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.


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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        P R O C E E D I N G S
    CHAIRMAN GREEN: Call the meeting to order.
    Pledge to the flag.
        (Pledge of Allegiance.)
    MEETING MINUTES & FINANCIAL REPORT ACCEPTANCE
        CHAIRMAN GREEN: Okay. For the first, the
    pledge -- our minutes that we were given, have the
    board members been able to read them? And the
    financial report. Any objections --
    MR. KIRA: I -- I --
    CHAIRMAN GREEN: -- or exceptions?
        MR. KIRA: I read the minutes. Nothing to --
    that I found that was appropriate. And the
    financial reports, I have no questions at all.
    CHAIRMAN GREEN: Okay. Mr. Mirgeaux?
    MR. MIRGEAUX: Same.
    CHAIRMAN GREEN: I didn't, either. So we'll
    accept them --
    MR. KIRA: Accept them --
    CHAIRMAN GREEN: -- as presented, then.
    MR. KIRA: -- as presented.
        AGENDA APPROVAL
    CHAIRMAN GREEN: Our agenda approval, the
    agenda that we have at least for this meeting and
    then obviously as far as we can get through it and
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then we will adjourn for the budget, and then if we need to readjourn [sic], we will. So any exceptions or -- with the agenda?

MR. KIRA: Move to approve.
CHAIRMAN GREEN: Okay. We'll accept it as presented. Mr. Wuellner?

## EXECUTIVE DIRECTOR'S REPORT

MR. WUELLNER: Several items on the -- on the report today.

Just the $T$-hangar project update, best guess, we're about ten days from being able to begin occupying that. Cindy has already started the pre-leasing activities, so to speak. We're blowing through the hangar waiting list at this point.

I think she's made contact with all of those who had already request -- or had been on the list for lateral moves, the tenants who wish to move. We're now into the hangar waiting list, and it's looking like it's hanging around a 30 percent interest level, which is relatively predictable. We -- we typically plan about 40 percent of those she contacts will take a lease. It looks to be closer to 30 this time.

With the -- a number of them wanting to of 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
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
at a very low volume or density per acre in terms of how much pine is on there. So it's not going to yield a ton of money for the -- for these 78 acres, in fact about one-third of what it would normally 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 --
seven to eight, seven to nine years, depending on the species of tree.

So there are opportunities in there to harvest marketable trees for different purposes, whether it's fence post, pulpwood, chip and saw, whatever the particular size of the tree is at that particular point. So there's lots of opportunities.
(Mr. Whitehouse joins the meeting.)
MR. WUELLNER: This is probably the only time until the last cut of a -- of a stand where you would go through and kind of take everything out and start over.

Typically it's a thinning, if you will, of that planted pine and some are allowed to mature and go on to the next phase and so you constantly kind of develop the forest. And each cutting gets more valuable in terms of its sale, but it's also been in the ground a lot longer.

CHAIRMAN GREEN: Did we ever look into the -what was it, Mr. Kira? The sabal palm --

MR. KIRA: The --
MR. WUELLNER: Oh, the --
CHAIRMAN GREEN: -- the seeds --
MR. WUELLNER: -- saw palmetto.

MR. KIRA: Palmetto.

CHAIRMAN GREEN: Yeah, saw palmetto.

MR. WUELLNER: No, we did -- we have not
looked into that as commercial product there.

We've run some people off the property harvesting it without permission, but --

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
the pine? Does it hurt any of those or are they totally separate areas?

MR. WUELLNER: I think eventually in the replant, most of that gets -- if it's indeed an issue out there, it gets sort of $a--$ what's the term?

MR. KIRA: Tilled in.

MR. WUELLNER: -- shredded and tilled in.
Yeah, basically it becomes a big old field with new trees.

MR. KIRA: Mulch.

MR. WUELLNER: Yeah, that's a good -- good
description of it.

Anyway, I think that's all I've got on that. But that will be moving forward. We'll let you
know what the proceeds are on off on that. They're estimating currently somewhere between 40 -- I think it was 45,000 and probably $80-$ or 90,000 as the range for the -- for the proceeds off of what it is.

Re -- complete replant is going to sit around 30,000. So there'll be some profit off of this, but it's really more moving long-term interest, you know, long after I'm gone and we're all not worrying about it. But it will be the right decision long term. MR. MIRGEAUX: What's the harvest time or the
growth time? The next harvest.
MR. WUELLNER: Well, growth time of the first cut is typically seven, eight years, and that's the -- what they call the fence post size, which is not much of a tree, to be honest with you.

The next phase is the one that becomes most valuable -- or not most valuable, but certainly a big haul, is the pulpwood where they make paper out of the particular trees.

MR. MIRGEAUX: Which is what time frame?
MR. WUELLNER: That's typically 14, 15 years.
If they've done a great job, which I suspect they will because we're using a really good forest
management company, they'll -- they'll be really
good at matching the tree species to the ground.
If -- if they can match that soil and -- and put it
to the tree species, it grows really really well
and really fast. It's when they're mismatched that
it takes a long time to get trees.
MR. MIRGEAUX: Is it part one of the three
projects on the agenda?
MR. WUELLNER: It is not, no.
We did have, what, two years ago, a year and a
half ago, it's been a while, but we had to -- the
first phase of this is a comprehensive forest
management plan that's been done.
MR. MIRGEAUX: Can we go back to the apron
rehab? How are we doing on that again? Just --
MR. WUELLNER: It's --
MR. MIRGEAUX: Was there anything to report?
MR. WUELLNER: I -- I touched on it. It was
substantially --
MR. MIRGEAUX: You did touch on it --
MR. WUELLNER: -- complete.
MR. MIRGEAUX: -- and I don't remember.
MR. WUELLNER: It's substantially complete,
so...
MR. MIRGEAUX: Okay. Thank you.

> MR. WUELLNER: It's basically we could use it now if we want to or need to.

MR. MIRGEAUX: Okay. Great.
CHAIRMAN GREEN: And --
MR. WUELLNER: But it is an agenda item on --
not to drag it, but it is an agenda item for release of retainage. I'm just bringing you up to speed on where the project is really.

MR. MIRGEAUX: The apron or?
MR. WUELLNER: The apron.
MR. MIRGEAUX: Okay.


CHAIRMAN GREEN: Okay. I think you had mentioned before on the hangars, and maybe since counsel's here, since they are not -- we don't know if they're not in compliance with the time frame, are we exploring any type of damages?

MR. WUELLNER: We are exploring liquidated damages at this point, yes.

MR. WHITEHOUSE: That's my understanding.
CHAIRMAN GREEN: That's why we put it in
there.
MR. WHITEHOUSE: Yes, ma'am.

MR. WUELLNER: Yeah.

CHAIRMAN GREEN: All right. Then business partner updates. Mr. Dean.

BUSINESS PARTNER UPDATES
COMMISSIONER DEAN: I hate to turn my back to you.

MR. HARVEY: Turn it on.

COMMISSIONER DEAN: Is this on?

MR. HARVEY: Just that little switch right there.

COMMISSIONER DEAN: Yeah, there it is, right? Hello? Are we good? Three quick items and then questions, if you have any.

The first item, I'm very happy to report to everyone that Commissioner Paul Waldron is really improving. He -- we -- to be honest, I wasn't sure he was going to make it in mid June -- or mid July when he became ill on July 7th, seriously ill with COVID-19.

But he's a fighter, in addition to being a really kind soul, and he was moved about a week, ten days ago from Flagler Hospital to a rehab hospital in Orange Park. And what's really wrong now is he -- his muscles have sort of atrophied.

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 pictures. It looked like the cliffs of Dover. I mean, a house literally that dropped 12 or 14 feet as far as the -- and a couple actually fell into the ocean.

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. 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,
another outstanding thing about this project is because it's a federal project, a federal-sponsored project, if we have another major hurricane, once this first renourishment is done, if we have a major hurricane and the beach is washed away, the Army Corps of Engineers comes in immediately and renourishes the beach and all on their dime. 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.

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

Home Depot and other big stores, and some of you have seen that, tremendous increase in valuation there as well as other sites. There is a -- there's also -- speaking of commercial activity and business, Amazon just announced a -- an expansion in Jacksonville. You may not have heard that they've also -- that they're also doing a construction in St. Augustine off of Highway 16 near the outlet malls where they're going to have what's called a last mile distribution facility where they will bring things in and then the trucks will distribute around our county. And that's going to add about 200 employees. And that's probably going to come to us for discussion and action in January or February, and they hope to be constructed and operational by August or September of '21. But that's an additional 200 jobs.

Those are some of the things going on at the county. If there are any questions, I'll be glad to try to respond. All right.

CHAIRMAN GREEN: Are you going to be around
till the end of the meeting, Mr. Dean? COMMISSIONER DEAN: I'm sorry?

CHAIRMAN GREEN: Are you going to be around till the end of the meeting? COMMISSIONER DEAN: I think so. CHAIRMAN GREEN: Okay. I just wanted to talk to you outside. COMMISSIONER DEAN: That depends on how long it is. CHAIRMAN GREEN: Okay. COMMISSIONER DEAN: It will be before 7:00, won't it? CHAIRMAN GREEN: Oh, go sit down. Vinny? MR. BEYERS: Nothing to report. CHAIRMAN GREEN: Okay. SAAPA? MR. BARRESI: Good afternoon, everyone. Sam Barresi. Just a couple of questions regarding the hangar project.

One question is, it is my understanding that the Hangar A line is going to be removed and not replaced. Is that correct?

MR. WUELLNER: Hangar A? Row A? MR. BARRESI: Row A, yes. MR. WUELLNER: Yeah, it's been removed. It's been removed a while ago. It will eventually be replaced, but it's not in this current budget.

MR. BARRESI: Oh, eventually be replaced.
We --

MR. WUELLNER: Yeah.
MR. BARRESI: Okay. It's -- there's some comment I heard was there was no plan to replace it.

MR. WUELLNER: There is no current funding for it.

MR. BARRESI: No current funding for it, okay. MR. WUELLNER: Correct.

MR. BARRESI: The other question $I$ have is the water supply that's provided for the new hangars, is that from the public water system -MR. WUELLNER: Yes.

MR. BARRESI: -- or is that a private well?
MR. WUELLNER: They're -- it's hooked into city water. MR. BARRESI: Okay. Because we do have a substantial sulphur smell at the -MR. WUELLNER: I believe it's the city. It's city water. MR. BARRESI: At the city -- I mean, at SAAPA's, you know, club room. MR. WUELLNER: I -- we may have some irrigation over there, also, but it's city water.

MR. BARRESI: Okay. Well, it's -- I mean, the water itself coming out of the tap does have -MR. WUELLNER: Is city water, yeah.

MR. BARRESI: Okay. Well, who -- who would we talk to about that water, the quality of that water?

MR. WUELLNER: City of St. Augustine, if there's an issue with the city water. We can liaison for that, but it's their water source. I don't -- we can call the city for you, but $I$ don't know how -- what that'll do.

MR. BARRESI: Well, perhaps they'll come down
and take a sample and see why the water does have an odor to it.

MR. HARVEY: They do that monthly.
MR. WUELLNER: They what now?
MR. HARVEY: They sample monthly.
MR. WUELLNER: They sample monthly already down here.

MR. BARRESI: Okay. All right. Well, we'll
look into it further.
MR. WUELLNER: Okay.
CHAIRMAN GREEN: Thank you, Mr. Barresi.
MR. BARRESI: Okay.
MR. WUELLNER: And those are -- those are

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things -- sort of for the record, those are things
you can call our office directly on; you don't need
to do Airport Authority time for.
    CHAIRMAN GREEN: I didn't see anybody from
Northrop.
    So, are you doing Tammy's, Ed?
    MR. WUELLNER: I can.
    CHAIRMAN GREEN: It's on the -- I know you
gave us documentation of the air traffic.
    MR. WUELLNER: Yeah, I -- I can tell you that
    the month of July numbers last -- and even August,
    I saw August the other day, they're still in the
    7,000s, between 7,000 and 8,000 for both months
    July and August, so we're now 30, 40 percent
    probably. Most of it's flight school-related, as
    you might expect.
    CHAIRMAN GREEN: Okay. Thank you.
    Anything from counsel?
    MR. WHITEHOUSE: No.
        RESOLUTION 2020-03
    CHAIRMAN GREEN: Okay. All right. Then the
    first agenda item is the Resolution 2020-03.
    MR. WUELLNER: Yeah. 2020-03 is the design
    and construction of the east terminal access room.
    This is -- despite the scripter, is actually the
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rework of the GA terminal and airline terminal
access and parking area in the -- in the vicinity
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.
CHAIRMAN GREEN: Okay. Board comment?

MR. KIRA: None.
CHAIRMAN GREEN: I think let's grab it.
MR. KIRA: I recommend we approve
Resolution 2020-03.
CHAIRMAN GREEN: Okay. I need to open to --
Reba, do you want to comment?

MS. LUDLOW: No. Thank you, no comment.
CHAIRMAN GREEN: Okay. And, Len, did you have any? Okay. That's the rest of public comment. All right, then, back to board.

MR. KIRA: Move we accept -- move we accept Resolution 2020-03.

MR. MIRGEAUX: Second.
CHAIRMAN GREEN: Second? Any further board comment?
(None.)
CHAIRMAN GREEN: Hearing none, all in favor?
MR. KIRA: Aye.
MR. MIRGEAUX: Aye.
CHAIRMAN GREEN: Aye. Any opposed?
(None.)
CHAIRMAN GREEN: So, Resolution 2020-03 as presented will be accepted.

MR. WUELLNER: Thank you. RESOLUTION 2020-04

MR. WUELLNER: Okay. Next item I have is again more money.

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
little confusing.
But in any case, this resolution covers just the FDOT expenditure and -- and provides $\$ 150,000$ or an estimated 5 percent of the project for next year, and we would recommend approval.

CHAIRMAN GREEN: Okay. Board discussion?
MR. KIRA: None.
MR. MIRGEAUX: So, we -- to be clear, this is we're approving the Airport Authority's 5 percent against the FDOT's 5 percent.

MR. WUELLNER: No. We are -- we are really 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 put our share there. But it's not a project for this current budget cycle; it would be for next year's budget cycle.

MR. MIRGEAUX: Okay. MR. WUELLNER: So you're just simply agreeing that $F D O T$ will provide $\$ 150,000$ to the project next year.

MR. MIRGEAUX: Is there a --
CHAIRMAN GREEN: We're trying to secure the
FDOT --
MR. WUELLNER: Correct.

CHAIRMAN GREEN: -- funds, yeah.
MR. MIRGEAUX: So for the -- the Taxiway Bravo project all together, how are -- this is just lighting and drainage only.

MR. WUELLNER: No. It's a mill and overlay project basically for the runway. So they -- or 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 that with new asphalt --

MR. MIRGEAUX: Okay.
MR. WUELLNER: -- as well as any lighting
upgrades or any drainage improvements that might need to be made incidental to that.

MR. MIRGEAUX: And then obviously a fresh coat of paint on top of that?

MR. WUELLNER: Yeah, of course.
MR. MIRGEAUX: Okay. The reason I ask is because the lines are getting a little faded.

MR. WUELLNER: Then I can tell you've not been out there in the last few weeks, because most of it's been redone.

MR. MIRGEAUX: Oh, I see. Okay.
MR. WUELLNER: A great deal of it's been done. As a result of closing out the apron, we had quite
a bit of pavement marking money in that grant to get a lot of that done, so --

MR. MIRGEAUX: Yeah, it's been --
MR. WUELLNER: -- seeing some big
improvements.
MR. MIRGEAUX: It's been a couple of months, but yeah, you right. Okay. Thanks.

CHAIRMAN GREEN: Okay. Public discussion?
Reba?
MS. LUDLOW: No.
CHAIRMAN GREEN: Okay. That's the only other one I had. All right. Back to board. Entertain a motion.

MR. KIRA: Move we accept Resolution 2020-04.
MR. MIRGEAUX: Second.
CHAIRMAN GREEN: Any further board discussion?
(None.)
CHAIRMAN GREEN: All in favor?
MR. KIRA: Aye.
MR. MIRGEAUX: Aye.
CHAIRMAN GREEN: Aye. Any opposed?
(None.)
CHAIRMAN GREEN: Okay. 2024-- 2020-04 is accepted as presented.

MR. WUELLNER: Thank you.
CONDITION RELEASE OF RETAINAGE - HALIFAX

MR. WUELLNER: Next two items are similar in nature.

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    The first one is the conditional release of
retainage for the apron project that I mentioned is
substantially complete at this point. Estimated
final retainage is at $322,000.
    Of course conditional means we're conditioned
upon receipt of all the appropriate closeout
documentation, and it allows that project to be
closed out with Florida DOT and the FAA and us
prior to release of that re -- actual release of
the funds to the contractor. But it allows that to
occur when it's the appropriate time. Your policy
requires this to occur, that is, you approve the
    release of retainage.
    CHAIRMAN GREEN: Is that the same thing with
    the design and construct hangar?
    MR. WUELLNER: It is. It's the exact thing.
    CHAIRMAN GREEN: Okay.
    MR. WUELLNER: It's just a different
    contractor involved.
    CHAIRMAN GREEN: So that would mean all
    release of liens and --
    MR. WUELLNER: Yeah. Oh, yeah, all that's got
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to be in the file before a dollar ever leaves.
CHAIRMAN GREEN: Okay. What's the timing on
both of those; do you know?
MR. WUELLNER: I would expect that within the next 30 days, the airline terminal one would be released, considering they're at substantial completion right now and have already had their work looked over.

T-hangar, that one's got -- I wouldn't even count on that amount of money because that's where the liquidated damages would come out of that number.
CHAIRMAN GREEN: Right.

MR. WUELLNER: So this is the contractual
retainage amount. The likely amount will be significantly less than that.

CHAIRMAN GREEN: On hangars.
MR. WUELLNER: Yes, on the hangar project.
CHAIRMAN GREEN: All right. Any further board discussion?
(None.)
CHAIRMAN GREEN: Hearing none. Reba?
MS. LUDLOW: No comment.
MR. WUELLNER: I'm a little unclear. Are you combining them into one motion?

CHAIRMAN GREEN: No, we'll do it in two. MR. WUELLNER: Okay.

CHAIRMAN GREEN: Yeah, we'll do it in two. I was just asking just so we had an understanding. They're basic -- basically the same thing -MR. WUELLNER: They are.

CHAIRMAN GREEN: -- they're both retainage, but there are two different items that need to be discussed.

Okay. So hearing no public comment, back to the airline terminal reconstruction project, the retainage, entertain a motion. MR. KIRA: I would move to accept the conditional release of retainage for Halifax Paving.

MR. MIRGEAUX: Second.

CHAIRMAN GREEN: Any further discussion?
(None.)

CHAIRMAN GREEN: Hearing none, okay, all in
favor of the motion?

MR. KIRA: Aye.

MR. MIRGEAUX: Aye.

CHAIRMAN GREEN: Aye. Any opposed?
(None.)

CHAIRMAN GREEN: No. So that would pass. And

> then the second one we discussed is the hangar rows.

CONDITION RELEASE OF RETAINAGE - DIMARE
MR. WUELLNER: Correct. This is $B$ and $C$, and
the final retainage is approximately 373 . As $I$ mentioned, it should be substantially less than that. Right now it's about 50 -- I think $\$ 56,000$ less than that.

CHAIRMAN GREEN: Okay. Reba, any comment?
MS. LUDLOW: That went so fast, I'm still
trying to digest it. No -- no comment. I'll do it afterwards. CHAIRMAN GREEN: Okay. Board discussion -MR. KIRA: None.

CHAIRMAN GREEN: -- anything further?
MR. MIRGEAUX: What's the timeline on it?
MR. WUELLNER: This one is -- they should be at CO and substantial completion within ten days. MR. MIRGEAUX: Okay.

CHAIRMAN GREEN: I would just ask that when we make the motion, to allow the retainage, but caveat it that obviously to look at the liquidated damages provision --

MR. WUELLNER: Thank you.
CHAIRMAN GREEN: -- and make sure that that is
addressed before that amount of 373 goes.
MR. WUELLNER: Thank you.
MR. MIRGEAUX: Do we need to amend the motion?
CHAIRMAN GREEN: Well, there's no motion made yet.

MR. WHITEHOUSE: No, we need to make a motion still.

CHAIRMAN GREEN: So entertain a motion.
MR. MIRGEAUX: Yeah. Let me make sure I get this right.

Okay. So, move to accept the final retainage of 373 minus the approximately 50 k that you assume is -- we're going to come under, conditioned on receipt of all pending liquidated damages to close out. Is that good?

CHAIRMAN GREEN: Is there a second?
MR. KIRA: I second.
CHAIRMAN GREEN: Okay. I would like to amend it a little bit, if it's okay, to accept the retainage be released with the caveat that the -whatever the liquidated damages amount that 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.

MR. MIRGEAUX: Okay.
CHAIRMAN GREEN: So that would be my
suggestion for an amendment.

MR. MIRGEAUX: As amended, accepted.

CHAIRMAN GREEN: Is that okay?

MR. MIRGEAUX: That's okay.

CHAIRMAN GREEN: Okay. Does -- do you
understand that?

MR. WUELLNER: Yeah.

CHAIRMAN GREEN: Okay. All in favor?

MR. KIRA: Aye.


CHAIRMAN GREEN: Okay.

PUBLIC COMMENT - GENERAL

CHAIRMAN GREEN: Okay. We're at public comments.

MS. LUDLOW: Fast meeting.

CHAIRMAN GREEN: Reba, you had public comment?

MS. LUDLOW: No, not yet.

CHAIRMAN GREEN: Let me ask Mr. Tucker first.

He's always ready.

MS. LUDLOW: I'm not. I'm still on back on the hangar -- between Hangar Rows $B$ and $C$--
between Hangar Rows $B$ and $C$.
MR. TUCKER: Len Tucker. I'm here to -- is that on? I'm up here to at least try to get us kick-started on another hangar row.

That Row A that came out of there, I think when we initially were told they were going to pull that hangar row down because it would have substantial maintenance to it, I think the consent or the feeling was that the other hangar would be replaced right away.

So I don't think that was ever really
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.
CHAIRMAN GREEN: Thank you. Reba, you're up. MS. LUDLOW: Anybody else? Okay. I -- I'm sorry I wasn't thinking as fast as you guys were talking.

So I'm Reba at Serenata. And, Henry, yes, I got 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.
I -- I need some clarification on flight
school office. What's going to be between Hangar Rows B and C? I don't understand what -- is there any room? Construct -MR. WUELLNER: I'm not sure -MS. LUDLOW: Construct hangars and flight school office.

MR. WUELLNER: Oh, it's the -- it was the DOT original project description in the grant. There is nothing going between $B$ and $C$.
 what could have been funded in that grant. What ultimately was funded was $T$-hangar Rows $B$ and $C$. So at this point, the flight school office has -was not funded, nor was it pursued.

MS. LUDLOW: Okay. And --
MR. WUELLNER: And it would not go between B and C either way.

MS. LUDLOW: And that was your decision? Who made that decision?

MR. WUELLNER: The budget made the decision in the fact that $B$ and $C$ costs -- cost what it did
relative to the grant funds available.
MS. LUDLOW: Okay. Gosh, it just looks like a 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 next September '21?

MR. WUELLNER: On Taxiway Bravo, no construction there.

MS. LUDLOW: Bravo lighting and drainage.
MR. WUELLNER: Correct.

won't even -- work won't start until after October next year.

MS. LUDLOW: Why are we doing this now?
MR. WUELLNER: Because that's the FDOT funding cycle for their share.

MS. LUDLOW: Oh, the end -- I'm sorry. I got it. I'm slow today.

Okay. Well, that's a lot of money, so it got my attention.

MR. WUELLNER: Yeah.
MS. LUDLOW: Okay.

MR. WUELLNER: It should.

MS. LUDLOW: Okay. No, I think that's all. Thank you.

CHAIRMAN GREEN: Okay. All right. I have no more public comment, so Mr. Kira, board comments?

AUTHORITY MEMBER COMMENTS \& REPORTS
MR. KIRA: Okay. We're talking about -- I -the last meeting of the Transportation Planning Organization I attended, my summary to them was describing our -- basically telling them about the fact that we're down 20,30 percent on operations. Not much, but I did find out that the Jacksonville airport's down 70 percent --

CHAIRMAN GREEN: Uh-huh.

MR. KIRA: -- over all. Talked about that and
also the fact that we -- during our budget
discussions, we are again having zero millage
against the tax roll. So that was the way $I$ ended.

That was it. Thank you.

CHAIRMAN GREEN: Okay. Thank you.
Mr. Mirgeaux?

MR. MIRGEAUX: No updates.

CHAIRMAN GREEN: Yeah, with the school system.

MR. MIRGEAUX: Yeah, it's -- so, our next
meeting is the 14 th; is that right?

CHAIRMAN GREEN: The next budget.
MR. MIRGEAUX: Yeah. My plan is to have some slots for a speaker series for board members and for the attendees for the meeting, if they're interested to attend.

But at this point, there's no reply since a lot of -- there's a lot of good things going on when -- in the schools and I think they're really doing their -- their honest best to --

ChAIRMAN GREEN: Right.
MR. MIRGEAUX: -- do the best with a bad


MR. MIRGEAUX: This is --
CHAIRMAN GREEN: -- brick and mortar.
MR. MIRGEAUX: This is the last day of the first week, that's right.

CHAIRMAN GREEN: I don't have anything either, other than we do have our other public hearing September 14th at 5:01 and our next proposed board meeting is October 19th. Okay. Having nothing else, we'll adjourn until 5:01.
(Meeting adjourned at 4:38 p.m.)

## REPORTER'S COURT CERTIFICATE

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STATE OF FLORIDA )
COUNTY OF ST. JOHNS )
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    I, JANET M. BEASON, RPR-CP, RMR, CRR, certify that I
    was authorized to and did stenographically report the
foregoing proceedings and that the transcript is a true
record of my stenographic notes.
Dated this 8th day of September, 2020 .

agreeing [1] 27/19 approximately [4]

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| 39/24 40/20 40/21 | 27/13 30/6 37/17 40/6 | ```punch [1] 5/7 purposes [1] 8/4 pursued [1] 37/18 push [1] 36/13 pushing [1] 36/15 put [4] 11/3 12/23 15/17 27/15 putting [2] 15/17 15/18``` |  | $\begin{array}{\|l\|} \hline 36 / 137 / 437 / 16 \\ \text { RPR [3] } 1 / 2241 / 6 \end{array}$ |
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