MR. MIRGEAUX: -- and I don't remember.
2.3
              MR. WUELLNER: It's substantially complete,
2.4
          so...
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MR. MIRGEAUX: Okay. Thank you.

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              MR. WUELLNER: It's basically we could use it
 2
          now if we want to or need to.
 3
              MR. MIRGEAUX: Okay. Great.
 4
               CHAIRMAN GREEN: And --
 5
              MR. WUELLNER: But it is an agenda item on --
          not to drag it, but it is an agenda item for
 7
          release of retainage. I'm just bringing you up to
          speed on where the project is really.
 9
              MR. MIRGEAUX: The apron or?
10
              MR. WUELLNER: The apron.
11
              MR. MIRGEAUX: Okay.
              MR. WUELLNER:
                              There are two projects,
12
13
          actually.
              Okay. That's all I have.
14
               CHAIRMAN GREEN: Okay. I think you had
15
16
          mentioned before on the hangars, and maybe since
          counsel's here, since they are not -- we don't know
17
18
          if they're not in compliance with the time frame,
          are we exploring any type of damages?
19
20
               MR. WUELLNER: We are exploring liquidated
21
          damages at this point, yes.
22
               MR. WHITEHOUSE: That's my understanding.
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               CHAIRMAN GREEN: That's why we put it in
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          there.
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MR. WHITEHOUSE: Yes, ma'am.

1	MR. WUELLNER: Yeah.
2	CHAIRMAN GREEN: All right. Then business
3	partner updates. Mr. Dean.
4	BUSINESS PARTNER UPDATES
5	COMMISSIONER DEAN: I hate to turn my back to
6	you.
7	MR. HARVEY: Turn it on.
8	COMMISSIONER DEAN: Is this on?
9	MR. HARVEY: Just that little switch right
10	there.
11	COMMISSIONER DEAN: Yeah, there it is, right?
12	Hello? Are we good? Three quick items and then
13	questions, if you have any.
14	The first item, I'm very happy to report to
15	everyone that Commissioner Paul Waldron is really
16	improving. He we to be honest, I wasn't sure
17	he was going to make it in mid June or mid July
18	when he became ill on July 7th, seriously ill with
19	COVID-19.
20	But he's a fighter, in addition to being a
21	really kind soul, and he was moved about a week,
22	ten days ago from Flagler Hospital to a rehab
23	hospital in Orange Park. And what's really wrong
24	now is he his muscles have sort of atrophied.
25	He's been on his back since July 7. And so,

he's starting to do exercises and hopefully will
be, you know, back with us in a month or two, God
willing. So, we're excited about that because he's
such a wonderful fellow and a great addition to our
commission.

I want to spend a minute or two for those who don't know. One of the things that -- probably the biggest thing I've been involved in as a commissioner over the last four years is the beach renourishment project from Vilano up to Serenata Beach and then on up to South Ponte Vedra.

And if you go out to the inlet, if you go out to Porpoise Point Tuesday, you will see the largest sand barge in the country, the Ohio, is going to start moving sand Tuesday, the 8th, for the project.

And one of the reasons that I'm very excited about this project and I'm going to give you a brief overview, this is a beach renourishment project that a lot of people were involved in as long as ten years ago that were concerned about tremendous erosion from Vilano up to South Ponte Vedra, beach erosion, even before Matthew and Irma.

When Matthew and Irma hit in '16 and '17, it

	was beyond critical erosion. I mean, you saw
2	pictures. It looked like the cliffs of Dover. I
3	mean, a house literally that dropped 12 or 14 feet
1	as far as the and a couple actually fell into
-	the ocean

2.1

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So we moved ahead with this project, the beach renourishment project, which is basically from Vilano up just on the north side of the Serenata Beach Club. And I'm going to talk about why it's just north of the Serenata Beach Club, because this project to me is so wonderful because it's a 50-year project, \$140 million, but we didn't raise any county taxes. We did not increase any taxes.

The way it was funded is the federal government, in their ongoing beach renourishment that the Corps does, put -- is putting in money.

The state government is putting in money, the legislature. And our -- our local share is raised by two different sources.

One is we reallocated a portion of the bed tax, the tourist development tax. We -- the revenue, we reallocated some of that that we didn't think was needed as much as was being spent on marketing. So we reallocated part of that.

And the homeowners themselves, the homeowners themselves voted to tax themselves, the oceanfront homeowners. Those are the two local sources that come together to make up.

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So there's no county ad valorem taxes being used or any other county taxes other than reallocation of the bed tax a little bit, about \$1.8 million, and the homeowners, both the individual homeowners from Vilano up to Serenata.

And also, the Serenata Beach Club, the Serenata Ocean Villas were not originally included, but they decided that they -- because the federal project was approved, they voted to create a -- an assessment on themselves and to be included in the project.

So, the project is actually physically going to start Tuesday morning where they will be moving sand. They'll be dredging it from the ebb -- ebb shoal onto the beach. And I think that will be about a four-month process to get -- and it's really quite a colossal project. It's from Vilano up to Serenata, and it's about a 60-foot wide swathe of sand from the primary dune out to where the beach was before all the critical erosion.

And another for us, for St. Johns County,

1	another outstanding thing about this project is
2	because it's a federal project, a federal-sponsored
3	project, if we have another major hurricane, once
4	this first renourishment is done, if we have a
5	major hurricane and the beach is washed away, the
6	Army Corps of Engineers comes in immediately and
7	renourishes the beach and all on their dime.
8	There's no local funds involved.

That happened after Matthew at

Jacksonville Beach. Everyone wondered how

Jacksonville Beach managed to get their beach

rebuilt so quickly. Well, because they were an

approved beach renourishment project, then the

Corps came in within 45 days and rebuilt that

beach.

So that's going to be a wonderful thing for our beaches, for property values; i.e., county ad valorem revenue, and those homeowners will be protected and it will increase our tourism that we rely on so heavily. So, that's kind of exciting, I think.

We -- we'll be as you are, going to be adopting our budget this month. And I will tell you, I'm -- I'm -- I'm very happy to report that next year's operating -- operating budget, the

operational budget, is slightly less than this year's.

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There's no increase. There's a slight decrease in our operational budget. You'll see the budget number, the final number higher because we have a lot of carry-forward projects, carry-forward dollars because of capital projects that are in some stage work in progress. But the actual operational budget -- salaries, benefits, other things that sort of keep things going, libraries, park service, et cetera -- slightly less than the year we're in now.

The -- where there is an increase is in the Sheriff's budget. The Sheriff has asked for an additional 35 patrol officers on the street where they're needed. And we feel like the way the county has grown, we're going to I think support that -- I'm going to support that. And that's -- that is where there is an increase in the budget, but that's covered by the increase in valuations that we have had over the last year.

A lot of our property valuations were up because we had a tremendous amount of commercial construction where the values went up. For example, the new Durbin Park where you have

1	Home Depot and other big stores, and some of you
2	have seen that, tremendous increase in valuation
3	there as well as other sites.
4	There is a there's also speaking of
5	commercial activity and business, Amazon just
6	announced a an expansion in Jacksonville. You
7	may not have heard that they've also that
8	they're also doing a construction in St. Augustine
9	off of Highway 16 near the outlet malls where
10	they're going to have what's called a last mile
11	distribution facility where they will bring things
12	in and then the trucks will distribute around our
13	county.
1.4	And that's going to add about 200 employees.
15	And that's probably going to come to us for
16	discussion and action in January or February, and
17	they hope to be constructed and operational by
18	August or September of '21. But that's an
19	additional 200 jobs.
20	Those are some of the things going on at the
21	county. If there are any questions, I'll be glad
22	to try to respond. All right.
23	CHAIRMAN GREEN: Are you going to be around

till the end of the meeting, Mr. Dean?

COMMISSIONER DEAN: I'm sorry?

24

1 CHAIRMAN GREEN: Are you going to be around 2 till the end of the meeting? 3 COMMISSIONER DEAN: I think so. CHAIRMAN GREEN: Okay. I just wanted to talk 5 to you outside. COMMISSIONER DEAN: That depends on how long 7 it is. CHAIRMAN GREEN: Okay. 9 COMMISSIONER DEAN: It will be before 7:00, 10 won't it? CHAIRMAN GREEN: Oh, go sit down. 11 Vinny? 12 MR. BEYERS: Nothing to report. 13 CHAIRMAN GREEN: Okay. SAAPA? 14 MR. BARRESI: Good afternoon, everyone. Sam 15 16 Barresi. Just a couple of questions regarding the 17 hangar project. One question is, it is my understanding that 18 the Hangar A line is going to be removed and not 19 20 replaced. Is that correct? 21 MR. WUELLNER: Hangar A? Row A? 22 MR. BARRESI: Row A, yes. MR. WUELLNER: Yeah, it's been removed. It's 2.3 24 been removed a while ago. It will eventually be 25 replaced, but it's not in this current budget.

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MR. BARRESI: Oh, eventually be replaced.
 1
 2
         We --
 3
              MR. WUELLNER: Yeah.
              MR. BARRESI: Okay. It's -- there's some
 5
         comment I heard was there was no plan to replace
 6
         it.
 7
              MR. WUELLNER: There is no current funding for
         it.
 9
              MR. BARRESI: No current funding for it, okay.
              MR. WUELLNER: Correct.
10
              MR. BARRESI: The other question I have is the
11
         water supply that's provided for the new hangars,
12
         is that from the public water system --
13
            MR. WUELLNER: Yes.
14
              MR. BARRESI: -- or is that a private well?
15
16
              MR. WUELLNER: They're -- it's hooked into
17
         city water.
18
              MR. BARRESI: Okay. Because we do have a
         substantial sulphur smell at the --
19
20
              MR. WUELLNER: I believe it's the city. It's
21
         city water.
22
              MR. BARRESI: At the city -- I mean, at
23
         SAAPA's, you know, club room.
24
              MR. WUELLNER: I -- we may have some
25
         irrigation over there, also, but it's city water.
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MR. BARRESI: Okay. Well, it's -- I mean, the
 1
 2
          water itself coming out of the tap does have --
              MR. WUELLNER: Is city water, yeah.
 3
              MR. BARRESI: Okay. Well, who -- who would we
 5
          talk to about that water, the quality of that
          water?
 7
               MR. WUELLNER: City of St. Augustine, if
          there's an issue with the city water. We can
 8
          liaison for that, but it's their water source. I
          don't -- we can call the city for you, but I don't
10
          know how -- what that'll do.
11
              MR. BARRESI: Well, perhaps they'll come down
12
          and take a sample and see why the water does have
13
          an odor to it.
14
              MR. HARVEY: They do that monthly.
15
16
              MR. WUELLNER: They what now?
17
              MR. HARVEY: They sample monthly.
18
               MR. WUELLNER: They sample monthly already
          down here.
19
               MR. BARRESI: Okay. All right. Well, we'll
20
21
          look into it further.
22
               MR. WUELLNER: Okay.
2.3
               CHAIRMAN GREEN: Thank you, Mr. Barresi.
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              MR. BARRESI: Okay.
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MR. WUELLNER: And those are -- those are

1	things sort of for the record, those are things
2	you can call our office directly on; you don't need
3	to do Airport Authority time for.
4	CHAIRMAN GREEN: I didn't see anybody from
5	Northrop.
6	So, are you doing Tammy's, Ed?
7	MR. WUELLNER: I can.
8	CHAIRMAN GREEN: It's on the I know you
9	gave us documentation of the air traffic.
10	MR. WUELLNER: Yeah, I I can tell you that
11	the month of July numbers last and even August,
12	I saw August the other day, they're still in the
13	7,000s, between 7,000 and 8,000 for both months
14	July and August, so we're now 30, 40 percent
15	probably. Most of it's flight school-related, as
16	you might expect.
17	CHAIRMAN GREEN: Okay. Thank you.
18	Anything from counsel?
19	MR. WHITEHOUSE: No.
20	RESOLUTION 2020-03
21	CHAIRMAN GREEN: Okay. All right. Then the
22	first agenda item is the Resolution 2020-03.
23	MR. WUELLNER: Yeah. 2020-03 is the design
24	and construction of the east terminal access room.
25	This is despite the scripter, is actually the

1	rework of the GA terminal and airline terminal
2	access and parking area in the in the vicinity
3	on U.S. 1 there.

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This is -- we took some design money last year -- is this mine doing that? We took some design money last year. This year is the first phase of construction money. We're not really budgeting to spend this money, but just simply get it under JPA this year. What is that?

Anyway, there's an additional amount of money, another half million dollars, available this time next year, which is approximately the time we anticipate going to construction on this, will be next fiscal year's budget, not this current year. So this is simply tying it up from a JPA or a, what do they call it now, public transportation grant, point of view.

There's no expenditures. When you get into the budget, you'll notice there's no matching project for this coming year beyond a little bit of design.

So, we would recommend that the Authority adopt Resolution 2020-03 and solidify the funding source for this.

25 CHAIRMAN GREEN: Okay. Board comment?

1	MR. KIRA: None.
2	CHAIRMAN GREEN: I think let's grab it.
3	MR. KIRA: I recommend we approve
4	Resolution 2020-03.
5	CHAIRMAN GREEN: Okay. I need to open to
6	Reba, do you want to comment?
7	MS. LUDLOW: No. Thank you, no comment.
8	CHAIRMAN GREEN: Okay. And, Len, did you have
9	any? Okay. That's the rest of public comment.
10	All right, then, back to board.
11	MR. KIRA: Move we accept move we accept
12	Resolution 2020-03.
13	MR. MIRGEAUX: Second.
14	CHAIRMAN GREEN: Second? Any further board
15	comment?
16	(None.)
17	CHAIRMAN GREEN: Hearing none, all in favor?
18	MR. KIRA: Aye.
19	MR. MIRGEAUX: Aye.
20	CHAIRMAN GREEN: Aye. Any opposed?
21	(None.)
22	CHAIRMAN GREEN: So, Resolution 2020-03 as
23	presented will be accepted.
24	MR. WUELLNER: Thank you.
25	RESOLUTION 2020-04

1	MR.	WUELLNER:	Okay.	Next	item	Ι	have	is
2	again mo	re money.						

2.4

This is FDOT -- this is Resolution 2020-04.

This is for the design and construction of

Taxiway B pavement, lighting, and drainage. And

this is for Taxiway B between Bravo 2 and Runway 6.

This would have been -- for those of you that go back far enough, this would have been -- the original Taxiway B project is now up for rehabilitation. So we'll start probably a series over the next 10 or 15 years of slowly re -- repaving, if you will, the surface of those -- of those taxiways.

This resolution only covers the FDOT portion. So despite kind of how it's written here, you're only approving the \$150,000 JPA with FDOT. Next year about this time, probably about this time, you will be getting the FAA portion of the money to do this work.

So this is really a project for next fiscal year, also. But this is one the grant money appears. It gets confusing only because FDOT fiscal year's are different than FAA fiscal years, which are also different than our fiscal year. So it — they start blending years and it gets a

- 1 little confusing.
- 2 But in any case, this resolution covers just
- 3 the FDOT expenditure and -- and provides \$150,000
- 4 or an estimated 5 percent of the project for next
- 5 year, and we would recommend approval.
- 6 CHAIRMAN GREEN: Okay. Board discussion?
- 7 MR. KIRA: None.
- 8 MR. MIRGEAUX: So, we -- to be clear, this is
- 9 we're approving the Airport Authority's 5 percent
- against the FDOT's 5 percent.
- 11 MR. WUELLNER: No. We are -- we are really
- 12 right now committing from a -- we're doing no
- budget implications at this point other than the
- resolution says as the project goes forward, we'll
- 15 put our share there. But it's not a project for
- this current budget cycle; it would be for next
- 17 year's budget cycle.
- MR. MIRGEAUX: Okay.
- 19 MR. WUELLNER: So you're just simply agreeing
- 20 that FDOT will provide \$150,000 to the project next
- 21 year.
- MR. MIRGEAUX: Is there a --
- 23 CHAIRMAN GREEN: We're trying to secure the
- 24 FDOT --
- MR. WUELLNER: Correct.

- CHAIRMAN GREEN: -- funds, yeah. 1 2 MR. MIRGEAUX: So for the -- the Taxiway Bravo 3 project all together, how are -- this is just lighting and drainage only. 5 MR. WUELLNER: No. It's a mill and overlay project basically for the runway. So they -- or 7 the taxiway. I keep calling it the runway. The taxiway. So they will come out, they will mill approximately two inches of asphalt off and replace 9 that with new asphalt --10 MR. MIRGEAUX: Okay. 11 MR. WUELLNER: -- as well as any lighting 12 upgrades or any drainage improvements that might 13 need to be made incidental to that. 14 MR. MIRGEAUX: And then obviously a fresh coat 15 16 of paint on top of that? 17 MR. WUELLNER: Yeah, of course. 18 MR. MIRGEAUX: Okay. The reason I ask is 19 because the lines are getting a little faded. 20 MR. WUELLNER: Then I can tell you've not been 21 out there in the last few weeks, because most of 2.2 it's been redone. 2.3 MR. MIRGEAUX: Oh, I see. Okay.
- As a result of closing out the apron, we had quite

MR. WUELLNER: A great deal of it's been done.

2.4

```
1
         a bit of pavement marking money in that grant to
 2
         get a lot of that done, so --
              MR. MIRGEAUX: Yeah, it's been --
 3
 4
              MR. WUELLNER: -- seeing some big
 5
          improvements.
 6
              MR. MIRGEAUX: It's been a couple of months,
 7
         but yeah, you right. Okay. Thanks.
              CHAIRMAN GREEN: Okay. Public discussion?
 9
         Reba?
10
              MS. LUDLOW: No.
11
               CHAIRMAN GREEN: Okay. That's the only other
                     All right. Back to board. Entertain a
12
         one I had.
         motion.
13
            MR. KIRA: Move we accept Resolution 2020-04.
14
              MR. MIRGEAUX: Second.
15
               CHAIRMAN GREEN: Any further board discussion?
16
17
                             (None.)
18
              CHAIRMAN GREEN: All in favor?
19
              MR. KIRA: Aye.
20
              MR. MIRGEAUX: Aye.
              CHAIRMAN GREEN: Aye. Any opposed?
21
22
                             (None.)
               CHAIRMAN GREEN: Okay. 2024 -- 2020-04 is
23
24
         accepted as presented.
```

MR. WUELLNER: Thank you.

1	CONDITION RELEASE OF RETAINAGE - HALIFAX
2	MR. WUELLNER: Next two items are similar in
3	nature.
4	The first one is the conditional release of
5	retainage for the apron project that I mentioned is
6	substantially complete at this point. Estimated
7	final retainage is at \$322,000.
8	Of course conditional means we're conditioned
9	upon receipt of all the appropriate closeout
10	documentation, and it allows that project to be
11	closed out with Florida DOT and the FAA and us
12	prior to release of that re actual release of
13	the funds to the contractor. But it allows that to
14	occur when it's the appropriate time. Your policy
15	requires this to occur, that is, you approve the
16	release of retainage.
17	CHAIRMAN GREEN: Is that the same thing with
18	the design and construct hangar?
19	MR. WUELLNER: It is. It's the exact thing.
20	CHAIRMAN GREEN: Okay.
21	MR. WUELLNER: It's just a different
22	contractor involved.
23	CHAIRMAN GREEN: So that would mean all
24	release of liens and
25	MR. WUELLNER: Yeah. Oh, yeah, all that's got

1	to be in the file before a dollar ever leaves.
2	CHAIRMAN GREEN: Okay. What's the timing on
3	both of those; do you know?
4	MR. WUELLNER: I would expect that within the
5	next 30 days, the airline terminal one would be
6	released, considering they're at substantial
7	completion right now and have already had their
8	work looked over.
9	T-hangar, that one's got I wouldn't even
10	count on that amount of money because that's where
11	the liquidated damages would come out of that
12	number.
13	CHAIRMAN GREEN: Right.
14	MR. WUELLNER: So this is the contractual
15	retainage amount. The likely amount will be
16	significantly less than that.
17	CHAIRMAN GREEN: On hangars.
18	MR. WUELLNER: Yes, on the hangar project.
19	CHAIRMAN GREEN: All right. Any further board
20	discussion?
21	(None.)
22	CHAIRMAN GREEN: Hearing none. Reba?
23	MS. LUDLOW: No comment.
24	MR. WUELLNER: I'm a little unclear. Are you
25	combining them into one motion?

CHAIRMAN GREEN: No, we'll do it in two. 1 MR. WUELLNER: Okay. 2 CHAIRMAN GREEN: Yeah, we'll do it in two. I 3 was just asking just so we had an understanding. 5 They're basic -- basically the same thing --6 MR. WUELLNER: They are. 7 CHAIRMAN GREEN: -- they're both retainage, but there are two different items that need to be 9 discussed. Okay. So hearing no public comment, back to 10 the airline terminal reconstruction project, the 11 retainage, entertain a motion. 12 MR. KIRA: I would move to accept the 13 conditional release of retainage for 14 Halifax Paving. 15 16 MR. MIRGEAUX: Second. CHAIRMAN GREEN: Any further discussion? 17 18 (None.) 19 CHAIRMAN GREEN: Hearing none, okay, all in 20 favor of the motion? 21 MR. KIRA: Aye. 2.2 MR. MIRGEAUX: Aye. 2.3 CHAIRMAN GREEN: Aye. Any opposed? (None.) 2.4 25 CHAIRMAN GREEN: No. So that would pass. And

1	then the second one we discussed is the hangar
2	rows.
3	CONDITION RELEASE OF RETAINAGE - DIMARE
4	MR. WUELLNER: Correct. This is B and C, and
5	the final retainage is approximately 373. As I
6	mentioned, it should be substantially less than
7	that. Right now it's about 50 I think \$56,000
8	less than that.
9	CHAIRMAN GREEN: Okay. Reba, any comment?
10	MS. LUDLOW: That went so fast, I'm still
11	trying to digest it. No no comment. I'll do it
12	afterwards.
13	CHAIRMAN GREEN: Okay. Board discussion
14	MR. KIRA: None.
15	CHAIRMAN GREEN: anything further?
16	MR. MIRGEAUX: What's the timeline on it?
17	MR. WUELLNER: This one is they should be
18	at CO and substantial completion within ten days.
19	MR. MIRGEAUX: Okay.
20	CHAIRMAN GREEN: I would just ask that when we
21	make the motion, to allow the retainage, but caveat
22	it that obviously to look at the liquidated damages
23	provision
24	MR. WUELLNER: Thank you.
25	CHAIRMAN GREEN: and make sure that that is

- 1 addressed before that amount of 373 goes.
- 2 MR. WUELLNER: Thank you.
- 3 MR. MIRGEAUX: Do we need to amend the motion?
- 4 CHAIRMAN GREEN: Well, there's no motion made
- 5 yet.
- 6 MR. WHITEHOUSE: No, we need to make a motion
- 7 still.
- 8 CHAIRMAN GREEN: So entertain a motion.
- 9 MR. MIRGEAUX: Yeah. Let me make sure I get
- this right.
- Okay. So, move to accept the final retainage
- of 373 minus the approximately 50k that you assume
- is -- we're going to come under, conditioned on
- receipt of all pending liquidated damages to close
- 15 out. Is that good?
- 16 CHAIRMAN GREEN: Is there a second?
- 17 MR. KIRA: I second.
- 18 CHAIRMAN GREEN: Okay. I would like to amend
- 19 it a little bit, if it's okay, to accept the
- 20 retainage be released with the caveat that the --
- 21 whatever the liquidated damages amount that
- 22 prevails be subtracted.
- So we don't know if it's 50,000, we don't know
- if it's 90,000, we don't know if it's 20. But the
- contract will dictate what that is.

1	MR. MIRGEAUX: Okay.
2	CHAIRMAN GREEN: So that would be my
3	suggestion for an amendment.
4	MR. MIRGEAUX: As amended, accepted.
5	CHAIRMAN GREEN: Is that okay?
6	MR. MIRGEAUX: That's okay.
7	CHAIRMAN GREEN: Okay. Does do you
8	understand that?
9	MR. WUELLNER: Yeah.
10	CHAIRMAN GREEN: Okay. All in favor?
11	MR. KIRA: Aye.
12	MR. MIRGEAUX: Aye.
13	CHAIRMAN GREEN: Aye. Opposed?
14	(None.)
15	CHAIRMAN GREEN: Okay.
16	PUBLIC COMMENT - GENERAL
17	CHAIRMAN GREEN: Okay. We're at public
18	comments.
19	MS. LUDLOW: Fast meeting.
20	CHAIRMAN GREEN: Reba, you had public comment?
21	MS. LUDLOW: No, not yet.
22	CHAIRMAN GREEN: Let me ask Mr. Tucker first.
23	He's always ready.
24	MS. LUDLOW: I'm not. I'm still on back on
25	the hangar between Hangar Rows B and C

- 1 between Hangar Rows B and C.
- 2 MR. TUCKER: Len Tucker. I'm here to -- is
- 3 that on? I'm up here to at least try to get us
- 4 kick-started on another hangar row.
- 5 That Row A that came out of there, I think
- 6 when we initially were told they were going to pull
- 7 that hangar row down because it would have
- 8 substantial maintenance to it, I think the consent
- 9 or the feeling was that the other hangar would be
- 10 replaced right away.
- 11 So I don't think that was ever really
- 12 understood, at least not by a lot of people at that
- meeting. And I feel like we really need to push on
- this, because it took us ten years to get these
- other hangars started. We need to be pushing for
- funding from whatever source we can get for it as
- soon as possible because we need hangars.
- Thank you.
- 19 CHAIRMAN GREEN: Thank you. Reba, you're up.
- 20 MS. LUDLOW: Anybody else? Okay. I -- I'm
- sorry I wasn't thinking as fast as you guys were
- talking.
- 23 So I'm Reba at Serenata. And, Henry, yes, I
- qot a \$33,000 assessment per unit for the sand
- renourishment and the seawall. But that's okay,

I'm happy to get it, believe me. 1 2 I -- I need some clarification on flight 3 school office. What's going to be between Hangar Rows B and C? I don't understand what -- is there 5 any room? Construct --MR. WUELLNER: I'm not sure --7 MS. LUDLOW: Construct hangars and flight school office. 8 MR. WUELLNER: Oh, it's the -- it was the DOT 9 10 original project description in the grant. There is nothing going between B and C. 11 MS. LUDLOW: Oh. So that was a grant? 12 13 were --MR. WUELLNER: The grant -- this was part of 14 what could have been funded in that grant. What 15 16 ultimately was funded was T-hangar Rows B and C. 17 So at this point, the flight school office has --18 was not funded, nor was it pursued. MS. LUDLOW: Okay. And --19 20 MR. WUELLNER: And it would not go between B 21 and C either way. 22 MS. LUDLOW: And that was your decision? 23 made that decision? 24 MR. WUELLNER: The budget made the decision in

the fact that B and C costs -- cost what it did

25

- 1 relative to the grant funds available.
- MS. LUDLOW: Okay. Gosh, it just looks like a
- 3 lot of money's going out here.
- And you're saying on Taxiway B lighting and
- drainage, FDOT \$150,000, FAA next September 2021
- for 2 million 7. So will anything happen before
- 7 next September '21?
- 8 MR. WUELLNER: On Taxiway Bravo, no
- 9 construction there.
- 10 MS. LUDLOW: Bravo lighting and drainage.
- 11 MR. WUELLNER: Correct.
- MS. LUDLOW: Nothing will happen until next
- 13 September.
- MR. WUELLNER: Correct. Actually, it probably
- 15 won't even -- work won't start until after October
- 16 next year.
- MS. LUDLOW: Why are we doing this now?
- 18 MR. WUELLNER: Because that's the FDOT funding
- 19 cycle for their share.
- MS. LUDLOW: Oh, the end -- I'm sorry. I got
- 21 it. I'm slow today.
- 22 Okay. Well, that's a lot of money, so it got
- my attention.
- MR. WUELLNER: Yeah.
- MS. LUDLOW: Okay.

MR. WUELLNER: It should. 1 2 MS. LUDLOW: Okay. No, I think that's all. 3 Thank you. CHAIRMAN GREEN: Okay. All right. I have no 5 more public comment, so Mr. Kira, board comments? 6 AUTHORITY MEMBER COMMENTS & REPORTS MR. KIRA: Okay. We're talking about -- I --7 the last meeting of the Transportation Planning 8 9 Organization I attended, my summary to them was describing our -- basically telling them about the 10 fact that we're down 20, 30 percent on operations. 11 Not much, but I did find out that the Jacksonville 12 airport's down 70 percent --13 CHAIRMAN GREEN: Uh-huh. 14 MR. KIRA: -- over all. Talked about that and 15 16 also the fact that we -- during our budget 17 discussions, we are again having zero millage 18 against the tax roll. So that was the way I ended. 19 That was it. Thank you. 20 CHAIRMAN GREEN: Okay. Thank you. 21 Mr. Mirgeaux? 2.2 MR. MIRGEAUX: No updates. 2.3 CHAIRMAN GREEN: Yeah, with the school system. MR. MIRGEAUX: Yeah, it's -- so, our next 2.4 25 meeting is the 14th; is that right?

1	CHAIRMAN GREEN: Ine next budget.
2	MR. MIRGEAUX: Yeah. My plan is to have some
3	slots for a speaker series for board members and
4	for the attendees for the meeting, if they're
5	interested to attend.
6	But at this point, there's no reply since a
7	lot of there's a lot of good things going on
8	when in the schools and I think they're really
9	doing their their honest best to
10	CHAIRMAN GREEN: Right.
11	MR. MIRGEAUX: do the best with a bad
12	situation, so
13	CHAIRMAN GREEN: And this is their first week
14	of
15	MR. MIRGEAUX: This is
16	CHAIRMAN GREEN: brick and mortar.
17	MR. MIRGEAUX: This is the last day of the
18	first week, that's right.
19	CHAIRMAN GREEN: I don't have anything either,
20	other than we do have our other public hearing
21	September 14th at 5:01 and our next proposed board
22	meeting is October 19th. Okay. Having nothing
23	else, we'll adjourn until 5:01.
24	(Meeting adjourned at 4:38 p.m.)

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 8th day of September, 2020.
11	
12	My Mi Banasa
13	JANET M. BEASON, RPR-CP, RMR, CRR
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{PLAINTIFF} v. {DEFENDANT}

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CHAIRMAN GREEN:	1510 [1] 1/23
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COMMISSIONER	19th [1] 40/22
DEAN: [7] 13/5 13/8 13/11 19/25 20/3 20/6	2
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MR. BARRESI: [14]	20 [2] 34/24 39/11 200 [2] 19/14 19/19
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21/9 21/11 21/15 21/18 21/22 22/1 22/4 22/12	2020-03 [4] 2/9 23/20
22/20 22/24	23/23 24/23
MR. BEYERS: [1]	2020-04 [3] 2/9 25/25 29/23
20/13	2021 [1] 38/5
MR. HARVEY: [4] 13/7	2024 [1] 29/23
13/9 22/15 22/17 MR. KIRA: [25] 3/10	23 [1] 2/9
3/12 3/19 3/21 4/4 7/13	26 [1] 2/9
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35/11 39/7 39/15	30 percent [2] 4/19
MR. MIRGEAUX: [42]	39/11 30,000 [1] 10/7
MR. TUCKER: [1] 36/2	32080 [1] 1/17
MR. WHITEHOUSE: [4] 12/22 12/25 23/19	32080 [1] 1/17 32084 [1] 1/24
34/6	33 [1] 2/10
MR. WUELLNER: [80]	35 [2] 2/11 18/15 373 [3] 33/5 34/1 34/1
MS. LUDLOW: [19]	39 [1] 2/12
25/7 29/10 31/23 33/10 35/19 35/21 35/24	4
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8th [2] 14/15 41/10 90,000 [2] 10/3 34/24 904 [1] 1/24 **A.A.E [1]** 1/18 ability [1] 5/1 able [3] 3/8 4/11 7/6 about [22] 4/11 4/21 6/19 7/4 10/10 13/21 14/3 14/18 14/21 15/9 16/7 16/20 16/22 17/1 19/14 22/5 26/17 26/17 33/7 39/7 39/10 39/15 **ABSENT [1]** 1/12 accept [9] 3/18 3/19 4/5 25/11 25/11 29/14 32/13 34/11 34/19 ACCEPTANCE [1] 3/5 accepted [3] 25/23 29/24 35/4 accepting [1] 6/18 access [2] 23/24 24/2 accordingly [1] 7/15 acquired [1] 6/24 acre [1] 7/1 12 acres [2] 6/19 7/3 action [1] 19/16 activities [1] 4/13 **activity** [1] 19/5 actual [2] 18/8 30/12 actually [5] 12/13 15/4 16/16 23/25 38/14 ad [2] 16/5 17/18 **ad valorem [2]** 16/5 17/18 add [1] 19/14 addition [2] 13/20 14/4 **additional [3]** 18/15 19/19 24/10 address [1] 5/23 addressed [1] 34/1 adjourn [2] 4/1 40/23 adjourned [1] 40/24 ADJOURNMENT [1] 2/13 adopt [1] 24/23 adopting [1] 17/23 advantage [1] 5/1 affect [1] 9/10 after [3] 10/9 17/9 38/15 afternoon [1] 20/15 afterwards [1] 33/12 again [4] 5/5 11/15 26/2 39/17 against [2] 27/10 39/18 agenda [9] 2/5 3/22 3/23 3/24 4/3 11/8 12/5 12/6 23/22 ago [5] 11/10 11/11 13/22 14/21 20/24 27/9

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agreeing [1] 27/19 ahead [2] 6/8 15/6 air [1] 23/9 airline [4] 5/19 24/1 31/5 32/11 **AIRPORT [5]** 1/1 1/17 7/11 23/3 27/9 Airport Authority [2] 7/11 23/3 airport's [1] 39/13 **all [27]** 3/14 4/15 7/19 9/24 10/9 12/14 13/2 16/24 17/7 19/22 22/20 23/21 25/10 25/17 28/3 29/12 29/18 30/9 30/23 30/25 31/19 32/19 34/14 35/10 39/2 39/4 39/15 All right [6] 13/2 22/20 23/21 25/10 31/19 39/4 ALLEGIANCE [2] 2/3 3/4 allow [1] 33/21 **allowed [1]** 8/15 allows [2] 30/10 30/13 already [4] 4/12 4/16 22/18 31/7 also [10] 1/15 8/18 16/10 19/4 19/7 19/8 21/25 26/21 26/24 39/16 always [2] 7/20 35/23 **Amazon [1]** 19/5 amend [2] 34/3 34/18 amended [1] 35/4 amendment [1] 35/3 amount [8] 5/22 18/23 24/10 31/10 31/15 31/15 34/1 34/21 announced [1] 19/6 another [5] 16/25 17/1 17/3 24/11 36/4 anticipate [1] 24/13 any [22] 3/9 4/2 9/11 12/19 13/13 15/13 15/13 16/6 19/21 25/9 25/14 25/20 27/2 28/12 28/13 29/16 29/21 31/19 32/17 32/23 33/9 37/5 anybody [2] 23/4 36/20 AUTHORITY [7] 1/1 anything [5] 11/17 23/18 33/15 38/6 40/19 **Anyway [2]** 9/24 24/10 appears [1] 26/22 appropriate [3] 3/13 30/9 30/14 approval [4] 2/5 3/22 3/23 27/5 approve [3] 4/4 25/3 30/15 approved [2] 16/13 17/13 approving [2] 26/16

{DATE} approximately [4] 24/12 28/9 33/5 34/12 **April [1]** 5/18 apron [6] 5/24 11/14 12/9 12/10 28/25 30/5 are [37] 5/20 6/9 7/13 7/21 8/3 8/15 9/11 10/1 11/15 12/12 12/17 12/19 12/20 13/12 16/3 17/22 18/7 19/20 19/21 19/23 20/1 22/25 22/25 23/1 23/6 26/23 26/24 27/11 27/11 28/3 28/19 30/2 31/24 32/6 32/8 38/17 39/17 area [1] 24/2 areas [1] 9/12 **Army [1]** 17/6 around [5] 4/19 10/6 19/12 19/23 20/1 as [33] 3/20 3/21 3/25 3/25 4/5 5/12 5/12 9/4 9/9 10/3 14/8 14/20 14/21 15/4 15/4 15/24 15/24 17/22 19/3 19/3 23/15 25/22 27/14 28/12 28/12 28/25 29/24 33/5 35/4 36/16 36/17 36/21 36/21 ask [3] 28/18 33/20 35/22 asked [1] 18/14 asking [1] 32/4 asphalt [3] 5/22 28/9 28/10 assessment [2] 16/14 36/24 assume [1] 34/12 atrophied [1] 13/24 attend [1] 40/5 attended [1] 39/9 attendees [1] 40/4 attention [1] 38/23 **Attorney [1]** 1/17 atypical [1] 5/24 August [4] 19/18 23/11 23/12 23/14 AUGUSTINE [7] 1/1 1/5 1/17 1/23 1/24 19/8 22/7 1/17 2/12 7/11 23/3 24/22 39/6 **Authority's [1]** 27/9 authorized [1] 41/7 available [3] 5/4 24/11 38/1 aware [1] 6/17 away [2] 17/5 36/10 Aye [12] 25/18 25/19 25/20 29/19 29/20 29/21 32/21 32/22

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