ST. JOHNS AIRPORT AUTHORITY

Final Public Hearing

held in The Conference Center, Meeting Room B

4730 Casa Cola Way

St. Augustine, Florida

on Monday, September 19, 2022

from 5:01 p.m. to 5:11 p.m.

BOARD MEMBERS PRESENT:

BRUCE MAGUIRE, Chairman SUZANNE GREEN JUSTIN MIRGEAUX REBA LUDLOW ROBERT OLSON

ALSO PRESENT:

DOUGLAS N. BURNETT, 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 17 Pacific Street, Suite B St. Augustine, FL 32084 (904) 825-0570

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1	PROCEEDINGS
2	CHAIRMAN MAGUIRE: Okay. Meeting commences.
3	Please take your seats. This is a final public
4	hearing for our budget. So, Ed, will you present?
5	OPENING REMARKS
6	MR. WUELLNER: I will. Thank you.
7	As you are aware from what have I got here?
8	As most of you are aware at this point, we this
9	process is governed by Florida Statutes in terms of
10	the order of events, and what the Airport Authority
11	must consider first and act upon is, again,
12	governed by Florida Statutes.
13	So the first and most important issue as far
14	as the State's concerned is your you must deal
15	with the issue of millage, and whether you assess
16	or do not assess your tentative budget that was
17	approved last public hearing which was last a
18	week ago today, authorized a millage of 0.0000, I
19	believe, mills, meaning we are not assessing
20	ad valorem taxes to the citizens of
21	St. Johns County.
22	If that's your desire today, you'll need to
23	confirm that in a resolution. I believe the
24	resolution today will be 2022-06. And if that's
25	all right with you, we'll read the draft resolution

1	and then
2	CHAIRMAN MAGUIRE: Okay. Let's bring it to
3	the board and get a motion and then I'll have the
4	attorney read it. Yes, sir?
5	MR. BURNETT: It's public comment before
6	motion, sir.
7	CHAIRMAN MAGUIRE: Yes, we will do take that.
8	Okay. Bring it to the board. Any comment from the
9	board?
10	DISCUSSION OF MILLAGE RATE BY AUTHORITY
11	MS. GREEN: I do. I just hope that we
12	worked really hard on this Mr. Maguire was
13	around the board a lot with myself and I was off
14	and on. We worked really hard to get us to the
15	zero mills for our taxpayers here in
16	St. Johns County.
17	I hope we stay there. I hope all future
18	boards think that way for our taxpayers. It's
19	just it really is a good thing, and it took us
20	ten years to get here from 200 well, when I
21	first came on the board in 2000 to 2010 when we
22	finally did it.
23	And I think this board and the future or
24	past boards have done really well to keep it this

way. So I am all for the zero millage. We have

25

1	our reserves and I pray it keeps going forward.
2	CHAIRMAN MAGUIRE: And I'll go along with
3	that. And the city announced that they're going to
4	be raising a lot of their fees to the citizens
5	inside the city limits as money some of them as
6	much as 10 percent.
7	The fact that we are not raising ours at all
8	is a real commendation to the board in the past all
9	the way up to now and I hope it stays that way.
10	Okay, comments?
11	MS. LUDLOW: I looked at my tax bill and I
12	looked to see how much everybody paid. Oh, and we
13	were zero. I that means a lot. We worked hard
14	for that.
15	PUBLIC COMMENT
15 16	PUBLIC COMMENT CHAIRMAN MAGUIRE: Okay. First thing, public
16	CHAIRMAN MAGUIRE: Okay. First thing, public
16 17	CHAIRMAN MAGUIRE: Okay. First thing, public comment? Can I do public comment for both of them,
16 17 18	CHAIRMAN MAGUIRE: Okay. First thing, public comment? Can I do public comment for both of them, Doug, at one time?
16 17 18 19	CHAIRMAN MAGUIRE: Okay. First thing, public comment? Can I do public comment for both of them, Doug, at one time? MR. BURNETT: No, sir. Individually.
16 17 18 19 20	CHAIRMAN MAGUIRE: Okay. First thing, public comment? Can I do public comment for both of them, Doug, at one time? MR. BURNETT: No, sir. Individually. CHAIRMAN MAGUIRE: Okay.
16 17 18 19 20 21	CHAIRMAN MAGUIRE: Okay. First thing, public comment? Can I do public comment for both of them, Doug, at one time? MR. BURNETT: No, sir. Individually. CHAIRMAN MAGUIRE: Okay. MR. BURNETT: This is public comment solely on

MR. BURNETT: Yes, sir.

1	CHAIRMAN MAGUIRE: Okay. Public comment for
2	the millage of 0000.
3	MR. SCOTT: That's nice.
4	CHAIRMAN MAGUIRE: Okay. Seeing none, bring
5	it back to the board. If you could read it, Doug.
6	FINAL ADOPTION RESOLUTION 2022-06
7	MR. BURNETT: This is Resolution 2022-06.
8	A resolution of the St. Johns County
9	Airport Authority of St. Johns County, Florida,
10	adopting the final levying of ad valorem taxes for
11	Fiscal Year 2022-2023, providing for an effective
12	date.
13	Whereas, the Airport Authority of
14	St. Johns County, Florida, on September 19th, 2022,
15	adopted for Fiscal Year 2022-2023 a final millage
16	rate following a public hearing, as required by
17	Florida Statute 200.065, and
18	Whereas, the Airport Authority proposed a
19	millage rate of 0.0000, and said rate does not
20	exceed the rolled back rate.
21	Now, therefore, be resolved by the
22	St. Johns County Airport Authority of
23	St. Johns County, Florida, that the Fiscal Year
24	2022-2023 operating millage rate is 0.0000 mills,
25	which does not exceed the rolled back rate.

1	This resolution shall take effect immediately
2	upon its adoption.
3	Duly adopted at a public hearing this 19th day
4	of September, 2022, St. Johns County
5	Airport Authority by Bruce Maguire, Chairman.
6	CHAIRMAN MAGUIRE: Okay. Bring it to the
7	board for a motion.
8	MR. MIRGEAUX: Motion to approve
9	Resolution 2022-06.
10	CHAIRMAN MAGUIRE: Okay. We have a motion
11	MS. LUDLOW: Second.
12	CHAIRMAN MAGUIRE: and we have a second
13	with Reba. All in favor?
14	MS. GREEN: Aye.
15	MR. MIRGEAUX: Aye.
16	MS. LUDLOW: Aye.
17	MR. OLSON: Aye.
18	THE COURT: Aye. Opposed.
19	(None.)
20	CHAIRMAN MAGUIRE: Zero. Five to zero.
21	All right. Now the next one will be the budget,
22	correct?
23	PROPOSED BUDGET - STAFF
24	MR. WUELLNER: Yes, sir. The second order of
25	business and final order of business is the

1	adoption of your Fiscal Year 22-23 budget. I'll be
2	working off the summary sheet. As always, if you
3	have questions pertaining to any specifics, we can
4	go there as a part of this, but I'll work off of
5	that to start with.

1.3

So beginning with operating revenues, projecting fuel revenues of \$416,556. Leases, \$3,673,009. Operating agreements projected for next year at \$242,537. For an adjusted operating revenue number of \$4,332,102. Again, I want to point out that's 95 percent of projected revenues as per statute.

Nonoperating revenues, reserves forward at \$4,500,000. We have no loans projected as revenue this year, so in other words, we're not borrowing money in the current — or projected year. We expect grants from FAA, FDOT, and other sources at \$3,021,907 next year for a total nonoperating revenue number of \$7,521,907. Bringing a total revenue estimate for next year of \$11,854,010.

On the expense side, personnel expenses all items would total \$1,461,131. Operating expenses all items at \$1,836,620. Total operating and personnel expenses expected to be \$3,297,751.

Nonoperating expenses, which includes debt

1	service reserves and capital, we we have zero
2	debt service, ergo no money outgoing on that
3	category. Reserves at the end of next year would
4	be expected to be at \$3,991,093. Capital
5	expenditures projected for next year would total
6	\$4,565,165. So total nonoperating expenditures of
7	\$8,556,268. A total expenditure budget projected
8	at \$11,5 excuse me, \$11,864,010 [sic].
9	Mr. Chairman, both revenue and expenditure
10	budgets are in agreement and equal zeros.
11	CHAIRMAN MAGUIRE: Okay. Thank you very much.
12	Okay. Look at the board. Any questions or
13	comments?
14	DISCUSSION
15	MS. GREEN: I have
16	CHAIRMAN MAGUIRE: Okay.
17	MS. GREEN: It may just be my eyes. Under the
18	total revenues of \$11,864,010 and then look at
19	total expense, 11 million, does that say 854?
20	MR. WUELLNER: It is 54. I probably misread.
21	MS. GREEN: Okay. But it's 64, I just want to
22	make sure because we you said they equal each
23	other.
24	MR. WUELLNER: They should equal each other.
25	MS. GREEN: I just want to make sure about

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1 that.
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- 2 MR. WUELLNER: They both look like fives to
- 3 me.
- 4 MR. OLSON: It's 54.
- 5 MS. GREEN: Well --
- 6 MR. OLSON: It says 54.
- 7 MR. WUELLNER: I think the horrible copying --
- 8 MS. GREEN: I just want to make sure that they
- 9 match.
- 10 MR. OLSON: They do.
- MS. GREEN: Like I said, it may be my eyes,
- but I want to make sure they're the same.
- MR. WUELLNER: They do match when you put the
- 14 glasses on and read that.
- MS. GREEN: Okay. All right.
- MS. LUDLOW: I think I'll put mine on.
- MS. GREEN: One said 64. I just wanted to
- 18 make sure we were --
- MR. WUELLNER: Did I say it wrong? I probably
- 20 did.
- MS. GREEN: No, you're fine.
- MR. OLSON: You said 64.
- MS. GREEN: That's okay.
- MR. WUELLNER: I said it wrong.
- MS. GREEN: That's okay. As long as --

Τ	MR. WUELLNER: It is 54.
2	CHAIRMAN MAGUIRE: Seeing no public comment,
3	bring it back to the board. If you want to read
4	it, Mr. Burnett.
5	FINAL ADOPTION RESOLUTION 2022-07
6	MR. BURNETT: Yes, sir, Mr. Chairman.
7	This is Resolution 2022-07. A resolution of
8	the St. Johns County Airport Authority of
9	St. Johns County, Florida, adopting a final budget
10	for Fiscal Year 2022-2023, providing for an
11	effective date.
12	Whereas, the Airport Authority of
13	St. Johns County, Florida, on September 19th, 2022
14	adopted for Fiscal Year 2022-2023 a final budget
15	following a public hearing, as required by Florida
16	200.065, and
17	Whereas, the Airport Authority has prepared a
18	budget for Fiscal Year 2022-2023, and
19	Whereas, the Airport Authority adopted the
20	final millage rate prior to adopting this
21	resolution.
22	Now, therefore, be it resolved by the
23	St. Johns County Airport Authority of
24	St. Johns County, Florida that:
25	1. The annual budget estimates of revenues

and expenditures of the St. Johns County 1 2 Airport Authority for Fiscal Year 2022-2023, as 3 considered and acted upon, under, and by the authority of the laws of Florida, are hereby 5 ratified, approved, and adopted. 6 The annual budget of revenues and expenditures adopted for the ensuing Fiscal Year 7 2022-2023 shall be attached to the minutes of this 9 meeting. 10 This resolution shall take effect immediately upon its adoption. 11 Duly adopted at a public hearing this 19th day 12 of September, 2022, St. Johns County 13 Airport Authority by Bruce Maguire, Chairman. 14 CHAIRMAN MAGUIRE: Okay. Bring it back to the 15 16 board. Any comments? 17 (None.) 18 MS. LUDLOW: No. 19 CHAIRMAN MAGUIRE: Looking for a motion. 2.0 MR. MIRGEAUX: Motion to approve. 21 MR. OLSON: (Indicates.) 2.2 CHAIRMAN MAGUIRE: Okay. We've got a motion 23 and a second from Robert. 2.4 MR. OLSON: Second.

CHAIRMAN MAGUIRE: All in favor?

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MS. GREEN: Aye.
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              MR. MIRGEAUX: Aye.
 2
             MS. LUDLOW: Aye.
 3
 4
              MR. OLSON: Aye.
               CHAIRMAN MAGUIRE: Aye. Opposed?
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 6
                             (None.)
               CHAIRMAN MAGUIRE: Opposed, zero. Five to
 7
         zero passes. Thank you, very much, and the
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 9
         taxpayers of the county appreciate that.
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               (Hearing concluded at 5:11 p.m.)
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1	REPORTER'S CERTIFICATE
2	
3	STATE OF FLORIDA)
4	COUNTY OF ST. JOHNS)
5	
6	I, JANET M. BEASON, RPR-CP, RMR, CRR, certify that I
7	was authorized to and did stenographically report the
8	foregoing proceedings and that the transcript is a true
9	record of my stenographic notes.
10	Dated this 6th day of October, 2022.
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12	
13	JANET M. BEASON, RPR-CP, RMR, CRR
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{PLAINTIFF} v. {DEFENDANT}

DEFENDANT}				{DATE
	2010 [1] 4/21	12/14	business [2] 7/25 7/25	effect [2] 7/1 12/10
CHAIRMAN	2022 [6] 1/6 6/14 7/4	all [11] 3/25 4/17 4/25	C	effective [2] 6/11 11/11
MAGUIRE: [22]	11/13 12/13 14/10	5/7 5/8 7/13 7/21 8/21		end [1] 9/3
MR. BURNETT: [6]	2022-06 [3] 2/7 3/24	8/23 10/15 12/25	came [1] 4/21	ensuing [1] 12/7
4/5 5/19 5/21 5/25 6/7	6/6	all right [2] 3/25 7/21	can [2] 5/17 8/3	equal [3] 9/10 9/22
11/6	2022-07 [2] 2/12 11/5	along [1] 5/2	capital [2] 9/1 9/4	9/24
MR. MIRGEAUX: [4]	2022-2023 [8] 6/11	ALSO [1] 1/14	Casa [1] 1/4	ergo [1] 9/2
7/8 7/15 12/20 13/2	6/15 6/24 11/10 11/14	always [1] 8/2	category [1] 9/3	Esquire [1] 1/15
MR. OLSON: [8] 7/17	11/18 12/2 12/8	am [1] 4/25	Center [1] 1/3	estimate [1] 8/20
10/4 10/6 10/10 10/22	2023 [8] 6/11 6/15 6/24		CERTIFICATE [2] 2/15	estimates [1] 11/25
12/21 12/24 13/4		annual [2] 11/25 12/6	14/1	events [1] 3/10
MR. SCOTT: [1] 6/3	12/8	any [4] 4/8 8/3 9/12	certify [1] 14/6	everybody [1] 5/12
MR. WUELLNER: [10]	22-23 [1] 8/1	12/16	Chairman [5] 1/10 7/5 9/9 11/6 12/14	exceed [2] 6/20 6/25
3/6 7/24 9/20 9/24 10/2	23 [1] 8/1	appreciate [1] 13/9 approve [2] 7/8 12/20	citizens [2] 3/20 5/4	excuse [1] 9/8 Executive [1] 1/17
10/7 10/13 10/19 10/24	3	approved [2] 3/17 12/5	I	expect [1] 8/17
11/1	32080 [1] 1/15	are [6] 3/7 3/8 3/19 5/7		expect [1] 8/17 expected [2] 8/24 9/4
MS. GREEN: [15]	32084 [1] 1/23	9/10 12/4	commences [1] 3/2	expenditure [2] 9/7 9/
MS. LUDLOW: [6]		around [1] 4/13	commendation [1] 5/8	expenditures [4] 9/5
5/11 7/11 7/16 10/16	4	as [16]	comment [10] 2/6 2/11	9/6 12/1 12/7
12/18 13/3	4730 [1] 1/4	assess [2] 3/15 3/16	4/5 4/8 5/15 5/17 5/17	expense [2] 8/21 9/19
THE COURT: [1] 7/18		assessing [1] 3/19	5/21 6/1 11/2	expenses [4] 8/21 8/2
\$	5	attached [1] 12/8	comments [4] 2/13	8/24 8/25
·	54 [4] 9/20 10/4 10/6	attorney [2] 1/16 4/4	5/10 9/13 12/16	eyes [2] 9/17 10/11
\$1,461,131 [1] 8/22	11/1	Augustine [4] 1/5 1/15		l
\$1, 836,620 [1] 8/23	5:01 [1] 1/7	1/22 1/23	concluded [1] 13/10	F
\$11,5 [1] 9/8 \$11,854,010 [1] 8/20	5:11 [2] 1/7 13/10	authority [18]	Conference [1] 1/3	FAA [1] 8/17
\$11, 864,010 [1] 8/20 \$11, 864,010 [2] 9/8	6	authorized [2] 3/18	confirm [1] 3/23	fact [1] 5/7
9/18		14/7	consider [1] 3/11	far [1] 3/13
\$242,537 [1] 8/9	64 [3] 9/21 10/17 10/22	aware [2] 3/7 3/8	considered [1] 12/3	favor [2] 7/13 12/25
\$3,021,907 [1] 8/18	6th [1] 14/10	Aye [10] 7/14 7/15 7/16		FDOT [1] 8/17
\$3,297,751 [1] 8/24	8	7/17 7/18 13/1 13/2	correct [1] 7/22	fees [1] 5/4
\$3,673,009 [1] 8/8	825-0570 [1] 1/23	13/3 13/4 13/5	could [1] 6/5	final [12] 1/2 2/7 2/12
\$3,991,093 [1] 9/4	854 [1] 9/19	В	county [17]	3/3 6/6 6/10 6/15 7/25
\$4,332,102 [1] 8/10	854 [1] 9/19		Court [1] 1/22	11/5 11/9 11/14 11/20
\$4,500,000 [1] 8/14	9	back [5] 6/5 6/20 6/25	CP [2] 14/6 14/13	finally [1] 4/22
\$4,565,165 [1] 9/6	904 [1] 1/23	11/3 12/15	CRR [3] 1/21 14/6	fine [1] 10/21
\$416,556 [1] 8/7	95 percent [1] 8/11	be [12] 3/24 5/4 6/21 7/21 8/1 8/24 9/4 9/4	14/13	first [5] 3/11 3/13 4/21
\$7,521,907 [1] 8/19		9/17 10/11 11/22 12/8	current [1] 8/16	5/16 5/23 Figar [0] 6/11 6/15
\$8,556,268 [1] 9/7	<u>A</u>		D	Fiscal [9] 6/11 6/15 6/23 8/1 11/10 11/14
0	A.A.E [1] 1/17	BEASON [3] 1/21 14/6 14/13	date [2] 6/12 11/11	11/18 12/2 12/7
	about [1] 9/25	because [1] 9/22	Dated [1] 14/10	Five [2] 7/20 13/7
0.0000 [3] 3/18 6/19	act [1] 3/11	before [1] 4/5	day [3] 7/3 12/12 14/10	
6/24	acted [1] 12/3	beginning [1] 8/6	deal [1] 3/14	FL [2] 1/15 1/23
0000 [1] 6/2	ad [2] 3/20 6/10	believe [2] 3/19 3/23	debt [2] 8/25 9/2	Florida [13] 1/5 3/9
0570 [1] 1/23	ad valorem [2] 3/20	bill [1] 5/11	desire [1] 3/22	3/12 6/9 6/14 6/17 6/23
06 [5] 2/7 3/24 6/6 6/7	6/10	board [13] 1/9 4/3 4/8	did [4] 4/22 10/19	11/9 11/13 11/15 11/24
7/9 07 (2) 2/12 11/5 11/7	ADJOURNMENT [1]	4/9 4/13 4/21 4/23 5/8	10/20 14/7	12/4 14/3
07 [3] 2/12 11/5 11/7	2/14	6/5 7/7 9/12 11/3 12/16		Florida Statute [1]
1	adjusted [1] 8/9	boards [2] 4/18 4/24	Discussion [4] 2/5	6/17
10 percent [1] 5/6	adopted [7] 6/15 7/3	borrowing [1] 8/15	2/10 4/10 9/14	Florida Statutes [2]
104 [1] 1/15	11/14 11/19 12/5 12/7 12/12	both [3] 5/17 9/9 10/2	do [6] 3/16 4/7 4/11	3/9 3/12
11 [2] 2/12 9/19		bring [6] 4/2 4/8 6/4	5/17 10/10 10/13	following [2] 6/16
13 [1] 2/14	adopting [3] 6/10 11/9 11/20	7/6 11/3 12/15	does [3] 6/19 6/25 9/19	
14 [1] 2/15	adoption [7] 2/7 2/12	Bringing [1] 8/19	done [1] 4/24	foregoing [1] 14/8
17 [1] 1/22	6/6 7/2 8/1 11/5 12/11	BRUCE [3] 1/10 7/5	Doug [2] 5/18 6/5	forward [2] 5/1 8/13
19 [1] 1/6	again [2] 3/11 8/10	12/14	DOUGLAS [1] 1/15	fuel [1] 8/7
19th [4] 6/14 7/3 11/13	ago [1] 3/18	budget [13] 2/8 2/9 3/4		future [2] 4/17 4/23
12/12	agreement [1] 9/10	3/16 7/21 7/23 8/1 9/7	Duly [2] 7/3 12/12	G
	agreements [1] 8/8	11/9 11/14 11/18 11/25	E	
2	AIRPORT [15]	12/6		get [3] 4/3 4/14 4/20
200 [1] 4/20	Airport Authority [10]	budgets [1] 9/10	each [2] 9/22 9/24 Ed [1] 3/4	glasses [1] 10/14
200.065 [2] 6/17 11/16	3/10 6/9 6/13 6/22 7/5	BURNETT [2] 1/15	EDWARD [1] 1/17	go [2] 5/2 8/4
2000 [1] 4/21	11/8 11/12 11/23 12/2	11/4		going [2] 5/1 5/3

{PLAINTIFF} v. {WITNESSNAME} {DEFENDANT} {DATE}				
G	levying [1] 6/10	6/19 6/25 8/15	R	sic [1] 9/8
good [1] 4/19	like [2] 10/2 10/11	notes [1] 14/9	raising [2] 5/4 5/7	side [1] 8/21
got [2] 3/7 12/22	limits [1] 5/5 loans [1] 8/14	now [4] 5/9 6/21 7/21 11/22	rate [9] 2/5 4/10 6/16	sir [6] 4/4 4/6 5/19 5/25 7/24 11/6
governed [2] 3/9 3/12	long [1] 10/25	number [2] 8/10 8/19	6/19 6/19 6/20 6/24	so [6] 3/4 3/13 4/25 8/6
grants [1] 8/17	look [3] 9/12 9/18 10/2		6/25 11/20	8/15 9/6
GREEN [1] 1/10 Group [1] 1/15	looked [2] 5/11 5/12	0	ratified [1] 12/5 read [5] 3/25 4/4 6/5	solely [1] 5/21
Grove [1] 1/15	Looking [1] 12/19	October [1] 14/10	10/14 11/3	some [1] 5/5
	lot [3] 4/13 5/4 5/13	off [4] 4/13 5/23 8/2 8/4	real [1] 5/8	sources [1] 8/17
<u>H</u>	LUDLOW [1] 1/11	Oh [1] 5/12 okay [20]	really [4] 4/12 4/14	specifics [1] 8/3 ST [7] 1/1 1/5 1/15 1/15
hard [3] 4/12 4/14 5/13	M	OLSON [1] 1/12	4/19 4/24	1/22 1/23 14/4
has [1] 11/17 have [10] 3/7 4/3 4/24	MAGUIRE [4] 1/10	one [3] 5/18 7/21 10/17	REBA [2] 1/11 7/13	St. [15]
4/25 7/10 7/12 8/3 8/14	4/12 7/5 12/14	OPENING [2] 2/3 3/5	record [1] 14/9 REMARKS [2] 2/3 3/5	St. Johns County [15]
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